

Name of the Company : Britannia Industries Ltd.

Scrip Code :

BSE : 500825

NSE : BRITANNIA

CSE : 10000038

Quarter Ended 31st December 2006

(1) (a) Statement showing shareholding pattern

Category Code	Category of shareholder	No. of shareholders	Total No. of shares	No. of shares held in dematerialised form	Total shareholding as a percentage of total no. of shares	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter and Group					
(1)	Indian					
(a)	Individuals/ Hindu Undivided Family	1	450	450	0.00	0.00
(b)	Central Government/ State Government(s)	-	-	-	0.00	0.00
(c)	Bodies Corporate	1	300	-	0.00	0.00
(d)	Financial Institutions/ Banks	-	-	-	0.00	0.00
(e)	Any other (Specify)	-	-	-	0.00	0.00
	SUB TOTAL (A) (1)	2	750	450	0.00	0.00
(2)	Foreign					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	0.00	0.00
(b)	Bodies Corporate	6	12,173,219	1,392,319	50.95	50.95
(c)	Institutions	-	-	-	0.00	0.00
(d)	Any other (Specify)	-	-	-	0.00	0.00
	SUB TOTAL (A) (2)	6	12,173,219	1,392,319	50.95	50.95
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	8	12,173,969	1,392,769	50.96	50.96
(B)	Public shareholding					
(1)	Institutions					
(a)	Mutual Funds/ UTI	15	524,378	523,448	2.19	2.19
(b)	Financial Institutions/ Banks	23	77,578	75,354	0.32	0.32
(c)	Central Government/ State Government(s)	-	-	-	0.00	0.00
(d)	Venture Capital Funds	-	-	-	0.00	0.00
(e)	Insurance Companies	11	3,363,620	3,350,783	14.08	14.08
(f)	Foreign Institutional Investors	42	2,979,164	2,979,164	12.47	12.47
(g)	Foreign Venture Capital Investors	-	-	-	0.00	0.00
(h)	Any other (Specify)	-	-	-	0.00	0.00
	Sub-Total (B) (1)	91	6,944,740	6,928,749	29.07	29.07
(2)	Non-Institutions					
(a)	Bodies Corporate	585	208,843	184,090	0.87	0.87
(b)	Individuals					
(i)	Individual shareholders holding nominal share capital up to Rs.1 lakh	24,898	3,711,736	2,540,342	15.54	15.54
(ii)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	37	834,716	445,400	3.49	3.49
(c)	Others - Trusts	9	16,159	16,159	0.07	0.07
	Sub-Total (B) (2)	25,529	4,771,454	3,185,991	19.97	19.97
	Total Public Shareholding (B) = (B)(1) + (B)(2)	25,620	11,716,194	10,114,740	49.04	49.04
	Total (A) + (B)	25,628	23,890,163	11,507,509	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-		
	GRAND TOTAL (A) + (B) + (C)	25,628	23,890,163	11,507,509	100.00	100.00