

Name of the Company : ZENITH BIRLA (INDIA) LIMITED

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

Quarter ended : 31/03/2014

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

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Statement Showing Shareholding Pattern

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
					(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100

(A) Shareholding of Promoter and Promoter Group2

1. INDIAN								
(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	12612255	12612255	9.6071	9.6071	2815000	22.32
(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
SUB TOTAL (A)(1) :		14	12718273	12718273	9.6879	9.6879	2815000	22.13
2. FOREIGN								
(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
SUB TOTAL (A)(2) :		0	0	0	0.0000	0.0000	0	0.00
Total holding for promoters (A)=(A)(1) + (A)(2)		14	12718273	12718273	9.6879	9.6879	2815000	22.13

(B) Public shareholding

1. INSTITUTIONS								
(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	0	0	0	0.0000	0.0000	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
SUB TOTAL (B)(1) :		55	430049	399088	0.3276	0.3276	0	0.00
B 2. Non-institutions								
(a)	BODIES CORPORATE	571	18373051	18342036	13.9953	13.9953	0	0.00
(b)	INDIVIDUAL							
(i)	(CAPITAL UPTO TO Rs. 1 Lakh)	75291	26332391	24898743	20.0581	20.0581	0	0.00
(ii)	(CAPITAL GREATER THAN Rs. 1 Lakh)	928	67407907	67407907	51.3465	51.3465	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	37	134055	134055	0.1021	0.1021	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)	325	1757381	1754493	1.3386	1.3386	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
SUB TOTAL (B)(2) :		77161	118132126	116664575	89.9846	89.9846	0	0.00
Total Public Shareholding (B)=(B)(1) + (B)(2)		77216	118562175	117063663	90.3121	90.3121	0	0.00
Total (A) + (B) :		77230	131280448	129781936	100.0000	100.0000	2815000	2.14
(C) Shares held by Custodians and against which Depository Receipts have been issued								
(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
SUB TOTAL (C)(1) :		0	0	0	0.0000	0.0000	0	0.00

Grand Total (A) + (B) + (C)	77230	131280448	129781936	100	100.0000	2815000	2.14
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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 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	GODAVARI CORPORATION PRIVATE LIMITED	6503877	4.9542	20000	0.31	0.02	0	0	0	0	0
2	NIRVED TRADERS PRIVATE LIMITED	4079218	3.1073	2750000	67.41	2.09	0	0	0	0	0
3	BIRLA BOMBAY PRIVATE LIMITED	1092156	0.8319	0	0.00	0.00	0	0	0	0	0
4	GODAVARI CORPORATION LTD	595364	0.4535	0	0.00	0.00	0	0	0	0	0
5	ASIAN DISTRIBUTORS PRIVATE LIMITED	141979	0.1081	0	0.00	0.00	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	SHEARSON INVESTMENT& TRADING CO PVT LTD	23193	0.0177	0	0.00	0.00	0	0	0	0	0
11	BIRLA INDUSTRIES GROUP CHARITY TRUST	16427	0.0125	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
TOTAL :		12718273	9.6879	2815000	22.13	2.1443	0	0	0	0	0

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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	HITESH RAMJI JAVERI	4300000	3.2754	0	0	0	0	0
4	THE BANK OF NEW YORK MELLON	4125912	3.1428	0	0	0	0	0
5	ENDOGRAM LEASING AND TRADING CO PVT LTD	3923846	2.9889	0	0	0	0	0
6	GIRISH KUMAR GANERIWALA	3706440	2.8233	0	0	0	0	0
7	SUNIL TALWAR	2644634	2.0145	0	0	0	0	0
8	WAZIR FINANCIAL SERVICES PRIVATE LIMITED	2500000	1.9043	0	0	0	0	0
9	AGRAWAL SUDHA SANJAY	2484863	1.8928	0	0	0	0	0
10	HARSHA HITESH JAVERI	2200000	1.6758	0	0	0	0	0
11	VSS METALS PRIVATE LIMITED	1721041	1.3110	0	0	0	0	0
12	RAJPAL HARBHAJAN SINGH	1527048	1.1632	0	0	0	0	0
TOTAL :		39850718	30.3554	0	0	0	0	0

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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
TOTAL :				0	0	0	0	0

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(I)(d) Statement showing details of locked-in shares AS ON : 31/03/2014

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	ASIAN DISTRIBUTORS PRIVATE LIMITED	47630	0.04	Promoter / Promoter Group
2	BIRLA BOMBAY PRIVATE LIMITED	80000	0.06	Promoter / Promoter Group
TOTAL:		127630	0.0972	

(II)(a)

Statement showing details of Depository Receipts (DRs)

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 :				

(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.)	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 :				
