Annexure - I

Format of holding of specifed securities

1 Name of Listed Entity :

BIRLA CORPORATION LIMITED

NSE : BIRLACORPN BSE: 500335/ EQUITY SHARE (EQ)

2 Scrip Code/ Name of Scrip/ Class of Security

- 3 Share Holding Pattern Filed under: Reg. 31(1)(b)
 - a. Report for the Quarter ending

30.09.2017

4 **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

5 The tabular format for disclosure of holding of specified securities is as follows:-

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) AS a %	held		conversion of convertible	Number of equity shares held in dematerialized form
					of (A+B+C2)	No. of Voting Rights (Total)		diluted share Capital)	
(1)	(11)	(111)	(IV)	(∨II) = (IV) +(V)+(∨I)	(VIII)	(1	X)	(XI) =(VII)+(X) As a % of(A+B+C2)	(XIV)
(A)	Promoter & Promoter Group	35	48434191	48434191	62.90	48434191	62.96	62.90	48427671
(B)	Public	34112	28571156	28571156	37.10	28496305	37.04	37.10	28015350
(C)	Non Promoter- Non Public	0	0	0	0.00	0	0.00	0.00	0
(C1)	Shares underlying DRs	0	0	0	0.00	0	0.00	0.00	0
(C2)	Shares held by Employee Trusts	0	0	0	0.00	0	0.00	0.00	0
	Total	34147	77005347	77005347	100.00	76930496	100.00	100.00	76443021

- **Notes 1.** 2 (Two) nos. of entities in promoter group namely East India Investment Co. Pvt. Ltd and The Punjab Produce & Trading Co. P. Ltd hold shares jointly with other shareholders under 9 (nine) different folios. In view of the above, though the number of shareholders base d on PAN are 26 nos. but considering the above joint holding the number of folios works out to 35.
 - 2. Difference of shares in column No. (IX) [Voting Rights] is due to 74851 Shares held under Unclaimed Share Suspense A/c.
 - **3.** 6520 shares are held in physical form which includes shares held by the Directors jointly with the promoters as qualification shares, shares held by the Administrators pendente lite over the Estate of Smt. Priyamvada Devi Birla, deceased as per the directive of the High Court, amongst others. Only 0.01% of the promoters' shareholding is in physical form, which is miniscule looking at the total size of the promoters' shareholding.

	Category & Name of the Shareholders	PAN	Nos. of shareh olders	No. of fully paid up equity shares held	Total nos. shares held	Shareholdi ng % calculated as per SCRR, 1957 AS a % of (A+B+C2)	Number of Voting Rights held		Shareholding,as a % assuming full conversion of convertible Securities(as a percentage of diluted share	Number of equity shares held in dematerialized form
							No. of Voting Rights (Total)	Total as a % of Total Voting	Capital)	
(4)	(1)	(11)	(111)	(IV)	(VII) = (IV) +(V)+(VI)	(VIII)	(IX)	(XI) =(VII)+(X) As a % of(A+B+C2)	(XIV)
(1) (a)	Indian Individuals/ Hindu undivided Family		1	1260	1260	0.00	1260	0.00	0.00	(
	Estate of Late Smt Priyamvada Devi Birla represented by Justice Ajit Prakash Shah, Shri Amal Chandra Chakrabortti and Shri Mahendra Kumar Sharma in their capacity as Administrators pendente lite		1	1260	1260	0.00	1260	0.00	0.00	(
(b)	Central Government/ State Government(s)		0	0	0	0.00	0	0.00	0.00	(
(c)	Financial Institutions/ Banks		0	0	0	0.00	0	0.00	0.00	(
(d) (i)	Bodies Corporate		27	37379183	37379183	48.54	37379183	48.59	48.54	37373923
1	August Agents Ltd.		1	6015912	6015912	7.81		7.82	7.81	6015912
2	Baroda Agents & Trading Co. Pvt. Ltd		1	914355	914355	1.19		1.19		914355
3	Birla Ericsson Optical Limited Birla Financial Corporation Ltd.		1	280 280	280 280	0.00		0.00	0.00	28
5	East India Investment Co. Pvt. Ltd		5	3183	3183	0.00		0.00	0.00	42
6	Express Dairy Company Limited		1	280	280	0.00	280		0.00	28
7	Gwalior Webbing Co. Pvt. Ltd.		1	1775200	1775200	2.31	1775200	2.31	2.31	177520
8	Hindustan Gum & Chemicals Ltd.		1	270000	270000	0.35	270000	0.35	0.35	27000
9	Insilco Agents Ltd.		1	6004080	6004080	7.80	6004080	7.80	7.80	600408
10 11	Laneseda Agents Ltd. Mazbat Investment Pvt. Ltd.		1	5994680 30412	5994680 30412	7.78	5994680 30412	7.79	7.78	599468 3041
12	Mazbat Properties Pvt. Ltd.		1	39600	39600	0.04	39600	0.04	0.04	3960
13	Mazbat Tea Estate Ltd.		1	1467689	1467689	1.91		1.91	1.91	146768
14	Punjab Produce Holdings Ltd.		1	3665407	3665407	4.76		4.76	4.76	366540
15	The Punjab Produce & Trading Co. P.Ltd		6	4520572	4520572	5.87	4520572	5.88	5.87	451807
16	Universal Cables Ltd.		1	296730	296730	0.39	296730	0.39	0.39	29673
17	Varunendra Trading & Agents Pvt. Ltd.		1	280	280	0.00				28
18	Vindhya Telelinks Ltd.		1	6380243	6380243	8.29	6380243	8.29	8.29	638024
(d) (ii) 1	Society Belle Vue Clinic		7	11053748 175148	11053748 175148	14.35 0.23	11053748 175148	14.37 0.23	14.35 0.23	1105374 17514
2	Eastern India Educational Institution		1	3361200	3361200	4.36	3361200	4.37	4.36	336120
3	Hindustan Medical Institution		1	7159460	7159460	9.30		9.31		715946
4	M.P. Birla Foundation Educational Society		1	100100	100100	0.13	100100	0.13	0.13	10010
5	M.P. Birla Institute of Fundamental Research		1	100	100	0.00	100	0.00	0.00	10
6	Shreyas Medical Society		1	117740	117740	0.15	117740	0.15	0.15	11774
7	South Point Foundation		1	140000	140000	0.18		0.18		14000
(2)	Sub-Total (A) (1)		35	48434191	48434191	62.90	48434191	62.96	62.90	4842767
(2) (a)	Foreign Individuals (Non-Resident Individuals/		0	0	0	0.00	0	0.00	0.00	
(b)	Foreign Individuals) Government		0	0	0	0.00	0			
(c)	Institutions		0	0	0	0.00	0		0.00	
(d)	Foreign Portfolio Investors		0	0	0	0.00	0	0.00	0.00	
(f)	Any Other (Specify)		0	0	0	0.00	0	0.00	0.00	
	Sub-Total (A) (2)		0	0	0	0.00	0	0.00	0.00	
	Total Shareholding of the Promoter and Promoter Group $(A) = (A) (1) + (A)(2)$		35	48434191	48434191	62.90	48434191	62.96	62.90	4842767

Table III - Statement showing shareholding Pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	Nos. of shareho Ider	Nos. of fully paid up equity share held	Total nos. shares held	Sharehold ing % calculated as per SCRR, 1957 AS a % of (A+B+C2)	No. of	5	Shareholding,a s a % assuming full conversion of convertible Securities (as a percentage of diluted share Capital)	Number of equity shares held in dematerialized form
	(1)	(11)	(111)	(IV)	(VII) = (IV) + $(V)+(VI)$	(VIII)	(IX)	(XI) =(VII)+(X) As a % of(A+B+C2)	(XIV)
(1)	Institutions	. ,		. /		. ,	(,		. ,
(a)	Mutual Funds		39	8950272	8950272	11.62	8950272	11.63	11.62	8947832
	RELIANCE CAPITAL TRUSTEE COMPANY LIMITED (Shares held in their various Schemes)		5	5260241	5260241	6.83	5260241	6.84	6.83	5260241
	L AND T MUTUAL FUND TRUSTEE LTD (Shares held in their various Schemes)		7	1460673	1460673	1.90	1460673	1.90	1.90	1460673
(b)	Venture Capital Funds		0	0	0	0.00	0	0.00	0.00	0
(c)	Alternate Investment Funds		0	0	0	0.00	0	0.00	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0.00	0	0.00	0.00	0
(e)	Foreign Portfolio Investors		67	2344158	2344158	3.04	2344158	3.05	3.04	2344058
(f)	Financial Institutions/ Banks		29	28076	28076	0.04	28076	0.04		11578
(g)	Insurance Companies		5	2972817	2972817	3.86	2972817	3.86		2972317
(1)	LIFE INSURANCE CORPORATION OF INDIA		1	2708172	2708172	3.52	2708172	3.52		2708172
(h)	Provident Funds/ Pension Funds Any Other (Specify)		0	0	0	0.00	0	0.00	0.00	0
(i)	Sub-Total (B) (1)		140	14295323	14295323	18.56	14295323	18.58	18.56	14275785
(2)	Central Government/ State Government(s)/ President of India		0	0	0		0	0.00		0
	Sub-Total (B) (2)		0	0	0	0	0	0.00	0	0
(3)	Non-institutions									
(a)	Individuals -						1			
	 Individual shareholders holding nominal share capital up to Rs. 2 lakhs 		32508	6169965	6169965	8.01	6169965	8.02	8.01	5648729
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		13	1388742	1388742	1.80	1388742	1.81		1388742
(b)	NBFCs registered with RBI		0	0	0		0			0
(c)	Employee Trusts Overseas Depositories (Holding DBs)		0	0	0		0			0
(d) (e)	Overseas Depositories (Holding DRs) Any Other (Specify)		0	0	0	0.00	0	0.00	0.00	0
(e) (i)	Other Body Corporate		879	5188317	5188317	6.74	5188317	6.74	6.74	5183877
(~/ \//	G K TRADING PVT LTD		3	872958	872958	1.13	872958	1.13	1.13	872958
	Trust & Foundations		9	1209028	1209028	1.57	1209028	1.57	1.57	1209028
	Unclaimed Share Suspense A/c.		1	74851	74851	0.10	0	0.00		74851
(e) (iv)	Non Resident Individuals		562	244930	244930	0.32	244930	0.32	0.32	234338
	Sub-Total (B) (3)		33972	14275833	14275833	18.54	14200982	18.46	18.54	13739565
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		34112	28571156	28571156	37.10	28496305	37.04	37.10	28015350
	Details of Shares which remain unclaimed, ly	ing in Demat Sł	nare Suspe	nse A/c. and vot	ting rights are	frozen : - No	o. of Sharehol	ders : 302*	, No. of Shares :	74851

* Shares held under one demat A/c. but numbers of beneficiary Shareholders are 302.

Details of the Shareholders acting as persons in Concert including their Shareholding:

		No. of	Holding
Name of Shareholder	Name of PAC	Shares	%
RELIANCE CAPITAL TRUSTEE COMPANY LIMITED A/C RELIANCE GROWTH FUND	Reliance Capital Trustee Co Ltd &	2289887	2.97
	Reliance Nippon Life Asset Management		
RELIANCE CAPITAL TRUSTEE CO LTD-A/C RELIANCE MID & SMALL CAP FUND	Ltd	944400	1.23
RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCE TAX SAVER (ELSS) FUND	1	1672000	2.17
RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCE CAPITAL BUILDER FUND 2 SR A	1	201854	0.26
RELIANCE EMERGENT INDIA FUND	1	152100	0.20
	T	5260244	6.83
	Total :	5260241	6.83

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