

Name of the Company : Britannia Industries Ltd.

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

Quarter Ended 31st December 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	-	-	-	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)	1	300	-	0.00	0.00	-	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	1	450	450	-	-	-	0.00
(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)	7	12,173,669	12,173,669	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	33	2,640,715	2,639,785	11.05	11.05		
(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	2,172,530	2,172,253	9.10	9.10		
(f)	Foreign Institutional Investors	18	2,058,964	2,058,964	8.62	8.62		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
(h)	Any other (Specify)	-	-	-	-	-		
	Sub-Total (B) (1)	80	6,887,728	6,884,297	28.83	28.83	NA	NA
(2)	Non-Institutions						NA	NA
(a)	Bodies Corporate	624	477,526	455,809	2.00	2.00		
(b)	Individuals							
(i)	Individual shareholders holding nominal share capital up to Rs.1 lakh	25,357	3,393,158	2,511,053	14.20	14.20		
(ii)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	40	953,573	619,878	3.99	3.99		
(c)	Others - Trusts	7	4,209	4,209	0.02	0.02		
	Sub-Total (B) (2)	26,028	4,828,466	3,590,949	20.21	20.21	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	26,108	11,716,194	10,475,246	49.04	49.04	NA	NA
	Total (A) + (B)	26,116	23,890,163	22,648,915	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)	26,116	23,890,163	22,648,915	100.00	100.00	-	0.00