### BHARAT HEAVY ELECTRICALS LIMITED

### **Statement Showing Shareholding Pattern as on 30th September 2008**

	Shareholders	of shares	Number of shares held in dematerialized form	As a percentage of (A+B)	As a percentage of (A+B+C)
Shareholding of Promoter and Promoter Group					
Indian					
Individuals/ Hindu Undivided Family					
Central Government/ State Government(s)	4	331510400	0	67.72	67.72
Bodies Corporate	0	0	0	0.00	0.00
Financial Institutions/ Banks	0	0	0	0.00	0.00
Any Others(Specify)	0	0	0	0.00	0.00
Sub Total(A)(1)	4	331510400	0	67.72	67.72
		201010100		0,1,2	07772
Foreign					
Individuals (Non-Residents Individuals/ Foreign Individuals)					
Bodies Corporate					
Institutions					
Any Others(Specify)					
Sub Total(A)(2)	0	0	0	0.00	0.00
Total Shareholding of Promoter and Promoter Group $(A)=(A)(1)+(A)(2)$	4	331510400	0.00	67.72	67.72
Dublia sharahalding					
	266	30760190	20756000	۲ 20	6.28
					0.28
	Indian Individuals/ Hindu Undivided Family Central Government/ State Government(s) Bodies Corporate Financial Institutions/ Banks Any Others(Specify)  Sub Total(A)(1)  Foreign Individuals (Non-Residents Individuals/ Foreign Individuals) Bodies Corporate Institutions Any Others(Specify)  Sub Total(A)(2)  Total Shareholding of Promoter and	Indian  Individuals/ Hindu Undivided Family  Central Government/ State Government(s)  Bodies Corporate  Financial Institutions/ Banks  Any Others(Specify)  Sub Total(A)(1)  Foreign  Individuals (Non-Residents Individuals/ Foreign Individuals)  Bodies Corporate  Institutions  Any Others(Specify)  Sub Total(A)(2)  O  Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)  Public shareholding  Institutions  Mutual Funds/ UTI  266	Indian Individuals/ Hindu Undivided Family Central Government/ State Government(s) Bodies Corporate Financial Institutions/ Banks Ony Others(Specify) Ony Sub Total(A)(1)  Foreign Individuals (Non-Residents Individuals/Foreign Individuals) Bodies Corporate Institutions Any Others(Specify)  Sub Total(A)(2) Ony Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)  Public shareholding Institutions Mutual Funds/ UTI  Mais State Government(s)  4 331510400  0 0  Total Shareholding Institutions  Mutual Funds/ UTI  266 30760189	Indian	Individuals   Hindu Undivided Family

nture Capital Funds urance Companies reign Institutional Investors reign Venture Capital Investors y Other (specify)  b-Total (B)(1)  n-institutions dies Corporate lividuals lividuals -i. Individual shareholders holding minal share capital up to Rs 1 lakh Individual shareholders holding nominal	0 8 552 0 876 3066 0	0 15718412 81373605 0 128785219 16009068 0	0 15718012 81371805 0 128779019	0.00 3.21 16.62 0.00 26.31	0.00 3.21 16.62 0.00 <b>26.31</b>
reign Institutional Investors reign Venture Capital Investors y Other (specify)  b-Total (B)(1)  n-institutions dies Corporate lividuals lividuals -i. Individual shareholders holding minal share capital up to Rs 1 lakh Individual shareholders holding nominal	3066 0	81373605 0 128785219	81371805 0 128779019	16.62 0.00 26.31	16.62 0.00 <b>26.31</b>
reign Venture Capital Investors  y Other (specify)  b-Total (B)(1)  n-institutions dies Corporate lividuals lividuals -i. Individual shareholders holding minal share capital up to Rs 1 lakh Individual shareholders holding nominal	3066 0	128785219	128779019	0.00 26.31 3.27	0.00 <b>26.31</b>
b-Total (B)(1)  n-institutions dies Corporate dividuals dividuals -i. Individual shareholders holding minal share capital up to Rs 1 lakh Individual shareholders holding nominal	3066			<b>26.31</b> 3.27	26.31
b-Total (B)(1)  n-institutions dies Corporate lividuals lividuals -i. Individual shareholders holding minal share capital up to Rs 1 lakh Individual shareholders holding nominal	3066			3.27	
n-institutions dies Corporate lividuals lividuals -i. Individual shareholders holding minal share capital up to Rs 1 lakh Individual shareholders holding nominal	3066			3.27	
n-institutions dies Corporate lividuals lividuals -i. Individual shareholders holding minal share capital up to Rs 1 lakh Individual shareholders holding nominal	3066			3.27	
dies Corporate lividuals lividuals -i. Individual shareholders holding minal share capital up to Rs 1 lakh Individual shareholders holding nominal	0	16009068	16006868		3.27
dies Corporate lividuals lividuals -i. Individual shareholders holding minal share capital up to Rs 1 lakh Individual shareholders holding nominal	0	16009068	16006868 0		3.27
lividuals lividuals -i. Individual shareholders holding minal share capital up to Rs 1 lakh Individual shareholders holding nominal	0	16009068	16006868		3.27
lividuals -i. Individual shareholders holding minal share capital up to Rs 1 lakh (Individual shareholders holding nominal	263241	0	0	ህ ህህI	
minal share capital up to Rs 1 lakh Individual shareholders holding nominal	263241			0.00	0.00
Individual shareholders holding nominal	2632/11				
	203241	10216361	9805001	2.09	2.09
', 1' CD 1111	25	0.50.62.5	050625	2.20	0.20
re capital in excess of Rs. 1 lakh.	27	958635	958635	0.20	0.20
y Other (specify)	0	0	0	0.00	0.00
n-Resident Indians	5239	679540	679540	0.14	0.14
reign Nationals	1	1000	1000	0.00	0.00
ependent Directors	1	20	20	0.00	0.00
rectors (Functional)	2	800	400	0.00	0.00
erseas Corporate Bodies	0	0	0	0.00	0.00
ısts	42	14502	14502	0.00	0.00
earing Members		1344455	1344455		0.27
b-Total (B)(2)	272118	29224381	28810421	5.97	5.97
tal Public Shareholding (B)=					
(1)+(B)(2)	272994	158009600	157589440	32.28	32.28
TAL (A) (D)	252000	400.520000	155500440.00	100.00	100.00
01AL (A)+(B)	272998	489520000	15/589440.00	100.00	100.00
ares held by Custodians and against	<del></del>				
	0	0	0	0.00	0.00
ich Depository Receipts have been issued		490520000	157590440	100.00	100.00
ta (	Total (B)(2)  al Public Shareholding (B)= 1)+(B)(2)  ΓAL (A)+(B)  res held by Custodians and against ch Depository Receipts have been issued	TAL (A)+(B)  res held by Custodians and against ch Depository Receipts have been issued	aring Members       499       1344455         -Total (B)(2)       272118       29224381         al Public Shareholding       (B)=       158009600         1)+(B)(2)       272994       158009600         ΓΑL (A)+(B)       272998       489520000         res held by Custodians and against       100       100	TAL (A)+(B)  1344455  1344451  144451  144451  144451  144451  144451  144451  144451  144451  144451  144451  144451  144451  144451  144451  144451  144451  144461	TAL (A)+(B)   1344455   1344455   1344455   0.27    -Total (B)(2)   272118   29224381   28810421   5.97    -Total (B)(2)   272994   158009600   157589440   32.28    -Total (B)(2)   272998   489520000   157589440.00   100.00    -Total (B)(2)   272998   489520000   157589440.00   100.00    -Total (B)(2)   272118   29224381   28810421   5.97    -Total (B)(2)   2881

### (I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	PRESIDENT OF INDIA	331510000	67.72
2	R K SINGH	100	0.00
3	B B SINGH	100	0.00
4	SURAJIT MITRA	200	0.00
			0.00
TOTAL		331510400	67.72

# (I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder		Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	LIFE INSURNACE CORPORATION OF INDIA	10767622	2.19
TOTAI	1	10767622	2.19

### (II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs		Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N/A	N/A	N/A	N/A
2				
3				
4				
5				
6				
7				
8				
9				
TOTAL		0	0	0.00

#### (I)(d) Statement showing details of locked-in shares

Sr.	Name of the Shareholder	Category of Shareholders	Nmmber of locked in shares	Locked-in-shares as a
No.		(Promoters/Public)		percentage of total number
				of shares(i.e.Grand Total
				(A)+(B)+© indicated in
				Statement at para (1)(a)
				above)
1	N/A	N/A	N/A	N/A
2	N/A	N/A	N/A	N/A
3	N/A	N/A	N/A	N/A
4	N/A	N/A	N/A	N/A
5	N/A	N/A	N/A	N/A
	TOTAL			

## Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
N/A	N/A	N/A	N/A
	0	0	0