

Format of Holding of Specified securities

1. Name of Listed Entity: BRITANNIA INDUSTRIES LTD
2. Scrip Code/Name of Scrip/Class of Security: 500825, BRITANNIA EQUITY SHARES
3. 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 31/12/2018
 - 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*
a. Whether the Listed Entity has issued any partly paid up shares		NO
b. Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
c. Whether the Listed Entity has any shares against which depository receipts are issued?		NO
d. Whether the Listed Entity has any shares in locked-in?		NO
e. 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	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	No. Shares	As a % of total Shares held	No. Shares pledged or otherwise encumbered	As a % of total Shares held	Number of equity shares held in dematerialized form
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	
(A)	Promoter & Promoter Group	8	121745792	0	0	121745792	50.66	0	0	0	0	50.66	0	0	0.00	0	121745792
(B)	Public	127079	118572502	0	0	118572502	49.34	0	0	0	0	49.34	0	0	0.00	0	113680022
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0.00	0	0
(C2)	Shares held by Employees' Trusts	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0.00	0	0
	Total:	127087	240318294	0	0	240318294	100.00	0	0	0	0	100.00	0	0	0.00	0	235425814

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

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VII) as a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No of Shares Underlying Outstanding convertible securities (Including Warrants) As a % of (A+B+C2)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares	As a % of total Shares held	Number of Shares pledged or otherwise encumbered	As a % of total Shares held	Number of equity shares held in dematerialized form
									Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)						
(a)	Indian Individuals/ Hindu undivided Family		1	9102	0	0	9102	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	9102
(b)	MESS NISLI WADIA Central Government/State Government(s)	AAAPW0814G	1	9102	0	0	9102	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	9102
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(2)	Sub-Total (A+D)		1	9102	0	0	9102	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	9102
(a)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)		1	4500	0	0	4500	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	4500
(b)	Government	AAAPW09090M	1	4500	0	0	4500	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	4500
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		6	121732190	0	0	121732190	50.65	0	0	0	0.00	0	0.00	0	0.00	0	0.00	121732190
	BANNATIYNE ENTERPRISES PTE LTD.	AACC09276C	1	2783110	0	0	2783110	1.16	0	0	0	0.00	0	0.00	0	0.00	0	0.00	2783110
	DOUBIGGIN ENTERPRISES PTE LTD.	AACC04284E	1	2785020	0	0	2785020	1.16	0	0	0	0.00	0	0.00	0	0.00	0	0.00	2785020
	NACTIPA ENTERPRISES PTE LTD.	AACC04349L	1	2785020	0	0	2785020	1.16	0	0	0	0.00	0	0.00	0	0.00	0	0.00	2785020
	VALLIBORI ENTERPRISES PTE LTD.	AACC04304G	1	2785020	0	0	2785020	1.16	0	0	0	0.00	0	0.00	0	0.00	0	0.00	2785020
	ASSOCIATED BISCUITS INTERNATIONAL LIMITED	AAFC08670A	1	107809000	0	0	107809000	44.86	0	0	0	0.00	0	0.00	0	0.00	0	0.00	107809000
	SPARGO ENTERPRISES PTE LTD.	AAKCS1010M	1	2785020	0	0	2785020	1.16	0	0	0	0.00	0	0.00	0	0.00	0	0.00	2785020
	Sub-Total (A+E)		7	121736690	0	0	121736690	50.66	0	0	0	0.00	0	0.00	0	0.00	0	0.00	121736690
	Total Shareholding of Promoter and Promoter Group (A)+(A+E)		8	121745792	0	0	121745792	50.66	0	0	0	0.00	0	0.00	0	0.00	0	0.00	121745792

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Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in Shares	As a % of total Shares held	Number of Shares pledged or otherwise encumbered	As a % of total Shares held	Number of equity shares held in dematerialized form	
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)					
(1)	Institutions																		
(a)	Mutual Funds		32	13919307	0	0	13919307	5.79	0	0	0	0	0.00	0	0.00	NA	NA	13919307	
	KICCI PRUDENTIAL TOP 100 FUND	AAAAL0038F	1	2800872	0	0	2800872	1.17	0	0	0	0	0.00	0	0.00	NA	NA	2800872	
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	0	
(c)	Alternate Investment Funds		12	1047622	0	0	1047622	0.44	0	0	0	0	0.00	0	0.00	NA	NA	1047622	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	0	
(e)	Foreign Portfolio Investors		577	39120317	0	0	39120317	16.28	0	0	0	0	0.00	0	0.00	NA	NA	39120317	
	ARISAC INDIA FUND LIMITED	AACCA6666M	1	3813538	0	0	3813538	1.59	0	0	0	0	0.00	0	0.00	NA	NA	3813538	
(f)	Financial Institutions/Banks		20	270822	0	0	270822	0.11	0	0	0	0	0.00	0	0.00	NA	NA	260992	
	GENERAL INSURANCE CORPORATION OF INDIA	AAACG0615N	1	2452250	0	0	2452250	1.02	0	0	0	0	0.00	0	0.00	NA	NA	2452250	
	LIFE INSURANCE CORPORATION OF INDIA P & GS FUND	AAACLO882H	1	12318701	0	0	12318701	5.13	0	0	0	0	0.00	0	0.00	NA	NA	12318701	
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	0	
(i)	Any Other																		
	FOREIGN INSTITUTIONAL INVESTOR		4	40240	0	0	40240	0.02	0	0	0	0	0.00	0	0.00	NA	NA	40240	
	Sub Total (BV1)		652	70207039	0	0	70207039	29.21	0	0	0	0	0.00	0	0.00	NA	NA	70196209	
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	0	
	Sub Total (BV2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	0	
(3)	Non-Institutions																		
	i. Individual shareholders holding nominal share capital up to Rs.2 Lakhs		119746	33385136	0	0	33385136	13.89	0	0	0	0	0.00	0	0.00	NA	NA	28814266	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		13	3800718	0	0	3800718	1.58	0	0	0	0	0.00	0	0.00	NA	NA	3540718	
(b)	NBFCs Registered with RBI		13	366263	0	0	366263	0.15	0	0	0	0	0.00	0	0.00	NA	NA	366263	
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	0	
	Overseas Depositors (Holding DRs)/Balancing figure)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	0	
(d)	Any Other																		
(e)	TRUSTS		20	1591828	0	0	1591828	0.66	0	0	0	0	0.00	0	0.00	NA	NA	1591828	
	NON RESIDENT INDIANS		3372	498773	0	0	498773	0.21	0	0	0	0	0.00	0	0.00	NA	NA	478243	
	CLEANING MEMBERS		132	144488	0	0	144488	0.06	0	0	0	0	0.00	0	0.00	NA	NA	144488	
	Qualified Institutional Buyer		1	1	0	0	1	0.00	0	0	0	0	0.00	0	0.00	NA	NA	1	
	NRI NON-REPATRIATION		1545	2746446	0	0	2746446	1.14	0	0	0	0	0.00	0	0.00	NA	NA	2746446	
	BOHIS CORPORAATES		1384	3490482	0	0	3490482	2.28	0	0	0	0	0.00	0	0.00	NA	NA	5460272	
	I E P F		1	341328	0	0	341328	0.14	0	0	0	0	0.00	0	0.00	NA	NA	341328	
	Total Public (BV3)		12647	4836543	0	0	4836543	20.13	0	0	0	0	0.00	0	0.00	NA	NA	4348313	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		127079	118572502	0	0	118572502	49.34	0	0	0	0	0.00	0	0.00	NA	NA	113680022	

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

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
									Class X	Class Y	Total			No. total Shares held	As a % of total Shares held			No. total Shares held
(1)	(I) Custodian/DR Holder	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)		
			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00			0

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