

Format of holding of specified 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 **31.12.2015**

- 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 % of (A+B+C2) | Number of Voting Rights held | | Shareholding, as a % assuming full conversion of convertible Securities(as a percentage of diluted share Capital) | Number of equity shares held in dematerialized form |
|----------|--------------------------------|----------------------|---|---------------------------|--|------------------------------|-------------------------|--|---|
| | | | | | | No. of Voting Rights (Total) | total as a % of (A+B+C) | | |
| (I) | (II) | (III) | (IV) | (VII) = (IV) + (V) + (VI) | (VIII) | (IX) | | (XI) = (VII) + (X) As a % of (A+B+C2) | (XIV) |
| (A) | Promoter & Promoter Group | 36 | 48434191 | 48434191 | 62.90 | 48434191 | 62.97 | 62.90 | 48427171 |
| (B) | Public | 21035 | 28571156 | 28571156 | 37.10 | 28487525 | 37.03 | 37.10 | 27970389 |
| (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 | 21071 | 77005347 | 77005347 | 100.00 | 76921716 | 100.00 | 100.00 | 76397560 |

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

| | Category & Name of the Shareholders | Nos. of shareholders | No. of fully paid up equity shares held | Total nos. shares held | Shareholding % 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 Capital) | Number of equity shares held in dematerialized form |
|--|--|----------------------|---|---------------------------|--|------------------------------|-------------------------------------|--|---|
| | | | | | | No. of Voting Rights (Total) | total as a % of Total Voting rights | | |
| | (I) | (III) | (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 R.V. Raveendran, 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 | 28 | 37379183 | 37379183 | 48.54 | 37379183 | 48.59 | 48.54 | 37373423 |
| 1 | August Agents Ltd. | 1 | 6015912 | 6015912 | 7.81 | 6015912 | 7.82 | 7.81 | 6015912 |
| 2 | Baroda Agents & Trading Co. Pvt. Ltd | 1 | 914355 | 914355 | 1.19 | 914355 | 1.19 | 1.19 | 914355 |
| 3 | Birla Ericsson Optical Limited | 1 | 280 | 280 | 0.00 | 280 | 0.00 | 0.00 | 280 |
| 4 | Birla Financial Corporation Ltd. | 1 | 280 | 280 | 0.00 | 280 | 0.00 | 0.00 | 280 |
| 5 | East India Investment Co. Pvt. Ltd | 5 | 3183 | 3183 | 0.00 | 3183 | 0.00 | 0.00 | 423 |
| 6 | Express Dairy Company Limited | 1 | 280 | 280 | 0.00 | 280 | 0.00 | 0.00 | 280 |
| 7 | Gwalior Webbing Co. Pvt. Ltd. | 1 | 1775200 | 1775200 | 2.31 | 1775200 | 2.31 | 2.31 | 1775200 |
| 8 | Hindustan Gum & Chemicals Ltd. | 1 | 270000 | 270000 | 0.35 | 270000 | 0.35 | 0.35 | 270000 |
| 9 | Insilco Agents Ltd. | 1 | 6004080 | 6004080 | 7.80 | 6004080 | 7.81 | 7.80 | 6004080 |
| 10 | Laneseda Agents Ltd. | 1 | 5994680 | 5994680 | 7.78 | 5994680 | 7.79 | 7.78 | 5994680 |
| 11 | Mazbat Investment Pvt. Ltd. | 1 | 30412 | 30412 | 0.04 | 30412 | 0.04 | 0.04 | 30412 |
| 12 | Mazbat Properties Pvt. Ltd. | 1 | 39600 | 39600 | 0.05 | 39600 | 0.05 | 0.05 | 39600 |
| 13 | Mazbat Tea Estate Ltd. | 1 | 1467689 | 1467689 | 1.91 | 1467689 | 1.91 | 1.91 | 1467689 |
| 14 | Punjab Produce Holdings Ltd. | 1 | 3665407 | 3665407 | 4.76 | 3665407 | 4.77 | 4.76 | 3665407 |
| 15 | The Punjab Produce & Trading Co. P.Ltd | 7 | 4520572 | 4520572 | 5.87 | 4520572 | 5.88 | 5.87 | 4517572 |
| 16 | Universal Cables Ltd. | 1 | 296730 | 296730 | 0.39 | 296730 | 0.39 | 0.39 | 296730 |
| 17 | Varunendra Trading & Agents Pvt. Ltd. | 1 | 280 | 280 | 0.00 | 280 | 0.00 | 0.00 | 280 |
| 18 | Vindhya Telelinks Ltd. | 1 | 6380243 | 6380243 | 8.29 | 6380243 | 8.29 | 8.29 | 6380243 |
| (d) (ii) | Society | 7 | 11053748 | 11053748 | 14.35 | 11053748 | 14.37 | 14.35 | 11053748 |
| 1 | Belle Vue Clinic | 1 | 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 | 1 | 7159460 | 7159460 | 9.30 | 7159460 | 9.31 | 9.30 | 7159460 |
| 4 | M.P. Birla Foundation Educational Soc. | 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 |
| 7 | South Point Foundation | 1 | 140000 | 140000 | 0.18 | 140000 | 0.18 | 0.18 | 140000 |
| | Sub-Total (A) (1) | 35 | 48432931 | 48432931 | 62.90 | 48432931 | 62.96 | 62.90 | 48427171 |
| (2) | Foreign | | | | | | | | |
| (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 | 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) | 36 | 48434191 | 48434191 | 62.90 | 48434191 | 62.97 | 62.90 | 48427171 |
| Details of Share remain in unclaimed Share Suspense A/c. No. Shareholders : NIL, No. of Shares : NIL | | | | | | | | | |

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 | Shareholding % 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 Capital) | Number of equity shares held in dematerialized form |
|------------|--|---------------------|---|---------------------------|--|------------------------------|-------------------------------------|--|---|
| | | | | | | No. of Voting Rights (Total) | total as a % of Total Voting rights | | |
| | (I) | (III) | (IV) | (VII) = (IV) + (V) + (VI) | (VIII) | (IX) | | (XI) = (VII) + (X) As a % of (A+B+C2) | (XIV) |
| (1) | Institutions | | | | | | | | |
| (a) | Mutual Fund | 32 | 10730365 | 10730365 | 13.93 | 10730365 | 13.95 | 13.93 | 10728965 |
| | HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE | | 3180867 | 3180867 | 4.13 | 3180867 | 4.14 | 4.13 | 3180867 |
| | ICICI PRUDENTIAL VALUE DISCOVERY FUND | | 2900000 | 2900000 | 3.77 | 2900000 | 3.77 | 3.77 | 2900000 |
| | ICICI PRUDENTIAL INFRASTRUCTURE FUND | | 811431 | 811431 | 1.05 | 811431 | 1.05 | 1.05 | 811431 |
| (b) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0 |
| (c) | Alternate Investment Funds | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0 |
| (d) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0 |
| (e) | Foreign Portfolio Investors | 32 | 984804 | 984804 | 1.28 | 984804 | 1.28 | 1.28 | 984704 |
| (f) | Financial Institutions/ Banks | 32 | 25665 | 25665 | 0.03 | 25665 | 0.03 | 0.03 | 7902 |
| (g) | Insurance Companies | 5 | 4094641 | 4094641 | 5.32 | 4094641 | 5.32 | 5.32 | 4094141 |
| | LIFE INSURANCE CORPORATION OF INDIA | | 3805519 | 3805519 | 4.94 | 3805519 | 4.95 | 4.94 | 3805519 |
| (h) | Provident Funds/ Pension Funds | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0 |
| (i) | Any Other (Specify) | | | | | | | | |
| | Sub-Total (B) (1) | 101 | 15835475 | 15835475 | 20.56 | 15835475 | 20.59 | 20.56 | 15815712 |
| (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 | 0 | 0.00 | 0 | 0 |
| (3) | Non-institutions | | | | | | | | |
| (a) | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs | 20139 | 2493850 | 2493850 | 3.24 | 2493850 | 3.24 | 3.24 | 1927879 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs | 14 | 1345495 | 1345495 | 1.75 | 1345495 | 1.75 | 1.75 | 1345495 |
| | MOTILAL GOPILAL OSWAL . | | 790000 | 790000 | 1.03 | 790000 | 1.03 | 1.03 | 790000 |
| (b) | NBFCs registered with RBI | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0 |
| (c) | Employee Trusts | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0 |
| (d) | Overseas Depositories (Holding DRs) | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0 |
| (e) | Any Other (Specify) | | | | | | | | |
| (e) (i) | Other Body Corporate | 490 | 8076805 | 8076805 | 10.49 | 7993174 | 10.39 | 10.49 | 8072364 |
| | MERLIN SECURITIES PVT LTD | | 1588250 | 1588250 | 2.06 | 1588250 | 2.06 | 2.06 | 1588250 |
| | BRIJMOHAN SAGARMAL CAPITAL SERVICES PRIVATE | | 1326000 | 1326000 | 1.72 | 1326000 | 1.72 | 1.72 | 1326000 |
| | G K TRADING PVT LTD | | 1246692 | 1246692 | 1.62 | 1246692 | 1.62 | 1.62 | 1246692 |
| (e) (ii) | Trust & Foundations | 7 | 652528 | 652528 | 0.85 | 652528 | 0.85 | 0.85 | 652528 |
| (e) (iii) | Non Resident Individuals | 282 | 129992 | 129992 | 0.17 | 129992 | 0.17 | 0.17 | 119400 |
| (e) (iv) | Foreign Companies | 2 | 37011 | 37011 | 0.05 | 37011 | 0.05 | 0.05 | 37011 |
| | Sub-Total (B) (3) | 20934 | 12735681 | 12735681 | 16.54 | 12652050 | 16.45 | 16.54 | 12154677 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | 21035 | 28571156 | 28571156 | 37.10 | 28487525 | 37.03 | 37.10 | 27970389 |

Details of Share remain in unclaimed Share Suspense A/c. No. Shareholders : 304 , No. of Shares : 83631

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

| Name of Shareholder | Name of PAC | No. of Shares | Holding % |
|--|---------------------|---------------|-----------|
| HDFC TRUSTEE CO LTD A/C HDFC CAPITAL | HDFC TRUSTEE CO LTD | 10082 | 0.01 |
| HDFC TRUSTEE COMPANY LIMITED - HDFC | HDFC TRUSTEE CO LTD | 446789 | 0.58 |
| HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE | HDFC TRUSTEE CO LTD | 3180867 | 4.13 |
| HDFC TRUSTEE COMPANY LIMITED - HDFC TAX | HDFC TRUSTEE CO LTD | 597999 | 0.78 |
| HDFC TRUSTEE COMPANY LTD - HDFC INDEX FUND - | HDFC TRUSTEE CO LTD | 40000 | 0.05 |
| HDFC TRUSTEE COMPANY LTD - HDFC PREMIER MULTI- | HDFC TRUSTEE CO LTD | 218333 | 0.28 |
| HDFC TRUSTEE COMPANY LTD HDFC MF MONTHLY | HDFC TRUSTEE CO LTD | 400000 | 0.52 |
| | | 4894070 | 6.36 |

Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public Shares - Not Applicable