

**Name of the Company : Britannia Industries Ltd.**  
Scrip Code : BSE : 500825 ; NSE : BRITANNIA ; NAME OF THE SCRIP : BRITANNIA ; CLASS OF SECURITY : EQUITY  
Quarter Ended : 30th September, 2011

	No. of partly paid-up shares	As a % of total No. of partly paid-up shares	As a % of total no. of shares of the company
Partly Paid -up shares			
Held by Promoter / Promoter group	-	-	-
Held by Public	-	-	-
<b>Total</b>	-	-	-
	No. of outstanding securities	As a % of total no. of outstanding securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Outstanding convertible securities			
Held by Promoter / Promoter group	-	-	-
Held by Public	-	-	-
<b>Total</b>	-	-	-
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of the
Warrants			
Held by Promoter / Promoter group	-	-	-
Held by Public	-	-	-
<b>Total</b>	-	-	-
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	-	-	-

**(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) VI	As a percentage of (A+B+C) VII	Number of shares VIII	As a percentage of total shares held IX=(VIII/IV)*100
I	II	III	IV	V	VI	VII	VIII	IX
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
	(a) Individuals/ Hindu Undivided Family	-	-	-	-	-	-	-
	(b) Central Government/ State Government(s)	-	-	-	-	-	-	-
	(c) Bodies Corporate	-	-	-	-	-	-	-
	(d) Financial Institutions/ Banks	-	-	-	-	-	-	-
	(e) Any other (Specify)	-	-	-	-	-	-	-
	<b>SUB TOTAL (A) (1)</b>	-	-	-	-	-	-	-
<b>(2)</b>	<b>Foreign</b>							
	(a) Individuals (Non-Resident Individuals/ Foreign Individuals)	1	2,250	2,250	0.00	0.00	-	<b>0.00</b>
	(b) Bodies Corporate	6	60,866,095	60,866,095	50.96	50.96	-	0.00
	(c) Institutions	-	-	-	-	-	-	-
	(d) Any other (Specify)	-	-	-	-	-	-	-
	<b>SUB TOTAL (A) (2)</b>	<b>7</b>	<b>60,868,345</b>	<b>60,868,345</b>	<b>50.96</b>	<b>50.96</b>	-	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)</b>	<b>7</b>	<b>60,868,345</b>	<b>60,868,345</b>	<b>50.96</b>	<b>50.96</b>	-	0.00
<b>(B)</b>	<b>Public shareholding</b>						NA	NA
<b>(1)</b>	<b>Institutions</b>							
	(a) Mutual Funds/ UTI	60	9,748,033	9,746,783	8.16	8.16	-	-
	(b) Financial Institutions/ Banks	19	79,405	73,090	0.07	0.07	-	-
	(c) Central Government/ State Government(s)	-	-	-	-	-	-	-
	(d) Venture Capital Funds	-	-	-	-	-	-	-
	(e) Insurance Companies	9	10,185,041	10,184,541	8.53	8.53	-	-
	(f) Foreign Institutional Investors	49	13,510,630	13,510,630	11.31	11.31	-	-
	(g) Foreign Venture Capital Investors	-	-	-	-	-	-	-
	(h) Any other (Specify)	-	-	-	-	-	-	-
	<b>Sub-Total (B) (1)</b>	<b>137</b>	<b>33,523,109</b>	<b>33,515,044</b>	<b>28.07</b>	<b>28.07</b>	NA	NA
<b>(2)</b>	<b>Non-Institutions</b>						NA	NA
	(a) Bodies Corporate	838	4,017,670	3,918,370	3.36	3.36	-	-
	(b) Individuals							
	(i) Individual shareholders holding nominal share capital up to Rs.1 lakh	36,953	16,667,751	13,129,619	13.95	13.95	-	-
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	39	4,353,483	2,739,108	3.64	3.64	-	-
	(c) Others - Trusts	7	20,457	20,457	0.02	0.02	-	-
	<b>Sub-Total (B) (2)</b>	<b>37,837</b>	<b>25,059,361</b>	<b>19,807,554</b>	<b>20.97</b>	<b>20.97</b>	NA	NA
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>37,974</b>	<b>58,582,470</b>	<b>53,322,598</b>	<b>49.04</b>	<b>49.04</b>	NA	NA
	<b>Total (A) + (B)</b>	<b>37,981</b>	<b>119,450,815</b>	<b>114,190,943</b>	<b>100.00</b>	<b>100.00</b>	-	<b>0.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						NA	NA
1	Promoter and Promoter Group	-	-	-	-	-	NA	NA
2	Public	-	-	-	-	-	NA	NA
	<b>GRAND TOTAL (A) + (B) + (C)</b>	<b>37,981</b>	<b>119,450,815</b>	<b>114,190,943</b>	<b>100.00</b>	<b>100.00</b>	-	<b>0.00</b>