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| <b>Part-A- Details of Shareholding</b>                                                                                                                                                                                                                                                             |  |                                                                           |                                                                 |                                                           |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------|-----------------------------------------------------------------|-----------------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                 |  | BHARAT HEAVY ELECTRICALS LTD.                                             |                                                                 |                                                           |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                          |  | 1. NATIONAL STOCK EXCHANGE OF INDIA LTD.<br>2. BOMBAY STOCK EXCHANGE LTD. |                                                                 |                                                           |
| 3. Particulars of the shareholder(s):                                                                                                                                                                                                                                                              |  |                                                                           |                                                                 |                                                           |
| a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. |  | -----                                                                     |                                                                 |                                                           |
| or                                                                                                                                                                                                                                                                                                 |  |                                                                           |                                                                 |                                                           |
| b. Name(s) of promoter(s), member of the promoter group and PAC with him.                                                                                                                                                                                                                          |  | PRESIDENT OF INDIA                                                        |                                                                 |                                                           |
| c.                                                                                                                                                                                                                                                                                                 |  |                                                                           |                                                                 |                                                           |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                             |  | <b>Number of shares</b>                                                   | <b>% w.r.t. total share/ voting capital wherever applicable</b> | <b>% of total diluted share/ voting capital of TC (*)</b> |
| As on March 31 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                              |  |                                                                           |                                                                 |                                                           |
| a) Shares                                                                                                                                                                                                                                                                                          |  | 1543452000                                                                | 63.06%                                                          | 63.06%                                                    |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                        |  | -                                                                         | -                                                               | -                                                         |
| c) Warrants,                                                                                                                                                                                                                                                                                       |  | -                                                                         | -                                                               | -                                                         |
| d) Convertible Securities                                                                                                                                                                                                                                                                          |  | -                                                                         | -                                                               | -                                                         |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                 |  | -                                                                         | -                                                               | -                                                         |
| <b>Total</b>                                                                                                                                                                                                                                                                                       |  | <b>1543452000</b>                                                         | <b>63.06%</b>                                                   | <b>63.06%</b>                                             |