

## (l) (a) STATEMENT SHOWING SHARE HOLDING PATTERN

Name of the Company: MYSORE CEMENTS LIMITED						
Scrip Code: NSE - MYSORECEM, BSE - 500292				Quarter ended: 30 <sup>th</sup> September, 2008		
BANGALORE S.E - MYC						
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>					
<b>(1)</b>	<b>Indian</b>					
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-
(e)	Any Other(Specify) Trusts and Societies	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	-	-	-	-	-
<b>(2)</b>	<b>Foreign</b>					
	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-
(b)	Bodies Corporate	1	86736941	86736941	54.89	54.89
(c)	Institutions	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	<b>1</b>	<b>86736941</b>	<b>86736941</b>	<b>54.89</b>	<b>54.89</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>1</b>	<b>86736941</b>	<b>86736941</b>	<b>54.89</b>	<b>54.89</b>
<b>(B)</b>	<b>Public shareholding<sup>3</sup></b>					
<b>(1)</b>	<b>Institutions</b>					
(a)	Mutual Funds/UTI	9	3658337	3652193	2.32	2.32
(b)	Financial Institutions/ Banks	16	1359974	1358999	0.86	0.86
(c)	Central Government/ State Government(s)	1	328440	-	0.21	0.21
(d)	Venture Capital Funds	-	-	-	-	-

<sup>1</sup> For determining public shareholding for the purpose of Clause 40A.<sup>2</sup> For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.<sup>3</sup> For definitions of "Public Shareholding", refer to Clause 40A

(e)	Insurance Companies	5	3649895	3648495	2.31	2.31
(f)	Foreign Institutional Investors	14	3464018	3463886	2.19	2.19
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any Other(Specify) Trusts and Societies	-	-	-	-	-
		<b>45</b>	<b>12460664</b>	<b>12123573</b>	<b>7.89</b>	<b>7.89</b>
<b>(2)</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	1425	19760028	19739874	12.51	12.51
(b)	Individuals -					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	67179	27318787	25776044	17.29	17.29
	ii. Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh.	281	8538507	8470807	5.40	5.40
(c)	Any Other (specify) Non- Residents	956	2230272	2151840	1.41	1.41
	Directors (Other than Promoter Directors) & their Relatives	1	7500	7500	-	-
	Overseas Corporate Body (OCB)	1	1500	-	-	-
	Trusts and Societies	11	955566	101797	0.60	0.60
	<b>Sub-Total (B)(2)</b>	<b>69854</b>	<b>58812160</b>	<b>56247862</b>	<b>37.21</b>	<b>37.21</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>69899</b>	<b>71272824</b>	<b>68371435</b>	<b>45.10</b>	<b>45.10</b>
	<b>TOTAL (A)+(B)</b>	<b>69900</b>	<b>158009765</b>	<b>155108376</b>	<b>99.99</b>	<b>100.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>69900</b>	<b>158009765</b>	<b>155108376</b>	<b>100.00</b>	<b>100.00</b>

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

Sr. No.	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 (l)(a) above}
1	<b>Indian</b>		
(a)	Individuals/ Hindu Undivided Family	-	-
(b)	Central Government / State Government	-	-
(c)	Bodies Corporate	-	-
(d)	Financial Institutions / Banks	-	-
(e)	Any Other (Specify)	-	-
2.	<b>Foreign</b>		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	-	-
(b)	Bodies Corporate	-	-
	Cementum I B. V.	86736941	54.89
(c)	Institutions		
(d)	Any Other (specify)		
	Sub-Total 2(b)	<b>86736941</b>	<b>54.89</b>
	<b>Grand Total 1(a+b+c+d+e) + 2(a+b+c+d)</b>	<b>86736941</b>	<b>54.89</b>

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(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	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total indicated in Statement at para (I)(a) above}
1.	Central India General Agents Ltd	6040120	3.82
2.	Life Insurance Corporation of India	3608764	2.28
3.	Dalmia Cement Bharat Ltd.	2788960	1.77
4.	Peninsular South Asia Inv Co. Ltd	2003717	1.27
5.	SBI Mutual Fund A/c Magnum Tax Gain 1993	1850000	1.17
6.	SBI Mutual Fund A/c MMPS 93	1650000	1.04
	<b>TOTAL</b>	<b>17941561</b>	<b>11.35</b>

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

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Category of Shareholder
1.	Central India General Agents Ltd	1900000	1.20	Public
2.	Cementum I B.V	66500000	42.09	Promoter
	<b>Total</b>	<b>68400000</b>	<b>43.29</b>	

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

Sr. No.	Type of outstanding DR (ADRs,GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares 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}
1.	NONE	-	-	-
	<b>Total</b>			

(II)(b) **Statement showing Holding of Depository Receipts (DRs), Where underlying shares are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares 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}
1.		NOT APPLICABLE	-	-
	<b>Total</b>			

**MYSORE CEMENTS LTD.**

**List of Categories for "Any Others" as on 30<sup>th</sup> September, 2008**

<b>Promoter &amp; Promoter Group Holdings</b>		<b>No. of shareholders</b>	<b>No. of shares</b>	<b>%</b>
<b>Indian Promoters</b>				
A1e	Directors & their Relatives			
A1e	Societies			
A1e	Partnership Firms			
A1e	Reserve Bank of India			
A1e	Employees Welfare Fund			
A1e	ESOP / ESOS			
A1e	Trusts			
<b>Foreign Promoters</b>				
A2d	Directors & their Relatives			
A2d	Societies			
A2d	Partnership Firms			
A2d	Employees Welfare Fund			
A2d	Trusts			
A2d	ESOP / ESOS			
<b>Public Holdings</b>				
<b>Institutions</b>				
B1h	Foreign Financial Institutions			
B1h	Foreign Mutual Fund			
B1h	Foreign Financial Institutions / Banks			
B1h	Stressed Assets Stabilisation Fund			
B1h	State Finance Corporation			
<b>Non Institutions</b>				
B2c	Trusts	11	955566	0.60
B2c	Directors & their Relatives	1	7500	-
B2c	Foreign Nationals			
B2c	Escrow Account			
B2c	Market Maker			
B2c	Non Resident Indians	956	2230272	1.41
B2c	Overseas Corporate Bodies	1	1500	-
B2c	Societies			
B2c	Clearing Members			
B2c	Shares in transit			
B2c	Hindu Undivided Families			
B2c	NRIs/OCBs			
B2c	Foreign Corporate Bodies			
B2c	Partnership Firms			
B2c	Custodian of Enemy Property			
B2c	Foreign Collaborators			
B2c	ESOP/ESOS/ESPS			