

Name of the Company : Britannia Industries Ltd.

Scrip Code :

Quarter Ended 30th September 2006

BSE : 500825

NSE : BRITANNIA

CSE : 10000038

(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 | 16 | 545,789 | 544,859 | 2.28 | 2.28 |
| (b) | Financial Institutions/ Banks | 21 | 81,780 | 79,556 | 0.34 | 0.34 |
| (c) | Central Government/ State Government(s) | - | - | - | 0.00 | 0.00 |
| (d) | Venture Capital Funds | - | - | - | 0.00 | 0.00 |
| (e) | Insurance Companies | 11 | 3,219,631 | 3,206,794 | 13.48 | 13.48 |
| (f) | Foreign Institutional Investors | 37 | 3,058,507 | 3,058,507 | 12.80 | 12.80 |
| (g) | Foreign Venture Capital Investors | - | - | - | 0.00 | 0.00 |
| (h) | Any other (Specify) | - | - | - | 0.00 | 0.00 |
| | Sub-Total (B) (1) | 85 | 6,905,707 | 6,889,716 | 28.91 | 28.91 |
| 2) | Non-Institutions | | | | | |
| (a) | Bodies Corporate | 665 | 211,758 | 187,096 | 0.89 | 0.89 |
| (b) | Individuals | | | | | |
| (i) | Individual shareholders holding nominal share capital up to Rs.1 lakh | 24,750 | 3,732,806 | 2,556,322 | 15.62 | 15.62 |
| (ii) | Individual shareholders holding nominal share capital in excess of Rs.1 lakh | 40 | 861,664 | 462,348 | 3.61 | 3.61 |
| (c) | Others - Trusts | 6 | 4,259 | 4,259 | 0.02 | 0.02 |
| | Sub-Total (B) (2) | 25,461 | 4,810,487 | 3,210,025 | 20.14 | 20.14 |
| | Total Public Shareholding (B) = (B)(1) + (B)(2) | 25,546 | 11,716,194 | 10,099,741 | 49.04 | 49.04 |
| | Total (A) + (B) | 25,554 | 23,890,163 | 11,492,510 | 100.00 | 100.00 |
| C) | Shares held by Custodians and against which Depository Receipts have been issued | - | - | - | | |
| | GRAND TOTAL (A) + (B) + (C) | 25,554 | 23,890,163 | 11,492,510 | 100.00 | 100.00 |