Annexure - I

Format of holding of specifed securities

1 Name of Listed Entity :

BIRLA CORPORATION LIMITED

- 2 Scrip Code/ Name of Scrip/ Class of Security NSE : BIRLACORPN BSE: 500335/ EQUITY SHARE (EQ)
- 3 Share Holding Pattern Filed under: Reg. 31(1)(b)
 - a. Report for the Quarter ending **30.09.2018**
- 4 **Declaration**: The listed entity is required to submit the following declaration to the extent of submission of information :-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up Shares ?	-	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants ?	-	No
3	Whether the Listed Entity has any shares against which depository receipts are issued	-	No
4	Whether the Listed Entity has any shares in locked-in?	-	No
5	Whether any shares held by promoters are pledge or otherwise encumbered ?	-	No

5 The tabular format for disclosure of holding of specified securities is as follows:-

Category	Category of shareholder	shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) AS a %	held		conversion of	Number of equity shares held in dematerialized form
					of (A+B+C2)	No. of Voting Rights (Total)		diluted share Capital)	
(1)	(11)	(111)	(IV)	(∨II) = (I∨) +(∨)+(∨I)	(VIII)	(1	X)	(XI) =(VII)+(X) As a % of(A+B+C2)	(XIV)
(A)	Promoter & Promoter Group	34	48434191	48434191	62.90	48434191	62.90	62.90	48427671
(B)	Public	44268	28571156	28571156	37.10	28564198	37.10	37.10	28185689
(C)	Non Promoter- Non Public	0	0	0	0.00	0	0.00	0.00	0
(C1)	Shares underlying DRs	0	0	0	0.00	0	0.00	0.00	0
(C2)	Shares held by Employee Trusts	0	0	0	0.00	0	0.00	0.00	0
	Total	44302	77005347	77005347	100.00	76998389	100.00	100.00	76613360

Notes 1. Difference of shares in column No. (IX) [Voting Rights] with the total share capital is due to 6958 Shares held under Unclaimed Share Suspense A/c.

- 2. 6520 shares are held in physical form which includes shares held by the Directors jointly with the promoters as qualification shares, shares held by the Administrators pendente lite over the Estate of Smt. Priyamvada Devi Birla, deceased as per the directive of the High Court, amongst others. Only 0.01% of the promoters' shareholding is in physical form, which is miniscule looking at the total size of the promoters' shareholding.
- 3. In Table III Item No. 3 (e) (iv) Voting Rights of 208305 shares held under the Investor Education and Protection Fund are frozen.

Table II - Statement showing shareholding Pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders	PAN	Nos. of shareh olders	No. of fully paid up equity shares held	Total nos. shares held	Shareholdi ng % calculated as per SCRR, 1957 AS a % of (A+B+C2)	ng % Rights h calculated as per CRR, 1957 AS a % of (A+B+C2)		Number of Voting Rights held		Shareholding,as a % assuming full conversion of convertible Securities(as a percentage of diluted share	equity shares held in dematerialized form	
							No. of Voting Rights (Total)	Total as a % of Total Voting	Capital)				
	(1)	(11)	(111)	(IV)	(VII) = (IV) +(V)+(VI)	(VIII)	(IX)	(XI) =(VII)+(X) As a % of(A+B+C2)	(XIV)			
(1)	Indian												
(a)	Individuals/ Hindu undivided Family		1	1260	1260	0.00	1260	0.00	0.00				
	Estate of Late Smt Priyamvada Devi Birla represented by Justice Ajit Prakash Shah, Shri Amal Chandra Chakrabortti and Shri Mahendra Kumar Sharma in their capacity as Administrators pendente lite		1	1260	1260	0.00	1260	0.00	0.00	1			
(b)	Central Government/ State Government(s)		0	0	0	0.00	0	0.00	0.00				
(c)	Financial Institutions/ Banks		0	0	0	0.00	0	0.00	0.00				
(d) (i)	Bodies Corporate		17	37379183	37379183	48.54	37379183	48.55	48.54	3737918			
2	August Agents Ltd. Baroda Agents & Trading Co. Pvt. Ltd		1	6015912 914355	6015912 914355	7.81	6015912 914355	7.81	7.81	601591 91435			
3	Birla Cable Limited		1	280	280	0.00	280	0.00	0.00	28			
4	Birla Financial Corporation Ltd.		1	280	280	0.00	280	0.00	0.00	28			
5	East India Investment Co. Pvt. Ltd		2	73475	73475	0.10	73475	0.10	0.10	7347			
6	Express Dairy Company Limited		1	280	280	0.00	280	0.00	0.00	28			
7	Gwalior Webbing Co. Pvt. Ltd.		1	1775200 270000	1775200 270000	2.31	1775200 270000	2.31	2.31	177520			
9	Hindustan Gum & Chemicals Ltd. Insilco Agents Ltd.		1	6004080	6004080	7.80	6004080	7.80	7.80	600408			
10	Laneseda Agents Ltd.		1	5994680	5994680	7.78	5994680	7.79	7.78	599468			
11	Mazbat Tea Estate Ltd.		1	1467689	1467689	1.91	1467689	1.91	1.91	146768			
12	Punjab Produce Holdings Ltd.		1	3665407	3665407	4.76	3665407	4.76	4.76	366540			
13	The Punjab Produce and Trading Company Private Ltd.		2	4520572	4520572	5.87	4520572	5.87	5.87	452057			
14	Universal Cables Ltd.		1	296730	296730	0.39	296730	0.39	0.39	29673			
15	Vindhya Telelinks Ltd.		1	6380243	6380243	8.29	6380243	8.29	8.29	638024			
(d) (ii)	Society		16	11053748	11053748	14.35	11053748	14.36	14.35	1104848			
2	Belle Vue Clinic Eastern India Educational Institution		1	175148 3361200	175148 3361200	0.23 4.36	175148 3361200	0.23 4.37	0.23 4.36	17514 336120			
3	Hindustan Medical Institution		10	7159460	7159460	9.30	7159460	9.30	9.30	715420			
4	M.P. Birla Foundation Educational Society		1	100100	100100	0.13	100100	0.13	0.13	10010			
5	M.P. Birla Institute of Fundamental Research		1	100	100	0.00	100	0.00	0.00	10			
6	Shreyas Medical Society		1	117740	117740	0.15	117740	0.15	0.15	11774			
7	South Point Foundation		1	140000	140000	0.18	140000	0.18	0.18	14000			
	Sub-Total (A) (1)		34	48434191	48434191	62.90	48434191	62.90	62.90	4842767			
(2)	Foreign												
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0.00	0	0.00	0.00				
(b)	Government		0	0	0	0.00	0	0.00	0.00				
(c)	Institutions		0	0	0	0.00	0	0.00	0.00				
(d)	Foreign Portfolio Investors		0	0	0	0.00	0	0.00	0.00				
(f)	Any Other (Specify)		0	0	0	0.00	0	0.00	0.00				
	Sub-Total (A) (2)		0	0	0	0.00	0	0.00	0.00				
	Total Shareholding of the Promoter and Promoter Group (A) = (A) (1) + (A)(2)		34	48434191	48434191	62.90	48434191	62.90	62.90	4842767			

Table III - Statement showing shareholding Pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	Nos. of sharehol der	Nos. of fully paid up equity share held	Total nos. shares held	Shareholdi ng % calculated as per SCRR, 1957 AS a % of	Rights No. of	held Total as a	Shareholding,a s a % assuming full conversion of convertible Securities (as a percentage of diluted share	Number of equity shares held in dematerialized form
						(A+B+C2)	Voting Rights (Total)	% of Total Voting rights	Capital)	
	(1)	(11)	(111)	(IV)	(VII) = (IV) +(V)+(VI)	(VIII)	(1)		(XI) =(VII)+(X) As a % of(A+B+C2)	(XIV)
(1)	Institutions							1		
(a)	Mutual Funds		32	9012017	9012017	11.70	9012017	11.70	11.70	9009877
	RELIANCE CAPITAL TRUSTEE COMPANY LIMITED (Shares held in their various Schemes)		6	4888377	4888377	6.35	4888377	6.35	6.35	4888377
	L AND T MUTUAL FUND TRUSTEE LTD (Shares held in their various Schemes)		5	2257363	2257363	2.93	2257363	2.93	2.93	2257363
(b)	Venture Capital Funds		0	0	0	0.00	0		0.00	C
(c)	Alternate Investment Funds		0		0	0.00	0		0.00	C
(d)	Foreign Venture Capital Investors		0	0	0	0.00	0	0.00	0.00	(
(e)	Foreign Portfolio Investors		61	1523355	1523355	1.98	1523355	1.98	1.98	1523355
(f)	Financial Institutions/ Banks		18	23972	23972	0.03	23972		0.03	8672
(g)	Insurance Companies		5	2972817	2972817	3.86	2972817	3.86	3.86	2972317
(h)	LIFE INSURANCE CORPORATION OF INDIA Provident Funds/ Pension Funds		1	2708172	2708172	3.52	2708172	3.52	3.52	2708172
(i)	Any Other (Specify)		0	U	0	0.00	0	0.00	0.00	
.,	Sub-Total (B) (1)		116	13532161	13532161	17.57	13532161	17.57	17.57	13514221
(2)	Central Government/ State Government(s)/ President of India		0	0	0	0.00	0		0.00	C
	Sub-Total (B) (2)		0	0	0	0.00	0	0.00	0.00	0
(3)	Non-institutions									
(a)	Individuals -									
	 Individual shareholders holding nominal share capital up to Rs. 2 lakhs 		42078	7099139	7099139	9.22	7099139	9.22	9.22	6739724
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		19	1660126	1660126	2.16	1660126		2.16	1660120
(b) (c)	NBFCs registered with RBI Employee Trusts		2	10208 2500	10208 2500	0.01	10208 2500	0.01	0.01	10208
(d)	Overseas Depositories (Holding DRs)		0	2300	2300	0.00	2300		0.00	2300
(e)	Any Other (Specify)			Ū						
(e) (i)	Other Body Corporate		1006	4458563	4458563	5.79	4458563	5.79	5.79	4455355
(e) (ii)	Trust, Foundations		9		1209028	1.57	1209028	1.57	1.57	120902
e) (iii)			1	6958	6958	0.01	0		0.01	695
e) (iv)	Investor Education and Protection Fund Non Resident Individuals		1035	208305	208305	0.27	208305		0.27	20830
(e) (v)	Non Resident Individuals Sub-Total (B) (3)		1035 44152	384168 15038995	384168 15038995	0.50	384168 15032037	0.50	0.50	37926 1467146
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		44152	28571156	28571156	37.11	28564198	37.10	37.11	28185689

* Shares held under one demat A/c. but numbers of beneficiary Shareholders are 106.

Details of the Shareholders acting as persons in Concert including their Shareholding:

		No. of	Holding
Name of Shareholder	Name of PAC	Shares	%
RELIANCE CAPITAL TRUSTEE CO LTD.A/C RELIANCE MULTI CAP FUND	Reliance Capital Trustee Co Ltd & Reliance	1629818	2.12
	Nippon Life Asset Management Ltd		
RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCE TAX SAVER (ELSS) FUND		1389177	1.80
RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCE SMALL CAP FUND	-	1352282	1.76
RELIANCE EMERGENT INDIA FUND		97100	0.13
RELIANCE CAPITAL TRUSTEE CO LTD-A/C RELIANCE CLOSE ENDED EQUITY FUND II SERIES A	_	70000	0.09
RELIANCE CAPITAL TRUSTEE CO LTD.A/C RELIANCE POWER & INFRA FUND		350000	0.45
	Total :	4888377	6.35

Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public Shares - NIL