

Name of the Company : Britannia Industries Ltd.

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

Quarter Ended 30th September 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	12,173,219	50.96	50.96	-	0.00
	(c) Institutions	-	-	-	-	-	-	-
	(d) Any other (Specify)	-	-	-	-	-	-	-
	SUB TOTAL (A) (2)	6	12,173,219	12,173,219	50.96	50.96	-	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	8	12,173,969	12,173,669	50.96	50.96	-	0.00
(B)	Public shareholding						NA	NA
(1)	Institutions							
	(a) Mutual Funds/ UTI	39	2,700,241	2,699,311	11.30	11.30		
	(b) Financial Institutions/ Banks	21	16,538	14,314	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	17	2,055,807	2,055,807	8.61	8.61		
	(g) Foreign Venture Capital Investors	-	-	-	-	-		
	(h) Any other (Specify)	-	-	-	-	-		
	Sub-Total (B) (1)	86	6,946,293	6,942,862	29.08	29.08	NA	NA
(2)	Non-Institutions							
	(a) Bodies Corporate	680	472,357	450,790	1.97	1.97	NA	NA
	(b) Individuals							
	(i) Individual shareholders holding nominal share capital up to Rs.1 lakh	25,158	3,362,550	2,461,317	14.07	14.07		
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	38	930,960	576,755	3.90	3.90		
	(c) Others - Trusts	6	4,034	4,034	0.02	0.02		
	Sub-Total (B) (2)	25,882	4,769,901	3,492,896	19.96	19.96	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	25,968	11,716,194	10,435,758	49.04	49.04	NA	NA
	Total (A) + (B)	25,976	23,890,163	22,609,427	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)	25,976	23,890,163	22,609,427	100.00	100.00	-	0.00