

**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 **31.12.2019**
- 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
6	Whether the Listed Entity has issued any differential Voting Rights?	-	No
7	Whether the Listed Entity has issued any Warrants ?	-	No
8	Whether the listed entity has any significant beneficial owner?	-	No

**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	32	48434191	48434191	62.90	48434191	62.90	62.90	48432931
( B )	Public	43934	28571156	28571156	37.10	28564213	37.10	37.10	28244726
( 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	43966	77005347	77005347	100.00	76998404	100.00	100.00	76677657

- Notes 1.** Difference of shares in column No. (IX) [ Voting Rights] with the total share capital is due to 6943 Shares held under Unclaimed Share Suspense A/c.
- 2.** 1260 shares (only 0.002% of the promoters' shareholding) are in physical form held by the Administrators pendente lite over the Estate of Smt. Priyamvada Devi Birla, deceased as per the directive of the High Court, which is miniscule looking at the total size of the promoters' shareholding.
- 3.** In Table III Item No. 3 (e) (v) Voting Rights of 220742 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)
<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 Mohit Shantilal 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>		15	37379183	37379183	48.54	37379183	48.55	48.54	37379183
1	August Agents Ltd.		1	6015912	6015912	7.81	6015912	7.81	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		1	73475	73475	0.10	73475	0.10	0.10	73475
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 Tea Estate Ltd.		1	1467689	1467689	1.91	1467689	1.91	1467689
12	Punjab Produce Holdings Ltd.		1	3665407	3665407	4.76	3665407	4.76	3665407
13	The Punjab Produce and Trading Company Private Ltd.		1	4520572	4520572	5.87	4520572	5.87	4520572
14	Universal Cables Ltd.		1	296730	296730	0.39	296730	0.39	296730
15	Vindhya Telelinks Ltd.		1	6380243	6380243	8.29	6380243	8.29	6380243
<b>(d) (ii)</b>	<b>Society</b>		<b>16</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		10	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>32</b>	<b>48434191</b>	<b>48434191</b>	<b>62.90</b>	<b>48434191</b>	<b>62.90</b>	<b>48432931</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>
	<b>Total Shareholding of the Promoter and Promoter Group (A) = (A) (1) + (A)(2)</b>		<b>32</b>	<b>48434191</b>	<b>48434191</b>	<b>62.90</b>	<b>48434191</b>	<b>62.90</b>	<b>48432931</b>
<b>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</b>									

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+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 rights		
	(I)	(II)	(III)	(IV)	(VII) = (IV) + (V) + (VI)	(VIII)	(IX)		(XI) = (VII) + (X) As a % of (A+B+C2)	(XIV)
<b>(1)</b>	<b>Institutions</b>									
(a)	Mutual Funds		36	8716744	8716744	11.32	8716744	11.32	11.32	8714604
	RELIANCE CAPITAL TRUSTEE COMPANY LIMITED (Shares held in their various Schemes)		7	5520812	5520812	7.17	5520812	7.17	7.17	5520812
	L AND T MUTUAL FUND TRUSTEE LTD (Shares held in their various Schemes )		3	1167845	1167845	1.52	1167845	1.52	1.52	1167845
(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		95	2967606	2967606	3.85	2967606	3.85	3.85	2967606
(f)	Financial Institutions/ Banks		19	33502	33502	0.04	33502	0.04	0.04	18202
(g)	Insurance Companies		5	3178899	3178899	4.13	3178899	4.13	4.13	3178399
	LIFE INSURANCE CORPORATION OF INDIA		1	2603545	2603545	3.38	2603545	3.38	3.38	2603545
(h)	Provident Funds/ Pension Funds		0	0	0	0.00	0	0.00	0.00	0
(i)	Any Other (Specify)									
	<b>Sub-Total (B) (1)</b>		<b>155</b>	<b>14896751</b>	<b>14896751</b>	<b>19.35</b>	<b>14896751</b>	<b>19.35</b>	<b>19.35</b>	<b>14878811</b>
<b>(2)</b>	<b>Central Government/ State Government(s)/ President of India</b>		0	0	0	0.00	0	0.00	0.00	0
	<b>Sub-Total (B) (2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
<b>(3)</b>	<b>Non-institutions</b>									
(a)	Individuals -									
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		41479	7178544	7178544	9.32	7178544	9.32	9.32	6877785
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		19	1746221	1746221	2.27	1746221	2.27	2.27	1746221
(b)	NBFCs registered with RBI		2	11000	11000	0.01	11000	0.01	0.01	11000

	(I)	(II)	(III)	(IV)	(VII) = (IV) +(V)+(VI)	(VIII)	(IX)	(XI) =(VII)+(X) As a % of(A+B+C2)	(XIV)
(c)	Employee Trusts		0	0	0	0.00	0	0.00	0
(d)	Overseas Depositories (Holding DRs)		0	0	0	0.00	0	0.00	0
(e)	Any Other (Specify)								
(e) (i)	Other Body Corporate		909	3416204	3416204	4.44	3416204	4.44	3413187
(e) (ii)	Trust, Foundations		9	653588	653588	0.85	653588	0.85	653588
(e) (iii)	Unclaimed Share Suspende A/c.		1	6943	6943	0.01	0	0.00	6943
(e) (iv)	Societies		2	3174	3174	0.00	3174	0.00	3174
(e) (v)	Investor Education and Protection Fund		1	220742	220742	0.29	220742	0.29	220742
(e) (vi.)	Non Resident Individuals		1357	437989	437989	0.57	437989	0.57	433275
	<b>Sub-Total (B) (3)</b>		<b>43779</b>	<b>13674405</b>	<b>13674405</b>	<b>17.76</b>	<b>13667462</b>	<b>17.75</b>	<b>13365915</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>43934</b>	<b>28571156</b>	<b>28571156</b>	<b>37.10</b>	<b>28564213</b>	<b>37.10</b>	<b>28244726</b>
<b>Details of Shares which remain unclaimed, lying in Demat Share Suspende A/c. and voting rights are frozen : - No. of Shareholders : 98* , No. of Shares : 6943</b>									

\* Shares held under one demat A/c. but numbers of beneficiary Shareholders are 98.

**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 CO LTD.A/C RELIANCE MULTI CAP FUND	Reliance Capital Trustee Co Ltd & Reliance	2158666	2.80
RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCE SMALL CAP FUND	Nippon Life Asset Management Ltd	2457475	3.19
RELIANCE CAPITAL TRUSTEE CO LTD.A/C RELIANCE POWER & INFRA FUND		390000	0.51
RELIANCE CAPITAL TRUSTEE CO LTD-A/C RELIANCE CAPITAL BUILDER FUND 4 SR D		13000	0.02
RELIANCE CAPITAL TRUSTEE CO LTD- A/C RELIANCE INDIA OPPORTUNITIES FUND - SERIES A		226817	0.29
RELIANCE CAPITAL TRUSTEE CO LTD-A/C RELIANCE CAPITAL BUILDER FUND 4 SR C		28000	0.04
RELIANCE CAPITAL TRUSTEE CO LTD.A/C RELIANCE VALUE FUND		246854	0.32
	<b>Total :</b>	<b>5520812</b>	<b>7.17</b>

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