

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 **31.03.2018**

- 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	37	48434191	48434191	62.90	48434191	62.92	62.90	48422411
(B)	Public	42899	28571156	28571156	37.10	28539641	37.08	37.10	28146891
(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	42936	77005347	77005347	100.00	76973832	100.00	100.00	76569302

Notes 1. Difference of shares in column No. (IX) [Voting Rights] with the total share capital is due to 31515 Shares held under Unclaimed Share Suspense A/c.

2. As on 31.03.2018, out of 11780 shares held physically by Promoter and Promoter Group, 6520 shares are held in physical form by the Directors jointly with the promoters as qualification shares and by the Administrators pendente lite over the Estate of Smt. Priyamvada Devi Birla, deceased as per the directive of the High Court, amongst others. The balance 5260 shares are in the process of dematerialisation which shall be reflected in the Shareholding Pattern for the quarter ended 30.06.2018 . It may be observed that only 0.02% of the promoters' shareholding is in physical form as on 31.03.2018, which is miniscule looking at the total size of the promoters' shareholding.

3. 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 share holders	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)
(1)	Indian									
(a)	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	APTPP1732N	1	1260	1260	0.00	1260	0.00	0.00	0
(b)	Central Government/ State Government(s)		0	0	0	0.00	0	0.00	0.00	0
(c)	Financial Institutions/ Banks		0	0	0	0.00	0	0.00	0.00	0
(d) (i)	Bodies Corporate		20	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 Cable 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		2	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
10	Laneseda Agents Ltd.		1	5994680	5994680	7.78	5994680	7.79	7.78	5994680

	(I)	(II)	(III)	(IV)	(VII) = (IV) +(V)+(VI)	(VIII)	(IX)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XIV)
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		2	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
(d) (ii)	Society		16	11053748	11053748	14.35	11053748	14.36	11048488
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		10	7159460	7159460	9.30	7159460	9.30	7154200
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
	Sub-Total (A) (1)		37	48434191	48434191	62.90	4.8E+07	62.92	48422411
(2)	Foreign								
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0.00	0	0.00	0
(b)	Government		0	0	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investors		0	0	0	0.00	0	0.00	0
(f)	Any Other (Specify)		0	0	0	0.00	0	0.00	0
	Sub-Total (A) (2)		0	0	0	0.00	0	0.00	0
	Total Shareholding of the Promoter and Promoter Group (A) = (A) (1) + (A)(2)		37	48434191	48434191	62.90	4.8E+07	62.92	48422411

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

Table III - Statement showing shareholding Pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	Nos. of shareholder	Nos. of fully paid up equity share held	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+Cz)	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 rights		
(1)	(i)	(ii)	(iii)	(iv)	(vii) = (iv) + (v) + (vi)	(viii)	(ix)		(xi) = (vii) + (x) As a % of (A+B+Cz)	(xiv)
(1)	Institutions									
(a)	Mutual Funds		32	7714410	7714410	10.02	7714410	10.02	10.02	7712270
	RELIANCE CAPITAL TRUSTEE COMPANY LIMITED (Shares held in their various Schemes)		4	4162918	4162918	5.41	4162918	5.41	5.41	4162918
	L AND T MUTUAL FUND TRUSTEE LTD (Shares held in their various Schemes)		6	1501973	1501973	1.95	1501973	1.95	1.95	1501973
(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		60	2020276	2020276	2.62	2020276	2.62	2.62	2020276
(f)	Financial Institutions/ Banks		18	27543	27543	0.04	27543	0.04	0.04	12243
(g)	Insurance Companies		5	2972817	2972817	3.86	2972817	3.86	3.86	2972317
	LIFE INSURANCE CORPORATION OF INDIA		1	2708172	2708172	3.52	2708172	3.52	3.52	2708172
(h)	Provident Funds/ Pension Funds		0	0	0	0.00	0	0.00	0.00	0
(i)	Any Other (Specify)									
	Sub-Total (B) (1)		115	12735046	12735046	16.54	12735046	16.54	16.54	12717106
(2)	Central Government/ State Government(s)/ President of India		0	0	0	0.00	0	0.00	0.00	0
	Sub-Total (B) (2)		0	0	0	0	0	0.00	0	0
(3)	Non-institutions									
(a)	Individuals -									
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		40738	7167181	7167181	9.31	7167181	9.31	9.31	6768878
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		18	1961920	1961920	2.55	1961920	2.55	2.55	1961920
(b)	NBFCs registered with RBI		2	10208	10208	0.01	10208	0.01	0.01	10208
(c)	Employee Trusts		0	0	0	0.00	0	0.00	0.00	0
(d)	Overseas Depositories (Holding DRs)		0	0	0	0.00	0	0.00	0.00	0
(e)	Any Other (Specify)									
(e) (i)	Other Body Corporate		1060	4946290	4946290	6.42	4946290	6.43	6.42	4943082
(e) (ii)	(ii) Trust, Foundations & Society		10	1211528	1211528	1.57	1211528	1.57	1.57	1211528
(e) (iii)	Unclaimed Share Suspense A/c.		1	31515	31515	0.04	0	0.00	0.04	31515
(e) (iv)	Investor Education and Protection Fund		1	163451	163451	0.21	163451	0.21	0.21	163451
(e) (v)	Non Resident Individuals		954	344017	344017	0.45	344017	0.45	0.45	339203
	Sub-Total (B) (3)		42784	15836110	15836110	20.56	15804595	20.53	20.56	15429785
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		42899	28571156	28571156	37.10	28539641	37.08	37.10	28146891

Details of Shares which remain unclaimed, lying in Demat Share Suspense A/c. and voting rights are frozen : - No. of Shareholders : 108* , No. of Shares : 31515

* Shares held under one demat A/c. but numbers of beneficiary Shareholders are 108.

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	1821324	2.37
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
	Total :	4162918	5.41

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