



18 October, 2017

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 023
2. The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E) Mumbai 400 051

Dear Sir,

Sub: Compliance with Regulation 31(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 31(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular CIR/CFD/CMD/13/2015 dated 30 November, 2015, please find enclosed Shareholding Pattern for the quarter ended 30 September, 2017.

Request to take the same on record.

Yours faithfully,
For Britannia Industries Limited


Chirag Karia
Asst. Company Secretary

Encl: as above

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 : **30.09.2017**
 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 I - 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. of shares(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	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					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class eg: X	Class eg: Y	Total								
(A)	Promoter & Promoter Group	9	60872896			60872896	50.70	0	0	0	0	0	0	0	0	0	60872896	
(B)	Public	78098	59186252			59186252	49.30	0	0	0	0	0	0	0	0	0	0	55954484
(C)	Non Promoter- Non Public	0	0			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	0	0
(C2)	Shares held by Employee Trusts	0	0			0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	78107	120059148			120059148	100.00	0	0	0	0	0	0	0	0	0	0	116827380



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

(1)	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. of 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					Total as a % of Total Voting Rights	No. (a)	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)	Ness N Wadia	AAAPW0814G	1	4551	0	0	4551	0.00	0	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	0
(c)	Financial Institutions/Banks		0	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	0
	Sub- Total (A)(1)		1	4551	0	0	4551	0.00	0.00	0.00	0.00	0.00	0.03	0.00	0.00	0.00	0.00	0.00	4551
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																		
i)	Nusli N Wadia	AAAPW0990M	1	2250	0	0	2250	0.00	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	0
(c)	Institutions		0	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	0
(e)	Any Other (Specify)		7	60866095	0	0	60866095	50.70	0	0	0	0	0	0	0	0	0	0	60866095
	Bodies Corporate																		
i)	Associated Biscuits International Limited	AAFCA8670A	2	53904500	0	0	53904500	44.90	0	0	0	0	0	0	0	0	0	0	53904500
ii)	Dowbiggin Enterprises Pte. Ltd.	AACCD4284E	1	1392510	0	0	1392510	1.16	0	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	0	1392510
iv)	Spargo Enterprises Pte. Ltd	AAKCS1101M	1	1392510	0	0	1392510	1.16	0	0	0	0	0	0	0	0	0	0	1392510
v)	Valletort Enterprises Pte. Ltd	AACCV3004G	1	1392510	0	0	1392510	1.16	0	0	0	0	0	0	0	0	0	0	1392510
vi)	Bannatyne Enterprises Pte Ltd	AACCB9276C	1	1391555	0	0	1391555	1.16	0	0	0	0	0	0	0	0	0	0	1391555
	Sub- Total (A)(2)		8	60868345	0	0	60868345	50.70	0	0	0	0	0	0	0	0	0	0	60868345
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		9	60872896	0	0	60872896	50.70	0	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 III - Statement showing shareholding pattern of the Public shareholder

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. of 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)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	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		Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)(b)		
								Class eg: X	Class eg: Y									Total
(1) Institutions																		
(a) Mutual Fund/UTI																		
ICICI PRUDENTIAL VALUE FUND - SERIES 4	AAAAI0038F	16	1948123	0	0	1948123	1.62	0	0	0	0	0	0	0	0	0	0	1948123
Others		126	5718519	0	0	5718519	4.76	0	0	0	0	0	0	0	0	0	0	5718519
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Alternate Investment Funds		2	60147	0	0	60147	0.05	0	0	0	0	0	0	0	0	0	0	60147
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investors		304	17682113	0	0	17682113	14.73	0	0	0	0	0	0	0	0	0	0	17682113
i) Arisaig India Fund Limited	AACCA6666M	1	3199001	0	0	3199001	2.66	0	0	0	0	0	0	0	0	0	0	3199001
(f) Financial Institutions Banks		25	294317	0	0	294317	0.25	0	0	0	0	0	0	0	0	0	0	287452
(g) Insurance Companies																		
i) Life Insurance Corporation of India	AAACL0582H	4	4238206	0	0	4238206	3.53	0	0	0	0	0	0	0	0	0	0	4238206
ii) General Insurance Corporation of India	AAACG0615N	1	1226125	0	0	1226125	1.02	0	0	0	0	0	0	0	0	0	0	1226125
iii) Others		6	597205	0	0	597205	0.50	0	0	0	0	0	0	0	0	0	0	596705
(h) Provident Funds/Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Any Other (specify)																		
Foreign Institutional Investors		5	35668	0	0	35668	0.03	0	0	0	0	0	0	0	0	0	0	35668
Sub- Total (B)(1)		490	34999424	0	0	34999424	29.15	0	0	0	0	0	0	0	0	0	0	34992059
(2) Central Government/State Government(s)/President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub- Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0



(3) Non- Institutions																
(a)	Individuals - holding nominal share capital up to Rs.2 lakhs.	73544	16867779	0	0	16867779	14.05	0	0	0	0	0	0	0	0	14076371
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.	13	1832988	0	0	1832988	1.53	0	0	0	0	0	0	0	0	1434898
(b)	NBFCs registered with RBI	11	250407	0	0	250407	0.21	0	0	0	0	0	0	0	0	250407
(c)	Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)															
i)	Bodies Corporate	1301	3195755	0	0	3195755	2.66	0	0	0	0	0	0	0	0	3176080
ii)	Trust	39	594377	0	0	594377	0.50	0	0	0	0	0	0	0	0	594377
iii)	Individual NRI - Rep - Non Rep	2561	1319959	0	0	1319959	1.10	0	0	0	0	0	0	0	0	1304729
iv)	Clearing Members	138	125548	0	0	125548	0.10	0	0	0	0	0	0	0	0	125548
v)	Foreign National	1	15	0	0	15	0.00	0	0	0	0	0	0	0	0	15
	Sub- Total (B)(3)	77608	24186828	0	0	24186828	20.15	0	0	0	0	0	0	0	0	20962425
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	78098	59186252	0	0	59186252	49.30	0	0	0	0	0	0	0	0	55954484

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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 above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions 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 and the balance to be disclosed as held by custodian.



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

	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. of 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)	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					Total as a % of Total Voting Rights	No.	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)=(C)(1)+(C)(2)																		

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,

