

Introductory sub-table (I)(a)

Name of the Company: Zenith Birla (India) Limited

Scrip Code, Name of the scrip, class of security: 531845, Equity Shares

As on 31.03.2011

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	0	0	0
Held by public	0	0	0
Total - D	0	0	0

Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - E	0	0	0

Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	9250000	100	6.58
Held by public	0	0	0
Total - F	0	0	0

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)

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Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	4	155709	94224	0.15	0.12	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	10	33845959	32277307	32.98	25.78	1440000	4.25
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)							
(e-i)	Society	1	75169	0	0.07	0.06	0	0.00
	Sub Total(A)(1)	15	34076837	32371531	33.20	25.96	1440000	4.23
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	15	34076837	32371531	33.20	25.96	1440000	4.23
(B)	Public shareholding						NA	NA
1	Institutions							
(a)	Mutual Funds/ UTI	10	3955	572	0.00	0.00		
(b)	Financial Institutions/ Banks	49	1274279	1246411	1.24	0.97		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	1	5694622	5694622	5.55	4.34		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	60	6972856	6941605	6.79	5.31		
B 2	Non-institutions							
(a)	Bodies Corporate	722	19052959	19020195	18.57	14.51		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	78083	21803314	20305497	21.25	16.61		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	381	19849752	19849752	19.34	15.12		
(c)	Any Other (specify)							
(c-i)	Trust	8	1447	1447	0.00	0.00		
(c-ii)	Clearing Members	55	124442	124442	0.12	0.09		
	NRIs	335	746355	743432	0.73	0.57		
	Director	1	14	14	0.00	0.00		
	Sub-Total (B)(2)	79585	61578283	60044779	60.00	46.91		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	79645	68551139	66986384	66.80	52.22		
	TOTAL (A)+(B)	79660	102627976	99357915	100.00	78.17		

(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0		0.00		
2	Public	1	28652472	28652472		21.83		
	Sub-Total (C)	1	28652472	28652472		21.83		
	GRAND TOTAL (A)+(B)+(C)	79661	131280448	128010387		100.00	1440000	1.10

Note: Company has on 25/3/2011, allotted 15,60,000 (Rupee) shares to 3 promoter companies on commission of warrants. Application for listing of said shares is made to the BSE & NSE exchanges.

**(D)(b) Statement showing Shareholding of persons belonging to the category
“Promoter and Promoter Group”**

Sr. No.	Name of the shareholder	Total shares held			Shares pledged or otherwise encumbered		
		Number of shares	As a % of grand total (A)+(B)+(C)	Number	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	
1	Shearson Investmetns & Trading Co Pvt Ltd	11403193	8.69	0	0.00	0.00	
2	Godavari Corporation Pvt Ltd	6944926	5.29	0	0.00	0.00	
3	Birla International Pvt. Ltd*	6175914	4.70	1440000	23.32	1.10	
4	Asian Distributors Pvt. Ltd.	3527014	2.69	0	0.00	0.00	
5	Nirved Traders Pvt. Ltd.	3154218	2.40	0	0.00	0.00	
6	Birla Bombay Private Limited	1080000	0.82	0	0.00	0.00	
7	Yashovardhan Birla	142802	0.11	0	0.00	0.00	
8	Yash Society	75169	0.06	0	0.00	0.00	
9	Ashok Vardhan Birla	10928	0.01	0	0.00	0.00	
10	Arun Kumar Singhi	1113	0.00	0	0.00	0.00	
11	Sunanda Birla	866	0.00	0	0.00	0.00	
12	Shloka Infotech Ltd.	694	0.00	0	0.00	0.00	
13	Shearson Investmetns & Trading Co P	520000	0.40	0	0.00	0.00	
14	Godavari Corporation Pvt Ltd	520000	0.40	0	0.00	0.00	
15	Asian Distributors Pvt. Ltd.	520000	0.40	0	0.00	0.00	
TOTAL		34076837	25.96	1440000	4.23	1.10	

*The Infrastructure division of Birla International Private Limited has been demerged and merged with Nirved Traders Private Limited vide High Court Order dated 02.02.2007. On the demerger and merger of Infrastructure Division of Birla International Private Limited with Nirved Traders Private Limited, the shares of the Company held by Birla International Private Limited have been transferred to Nirved Traders Private Limited. However, the shares will be transferred in the name of Nirved Traders Private Limited in due course.

(D)(c) Statement showing Shareholding of persons belonging to the category “Public” and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
1	Indian Focus Cardinal Fund	5694622	4.34
2	Alchemist Capital Limited	3923846	2.99
3	Patton International Limited	3706440	2.82
4	Hitesh Ramji Javeri	3200000	2.44
5	Sunil Talwar	2644634	2.01
6	Harsha Hitesh Javeri	2200000	1.68
7	Euston Developers Pvt. Ltd.	1547453	1.18
TOTAL		22916995	17.46

(1)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	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 (1)(a) above}
1	Shearson Investments & Trading Co Pvt. Ltd.	11403193	8.69
2	Godavari Corporation Pvt. Ltd.	6944926	5.29
3	Asian Distributors Pvt. Ltd.	3527014	2.69
4	Nirved Traders Pvt. Ltd.	788554	0.60
5	Arun Kumar Singhi	7	0.00
6	K.P. Chokhani	7	0.00
7	P.L. Sharma	7	0.00
TOTAL		22663708	17.26

(11)(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	GDRs	955082	28652472	21.83
TOTAL		955082	28652472	21.83

(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	Type of 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 (I)(a) above}
1	N.A.	N.A.	N.A.	N.A.
TOTAL			N.A.	N.A.