

STATEMENT SHOWING SHAREHOLDING PATTERN

| Name of the Company: BHARAT ELECTRONICS LIMITED | | | | | | |
|---|--|------------------------|------------------------|--|--|----------------------------|
| Scrip Code: | | | | Quarter ended: 30.06.2008 | | |
| 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) ¹ | As a percentage of (A+B+C) |
| (A) | Shareholding of Promoter and Promoter Group ² | | | | | |
| (1) | Indian | | | | | |
| (a) | Individuals/ Hindu Undivided Family | - | - | - | - | - |
| (b) | Central Government/ State Government(s) | 6 | 60689600 | - | 75.86 | 75.86 |
| (c) | Bodies Corporate | - | - | - | - | - |
| (d) | Financial Institutions/ Banks | - | - | - | - | - |
| (e) | Any Other (Specify) | - | - | - | - | - |
| | Sub-Total (A)(1) | 6 | 60689600 | 0 | 75.86 | 75.86 |
| (2) | Foreign | | | | | |
| | Individuals (Non-Resident Individuals/ Foreign Individuals) | - | - | - | - | - |
| (b) | Bodies Corporate | - | - | - | - | - |
| (c) | Institutions | | | | | |
| (d) | Any Other (specify) | - | - | - | - | - |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 6 | 60689600 | 0 | 75.86 | 75.86 |
| (B) | Public shareholding ³ | | | | | |
| (1) | Institutions | | | | | |
| (a) | Mutual Funds/UTI | 81 | 5453139 | 5450139 | 6.82 | 6.82 |
| (b) | Financial Institutions/ Banks | 9 | 65949 | 65949 | 0.08 | 0.08 |
| (c) | Central Government/ State Government(s) | - | - | - | - | - |
| (d) | Venture Capital Funds | - | - | - | - | - |

| 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) ¹ | As a percentage of (A+B+C) |
| (e) | Insurance Companies | 8 | 3156771 | 3156771 | 3.95 | 3.95 |
| (f) | Foreign Institutional Investors | 97 | 7007014 | 7007014 | 8.76 | 8.76 |
| (g) | Foreign Venture Capital Investors | - | - | - | - | - |
| (h) | Any Other (specify) | - | - | - | - | - |
| | Sub-Total (B)(1) | 195 | 15682873 | 15679873 | 19.60 | 19.60 |
| (2) | Non-institutions | | | | | |
| (a) | Bodies Corporate | 602 | 2038373 | 2038072 | 2.55 | 2.55 |
| (b) | Individuals - | | | | | |
| | i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. | 16090 | 1209033 | 1191351 | 1.51 | 1.51 |
| | ii. Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh. | 7 | 249895 | 249895 | 0.31 | 0.31 |
| (c) | Any Other (specify) | | | | | |
| | Clearing Member | 112 | 16719 | 16719 | 0.02 | 0.02 |
| | NRI | 469 | 110735 | 110735 | 0.14 | 0.14 |
| | Trust | 6 | 2772 | 2772 | 0.00 | 0.00 |
| | Sub-Total (B)(2) | 17286 | 3627527 | 3609544 | 4.53 | 4.53 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2) | 17481 | 19310400 | 19289417 | 24.14 | 24.14 |
| | TOTAL (A)+(B) | 17487 | 80000000 | 19289417 | 100.00 | 100.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | - | - | - | - | - |
| | GRAND TOTAL (A)+(B)+(C) | 17487 | 80000000 | 19289417 | 100.00 | 100.00 |