

Name of the Company : Britannia Industries Ltd.

Scrip Code :
BSE : 500825
NSE : BRITANNIA
CSE : 10000038

Quarter Ended 30th June 2009

(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		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage of total shares held
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	1	450	450	0.00	0.00	-	0.00
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	1	300	-	0.00	0.00	-	0.00
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any other (Specify)	-	-	-	-	-	-	-
	SUB TOTAL (A) (1)	2	750	450	0.00	0.00	-	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	6	12,173,219	1,392,319	50.96	50.96	-	0.00
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any other (Specify)	-	-	-	-	-	-	-
	SUB TOTAL (A) (2)	6	12,173,219	1,392,319	50.96	50.96	-	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	8	12,173,969	1,392,769	50.96	50.96	-	0.00
(B)	Public shareholding						NA	NA
(1)	Institutions							
(a)	Mutual Funds/ UTI	51	2,944,809	2,943,879	12.32	12.32	-	-
(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	2,173,707	2,173,430	9.10	9.10	-	-
(f)	Foreign Institutional Investors	21	2,089,632	2,089,632	8.75	8.75	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any other (Specify)	-	-	-	-	-	-	-
	Sub-Total (B) (1)	101	7,223,686	7,220,255	30.24	30.24	NA	NA
(2)	Non-Institutions						NA	NA
(a)	Bodies Corporate	595	371,560	349,993	1.55	1.55	-	-
(b)	Individuals							
(i)	Individual shareholders holding nominal share capital up to Rs.1 lakh	24,258	3,334,014	2,404,701	13.95	13.95	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	35	782,900	447,205	3.28	3.28	-	-
(c)	Others - Trusts	6	4,034	4,034	0.02	0.02	-	-
	Sub-Total (B) (2)	24,894	4,492,508	3,205,933	18.80	18.80	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	24,995	11,716,194	10,426,188	49.04	49.04	NA	NA
	Total (A) + (B)	25,003	23,890,163	11,818,957	100.00	100.00	-	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	NA	NA
	GRAND TOTAL (A) + (B) + (C)	25,003	23,890,163	11,818,957	100.00	100.00	-	0.00