

Name of the Company : Britannia Industries Ltd.

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

Quarter Ended 31st March 2010

(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	34	2,343,598	2,342,668	9.80	9.80		
	(b) Financial Institutions/ Banks	19	15,369	13,145	0.06	0.06		
	(c) Central Government/ State Government(s)	-	-	-	-	-		
	(d) Venture Capital Funds	-	-	-	-	-		
	(e) Insurance Companies	11	2,159,464	2,159,187	9.05	9.05		
	(f) Foreign Institutional Investors	21	2,051,828	2,051,828	8.59	8.59		
	(g) Foreign Venture Capital Investors	-	-	-	-	-		
	(h) Any other (Specify)	-	-	-	-	-		
	Sub-Total (B) (1)	85	6,570,259	6,566,828	27.50	27.50	NA	NA
(2)	Non-Institutions						NA	NA
	(a) Bodies Corporate	597	460,315	438,928	1.93	1.93		
	(b) Individuals							
	(i) Individual shareholders holding nominal share capital up to Rs.1 lakh	26,149	3,634,669	2,771,316	15.21	15.21		
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	44	1,046,742	713,047	4.38	4.38		
	(c) Others - Trusts	7	4,209	4,209	0.02	0.02		
	Sub-Total (B) (2)	26,797	5,145,935	3,927,500	21.54	21.54	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	26,882	11,716,194	10,494,328	49.04	49.04	NA	NA
	Total (A) + (B)	26,890	23,890,163	22,667,997	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)	26,890	23,890,163	22,667,997	100.00	100.00	-	0.00