

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

**Scrip Code :**

**Quarter Ended 31st March 2007**

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)
<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	15	359,845	358,915	1.51	1.51
(b)	Financial Institutions/ Banks	20	16,044	13,820	0.07	0.07
(c)	Central Government/ State Government(s)	-	-	-	0.00	0.00
(d)	Venture Capital Funds	-	-	-	0.00	0.00
(e)	Insurance Companies	11	3,141,654	3,128,817	13.15	13.15
(f)	Foreign Institutional Investors	42	3,496,481	3,496,481	14.64	14.64
(g)	Foreign Venture Capital Investors	-	-	-	0.00	0.00
(h)	Any other (Specify)	-	-	-	0.00	0.00
	<b>Sub-Total (B) (1)</b>	<b>88</b>	<b>7,014,024</b>	<b>6,998,033</b>	<b>29.36</b>	<b>29.36</b>
<b>(2)</b>	<b>Non-Institutions</b>					
(a)	Bodies Corporate	506	225,603	200,851	0.94	0.94
(b)	Individuals					
(i)	Individual shareholders holding nominal share capital up to Rs.1 lakh	23,894	3,624,276	2,480,768	15.17	15.17
(ii)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	37	835,839	475,397	3.50	3.50
(c)	Others - Trusts	11	16,452	16,452	0.07	0.07
	<b>Sub-Total (B) (2)</b>	<b>24,448</b>	<b>4,702,170</b>	<b>3,173,468</b>	<b>19.68</b>	<b>19.68</b>
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>24,536</b>	<b>11,716,194</b>	<b>10,171,501</b>	<b>49.04</b>	<b>49.04</b>
	<b>Total (A) + (B)</b>	<b>24,544</b>	<b>23,890,163</b>	<b>11,564,270</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>24,544</b>	<b>23,890,163</b>	<b>11,564,270</b>	<b>100.00</b>	<b>100.00</b>