

Name of the Company : Britannia Industries Ltd.

Scrip Code :

BSE : 500825

NSE : BRITANNIA

CSE : 10000038

Quarter Ended 30th September 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	41	2,708,091	2,707,161	11.34	11.34
	(b) Financial Institutions/ Banks	22	15,579	13,355	0.07	0.07
	(c) Central Government/ State Government(s)	-	-	-	-	-
	(d) Venture Capital Funds	-	-	-	-	-
	(e) Insurance Companies	9	2,619,930	2,619,653	10.97	10.97
	(f) Foreign Institutional Investors	19	1,794,687	1,794,687	7.51	7.51
	(g) Foreign Venture Capital Investors	-	-	-	-	-
	(h) Any other (Specify)	-	-	-	-	-
	Sub-Total (B) (1)	91	7,138,287	7,134,856	29.88	29.88
(2)	Non-Institutions					
	(a) Bodies Corporate	514	318,181	296,614	1.33	1.33
	(b) Individuals					
	(i) Individual shareholders holding nominal share capital up to Rs.1 lakh	24,500	3,393,948	2,410,093	14.21	14.21
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	36	861,694	508,535	3.61	3.61
	(c) Others - Trusts	7	4,084	4,084	0.02	0.02
	Sub-Total (B) (2)	25,057	4,577,907	3,219,326	19.16	19.16
	Total Public Shareholding (B) = (B)(1) + (B)(2)	25,148	11,716,194	10,354,182	49.04	49.04
	Total (A) + (B)	25,156	23,890,163	11,746,951	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-
	GRAND TOTAL (A) + (B) + (C)	25,156	23,890,163	11,746,951	100.00	100.00

(1) (b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"				
Sr. No.	Name of the Shareholder	No. of Shares	Shares as percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para(1)(a) above)	
1	Associated Biscuits International Limited	10,780,900	45.13	
2	Dowbiggin Enterprises Pte Ltd	278,502	1.17	
3	Nacupa Enterprises Pte Ltd	278,502	1.17	
4	Spargo Enterprises Pte Ltd	278,502	1.17	
5	Valletort Enterprises Pte Ltd	278,502	1.17	
6	Bannatyne Enterprises Pte Ltd	278,311	1.16	
7	Wadia BSN India LTD	300	0.00	
8	Mr. Nusli Neville Wadia	450	0.00	
TOTAL		12,173,969	50.96	
(1) (c) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares				
Sr. No.	Name of the Shareholder	No. of Shares	Shares as percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para(1)(a) above)	
1	Life Insurance Corporation of India	1,579,109	6.61	
2	Arisaig Partners (Asia) Pte Ltd A/c Arisaig India Fund Ltd.	1,457,951	6.10	
3	HDFC Trustee Company Ltd- HDFC Equity	688,505	2.88	
4	Reliance Capital Trustee Company Ltd-Reliance Growth Fund	411,000	1.72	
5	National Insurance Company Ltd	347,744	1.46	
6	General Insurance Corporation of India	270,980	1.13	
7	HDFC Trustee Company Ltd - HDFC Long Term Equity	239,593	1.00	
TOTAL		4,994,882	20.91	
(1) (d) Statement showing details of locked in shares				
Sr. No.	Name of the Shareholder	No. of locked-in Shares	Locked-in shares as percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para(1)(a) above)	
		N.A.		
TOTAL		-	0.00	
(II) (a) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc)	No. of Outstanding DRs	No. of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para(1)(a) above)
		N.A.		
TOTAL		-	-	0.00
(II) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total no. of shares				
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc)	No. of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para(1)(a) above)
			N.A.	

	TOTAL	-	-	0.00
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