

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

**Scrip Code :**

**Quarter Ended 31st December 2008**

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 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)	-	-	-	-	-
	(c) Bodies Corporate	1	300	-	0.00	0.00
	(d) Financial Institutions/ Banks	-	-	-	-	-
	(e) Any other (Specify)	-	-	-	-	-
	<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)	-	-	-	-	-
	(b) Bodies Corporate	6	12,173,219	1,392,319	50.95	50.95
	(c) Institutions	-	-	-	-	-
	(d) Any other (Specify)	-	-	-	-	-
	<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	45	2,833,318	2,832,388	11.86	11.86
	(b) Financial Institutions/ Banks	20	15,538	13,314	0.07	0.07
	(c) Central Government/ State Government(s)	-	-	-	-	-
	(d) Venture Capital Funds	-	-	-	-	-
	(e) Insurance Companies	9	2,519,930	2,519,653	10.55	10.55
	(f) Foreign Institutional Investors	20	1,794,999	1,794,999	7.51	7.51
	(g) Foreign Venture Capital Investors	-	-	-	-	-
	(h) Any other (Specify)	-	-	-	-	-
	<b>Sub-Total (B) (1)</b>	<b>94</b>	<b>7,163,785</b>	<b>7,160,354</b>	<b>29.99</b>	<b>29.99</b>
<b>(2)</b>	<b>Non-Institutions</b>					
	(a) Bodies Corporate	505	320,631	299,064	1.34	1.34
	(b) Individuals					
	(i) Individual shareholders holding nominal share capital up to Rs.1 lakh	24,621	3,371,636	2,407,195	14.11	14.11
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	36	856,058	520,363	3.58	3.58
	(c) Others - Trusts	7	4,084	4,084	0.02	0.02
	<b>Sub-Total (B) (2)</b>	<b>25,169</b>	<b>4,552,409</b>	<b>3,230,706</b>	<b>19.06</b>	<b>19.06</b>
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>25,263</b>	<b>11,716,194</b>	<b>10,391,060</b>	<b>49.04</b>	<b>49.04</b>
	<b>Total (A) + (B)</b>	<b>25,271</b>	<b>23,890,163</b>	<b>11,783,829</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>25,271</b>	<b>23,890,163</b>	<b>11,783,829</b>	<b>100.00</b>	<b>100.00</b>