

(1) (a) Statement Showing Shareholding Pattern

Name of the Company : BIRLA CORPORATION LIMITED			
Scrip Code : NSE:- BIRLACORPN ;		BSE :- 500335	Name of the scrip, class of security : Equity Shares (EQ)
Quarter ended : 31st December, 2014			
Partly Paid-up Shares :-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter/ promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Outstanding convertible securities :-	No of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. shares of the Company, assuming full conversion of the convertible securities
Held by promoter/ promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Warrants:-	No of warrants	As a % of total no. of warrants	As a % of total no. shares of the Company, assuming full conversion of warrants
Held by promoter/ promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	NIL	NIL	NIL

Category Code	Category of Shareholder	Number of Shareholders	Total Number of shares	Number of Shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	1	1260	0	0.00	0.00	0.00	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	0.00
(c)	Bodies Corporate	26	37379183	37374423	48.54	48.54	0.00	0.00
(d)	Financial/ Institutions/ Banks	0	0	0	0.00	0.00	0.00	0.00
(e)	Any Other							
	a)Society	7	11053748	11053748	14.35	14.35	0.00	0.00
	Sub-Total (A)(1)	34	48434191	48428171	62.90	62.90	0.00	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0.00	0.00
(d)	Any other (Specify)	0	0	0	0.00	0.00	0.00	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group							
	(A) =(A)(1)+(A)(2)	34	48434191	48428171	62.90	62.90	0.00	0.00

Category Code	Category of Shareholder	Number of Shareholders	Total Number of shares	Number of Shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(B)	Public Shareholding³							
(1)	Institutions							
(a)	Mutual Funds/UTI	44	9135115	9132675	11.86	11.86	NA	NA
(b)	Financial/ Institutions/ Banks	31	23873	7150	0.03	0.03	NA	NA
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	NA	NA
(d)	Venture Capital Funds	0	0	0	0.00	0.00	NA	NA
(e)	Insurance Companies	4	3948667	3948167	5.13	5.13	NA	NA
(f)	Foreign Institutional Investors	33	1070334	1070234	1.39	1.39	NA	NA
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	NA	NA
(h)	Any Other	0	0	0	0.00	0.00	NA	NA
	Sub-Total (B)(1)	112	14177989	14158226	18.41	18.41	NA	NA
(2)	Non-Institutions							
(a)	Bodies Corporate	613	7837274	7830370	10.18	10.18	NA	NA
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	21288	2675816	2099108	3.47	3.47	NA	NA
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	19	1416046	1405536	1.84	1.84	NA	NA
(c)	Any Other							
	a) Non Resident Individual	293	153183	131904	0.20	0.20	NA	NA

Category Code (I)	Category of Shareholder (II)	Number of Shareholders (III)	Total Number of shares (IV)	Number of Shares held in dematerialised form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
	b) Foreign Companies	6	1659172	1659172				
	c) Trust & Foundations	5	651676	651676	0.85	0.85	NA	NA
	Sub-Total (B)(2)	22224	14393167	13777766	18.69	18.69	NA	NA
	Total Public Shareholding							
	(B) =(B)(1)+(B)(2)	22336	28571156	27935992	37.10	37.10	NA	NA
	TOTAL (A)+(B)	22370	77005347	76364163	100.00	100.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	----- NOT APPLICABLE -----						
1	Promoter and Promoter Group	-	-	-	-	-	-	-
2	Public	-	-	-	-	-	-	-
	Sub-Total (C)	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	22370	77005347	76364163	100.00	100.00	NA	NA

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sl. No.	Name of the Shareholder	No. of Shares held	Shares as a percentage of total number of shares (i.e. Grand Total (A) + (B) + (C) indicated in statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	LIFE INSURANCE CORPORATION OF INDIA	3948117	5.13	-	-	-	-	5.13
2	ICICI PRUDENTIAL VALUE DISCOVERY FUND	2900000	3.77	-	-	-	-	3.77
3	HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE	2154767	2.80	-	-	-	-	2.80
4	Merlin Securities Pvt Ltd	2053250	2.67	-	-	-	-	2.67
5	BRIJMOHAN SAGARMAL CAPITAL SERVICES PRIVATE	1126000	1.46	-	-	-	-	1.46
6	ICICI PRUDENTIAL INFRASTRUCTURE FUND	1011431	1.31	-	-	-	-	1.31
7	LIFECYCLE INFOTECH PRIVATE LIMITED	893119	1.16	-	-	-	-	1.16
8	MOTILAL GOPILAL OSWAL .	790000	1.03	-	-	-	-	1.03
		14876684	19.32	-	-	-	-	19.32

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company

Sl. No.	Name(s) of the Shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of Shares held	Shares as a percentage of total number of shares (i.e. Grand Total (A) + (B) + (C) indicated in statement at para (I)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Persons Acting in Concert (PAC)							
	ICICI PRUDENTIAL INFRASTRUCTURE FUND	1011431	1.31	-	-	-	-	1.31
	ICICI PRUDENTIAL MIDCAP FUND	135902	0.18	-	-	-	-	0.18
	ICICI PRUDENTIAL VALUE DISCOVERY FUND	2900000	3.77	-	-	-	-	3.77
	Sub -Total	4047333	5.26	-	-	-	-	5.26
2	LIFE INSURANCE CORPORATION OF INDIA	3948117	5.13	-	-	-	-	5.13
3	HDFC TRUSTEE CO LTD A/C HDFC CAPITAL	10082	0.01	-	-	-	-	0.01
	HDFC TRUSTEE COMPANY LIMITED - HDFC	446789	0.58	-	-	-	-	0.58
	HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE	2154767	2.80	-	-	-	-	2.80
	HDFC TRUSTEE COMPANY LIMITED - HDFC TAX	500000	0.65	-	-	-	-	0.65
	HDFC TRUSTEE COMPANY LTD - HDFC CORE AND	97999	0.13	-	-	-	-	0.13
	HDFC TRUSTEE COMPANY LTD - HDFC INDEX FUND -	40000	0.05	-	-	-	-	0.05
	HDFC TRUSTEE COMPANY LTD - HDFC PREMIER MULTI	218333	0.28	-	-	-	-	0.28
	HDFC TRUSTEE COMPANY LTD HDFC MF MONTHLY	400000	0.52	-	-	-	-	0.52
	Sub -Total	3867970	5.02	-	-	-	-	5.02
	TOTAL	11863420	15.41	-	-	-	-	15.41

(I) (d) **Statement showing details of locked-in shares**

Sr.No.	Name of the shareholder	of shares	Number of locked-in shares	Locked-in shares as a percentage of total number of shares{i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above}
1	NIL		NIL	NIL
	TOTAL		NIL	NIL

(II) (a) **Statement showing details of Depository Receipts (DRs)**

Sr.No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}
1	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL

(II) (b) **Statement showing holding of Depository Receipts (DRs) where underlying shares held by 'promoter/ promoter group' are in excess of 1% of the total number of shares.**

Sr.No.	Name of the DR Holder	outstanding DR (ADRs, GDRs, SDRs,etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}
1		NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL

(III) (a) **Statement showing the voting pattern of shareholders, if more than one class of shares/ securities is issued by the issuer.**

Not applicable as the Company has issued only one Class of Shares/ securities i.e Equity Shares (EQ) only.