

**BRITANNIA INDUSTRIES LIMITED**  
**SHARE HOLDING PATTERN**  
**Quarter ended 31-Mar-09**

BSE : 500825  
NSE : BRITANNIA  
CSE : 10000038

**(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
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
	(a) Individuals/ Hindu Undivided Family	1	450	450	0.00	0.00	-	-
	(b) Central Government/ State Government(s)	-	-	-	-	-	-	-
	(c) Bodies Corporate	1	300	-	0.00	0.00	-	-
	(d) Financial Institutions/ Banks	-	-	-	-	-	-	-
	(e) Any other (Specify)	-	-	-	-	-	-	-
	<b>SUB TOTAL (A) (1)</b>	<b>2</b>	<b>750</b>	<b>450</b>	<b>0.00</b>	<b>0.00</b>	-	-
<b>(2)</b>	<b>Foreign</b>							
	(a) Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
	(b) Bodies Corporate	6	12,173,219	1,392,319	50.95	50.95	-	-
	(c) Institutions	-	-	-	-	-	-	-
	(d) Any other (Specify)	-	-	-	-	-	-	-
	<b>SUB TOTAL (A) (2)</b>	<b>6</b>	<b>12,173,219</b>	<b>1,392,319</b>	<b>50.95</b>	<b>50.95</b>	-	-
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)</b>	<b>8</b>	<b>12,173,969</b>	<b>1,392,769</b>	<b>50.96</b>	<b>50.96</b>	-	-
<b>(B)</b>	<b>Public shareholding</b>						NA	NA
<b>(1)</b>	<b>Institutions</b>							
	(a) Mutual Funds/ UTI	51	3,031,364	3,030,434	12.69	12.69		
	(b) Financial Institutions/ Banks	20	15,538	13,314	0.07	0.07		
	(c) Central Government/ State Government(s)	-	-	-	-	-		
	(d) Venture Capital Funds	-	-	-	-	-		
	(e) Insurance Companies	9	2,337,286	2,337,009	9.78	9.78		
	(f) Foreign Institutional Investors	22	1,808,189	1,808,189	7.57	7.57		
	(g) Foreign Venture Capital Investors	-	-	-	-	-		
	(h) Any other (Specify)	-	-	-	-	-		
	<b>Sub-Total (B) (1)</b>	<b>102</b>	<b>7,192,377</b>	<b>7,188,946</b>	<b>30.11</b>	<b>30.11</b>	NA	NA
<b>(2)</b>	<b>Non-Institutions</b>						NA	NA
	(a) Bodies Corporate	496	385,914	364,347	1.62	1.62		
	(b) Individuals							
	(i) Individual shareholders holding nominal share capital up to Rs.1 lakh	24,345	3,339,156	2,390,790	13.98	13.98		
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	35	794,663	458,968	3.33	3.33		
	(c) Others - Trusts	7	4,084	4,084	0.02	0.02		
	<b>Sub-Total (B) (2)</b>	<b>24,883</b>	<b>4,523,817</b>	<b>3,218,189</b>	<b>18.94</b>	<b>18.94</b>	NA	NA
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>24,985</b>	<b>11,716,194</b>	<b>10,407,135</b>	<b>49.04</b>	<b>49.04</b>	NA	NA
	<b>Total (A) + (B)</b>	<b>24,993</b>	<b>23,890,163</b>	<b>11,799,904</b>	<b>100.00</b>	<b>100.00</b>	-	-
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						NA	NA
	<b>GRAND TOTAL (A) + (B) + (C)</b>	<b>24,993</b>	<b>23,890,163</b>	<b>11,799,904</b>	<b>100.00</b>	<b>100.00</b>	-	-

**(1) (b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sl. No.	Name of the Shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A+B+C)	Number	As a percentage	As a % of grand total (A) +(B)+( C)
1	Associated Biscuits International Limited	10,780,900	45.13	-	-	-
2	Dowbiggin Enterprises Pte Ltd	278,502	1.17	-	-	-
3	Nacupa Enterprises Pte Ltd	278,502	1.17	-	-	-
4	Spargo Enterprises Pte Ltd	278,502	1.17	-	-	-
5	Valletort Enterprises Pte Ltd	278,502	1.17	-	-	-
6	Bannatyne Enterprises Pte Ltd	278,311	1.16	-	-	-
7	Wadia BSN India LTD	300	0.00	-	-	-
8	Mr. Nusli Neville Wadia	450	0.00	-	-	-
	<b>TOTAL</b>	<b>12,173,969</b>	<b>50.96</b>	-	-	-

**(1) (c) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the Shareholder	No. of Shares	Shares as percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para(1)(a) above)
1	Life Insurance Corporation of India	1,504,109	6.30
2	Arisaig Partners (Asia) Pte Ltd A/c Arisaig India Fund Ltd.	1,504,723	6.30
3	HDFC Trustee Company Ltd- HDFC Equity	688,505	2.88
4	Reliance Capital Trustee Company Ltd-Reliance Growth Fund	414,080	1.73
5	General Insurance Corporation of India	270,980	1.13
6	HDFC Trustee Company Ltd - HDFC Long Term Equity	239,593	1.00
	<b>TOTAL</b>	<b>4,621,990</b>	<b>19.35</b>

**(1) (d) Statement showing details of locked in shares**

Sr. No.	Name of the Shareholder	No. of locked-in Shares	Locked-in shares as percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para(1)(a) above)
		<b>N.A.</b>	
	<b>TOTAL</b>	<b>-</b>	<b>0.00</b>

**(II) (a) Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc)	No. of Outstanding DRs	No. of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para(1)(a) above)
		<b>N.A.</b>		
	<b>TOTAL</b>	<b>-</b>	<b>-</b>	<b>0.00</b>

**(II) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total no. of**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc)	No. of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para(1)(a) above)
		<b>N.A.</b>		
	<b>TOTAL</b>	<b>-</b>	<b>-</b>	<b>0.00</b>