

Name of the Company : Britannia Industries Ltd.

Scrip Code :

BSE : 500825

NSE : BRITANNIA

CSE : 1000038

Quarter Ended 31st December 2007

(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 Group					
(1)	Indian					
(a)	Individuals/ Hindu Undivided Family	1	450	450	0.00	0.00
(b)	Central Government/ State Government(s)	-	-	-	-	-
(c)	Bodies Corporate	1	300	-	0.00	0.00
(d)	Financial Institutions/ Banks	-	-	-	-	-
(e)	Any other (Specify)	-	-	-	-	-
	SUB TOTAL (A) (1)	2	750	450	0.00	0.00
(2)	Foreign					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-
(b)	Bodies Corporate	6	12,173,219	1,392,319	50.95	50.95
(c)	Institutions	-	-	-	-	-
(d)	Any other (Specify)	-	-	-	-	-
	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	25	1,681,435	1,680,505	7.04	7.04
(b)	Financial Institutions/ Banks	21	15,619	13,395	0.07	0.07
(c)	Central Government/ State Government(s)	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-
(e)	Insurance Companies	10	2,641,892	2,629,055	11.06	11.06
(f)	Foreign Institutional Investors	26	2,752,728	2,752,728	11.52	11.52
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any other (Specify)	-	-	-	-	-
	Sub-Total (B) (1)	82	7,091,674	7,075,683	29.68	29.68
(2)	Non-Institutions					
(a)	Bodies Corporate	548	251,390	227,794	1.05	1.05
(b)	Individuals					
(i)	Individual shareholders holding nominal share capital up to Rs.1 lakh	24,227	3,482,198	2,422,823	14.58	14.58
(ii)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	38	881,188	522,526	3.69	3.69
(c)	Others - Trusts	9	9,744	9,744	0.04	0.04
	Sub-Total (B) (2)	24,822	4,624,520	3,182,887	19.36	19.36
	Total Public Shareholding (B) = (B)(1) + (B)(2)	24,904	11,716,194	10,258,570	49.04	49.04
	Total (A) + (B)	24,912	23,890,163	11,651,339	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-
	GRAND TOTAL (A) + (B) + (C)	24,912	23,890,163	11,651,339	100.00	100.00