

Introductory sub-table (I)(a)

Name of the Company: Zenith Birla (India) Limited			
Scrip Code, Name of the scrip, class of security:- 531845, ZENITH, Equity			
Quarter ended: 31st December 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	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total D	NIL	NIL	NIL
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	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total E	NIL	NIL	NIL
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 the Warrants
Held by promoter/promoter group	9250000	100	6.58
Held by Public	0	0	0
Total F	9250000	100	6.58
Total paid up capital of the company, assuming full conversion of warrants and convertible securities	140530448		

Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Table (I)(a)		Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
		Number of Shareholders	Total number of shares		As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	2	106018	106018	0.09	0.08	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	33595000	99.26
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)							
(e-i)	Society	1	75169	75169	0.06	0.06	0	0.00
(e-ii)	Trust	2	49691	49691	0.04	0.04	0	0.00
	Sub Total(A)(1)	12	34076837	34076143	29.47	25.96	33595000	98.59
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	0.00	0.00	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	12	34076837	34076143	29.47	25.96	33595000	98.59
(B)	Public shareholding						NA	NA
1	Institutions							
(a)	Mutual Funds/ UTI	6	3665	572	0.00	0.00		
(b)	Financial Institutions / Banks	48	426361	398493	0.37	0.32		
(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)	Trusts	0	0	0	0.00	0.00		
(i)	Any Other (specify)							
	Sub-Total (B)(1)	55	5380026	5349065	4.65	4.10		
B 2	Non-institutions							
(a)	Bodies Corporate	730	21862202	21831048	18.90	16.65		
(b)	Individuals							
I	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	78693	25374022	23903914	21.94	19.33		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	589	27596253	27596253	23.86	21.02		
(c)	Trusts	8	1447	1447	0.00	0.00		
(d)	Any Other (specify) clearing member	36	172147	172147	0.15	0.13		
(e)	NRI (Repat)	357	1185042	1182120	1.02	0.90		
	Sub-Total (B)(2)	80413	76191113	74686929	65.88	58.04		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	80468	81571139	80035994	70.53	62.14		
	TOTAL (A)+(B)	80480	115647976	114112137	100.00	88.09	33595000	29.05
(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		
	TOTAL (C)	1	15632472	15632472		11.91		
	GRAND TOTAL (A)+(B)+(C)	80481	131280448	129744609		100.00	33595000	25.59

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group".

Sr. No.	Name of the shareholder	Details of shares held			Encumbered Shares (*)			Details of Warrants			Details of convertibles securities			Total shares (Including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
		Number of shares held	As a % Grand Total (A)+(B)+(C)	As a % of grand total (A)+(B)+(C) of sub clause (1)(a)	Number	As a % (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub clause (1)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class			
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)			
1	SHEARSON INVESTMENTS TRADING CO PVT LTD.	11923193	9.08	11900000	99.81	9.06	3083334	33.33	0	0.00	10.68			
2	GODAVARI CORPORATION PRIVATE LIMITED	7464926	5.69	7400000	99.13	5.64	3083333	33.33	0	0.00	7.51			
3	BIRLA INTERNATIONAL PRIVATE LIMITED*	5050914	3.85	5045000	99.88	3.84	0	0.00	0	0.00	3.59			
4	NIRVED TRADERS PRIVATE LIMITED	4279218	3.26	4250000	99.32	3.24	0	0.00	0	0.00	3.05			
5	ASIAN DISTRIBUTORS PRIVATE LIMITED	4047014	3.08	4000000	98.84	3.05	3083333	33.33	0	0.00	5.07			
6	BIRLA BOMBAY PRIVATE LIMITED	1080000	0.82	1000000	92.59	0.76	0.00	0.00	0	0.00	0.77			
7	SHLOKA INFOTECH LIMITED	694	0.00	0	0.00	0.00	0.00	0.00	0	0.00	0.00			
8	YASHOVARDHAN BIRLA	105984	0.08	0	0.00	0.00	0.00	0.00	0	0.00	0.08			
9	ARUNKUMAR GANGAPRASAD SINGHI	34	0.00	0	0.00	0.00	0.00	0.00	0	0.00	0.00			
10	YASH SOCIETY	75169	0.06	0	0.00	0.00	0.00	0.00	0	0.00	0.05			
11	MATRI SEVA SADAN CHARITY TRUST	31851	0.02	0	0.00	0.00	0.00	0.00	0	0.00	0.02			
12	BIRLA INDUSTRIES GROUP CHARITY TRUST	17840	0.01	0	0.00	0.00	0.00	0.00	0	0.00	0.01			
TOTAL		34076837	25.96	33595000	98.59	25.59	9250000	100.00	0.00	0.00	30.83			

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

Note 1: *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.

Note 2: Earlier Shri Yashovardhan Birla was holding 154596 shares, out of this 105984 shares were held by him in his individual capacity and others he was holding as a trustee of Matri Seva Sadan Charity Trust and Birla Industries Group Charity Trust, Similarly earlier Shri Arunkumar Singhi was holding 1113 shares, out of this 34 shares were held by him in his individual capacity and others he was holding as a trustee of Birla Industries Group Charity Trust. But inadvertently those shares were showing in their individual name. Now due to completion of demat of promoter's holding this error has been noticed by us. Accordingly we have transferred / transmitted the shares of Shri Yashovardhan Birla and Shri Arunkumar Singhi which they were holding as a trustees of Matri Seva Sadan Charity Trust and Birla Industries Group Charity Trust in the name of these trusts to that extent. Hence, there is no change in the Promoter's holding / Promoter's name

(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of share

Sr. No.	Name of the shareholder	Number of shares held	Shares as percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) Indicated in statement at para (1) (a) above}	Details of Warrants		Details of convertibles securities		Total shares (Including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
1	The Bank of New York Mellon	15632472	11.91	0	0.00	0	0.00	11.12
2	India Focus Cardinal Fund	4950000	3.77	0	0.00	0	0.00	3.52
3	Hitesh Ramil Javeri	4180000	3.18	0	0.00	0	0.00	2.97
4	Alchemist Capital Limited	3923846	2.99	0	0.00	0	0.00	2.79
5	Patton International Limited	3706440	2.82	0	0.00	0	0.00	2.64
6	Sunil Talwar	2644634	2.01	0	0.00	0	0.00	1.88
7	Harsha Hitesh Javeri	2200000	1.68	0	0.00	0	0.00	1.57
8	Eusion Developers Private Limited	1547453	1.18	0	0.00	0	0.00	1.10
TOTAL		38784845	29.54	0	0.00	0	0.00	27.60

(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) Indicated in statement at para (I) (a) above)	Details of Warrants		Details of convertibles securities		Total shares (Including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
1	The Bank of New York Mellon	15632472	11.91	0.00	0.00	0.00	0.00	11.12
2								
3								
	TOTAL	15632472	11.91	0	0	0	0	11.12390391

(I) (d) Statement showing lock-in shares

Sr. No.	Name of 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 (I)(a) above}
1	SHEARSON INVESTMENTS TRADING CO PVT LTD.	2479171	1.89
2	GODAVARI CORPORATION PRIVATE LIMITED	1059058	0.81
3	ASIAN DISTRIBUTORS PRIVATE LIMITED	1334286	1.02
4	NIRVED TRADERS PRIVATE LIMITED	788554	0.60
5	ARUNKUMAR GANGAPRASAD SINGHI	7	0.00
6	KASHI PRASAD CHOKHANI	7	0.00
7	PURUSHOTAM 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		521082.4	15632472	11.91

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares 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	NA	NA	NA	NA
TOTAL			NA	NA