

## (1) (b) Statement Showing Shareholding Pattern

<b>Name of the Company :</b> BIRLA CORPORATION LIMITED			
<b>Scrip Code : NSE:-</b> BIRLACORPN ;		<b>BSE :-</b> 500335	<b>Name of the scrip, class of security :</b> Equity Shares (EQ)
<b>Quarter ended :</b> 30th September, 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
<b>Total</b>	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
<b>Total</b>	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
<b>Total</b>	NIL	NIL	NIL
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	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)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	<b>Indian</b>							
(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
	<b>Sub-Total (A)(1)</b>	34	48434191	48428171	62.90	62.90	0.00	0.00
<b>(2)</b>	<b>Foreign</b>							
(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
	<b>Sub-Total (A)(2)</b>	0	0	0	0.00	0.00	0.00	0.00
	<b>Total Shareholding of Promoter and Promoter Group</b>							
	<b>(A) =(A)(1)+(A)(2)</b>	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>(B)</b>	<b>Public Shareholding<sup>3</sup></b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/UTI	36	8957043	8954603	11.63	11.63	NA	NA
(b)	Financial/ Institutions/ Banks	31	34253	17530	0.04	0.04	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	40	2791218	2791118	3.62	3.62	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
	<b>Sub-Total (B)(1)</b>	111	15731181	15711418	20.43	20.43	NA	NA
<b>(2)</b>	<b>Non-Institutions</b>							
(a)	Bodies Corporate	689	7927900	7920996	10.30	10.30	NA	NA
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	21379	2700129	2116492	3.51	3.51	NA	NA
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	22	1432120	1421610	1.86	1.86	NA	NA
(c)	Any Other							
	a) Non Resident Individual	285	128150	106871	0.17	0.17	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)Trust & Foundations	5	651676	651676	0.85	0.85	NA	NA
	<b>Sub-Total (B)(2)</b>	22380	12839975	12217645	16.67	16.67	NA	NA
	<b>Total Public Shareholding</b>							
	<b>(B) =(B)(1)+(B)(2)</b>	22491	28571156	27929063	37.10	37.10	NA	NA
	<b>TOTAL (A)+(B)</b>	22525	77005347	76357234	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	-	-	-	-	-	-	-
	<b>Sub-Total (C)</b>	-	-	-	-	-	-	-
	<b>GRAND TOTAL ( A )+( B )+( C )</b>	22525	77005347	76357234	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	2275767	2.96	-	-	-	-	2.96
4	Merlin Securities Pvt Ltd	2153250	2.80	-	-	-	-	2.80
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	884000	1.15	-	-	-	-	1.15
8	MOTILAL GOPILAL OSWAL .	790000	1.03	-	-	-	-	1.03
		<b>15088565</b>	<b>19.59</b>	-	-	-	-	<b>19.59</b>



(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
	<b>TOTAL</b>		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
	<b>TOTAL</b>	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
	<b>TOTAL</b>	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.