

Name of the Company : ZENITH BIRLA (INDIA) LIMITED

Script Code,Name of the scrip, class of security :

Quarter ended : 31/12/2013

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		0.00	0.00
Held by public		0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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		0.00	0.00
Held by public		0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants convertible securities Total (A+B+C)+ D+E+F)</b>	<b>131280448</b>		<b>100.00</b>

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**Statement Showing Shareholding Pattern**

Table (I)(a)								
Category Code	Category of Shareholder	Number of Shareholders	Total Number Of Shares	Number of Shares held in Dematerialised form	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a Percentage of (A+B)	As a Percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100
<b>(A) Shareholding of Promoter and Promoter Group2</b>								
<b>1. INDIAN</b>								
(a)	INDIVIDUAL / HUF	2	106018	106018	0.0808	0.0808	0	0.00
(b)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00
(c)	BODIES CORPORATE	12	9527185	9527185	7.2571	7.2571	5615000	58.94
(d)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.0000	0.0000	0	0.00
(e)	ANY OTHERS (Specify)							
(i)	DIRECTORS / RELATIVES	0	0	0	0.0000	0.0000	0	0.00
(ii)	GROUP COMPANIES	0	0	0	0.0000	0.0000	0	0.00
<b>SUB TOTAL (A)(1) :</b>		<b>14</b>	<b>9633203</b>	<b>9633203</b>	<b>7.3379</b>	<b>7.3379</b>	<b>5615000</b>	<b>58.29</b>
<b>2. FOREIGN</b>								
(a)	INDIVIDUAL	0	0	0	0.0000	0.0000	0	0.00
(b)	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.00
(c)	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.00
(d)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00
(e)	ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00
<b>SUB TOTAL (A)(2) :</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.00</b>
<b>Total holding for promoters (A)=(A)(1) + (A)(2)</b>		<b>14</b>	<b>9633203</b>	<b>9633203</b>	<b>7.3379</b>	<b>7.3379</b>	<b>5615000</b>	<b>58.29</b>
<b>(B) Public shareholding</b>								
<b>1. INSTITUTIONS</b>								
(a)	MUTUAL FUNDS / UTI	6	3665	572	0.0028	0.0028	0	0.00
(b)	FINANCIAL INSTITUTIONS / BANKS	48	426367	398499	0.3248	0.3248	0	0.00
(c)	CENTRAL / STATE GOVERNMENT(S)	1	17	17	0.0000	0.0000	0	0.00
(d)	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	0	0.00
(e)	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	0	0.00
(f)	FII'S	1	3074910	3074910	2.3422	2.3422	0	0.00
(g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	0	0.00

**Statement Showing Shareholding Pattern**

Table (I)(a)

Category Code	Category of Shareholder	Number of Shareholders	Total Number Of Shares	Number of Shares held in Dematerialised form	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a Percentage of (A+B)	As a Percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100
(h)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00
(i)	ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00
<b>SUB TOTAL (B)(1) :</b>		<b>56</b>	<b>3504959</b>	<b>3473998</b>	<b>2.6698</b>	<b>2.6698</b>	<b>0</b>	<b>0.00</b>
<b>B 2. Non-institutions</b>								
(a)	BODIES CORPORATE	611	25895445	25864430	19.7253	19.7253	0	0.00
(b)	INDIVIDUAL							
(i)	(CAPITAL UPTO TO Rs. 1 Lakh)	75590	26101643	24664529	19.8824	19.8824	0	0.00
(ii)	(CAPITAL GREATER THAN Rs. 1 Lakh)	869	60070259	60070259	45.7572	45.7572	0	0.00
(c)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00
(d)	ANY OTHERS (Specify)							
(i)	TRUSTS	8	1429	1429	0.0011	0.0011	0	0.00
(ii)	CLEARING MEMBER	23	89154	89154	0.0679	0.0679	0	0.00
(iii)	DIRECTORS / RELATIVES	0	0	0	0.0000	0.0000	0	0.00
(iv)	EMPLOYEE	0	0	0	0.0000	0.0000	0	0.00
(v)	NON RESIDENT INDIANS (NRI)	330	1858444	1855556	1.4156	1.4156	0	0.00
(vi)	OVERSEAS BODIES CORPORATES	1	4125912	4125912	3.1428	3.1428	0	0.00
(vii)	UNCLAIMED SUSPENSE ACCOUNT	0	0	0	0.0000	0.0000	0	0.00
<b>SUB TOTAL (B)(2) :</b>		<b>77432</b>	<b>118142286</b>	<b>116671269</b>	<b>89.9923</b>	<b>89.9923</b>	<b>0</b>	<b>0.00</b>
<b>Total Public Shareholding (B)=(B)(1) + (B)(2)</b>		<b>77488</b>	<b>121647245</b>	<b>120145267</b>	<b>92.6621</b>	<b>92.6621</b>	<b>0</b>	<b>0.00</b>
<b>Total (A) + (B) :</b>		<b>77502</b>	<b>131280448</b>	<b>129778470</b>	<b>100.0000</b>	<b>100.0000</b>	<b>5615000</b>	<b>4.28</b>
<b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b>								
(i)	Promoter and Promoter Group	0	0	0	0.0000	0.0000	0	0.00
(ii)	Public	0	0	0	0.0000	0.0000	0	0.00
<b>SUB TOTAL (C)(1) :</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.00</b>

<b>Grand Total (A) + (B) + (C)</b>	<b>77502</b>	<b>131280448</b>	<b>129778470</b>	<b>100</b>	<b>100.0000</b>	<b>5615000</b>	<b>4.28</b>
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NOTES :

1) NAME,NUMBER OF SHARES HELD & PERCENTAGE OF ENTITIES / PERSONS HOLDING  
MORE THAN 1% OF THE TOTAL SHARES OF THE COMPANY IS AS PER ANNEXURE

(l)(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	Total shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of 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	NIRVED TRADERS PRIVATE LIMITED	4079218	3.1073	4050000	99.28	3.08	0	0	0	0	0	
2	GODAVARI CORPORATION PRIVATE LIMITED	3003877	2.2881	520000	17.31	0.40	0	0	0	0	0	
3	BIRLA BOMBAY PRIVATE LIMITED	1092156	0.8319	0	0.00	0.00	0	0	0	0	0	
4	ASIAN DISTRIBUTORS PRIVATE LIMITED	641979	0.4890	500000	77.88	0.38	0	0	0	0	0	
5	SHEARSON INVESTMENT& TRADING CO PVT LTD	523193	0.3985	500000	95.57	0.38	0	0	0	0	0	
6	YASHOVARDHAN BIRLA	105984	0.0807	0	0.00	0.00	0	0	0	0	0	
7	YASH SOCIETY	75169	0.0573	0	0.00	0.00	0	0	0	0	0	
8	M/S BIRLA INTERNATIONAL PVT LTD	50914	0.0388	45000	88.38	0.03	0	0	0	0	0	
9	MATRI SEVA SADAN CHARITY TRUST	31851	0.0243	0	0.00	0.00	0	0	0	0	0	
10	BIRLA INDUSTRIES GROUP CHARITY TRUST	16427	0.0125	0	0.00	0.00	0	0	0	0	0	
11	GODAVARI CORPORATION LTD	10294	0.0078	0	0.00	0.00	0	0	0	0	0	
12	BIRLA INDUSTRIES GROUP CHARITY TRUST	1413	0.0011	0	0.00	0.00	0	0	0	0	0	
13	BIRLA SHLOKA EDUTECH LIMITED	694	0.0005	0	0.00	0.00	0	0	0	0	0	
14	ARUNKUMAR GANGAPRASAD SINGHI	34	0.0000	0	0.00	0.00	0	0	0	0	0	
<b>TOTAL :</b>		<b>9633203</b>	<b>7.3379</b>	<b>5615000</b>	<b>58.29</b>	<b>4.2771</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	

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(l)(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 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 (I) (a) above}	Details of warrants		Details of convertible 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	
1	SANJAY PURANLAL AGRAWAL	5563719	4.2380	0	0	0	0	0
2	SURESH SHREEMOHAN BAJORIA	5153215	3.9253	0	0	0	0	0
3	FOCUS SHARES AND SECURITIES PVT LTD	4585070	3.4926	0	0	0	0	0
4	HITESH RAMJI JAVERI	4300000	3.2754	0	0	0	0	0
5	THE BANK OF NEW YORK MELLON	4125912	3.1428	0	0	0	0	0
6	ALCHEMIST CAPITAL LIMITED	3923846	2.9889	0	0	0	0	0
7	PATTON INTERNATIONAL LIMITED	3706440	2.8233	0	0	0	0	0
8	HIGHBLUESKY EMERGING MARKET FUND	3074910	2.3422	0	0	0	0	0
9	SUNIL TALWAR	2644634	2.0145	0	0	0	0	0
10	WAZIR FINANCIAL SERVICES PRIVATE LIMITED	2500000	1.9043	0	0	0	0	0
11	AGRAWAL SUDHA SANJAY	2484863	1.8928	0	0	0	0	0
12	HARSHA HITESH JAVERI	2200000	1.6758	0	0	0	0	0
13	RAJPAL HARBHAJAN SINGH	1527048	1.1632	0	0	0	0	0
<b>TOTAL :</b>		<b>45789657</b>	<b>34.8793</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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(I)(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	Number of shares	Per	Details of warrants		Details of convertible 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				0	0	0	0	0
<b>TOTAL :</b>				<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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(I)(d) Statement showing details of locked-in shares AS ON : 31/12/2013

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 (I)(a) above}	Promoter / Promoter Group / Public
1	BIRLA BOMBAY PRIVATE LIMITED	80000	0.06	Promoter / Promoter Group
2	SHEARSON INVESTMENT& TRADING CO PVT LTD	520000	0.40	Promoter / Promoter Group
3	GODAVARI CORPORATION PRIVATE LIMITED	520000	0.40	Promoter / Promoter Group
4	ASIAN DISTRIBUTORS PRIVATE LIMITED	567630	0.43	Promoter / Promoter Group
<b>TOTAL:</b>		<b>1687630</b>	<b>1.2855</b>	

(II)(a)

**Statement showing details of Depository Receipts (DRs)**

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Sr.No.	Type of Outstanding DR (ADRs,GDRs,SDRs etc.)	No of Outstanding DRs.	No 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			
TOTAL :				

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(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.

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Sr.No.	Name of the DR Holder	Type of Outstanding DR (ADRs,GDRs,SDRs etc.)	No.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				
TOTAL :				

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