

Format of holding of specified securities

- 1 Name of Listed Entity : **BIRLA CORPORATION LIMITED**
- 2 Scrip Code/ Name of Scrip/ Class of Security **NSE : BIRLACORPN BSE: 500335/ EQUITY SHARE (EQ)**
- 3 Share Holding Pattern Filed under: Reg. 31(1)(b)
- a. Report for the Quarter ending **31.12.2017**

- 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:-

**Table I - Summary Statement holding of specified securities ( Equity Shares)**

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 % of (A+B+C2)	Number of Voting Rights held		Shareholding, as a % assuming full conversion of convertible Securities( as a percentage of diluted share Capital)	Number of equity shares held in dematerialized form
						No. of Voting Rights (Total)	Total as a % of (A+B+C)		
(I)	(II)	(III)	(IV)	(VII) = (IV) + (V)+(VI)	(VIII)	(IX)		(XI) =(VII)+(X) As a % of(A+B+C2)	(XIV)
( A )	Promoter & Promoter Group	35	48434191	48434191	62.90	48434191	62.92	62.90	48427671
( B )	Public	39547	28571156	28571156	37.10	28539595	37.08	37.10	28141609
( 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	39582	77005347	77005347	100.00	76973786	100.00	100.00	76569280

- Notes**
- 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 based on PAN are 26 nos. but considering the above joint holding the number of folios works out to 35.
  - Difference of shares in column No. (IX) [ Voting Rights] is due to 31561 Shares held under Unclaimed Share Suspense A/c.
  - 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.
  - In Table III Item No. 3 (e) (iv) Voting Rights of 163451 shares held under the Investor Education and Protection Fund are frozen .

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

	Category & Name of the Shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding % 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 Capital)	Number of equity shares held in dematerialized form
							No. of Voting Rights (Total)	Total as a % of Total Voting		
	(I)	(II)	(III)	(IV)	(VII) = (IV) + (V) + (VI)	(VIII)	(IX)		(XI) = (VII) + (X) As a % of (A+B+C2)	(XIV)
<b>(1)</b>	<b>Indian</b>									
<b>(a)</b>	Individuals/ Hindu undivided Family		1	1260	1260	0.00	1260	0.00	0.00	0
	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	0
<b>(b)</b>	<b>Central Government/ State Government(s)</b>		0	0	0	0.00	0	0.00	0.00	0
<b>(c)</b>	<b>Financial Institutions/ Banks</b>		0	0	0	0.00	0	0.00	0.00	0
<b>(d) (i)</b>	<b>Bodies Corporate</b>		27	37379183	37379183	48.54	37379183	48.56	48.54	37373923
1	August Agents Ltd.		1	6015912	6015912	7.81	6015912	7.82	7.81	6015912
2	Baroda Agents & Trading Co. Pvt. Ltd		1	914355	914355	1.19	914355	1.19	1.19	914355
3	Birla Ericsson Optical Limited		1	280	280	0.00	280	0.00	0.00	280
4	Birla Financial Corporation Ltd.		1	280	280	0.00	280	0.00	0.00	280
5	East India Investment Co. Pvt. Ltd		5	3183	3183	0.00	3183	0.00	0.00	423
6	Express Dairy Company Limited		1	280	280	0.00	280	0.00	0.00	280
7	Gwalior Webbing Co. Pvt. Ltd.		1	1775200	1775200	2.31	1775200	2.31	2.31	1775200
8	Hindustan Gum & Chemicals Ltd.		1	270000	270000	0.35	270000	0.35	0.35	270000
9	Insilco Agents Ltd.		1	6004080	6004080	7.80	6004080	7.80	7.80	6004080

	(I)	(II)	(III)	(IV)	(VII) = (IV) +(V)+(VI)	(VIII)	(IX)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XIV)
10	Laneseda Agents Ltd.		1	5994680	5994680	7.78	5994680	7.79	5994680
11	Mazbat Investment Pvt. Ltd.		1	30412	30412	0.04	30412	0.04	30412
12	Mazbat Properties Pvt. Ltd.		1	39600	39600	0.05	39600	0.05	39600
13	Mazbat Tea Estate Ltd.		1	1467689	1467689	1.91	1467689	1.91	1467689
14	Punjab Produce Holdings Ltd.		1	3665407	3665407	4.76	3665407	4.76	3665407
15	The Punjab Produce & Trading Co. P.Ltd		6	4520572	4520572	5.87	4520572	5.87	4518072
16	Universal Cables Ltd.		1	296730	296730	0.39	296730	0.39	296730
17	Varunendra Trading & Agents Pvt. Ltd.		1	280	280	0.00	280	0.00	280
18	Vindhya Telelinks Ltd.		1	6380243	6380243	8.29	6380243	8.29	6380243
<b>(d) (ii)</b>	<b>Society</b>		<b>7</b>	<b>11053748</b>	<b>11053748</b>	<b>14.35</b>	<b>11053748</b>	<b>14.36</b>	<b>11053748</b>
1	Belle Vue Clinic		1	175148	175148	0.23	175148	0.23	175148
2	Eastern India Educational Institution		1	3361200	3361200	4.36	3361200	4.37	3361200
3	Hindustan Medical Institution		1	7159460	7159460	9.30	7159460	9.30	7159460
4	M.P. Birla Foundation Educational Society		1	100100	100100	0.13	100100	0.13	100100
5	M.P. Birla Institute of Fundamental Research		1	100	100	0.00	100	0.00	100
6	Shreyas Medical Society		1	117740	117740	0.15	117740	0.15	117740
7	South Point Foundation		1	140000	140000	0.18	140000	0.18	140000
	<b>Sub-Total (A) (1)</b>		<b>35</b>	<b>48434191</b>	<b>48434191</b>	<b>62.90</b>	<b>48434191</b>	<b>62.92</b>	<b>48427671</b>
<b>(2)</b>	<b>Foreign</b>								
<b>(a)</b>	<b>Individuals (Non-Resident Individuals/ Foreign Individuals)</b>		0	0	0	0.00	0	0.00	0
<b>(b)</b>	<b>Government</b>		0	0	0	0.00	0	0.00	0
<b>(c)</b>	<b>Institutions</b>		0	0	0	0.00	0	0.00	0
<b>(d)</b>	<b>Foreign Portfolio Investors</b>		0	0	0	0.00	0	0.00	0
<b>(f)</b>	<b>Any Other (Specify)</b>		0	0	0	0.00	0	0.00	0
	<b>Sub-Total (A) (2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>

	(I)	(II)	(III)	(IV)	(VII) = (IV) +(V)+(VI)	(VIII)	(IX)		(XI) =(VII)+(X) As a % of(A+B+C2)	(XIV)
	Total Shareholding of the Promoter and Promoter Group (A) = (A) (1) + (A)(2)		35	48434191	48434191	62.90	48434191	62.92	62.90	48427671
Details of Shares which remain unclaimed, lying in Demat Share Suspense A/c. and voting rights are frozen :- No. of Shareholders : NIL, No. of Shares : NIL										



	(I)	(II)	(III)	(IV)	(VII) = (IV) +(V)+(VI)	(VIII)	(IX)	(XI) =(VII)+(X) As a % of(A+B+C2)	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		37612	6772273	6772273	8.79	6772273	8.80	8.79
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		16	1908172	1908172	2.48	1908172	2.48	2.48
(b)	NBFCs registered with RBI		0	0	0	0.00	0	0.00	0.00
(c)	Employee Trusts		0	0	0	0.00	0	0.00	0.00
(d)	Overseas Depositories (Holding DRs)		0	0	0	0.00	0	0.00	0.00
(e)	Any Other (Specify)								
(e) (i)	Other Body Corporate		955	5191197	5191197	6.74	5191197	6.74	6.74
	G K TRADING PVT LTD		3	808862	808862	1.05	808862	1.05	1.05
(e) (ii)	Trust & Foundations		9	1209028	1209028	1.57	1209028	1.57	1.57
(e) (iii)	Unclaimed Share Suspense A/c.		1	31561	31561	0.04	0	0.00	0.04
(e) (iv)	Investor Education and Protection Fund		1	163451	163451	0.21	163451	0.21	0.21
(e) (v)	Non Resident Individuals		834	311310	311310	0.40	311310	0.40	0.40
	<b>Sub-Total (B) (3)</b>		<b>39428</b>	<b>15586992</b>	<b>15586992</b>	<b>20.24</b>	<b>15555431</b>	<b>20.21</b>	<b>20.24</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>39547</b>	<b>28571156</b>	<b>28571156</b>	<b>37.10</b>	<b>28539595</b>	<b>37.08</b>	<b>37.10</b>

Details of Shares which remain unclaimed, lying in Demat Share Suspense A/c. and voting rights are frozen : - No. of Shareholders : 111\* , No. of Shares :

\* Shares held under one demat A/c. but numbers of beneficiary Shareholders are 111.

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

Name of Shareholder	Name of PAC	No. of Shares	Holding %
RELIANCE CAPITAL TRUSTEE COMPANY LIMITED A/C RELIANCE GROWTH FUND	Reliance Capital Trustee Co Ltd & Reliance Nippon Life Asset Management Ltd	2101542	2.73
RELIANCE CAPITAL TRUSTEE CO LTD-A/C RELIANCE MID & SMALL CAP FUND		783458	1.02
RELIANCE CAPITAL TRUSTEE CO. LTD. - A/C RELIANCE TAX SAVER (ELSS) FUND		1406036	1.83
RELIANCE EMERGENT INDIA FUND		152100	0.20
	<b>Total :</b>	<b>4443136</b>	<b>5.77</b>

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





	(I)	(II)	(III)	(IV)	(VII) = (IV) +(V)+(VI)	(VIII)	(IX)	(XI) = (VII)+(X) As a % of(A+B+C2)	(XIV)	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		37612	6772273	6772273	8.79	6772273	8.80	8.79	6
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		16	1908172	1908172	2.48	1908172	2.48	2.48	1
(b)	NBFCs registered with RBI		0	0	0	0.00	0	0.00	0.00	
(c)	Employee Trusts		0	0	0	0.00	0	0.00	0.00	
(d)	Overseas Depositories (Holding DRs)		0	0	0	0.00	0	0.00	0.00	
(e)	Any Other (Specify)									
(e) (i)	Other Body Corporate		955	5191197	5191197	6.74	5191197	6.74	6.74	5
	G K TRADING PVT LTD		3	808862	808862	1.05	808862	1.05	1.05	
(e) (ii)	Trust & Foundations		9	1209028	1209028	1.57	1209028	1.57	1.57	1
(e) (iii)	Unclaimed Share Suspense A/c.		1	31561	31561	0.04	0	0.00	0.04	
(e) (iv)	Investor Education and Protection Fund		1	163451	163451	0.21	163451	0.21	0.21	
(e) (v)	Non Resident Individuals		834	311310	311310	0.40	311310	0.40	0.40	
	<b>Sub-Total (B) (3)</b>		<b>39428</b>	<b>15586992</b>	<b>15586992</b>	<b>20.24</b>	<b>15555431</b>	<b>20.21</b>	<b>20.24</b>	<b>15</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>39547</b>	<b>28571156</b>	<b>28571156</b>	<b>37.10</b>	<b>28539595</b>	<b>37.08</b>	<b>37.10</b>	<b>28</b>
<b>Details of Shares which remain unclaimed, lying in Demat Share Suspense A/c. and voting rights are frozen : - No. of Shareholders : 111* , No. of Shares : 31561</b>										

\* Shares held under one demat A/c. but numbers of beneficiary Shareholders are 111.

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

Name of Shareholder	Name of PAC	No. of Shares	Holding %
RELIANCE CAPITAL TRUSTEE COMPANY LIMITED A/C RELIANCE GROWTH FUND	Reliance Capital Trustee Co Ltd & Reliance Nippon Life Asset Management Ltd	2101542	2.73
RELIANCE CAPITAL TRUSTEE CO LTD-A/C RELIANCE MID & SMALL CAP FUND		783458	1.02
RELIANCE CAPITAL TRUSTEE CO. LTD. - A/C RELIANCE TAX SAVER (ELSS) FUND		1406036	1.83
RELIANCE EMERGENT INDIA FUND		152100	0.20
<b>Total :</b>		<b>4443136</b>	<b>5.77</b>

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