

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 30.09.2011

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)

140530448

100

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	2	155709	94224	0.13	0.12	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	7	33845959	33845265	29.27	25.78	32595000	96.30
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)							
(e-i)	Society	1	75169	0	0.06	0.06	0	0.00
	Sub Total(A)(1)	10	34076837	33939489	29.47	25.96	32595000	95.65
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)	10	34076837	33939489	29.47	25.96	32595000	95.65
(B)	Public shareholding							
1	Institutions						NA	NA
(a)	Mutual Funds/ UTI	6	3665	572	0.00	0.00		
(b)	Financial Institutions / Banks	49	1156889	1129021	1.00	0.88		
(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	4950000	4950000	4.28	3.77		
(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)	56	6110554	6079593	5.28	4.65	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	765	21283887	21251814	18.40	16.21		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	78974	25302447	23826262	21.88	19.27		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	589	27512672	27512672	23.79	20.96		
(c)	Any Other (specify)							
(c-i)	Trust	8	1447	1447	0.00	0.00		
(c-ii)	Clearing Members							
	NRIs	57	179809	179809	0.16	0.14		
	Director	359	1180323	1177401	1.02	0.90		
	Sub-Total (B)(2)	80752	75460585	73949405	65.25	57.48		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	80808	81571139	80028998	70.53	62.14		
	TOTAL (A)+(B)	80818	115647976	113968487	100.00	88.09		

(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	15632472	15632472		11.91		
	Sub-Total (C)	1	15632472	15632472		11.91		
	GRAND TOTAL (A)+(B)+(C)	80819	131280448	129600959		100.00	32595000	24.83

(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 Investmets & Trading Co Pvt Ltd	11923193	9.08	11500000	96.45		
2	Godavari Corporation Pvt Ltd	7464926	5.69	7000000	93.77	8.76	
3	Birla International Pvt. Ltd*	5050914	3.85	5045000	99.88	5.33	
4	Asian Distributors Pvt. Ltd.	4047014	3.08	4000000	98.84	3.84	
5	Nirved Traders Pvt. Ltd.	4279218	3.26	4050000	94.64	3.05	
6	Birla Bombay Private Limited	1080000	0.82	1000000	92.59	3.08	
7	Yashovardhan Birla	154596	0.12	0	0.00	0.76	
8	Yash Society	75169	0.06	0	0.00	0.00	
9	Arun Kumar Singhi	1113	0.00	0	0.00	0.00	
10	Shloka Infotech Ltd.	694	0.00	0	0.00	0.00	
TOTAL		34076837	25.96	32595000	95.65	24.83	

*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	4950000	3.77
2	Alchemist Capital Limited	3923846	2.99
3	Patton International Limited	3706440	2.82
4	Hitesh Ranji Javeri	3900000	2.97
5	Sunil Talwar	2644634	2.01
6	Harsha Hitesh Javeri	2200000	1.68
7	Euston Developers Pvt. Ltd.	1547453	1.18
TOTAL		22872373	17.42

(D)(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 (D)(a) above}
1	Shearson Investments & Trading Co Pvt. Ltd.	2479171	1.89
2	Godavari Corporation Pvt. Ltd.	1059058	0.81
3	Asian Distributors Pvt. Ltd.	1334286	1.02
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		5661090	4.31

(II)(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 (I)(a) above}
1	GDRs	521082	15632472	11.91
TOTAL		521082	15632472	11.91

(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.