

ANNEXURE -I

Format of holding of specified securities

Name of Listed Entity: BRITANNIA INDUSTRIES LIMITED
Scrip Code : BSE : 500825 ; NSE : BRITANNIA ; NAME OF THE SCRIP : BRITANNIA ; CLASS OF SECURITY : EQUITY
Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31 (1) (c)
a.If under 31 (1)(b) then indicate the report for quarter ending : 31.03.2016
b. If under 31(1)(c) then indicate date of allotment/extinguishment

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

* If the Listed Entity selects 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:-



Table 1 - Summary statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos of shareholders (III)	No of fully paid-up equity shares held (IV)	No of Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)-(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights Class eg: X	Class eg: Y	Total		Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)	
(A)	Promoter & Promoter Group	8	60872896			60872896	50.74	0	0	0	0	0	0	0	0	60872896
(B)	Public	77874	59102919			59102919	49.26	0	0	0	0	0	0	0	0	59102919
(C)	Non Promoter- Non Public	0	0			0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0			0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0			0	0	0	0	0	0	0	0	0	0	0
	Total	77882	119975815			119975815	100.00	0	0	0	0	0	0	0	0	115984983



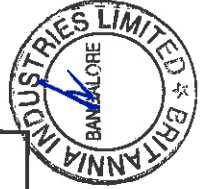


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights					As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class eg: X	Class eg: Y	Total							
(1) Indian																	
(a) Individuals/H.U.F																	
(i) Nee N Wadia	AAAPW0814G	1	4551	0	0	4551	0.00	0	0	0	0	0	0	0	0	0	4551
(b) Central Government/State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(1)		1	4551	0	0	4551	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4551
(2) Foreign																	
Individuals (Non-Resident Individuals/ Foreign Individuals)																	
(i) Nee N Wadia	AAAPW0990M	1	2250	0	0	2250	0	0	0	0	0	0	0	0	0	0	2250
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Bodies Corporate																	
(i) Associated Biscuits International Limited	AAFCA8670A	1	53904500	0	0	53904500	44.93	0	0	0	0	0	0	0	0	0	53904500
(ii) Dowbiggin Enterprises Pte. Ltd.	AAACD4284E	1	1392510	0	0	1392510	1.16	0	0	0	0	0	0	0	0	0	1392510
(iii) Nacupa Enterprises Pte. Ltd	AACCN3494L	1	1392510	0	0	1392510	1.16	0	0	0	0	0	0	0	0	0	1392510
(iv) Spargo Enterprises Pte. Ltd	AAKCS1101M	1	1392510	0	0	1392510	1.16	0	0	0	0	0	0	0	0	0	1392510
(v) Valletton Enterprises Pte. Ltd	AAACV3004G	1	1392510	0	0	1392510	1.16	0	0	0	0	0	0	0	0	0	1392510
(vi) Bannatne Enterprises Pte Ltd	AAACB9276C	1	1391555	0	0	1391555	1.16	0	0	0	0	0	0	0	0	0	1391555
Sub-Total (A)(2)		7	60868345	0	0	60868345	50.74	0	0	0	0	0	0	0	0	0	60868345
Total Shareholding of Promoter and Promoter Group (A)-(A)(1)+(A)(2)		8	60872896	0	0	60872896	50.74	0	0	0	0	0	0	0	0	0	60872896

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public Shareholder-NII

Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. shares(calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights					As a % of total shares held	No. (Not applicable)	As a % of total shares held (Not applicable)		
								Class eg: X	Class eg: Y	Total							
(1) Custodian/DR Holder																	
(a) Name of DR Holder (If available)																	
(i) abc.....																	
(ii) efg.....																	
(2) Employee Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014)																	
(a) Name (abc.....)																	
Total Non-Promoter - Non Public Shareholding (C)+(D)+(E)+(F)+(G)																	

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

