

Name of the Company : Britannia Industries Ltd.

Scrip Code :

BSE : 500825

NSE : BRITANNIA

CSE : 10000038

Quarter Ended 30th June 2008

(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	40	2,687,846	2,686,916	11.25	11.25
	(b) Financial Institutions/ Banks	20	15,519	13,295	0.06	0.06
	(c) Central Government/ State Government(s)	-	-	-	-	-
	(d) Venture Capital Funds	-	-	-	-	-
	(e) Insurance Companies	9	2,639,930	2,639,653	11.05	11.05
	(f) Foreign Institutional Investors	22	1,783,283	1,783,283	7.46	7.46
	(g) Foreign Venture Capital Investors	-	-	-	-	-
	(h) Any other (Specify)	-	-	-	-	-
	Sub-Total (B) (1)	91	7,126,578	7,123,147	29.83	29.83
(2)	Non-Institutions					
	(a) Bodies Corporate	519	310,196	288,629	1.30	1.30
	(b) Individuals					
	(i) Individual shareholders holding nominal share capital up to Rs.1 lakh	24,393	3,413,073	2,399,157	14.29	14.29
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	36	861,969	508,810	3.61	3.61
	(c) Others - Trusts	8	4,378	4,378	0.02	0.02
	Sub-Total (B) (2)	24,956	4,589,616	3,200,974	19.21	19.21
	Total Public Shareholding (B) = (B)(1) + (B)(2)	25,047	11,716,194	10,324,121	49.04	49.04
	Total (A) + (B)	25,055	23,890,163	11,716,890	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-
	GRAND TOTAL (A) + (B) + (C)	25,055	23,890,163	11,716,890	100.00	100.00