

Name of the Company : Britannia Industries Ltd.

Scrip Code : BSE : 500825 ; NSE : BRITANNIA ; NAME OF THE SCRIP : BRITANNIA ; CLASS OF SECURITY : EQUITY

Quarter Ended : 31st March, 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	-	-	-
Total	-	-	-
	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	-	-	-
Total	-	-	-
	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	-	-	-
Total	-	-	-
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	-	-	-

(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 VIII	As a percentage of total shares held IX=(VIII/IV)*100
I	II	III	IV	V	VI	VII	VIII	IX
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any other (Specify)	-	-	-	-	-	-	-
	SUB TOTAL (A) (1)	-	-	-	-	-	-	-
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	1	2,250	2,250	0.00	0.00	-	0.00
(b)	Bodies Corporate	6	60,866,095	60,866,095	50.96	50.96	-	0.00
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any other (Specify)	-	-	-	-	-	-	-
	SUB TOTAL (A) (2)	7	60,868,345	60,868,345	50.96	50.96	-	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	7	60,868,345	60,868,345	50.96	50.96	-	0.00
(B)	Public shareholding						NA	NA
(1)	Institutions							
(a)	Mutual Funds/ UTI	42	9,408,991	9,407,741	7.88	7.88	-	-
(b)	Financial Institutions/ Banks	16	76,820	70,505	0.06	0.06	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	11	10,395,394	10,394,894	8.70	8.70	-	-
(f)	Foreign Institutional Investors	36	12,343,399	12,343,399	10.33	10.33	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any other (Specify)	-	-	-	-	-	-	-
	Sub-Total (B) (1)	105	32,224,604	32,216,539	26.97	26.97	NA	NA
(2)	Non-Institutions						NA	NA
(a)	Bodies Corporate	848	4,085,965	3,985,485	3.42	3.42	-	-
(b)	Individuals							
(i)	Individual shareholders holding nominal share capital up to Rs.1 lakh	39,923	17,332,100	13,471,433	14.51	14.51	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	42	4,918,881	3,362,506	4.12	4.12	-	-
(c)	Others - Trusts	8	20,920	20,920	0.02	0.02	-	-
	Sub-Total (B) (2)	40,821	26,357,866	20,840,344	22.07	22.07	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	40,926	58,582,470	53,056,883	49.04	49.04	NA	NA
	Total (A) + (B)	40,933	119,450,815	113,925,228	100.00	100.00	-	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	-	-	-	-	-	NA	NA
2	Public	-	-	-	-	-	NA	NA
	GRAND TOTAL (A) + (B) + (C)	40,933	119,450,815	113,925,228	100.00	100.00	-	0.00