Annexure - I

# Format of holding of specifed securities

Name of Listed Entity : BIRLA CORPORATION LIMITED
Scrip Code/ Name of Scrip/ Class of Security
Share Holding Pattern Filed under: Reg. 31(1)(b)

- a. Report for the Quarter ending **31.03.2019**
- 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:-

## Table I - Summary Statement holding of specified securities ( Equity Shares)

Category	Category of shareholder	Nos. of 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		Shareholding, as a % assuming full conversion of convertible Securities( as a percentage of	Number of equity shares held in dematerialized form
						No. of Voting Rights (Total)		diluted share Capital)	
(1)	(11)	(111)	(IV)	(∨II) = (IV) +(V)+(VI)	(VIII)	(1	X)	(XI) =(VII)+(X) As a % of(A+B+C2)	(XIV)
(A)	Promoter & Promoter Group	33	48434191	48434191	62.90	48434191	62.90	62.90	48432431
(B)	Public	45300	28571156	28571156	37.10	28564213	37.10	37.10	28218752
(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	45333	77005347	77005347	100.00	76998404	100.00	100.00	76651183

Notes 1. Difference of shares in column No. (IX) [Voting Rights] with the total share capital is due to 6943 Shares held under Unclaimed Share Suspense A/c.

2. 1760 shares are held in physical form which include shares held by a Director jointly with the promoter 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. Only 0.002% 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 211913 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)	Number of Voting Rights held		Shareholding,as a % assuming full conversion of convertible Securities( as a percentage of diluted share	Number of 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)	(1)	)	(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	0
	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	0
(b)	Central Government/ State Government(s)		0	0	0	0.00	0	0.00	0.00	0
(c )	Financial Institutions/ Banks		0	0	0	0.00	0	0.00	0.00	0
(d) (i)	Bodies Corporate		16	37379183	37379183	48.54	37379183	48.55	48.54	37379183
1	August Agents Ltd.		1	6015912	6015912	7.81	6015912	7.81	7.81	6015912
2	Baroda Agents & Trading Co. Pvt. Ltd		1	914355 280	914355 280	1.19	914355 280	1.19	1.19	914355 280
3	Birla Cable Limited Birla Financial Corporation Ltd.		1	280	280	0.00	280	0.00	0.00	280
5	East India Investment Co. Pvt. Ltd		1	73475	73475	0.10	73475	0.10	0.10	73475
6	Express Dairy Company Limited		1	280	280	0.00	280	0.00	0.00	280
	Gwalior Webbing Co. Pvt. Ltd.		1	1775200	1775200	2.31	1775200	2.31	2.31	1775200
8	Hindustan Gum & Chemicals Ltd.		1	270000 6004080	270000 6004080	0.35	270000 6004080	0.35	0.35	270000 6004080
10	Insilco Agents Ltd. Laneseda Agents Ltd.		1	5994680	5994680	7.80	5994680	7.80	7.80	5994680
11	Mazbat Tea Estate Ltd.		1	1467689	1467689	1.91	1467689	1.91	1.91	1467689
12	Punjab Produce Holdings Ltd.		1	3665407	3665407	4.76	3665407	4.76	4.76	3665407
13	The Punjab Produce and Trading Company Private Ltd.		2	4520572	4520572	5.87	4520572	5.87	5.87	4520572
14 15	Universal Cables Ltd.		1	296730 6380243	296730	0.39	296730	0.39	0.39	296730
(d) (ii)	Vindhya Telelinks Ltd. Society		16	11053748	6380243 11053748	8.29 14.35	6380243 11053748	8.29 14.36	8.29	6380243
1	Belle Vue Clinic		10	175148	175148	0.23	175148	0.23	0.23	175148
2	Eastern India Educational Institution		1	3361200	3361200	4.36	3361200	4.37	4.36	3361200
3	Hindustan Medical Institution		10	7159460	7159460	9.30	7159460	9.30	9.30	7158960
4	M.P. Birla Foundation Educational Society		1	100100	100100	0.13	100100	0.13	0.13	100100
5	M.P. Birla Institute of Fundamental Research		1	100	100	0.00	100	0.00	0.00	100
6	Shreyas Medical Society		1	117740	117740	0.15	117740	0.15	0.15	117740
/	South Point Foundation		1 33	140000 48434191	140000 48434191	0.18 62.90	140000 48434191	0.18 62.90	0.18 62.90	140000 37379183
(2)	Sub-Total (A) (1) Foreign		33	40434191	40434191	02.90	40434191	02.90	02.90	5/5/3185
(2) (a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0.00	0	0.00	0.00	0
(b)	Government		0	0	0	0.00	0	0.00	0.00	0
( c)	Institutions		0	0	0	0.00	0	0.00	0.00	0
(d)	Foreign Portfolio Investors		0	0	0	0.00	0	0.00	0.00	0
(f)	Any Other (Specify)		0	0	0	0.00	0	0.00	0.00	0
	Sub-Total (A) (2)		0	0	0	0.00	0	0.00	0.00	0
	Total Shareholding of the Promoter and Promoter Group (A) = (A) (1) + (A)(2)		33	48434191	48434191	62.90	48434191	62.90	62.90	37379183

#### 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	Sharehold ing % calculated as per SCRR, 1957 AS a % of (A+B+C2)	Number of Rights No. of Voting Rights (Total)		Shareholding,a s a % assuming full conversion of convertible Securities ( as a percentage of diluted share Capital)	Number of equity shares held in dematerialized form
								ingines.	(XI) =(VII)+(X)	
					(VII) = (IV)				As a %	
	(1)	(11)	(111)	(IV)	+(V)+(VI)	(VIII)	(1)	()	of(A+B+C2)	(XIV)
(1)	Institutions									
(a)	Mutual Funds		33	9250285	9250285	12.01	9250285	12.01	12.01	924918
	RELIANCE CAPITAL TRUSTEE COMPANY LIMITED (Shares held in their various Schemes)		9	5415705	5415705	7.03	5415705	7.03	7.03	541570
	L AND T MUTUAL FUND TRUSTEE LTD (Shares held in their various Schemes )		4	1634095	1634095	2.12	1634095	2.12	2.12	163409
(b)	Venture Capital Funds		0	0	0	0.00	0	0.00	0.00	(
(c)	Alternate Investment Funds		0	0	0	0.00	0	0.00	0.00	(
(d)	Foreign Venture Capital Investors		0	0	0	0.00	0	0.00	0.00	(
(e)	Foreign Portfolio Investors		65	1606881	1606881	2.09	1606881	2.09	2.09	160688
(f)	Financial Institutions/ Banks		18	27893	27893	0.04	27893	0.04	0.04	1259
(g)	Insurance Companies		5	3032664	3032664	3.94		3.94	3.94	303216
	LIFE INSURANCE CORPORATION OF INDIA		1		2708172	3.52		3.52	3.52	270817
(h)	Provident Funds/ Pension Funds		0	0	0	0.00	0	0.00	0.00	
(i)	Any Other (Specify)		121	13917723	13917723	18.07	13917723	18.08	18.07	1390082
(2)	Sub-Total (B) (1) Central Government/ State Government(s)/ President of India		0		0	0.00			0.00	1390082
	Sub-Total (B) (2)		0	0	0	0.00	0	0.00	0.00	
(3)	Non-institutions									
(a)	Individuals -									
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		43074	7281105	7281105	9.46	7281105	9.46	9.46	695355
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		18	1725788	1725788	2.24	1725788	2.24	2.24	172578
(b)	NBFCs registered with RBI		3	11258	11258	0.01	11258	0.01	0.01	1125
	Employee Trusts		1	2500	2500	0.00	2500	0.00	0.00	250
(d)	Overseas Depositories (Holding DRs) Any Other (Specify)		0	0	0	0.00	0	0.00	0.00	
(e) e) (i)	Other Body Corporate		985	4364773	4364773	5.67	4364773	5.67	5.67	436165
	Trust. Foundations		963	654178	654178	0.85	654178	0.85	0.85	430103
) (iii)	Unclaimed Share Suspense A/c.		1	6943	6943	0.05	0.04170		0.01	694
	Investor Education and Protection Fund		1	211913	211913	0.01		0.28	0.28	21191
	Non Resident Individuals		1087	394975	394975	0.51	394975	0.51	0.51	39014
	Sub-Total (B) (3)		45179	14653433	14653433	19.03	14646490	19.02	19.03	1431792
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		45300	28571156	28571156	37.10	28564213	37.10	37.10	2821875

\* Shares held under one demat A/c. but numbers of beneficiary Shareholders are 98.

### 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 &	1679818	2.18
	Reliance Nippon Life Asset Management		
RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCE TAX SAVER (ELSS) FUND	Ltd	1389177	1.80
RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCE SMALL CAP FUND		1381582	1.79
RELIANCE CAPITAL TRUSTEE CO LTD.A/C RELIANCE POWER & INFRA FUND		429867	0.56
RELIANCE EMERGENT INDIA FUND		97100	0.13
RELIANCE CAPITAL TRUSTEE CO LTD-A/C RELIANCE CLOSE ENDED EQUITY FUND II		70000	0.09
SERIES A			
RELIANCE CAPITAL TRUSTEE CO LTD- A/C RELIANCE INDIA OPPORTUNITIES FUND -		118017	0.15
SERIES A			
RELIANCE CAPITAL TRUSTEE CO LTD-A/C RELIANCE CAPITAL BUILDER FUND 4 SR A		3290	0.00
RELIANCE CAPITAL TRUSTEE CO LTD.A/C RELIANCE VALUE FUND		246854	0.32
	Total :	5415705	7.03

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