

**Name of the Company : Britannia Industries Ltd.**

**Scrip Code :**

BSE : 500825

NSE : BRITANNIA

CSE : 10000038

**Quarter Ended 30th June 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) |
| <b>(A)</b>    | <b>Shareholding of Promoter and Promoter and Group</b>                                  |                     |                     |   |   |                            |
| <b>(1)</b>    | <b>Indian</b>   |                     |                     |   |   |                            |
| (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                       |
|               | <b>SUB TOTAL (A) (1)</b>  | <b>2</b>            | <b>750</b>          | <b>450</b>                                | <b>0.00</b>   | <b>0.00</b>                |
| <b>(2)</b>    | <b>Foreign</b>  |                     |                     |   |   |                            |
| (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                       |
|               | <b>SUB TOTAL (A) (2)</b>  | <b>6</b>            | <b>12,173,219</b>   | <b>1,392,319</b>                          | <b>50.95</b>  | <b>50.95</b>               |
|               | <b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)</b>          | <b>8</b>            | <b>12,173,969</b>   | <b>1,392,769</b>                          | <b>50.96</b>  | <b>50.96</b>               |
| <b>(B)</b>    | <b>Public shareholding</b>  |                     |                     |   |   |                            |
| <b>(1)</b>    | <b>Institutions</b>   |                     |                     |   |   |                            |
| (a)           | Mutual Funds/ UTI   | 20                  | 575,759             | 574,829                                   | 2.41  | 2.41                       |
| (b)           | Financial Institutions/ Banks   | 20                  | 61,620              | 59,396                                    | 0.26  | 0.26                       |
| (c)           | Central Government/ State Government(s)   | -                   | -                   | -   | 0.00  | 0.00                       |
| (d)           | Venture Capital Funds   |                     |                     |   | 0.00  | 0.00                       |
| (e)           | Insurance Companies   | 11                  | 3,203,857           | 3,191,020                                 | 13.41   | 13.41                      |
| (f)           | Foreign Institutional Investors   | 34                  | 3,119,998           | 3,119,998                                 | 13.06   | 13.06                      |
| (g)           | Foreign Venture Capital Investors   | -                   | -                   | -   | 0.00  | 0.00                       |
| (h)           | Any other (Specify)   | -                   | -                   | -   | 0.00  | 0.00                       |
|               | <b>Sub-Total (B) (1)</b>  | <b>85</b>           | <b>6,961,234</b>    | <b>6,945,243</b>                          | <b>29.14</b>  | <b>29.14</b>               |
| <b>2)</b>     | <b>Non-Institutions</b>   |                     |                     |   |   |                            |
| (a)           | Bodies Corporate  | 453                 | 222,074             | 197,058                                   | 0.93  | 0.93                       |
| (b)           | Individuals   |                     |                     |   |   |                            |
| (i)           | Individual shareholders holding nominal share capital up to Rs.1 lakh                   | 22,204              | 3,699,810           | 2,490,229                                 | 15.49   | 15.49                      |
| (ii)          | Individual shareholders holding nominal share capital in excess of Rs.1 lakh            | 37                  | 828,817             | 439,501                                   | 3.47  | 3.47                       |
| (c)           | Others - Trusts   | 6                   | 4,259               | 4,259                                     | 0.02  | 0.02                       |
|               | <b>Sub-Total (B) (2)</b>  | <b>22,700</b>       | <b>4,754,960</b>    | <b>3,131,047</b>                          | <b>19.90</b>  | <b>19.90</b>               |
|               | <b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>                                  | <b>22,785</b>       | <b>11,716,194</b>   | <b>10,076,290</b>                         | <b>49.04</b>  | <b>49.04</b>               |
|               | <b>Total (A) + (B)</b>  | <b>22,793</b>       | <b>23,890,163</b>   | <b>11,469,059</b>                         | <b>100.00</b>   | <b>100.00</b>              |
| <b>C)</b>     | <b>Shares held by Custodians and against which Depository Receipts have been issued</b> | -                   | -                   | -   |   |                            |
|               | <b>GRAND TOTAL (A) + (B) + (C)</b>  | <b>22,793</b>       | <b>23,890,163</b>   | <b>11,469,059</b>                         | <b>100.00</b>   | <b>100.00</b>              |