

**Statement showing Shareholding Pattern**

<b>Name of the Company : CESC LIMITED.</b>			
<b>Scrip Code,Name of the scrip,class of security: CESC CESC Limited Equity</b>			
<b>Quarter ended: 31.12.2010</b>			
Partly paid-up shares:-	No. of partly paid - up shares	As a % of total no. of partly paid - up shares	As a % of total no. of shares of the company
Held by promoter/promoters group	NA	NA	NA
Held by public			
<b>Total</b>	NA	NA	NA
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total No. of shares of the company,assuming full conversion of the convertible securities
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
<b>Total</b>	NA	NA	NA
Warrants :-	NA	NA	NA
Held by Promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
<b>Total</b>	NA	NA	NA
<b>Total paid - up capital of the company, assuming full conversion of warrants and convertible securities</b>	NA	NA*	NA

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialize from	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a Percentage of (A + B)	As a Percentage of (A+B+C)	Number of Shares	As a Percentage
( I )	( II )	( III )	( IV )	( V )	( VI )	( VII )	( VIII )	( IX ) = ( VII ) / ( IV ) * 100
(A)	Promoter and Promoter Group 2							
(1)	Indian							

1. For determining public shareholding for the purpose of Clause 40A.
- 2 For definitions of "Promoter" and "Promoter Group",refer to Clause 40A.

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialize from	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a Percentage of (A + B)	As a Percentage of (A+B+C)	Number of Shares	As a Percentage
( I )	( II )	( III )	( IV )	( V )	( VI )	( VII )	( VIII )	( IX ) = ( VII ) / ( IV ) * 100
(a)	Individuals/Hindu Undivided Family	6	348798	348798	0.28	0.28	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	17	65225354	28308669	52.23	52.21	7160000	10.98
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	(e) Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub - Total (A) ( 1 )</b>	23	65574152	28657467	52.51	52.49	7160000	10.92
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident)	-	-	-	-	-	-	-

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialize from	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a Percentage of (A + B)	As a Percentage of (A+B+C)	Number of Shares	As a Percentage
( I )	( II )	( III )	( IV )	( V )	( VI )	( VII )	( VIII )	( IX ) = ( VII ) / ( IV ) * 100
	Individuals/ Foreign Individuals/	-	-	-	-	-	-	-
( b )	Bodies Corporate	-	-	-	-	-	-	-
( c )	Institutions	-	-	-	-	-	-	-
( d )	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub - Total (A) (2)</b>	-	-	-	-	-	-	-
	<b>Total Shareholding of Promoter and Promoter Group ( A ) =</b>							

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialize from	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a Percentage of (A + B)	As a Percentage of (A+B+C)	Number of Shares	As a Percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VII)/(IV) * 100
	(A) (1) + (A)(2)	23	65574152	28657467	52.51	52.49	7160000	10.92
(B)	Public shareholding <sup>3</sup>						N.A	N.A
(1)	Institutions						N.A	N.A
(a)	Mutual Funds/UTI	74	16875204	16868464	13.51	13.51		
(b)	Financial Institutions/Banks	27	352329	333206	0.28	0.28		
(c)	Central Government/	-	-	-	-	-	-	-
	State Government(s)	1	2152		0.00	0.00		

<sup>3</sup> For definitions of "Public Shareholding", refer to Clause 40A.

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialize from	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a Percentage of (A + B)	As a Percentage of (A+B+C)	Number of Shares	As a Percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VII)/(IV) * 100
(d)	Venture Capital Funds	-	-	-	-	-		
(e)	Insurance Companies	5	3538448	3537348	2.83	2.83		
(f)	Foreign Institutions Investors	99	24270657	24261905	19.43	19.43		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
(h)	Any Other (specify)	-	-	-	-	-		
	Sub - Total (B)(1)	206	45038790	45000923	36.07	36.05		
(2)	Non - Institutions							
(a)	Bodies Corporate	1114	7226493	4353086	5.78	5.78		
(b)	Individuals - i. Individual shareholders							

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialize from	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a Percentage of (A + B)	As a Percentage of (A+B+C)	Number of Shares	As a Percentage
( I )	( II )	( III )	( IV )	( V )	( VI )	( VII )	( VIII )	( IX ) = ( VII ) / ( IV ) * 100
	holding nominal share capital up to Rs. 1 lakh.	37722	5495631	3815169	4.40	4.40		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	40	1543148	1204706	1.24	1.24		
( c )	Any Other (specify )	-	-	-	-	-	-	-
	Sub - Total (B)(2)	38876	14265272	9372961	11.42	11.42		
	Total Public Shareholding (B) = (B) (1)+(B)(2)	39082	59304062	54373884	47.49	47.47	N.A	N.A
	TOTAL (A) + (B)	39105	124878214	83031351	100.00	99.96		

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialize from	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a Percentage of (A + B)	As a Percentage of (A+B+C)	Number of Shares	As a Percentage
( I )	( II )	( III )	( IV )	( V )	( VI )	( VII )	( VIII )	( IX ) = ( VII ) / ( IV ) * 100
( C )	Shares held by Custodians and against which Depository Receipts have been issued							
( 1 )	Promoter and Promoter Group	0		0		0.00	0	0.00
( 2 )	Public	1	57711	41260	NA	0.04	NA	NA
	GRAND TOTAL (A) + (B) + (C)	39106	124935925	83072611	100.00	100.00	7160000	5.73

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

Sr. No.	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A) + (B) + (C)	Number	As a percentage	As a % of grand total (A)+(B)+C of sub-clause (1) (a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	As per list attached	65574152	52.49	7160000	10.92	5.73
2	(Annexure-1)					
	<b>TOTAL</b>	65574152	52.49	7160000	10.92	5.73

(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 (A)+(B)+(C) indicated in Statement at para (1) (a) above)
1	As per list attached	23682755	18.96
2	(Annexure-2)		
	<b>TOTAL</b>	23682755	18.96

(II)(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 (1) (a) above)
1	NA		NA
2			
	<b>TOTAL</b>	NA	NA

(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 (1) (a) above )
1	GDR	57711	57711	0.04
2				
	<b>TOTAL</b>	57711	57711	0.04

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' 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	NA	NA	NA	NA
2				
TOTAL		NA	NA	NA

( III ) ( a ) Statement showing the voting of shareholders, if more than one class of shares/securities is issued by the issue, (Give description of voting rights for each class of security.

Class X:

Class Y:

Class Z: )

Category code	category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights ( III + IV + V )	Total Voting Rights i.e. ( VI )	
		Class X	Class Y	Class Z		As a percentage of ( A + B ) ( V II )	As a Percentage of ( A + B + C ) ( VIII )
( I )	( II )	( III )	( IV )	( V )	( VI )		
( A )	Promoter and Promoter Group	NA			NA	NA	NA
( 1 )	Indian	NA			NA	NA	NA

(a)	Individuals/Hindu Undivided Family	NA		NA		NA	
(b)	Central Government/State Government(s)	NA		NA		NA	
(c)	Bodies Corporate	NA		NA		NA	
(d)	Financial Institutions/Banks	NA		NA		NA	
(e)	Any Other (specify)	-		-		-	
	Sub - Total (A) (1)	-		-		-	
(2)	Foreign	NA		NA		NA	
(a)	Individuals(NonResident Individuals/Foreign Individuals)	NA		NA		NA	
(b)	Bodies Corporate	NA		NA		NA	
(c)	Institutions						
(d)	Any Other(specify)	-		-		-	
	Sub - Total (A) (2)	NA		NA		NA	
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	NA		NA		NA	
(B)	Public shareholding	NA		NA		NA	
(1)	Institutions	NA		NA		NA	
(a)	Mutual Funds/UTI	NA		NA		NA	
(b)	Financial Institutions/Banks	NA		NA		NA	
(c)	Central Government/ State Government(s)	NA		NA		NA	

(d)	Fund						
(e)	Insurance Companies	NA		NA		NA	
(f)	Foreign Institutional Investors	NA		NA		NA	
(g)	Foreign Venture Capital Investors	-		-		-	
(h)	Any Other (specify)	-		-		-	
	Sub - Total (B)(1)						
(2)	Non - Institutions						
(a)	Bodies Corporate	NA		NA		NA	
(b)	Individuals- iii. Individual shareholders holding nominal share capital up to Rs. 1 lakh. iv. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	NA		NA		NA	
(c)	Any Other (specify)	-		-		-	
	Sub - Total (B)(2)						
	Total Public Shareholding (B)=(B)(1) +(B)(2)						
	TOTAL (A) + (B)	NA		NA		NA	
(C)	Shares held by Custodians and against which depository Receipts have been issued	NA		NA		NA	
	GRAND TOTAL (A)+(B)+(C)	NA		NA		NA	