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 **31.03.2020**

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
6	Whether the Listed Entity has issued any differential Voting Rights?	-	No
7	Whether the Listed Entity has issued any Warrants ?	-	No
8	Whether the listed entity has any significant beneficial owner?	-	No

*if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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 %		/oting Rights eld	Shareholding, as a % assuming full conversion of convertible Securities(as a percentage of	Number of equity shares held in dematerialized form
					of (A+B+C2)	No. of Voting Rights (Total)		diluted share Capital)	
(I)	(11)	(111)	(IV)	(VII) = (IV) +(V)+(VI)	(VIII)	(1	X)	(XI) =(VII)+(X) As a % of(A+B+C2)	(XIV)
(A)	Promoter & Promoter Group	23	48434191	48434191	62.90	48434191	62.90	62.90	48432931
(B)	Public	46448	28571156	28571156	37.10	28564213	37.10	37.10	28245412
(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	46471	77005347	77005347	100.00	76998404	100.00	100.00	76678343

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. 1260 shares (only 0.002% of the promoters' shareholding) are in physical form held by the Administrators pendente lite over the Estate of Smt. Priyamvada Devi Birla, deceased as per the directive of the High Court, which is miniscule looking at the total size of the promoters' shareholding.

3. In Table III Item No. 3 (e) (v) Voting Rights of 220628 shares held under the Investor Education and Protection Fund are frozen.

	Category & Name of the Shareholders	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 o Rights No. of	•	Shareholding,as a % assuming full conversion of convertible Securities(as a percentage of diluted share Capital)	Number of equity shares held in dematerialized form
						Voting Rights (Total)	a % of Total Voting	Capitaly	
	(1)	(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	0
	Estate of Late Smt Priyamvada Devi Birla represented by Justice Mohit Shantilal 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		0.00		
(d) (i)	Bodies Corporate	15	37379183	37379183	48.54	37379183			
1	August Agents Ltd.	1	6015912	6015912	7.81	6015912			6015912
2	Baroda Agents & Trading Co. Pvt. Ltd	1	914355	914355	1.19				
3	Birla Cable Limited	1	280	280	0.00				
4	Birla Financial Corporation Ltd. East India Investment Co. Pvt. Ltd		280 73475	280	0.00				
5		1	73475	73475	0.10				
0 7	Express Dairy Company Limited Gwalior Webbing Co. Pvt. Ltd.	1	280 1775200	280 1775200	0.00	280 1775200			280 1775200
8	Hindustan Gum & Chemicals Ltd.	1	270000	270000	0.35				
9	Insilco Agents Ltd.	1	6004080	6004080	7.80	6004080			
9									

	(1)	(111)	(IV)	(VII) = (IV) +(V)+(VI)	(VIII)	(IX)		(XI) =(VII)+(X) As a % of(A+B+C2)	(XIV)
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	366540
13	The Punjab Produce and Trading Company Private Ltd.	1	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	7	11053748	11053748	14.35	11053748	14.36	14.35	1105374
1	Belle Vue Clinic	1	175148	175148	0.23	175148	0.23		17514
2	Eastern India Educational Institution	1	3361200	3361200	4.36	3361200	4.37		336120
3	Hindustan Medical Institution	1	7159460	7159460	9.30	7159460	9.30	9.30	715946
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	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)	23	48434191	48434191	62.90	48434191	62.90	62.90	4843293
(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)	23	48434191	48434191	62.90	48434191	62.90	62.90	4843293

Table III - Statement showing shareholding Pattern of the Public shareholder

	Category & Name of the Shareholders	Nos. of shareholder	Nos. of fully paid up equity share held	Total nos. shares held	Shareholdi ng % calculated as per SCRR, 1957 AS a	Rights held		s a % assuming full conversion of convertible Securities (as a percentage	Number of equity shares held in dematerialized form	
					% of (A+B+C2)	No. of Voting Rights (Total)	Total as a % of Total Voting rights	of diluted share Capital)		
	(1)	(11)	(IV)	(VII) = (IV) +(V)+(VI)	(VIII)	(IX)	(XI) =(VII)+(X) As a % of(A+B+C2)	(XIV)	
(1)	Institutions									
(a)	Mutual Funds	53	8870752	8870752	11.52	8870752	11.52	11.52	8868612	
	RELIANCE CAPITAL TRUSTEE COMPANY LIMITED (Shares held in their various Schemes)	7	4104723	4104723	5.33	4104723	5.33	5.33	4104723	
	L AND T MUTUAL FUND TRUSTEE LTD (Shares held in their various Schemes)	3	1167845	1167845	1.52	1167845	1.52	1.52	1167845	
(b)	Venture Capital Funds	0	0	0					0	
(C)	Alternate Investment Funds	0	0	0	0.00	0	0.00		0	
(d)	Foreign Venture Capital Investors	0	0	0	0.00		0.00		0	
(e)	Foreign Portfolio Investors	105	3207799	3207799	4.17	3207799		4.17	3207799	
(f)	Financial Institutions/ Banks	18		104851	0.14		0.14	0.14	89551	
(g)	Insurance Companies LIFE INSURANCE CORPORATION OF INDIA	6	2815069	2815069	3.66		3.66		2814569	
(h)	Provident Funds/ Pension Funds	0	2268054 0	2268054 0	2.95 0.00		2.95 0.00		2268054	
(i)	Any Other (Specify)	0	0	0	0.00	0	0.00	0.00	0	
(1)	Sub-Total (B) (1)	182	14998471	14998471	19.48	14998471	19.48	19.48	14980531	
(2)	Central Government/ State Government(s)/ President of India	0	0	0	0.00	0	0.00	0.00	0	
	Sub-Total (B) (2)	0	0	0	0.00	0	0.00	0.00	0	
(3)	Non-institutions									
(a)	Individuals -									
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs	43811	7333112	7333112	9.52	7333112	9.52	9.52	7033039	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	21	1979233						1979233	
(b)	NBFCs registered with RBI	2	11000	11000	0.01	11000	0.01	0.01	11000	

	()	(111)	(IV)	(VII) = (IV) +(V)+(VI)	(VIII)	(IX)		(XI) =(VII)+(X) As a % of(A+B+C2)	(XIV)
(C)	Employee Trusts	0	0	0	0.00	0	0.00		(
(d)	Overseas Depositories (Holding DRs)	0	0	0	0.00	0	0.00	0.00	(
(e)	Any Other (Specify)								
(e) (i)	Other Body Corporate	913	2888962	2888962	3.75	2888962	3.75	0.00	2885945
	CANARA HSBC ORIENTAL BANK OF COMMERCE LIFE INSURANCE COMPANY LTD	1	871507	871507	1.13	871507	1.13	0.00	871507
(e) (ii)	Trust, Foundations	10	668608	668608	0.87	668608	0.87	0.87	668608
	Unclaimed Share Suspense A/c.	1	6943	6943	0.01	0	0.00	0.01	6943
(e) (iv)	Societies	2	3751	3751	0.00	3751	0.00	0.00	375
(e) (v)	Investor Education and Protection Fund	1	220628	220628	0.29	220628	0.29	0.29	220628
e) (vi.)	Non Resident Individuals	1505	460448	460448	0.60	460448	0.60	0.60	455734
	Sub-Total (B) (3)	46266	13572685	13572685	17.63	13565742	17.62	17.63	13264881
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	46448	28571156	28571156	37.10	28564213	37.10	37.10	28245412

Details of Shares which remain unclaimed, lying in Demat Share Suspense A/c. and voting rights are frozen : - No. of Shareholders : 98*, No. of Shares : 6943

* 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 NIPPON INDIA SMALL CAP FUND	Reliance Capital Trustee Co Ltd & Reliance	2666475	3.46
RELIANCE CAPITAL TRUSTEE CO LTD-A/C NIPPON INDIA MULTI CAP FUND	Nippon Life Asset Management Ltd	832911	1.08
RELIANCE CAPITAL TRUSTEE CO LTD-A/C NIPPON INDIA VALUE FUND		246854	0.32
RELIANCE CAPITAL TRUSTEE CO LTD.A/C RELIANCE POWER & INFRA FUND		200000	0.26
RELIANCE CAPITAL TRUSTEE CO LTD-A/C NIPPON INDIA - INDIA OPPORTUNITIES		76483	0.10
FUND - SERIES A			
RELIANCE CAPITAL TRUSTEE CO LTD-A/C NIPPON INDIA CAPITAL BUILDER FUND		56000	0.07
IV - SERIES C			
RELIANCE CAPITAL TRUSTEE CO LTD-A/C NIPPON INDIA CAPITAL BUILDER FUND		26000	0.03
IV - SERIES D			
	Total :	4104723	5.33

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