

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 : **30.06.2018**
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 pledged 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)		Total as a % of (A+B+C)	No of shares Underlying 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)
								Class eg: X	Class eg: Y						
(A)	Promoter & Promoter Group	8	60872896			60872896	50.70	0	0	0	0	0	0	0	60872896
(B)	Public	87803	59186252			59186252	49.30	0	0	0	0	0	0	0	56364209
(C)	Non Promoter- Non Public	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
(C2)	Shares held by Employee Trusts	0	0			0	0	0	0	0	0	0	0	0	0
	Total	87811	120059148			120059148	100.00	0	0	0	0	0	0	0	117237105



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 no. of shares calculated as per SCRR, 1957 (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting Rights	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)	As a % of total shares held (I)	Number of shares pledged or otherwise encumbered (XIII)	As a % of total shares held (I)	Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: Y	Class eg: Total								
(1) Indian																		
(a) Individuals/HUF																		
i) Neev N Wadia	AAAPW0814G	1	4551	0	0	4551	0.00	0	0	0	0	0.00	0	0	0	0	0	4551
(b) Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(c) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(d) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
Sub-Total (A)(1)		1	4551	0	0	4551	0.00	0	0	0	0	0.00	0	0	0	0	0	4551
(2) Foreign Individuals (Non-Resident Individuals/ Foreign Individuals)																		
(a) Nuditi N Wadia	AAAPW0990M	1	2250	0	0	2250	0.00	0	0	0	0	0.00	0	0	0	0	0	2250
(b) Government		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(e) Any Other (Specify)		6	60866095	0	0	60866095	50.70	0	0	0	0	50.70	0	0	0	0	0	60866095
Bodies Corporate																		
i) Associated Escorts International Limited	AAFCAS8670A	1	53904500	0	0	53904500	44.90	0	0	0	0	44.90	0	0	0	0	0	53904500
ii) Dowdign Enterprises Pte. Ltd.	AACCD484B	1	1392510	0	0	1392510	1.16	0	0	0	0	1.16	0	0	0	0	0	1392510
iii) Naagna Enterprises Pte. Ltd.	AACCN3494L	1	1392510	0	0	1392510	1.16	0	0	0	0	1.16	0	0	0	0	0	1392510
iv) Spargo Enterprises Pte. Ltd.	AACCS1101M	1	1392510	0	0	1392510	1.16	0	0	0	0	1.16	0	0	0	0	0	1392510
v) Validort Enterprises Pte. Ltd.	AACCV3004G	1	1391555	0	0	1391555	1.16	0	0	0	0	1.16	0	0	0	0	0	1391555
vi) Bannayne Enterprises Pte. Ltd.	AACCR9276C	1	1391555	0	0	1391555	1.16	0	0	0	0	1.16	0	0	0	0	0	1391555
Sub-Total (A)(2)		7	60868345	0	0	60868345	50.70	0	0	0	0	50.70	0	0	0	0	0	60868345
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	60872896	0	0	60872896	50.70	0	0	0	0	50.70	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

(1)	Institutions	PAN (II)	No 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/total no. of SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting Rights (X)	No of convertible Underlying securities (including Warrants) (XI)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									Class eg: Y	Class eg: Z	Total				No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)(b)	
(a)	Mutual Fund/UTI ICICI PRUDENTIAL BHARATI CONSUMPTION FUND - SERIES 1	AAAAN0039F	1	1349039	0	0	1349039	1.12	0	0	0	0	1.12	0	0	0	0	1349039	
	Others		31	5229405	0	0	5229405	4.36	0	0	0	0	4.36	0	0	0	0	5229405	
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	
(c)	Alternate Investment Funds		8	296879	0	0	296879	0.25	0	0	0	0	0.25	0	0	0	0	296879	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	
(e)	Foreign Portfolio Investors		574	18615295	0	0	18615295	15.51	0	0	0	0	15.51	0	0	0	0	18615295	
	i) Aransig India Fund Limited	AACCA66660M	1	2109269	0	0	2109269	1.76	0	0	0	0	1.76	0	0	0	0	2109269	
(f)	Financial Institutions Banks		19	230685	0	0	230685	0.19	0	0	0	0	0.19	0	0	0	0	230685	
(g)	Insurance Companies																		
	i) Life Insurance Corporation of India	AAAACJ0882H	1	5852783	0	0	5852783	4.87	0	0	0	0	4.87	0	0	0	0	5852783	
	ii) General Insurance Corporation of India	AAAACG0615N	1	1226125	0	0	1226125	1.02	0	0	0	0	1.02	0	0	0	0	1226125	
	iii) Others		7	534483	0	0	534483	0.45	0	0	0	0	0.45	0	0	0	0	533983	
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	
(i)	Any Other (Specify)																		
	Foreign Institutional Investors		4	22085	0	0	22085	0.02	0	0	0	0	0.02	0	0	0	0	22085	
	Sub-Total (BY1)		647	35460948	0	0	35460948	29.54	0	0	0	0	29.54	0	0	0	0	35460983	
(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	
	Sub-Total (BY2)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	



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. shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		Total as a % of Total Voting Rights	No of shares Underlying 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 Class eg: Y	Total Class						
(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 (CHQJHCK2)															

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) Where the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

