

Name of the Company : ZENITH BIRLA (INDIA) LIMITED

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

Quarter ended : 29/09/2012

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		0.00	0.00
Held by public		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	33970819	33970819	25.8765	25.8765	33595000	98.00
(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>34076837</b>	<b>34076837</b>	<b>25.9573</b>	<b>25.9573</b>	<b>33595000</b>	<b>98.59</b>
<b>2. FOREIGN</b>								
(c)	ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00
(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
<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>34076837</b>	<b>34076837</b>	<b>25.9573</b>	<b>25.9573</b>	<b>33595000</b>	<b>98.59</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	426361	398493	0.3248	0.3248	0	0.00
(c)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	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	2459209	2459209	1.8732	1.8732	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>55</b>	<b>2889235</b>	<b>2858274</b>	<b>2.2008</b>	<b>2.2008</b>	<b>0</b>	<b>0.00</b>
<b>B 2. Non-institutions</b>								
(a)	BODIES CORPORATE	652	21588960	21557945	16.4449	16.4449	0	0.00
(b)	INDIVIDUAL							
(i)	(CAPITAL UPTO TO Rs. 1 Lakh)	77343	25509153	24053753	19.4310	19.4310	0	0.00
(ii)	(CAPITAL GREATER THAN Rs. 1 Lakh)	626	29780164	29780164	22.6844	22.6844	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	40	395322	395322	0.3011	0.3011	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)	340	1406876	1403988	1.0717	1.0717	0	0.00
(vi)	OVERSEAS BODIES CORPORATES	1	15632472	15632472	11.9077	11.9077	0	0.00
<b>SUB TOTAL (B)(2) :</b>		<b>79010</b>	<b>94314376</b>	<b>92825073</b>	<b>71.8419</b>	<b>71.8419</b>	<b>0</b>	<b>0.00</b>
<b>Total Public Shareholding (B)=(B)(1) + (B)(2)</b>		<b>79065</b>	<b>97203611</b>	<b>95683347</b>	<b>74.0427</b>	<b>74.0427</b>	<b>0</b>	<b>0.00</b>
<b>Total (A) + (B) :</b>		<b>79079</b>	<b>131280448</b>	<b>129760184</b>	<b>100.0000</b>	<b>100.0000</b>	<b>33595000</b>	<b>25.59</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>79079</b>	<b>131280448</b>	<b>129760184</b>	<b>100</b>	<b>100.0000</b>	<b>33595000</b>	<b>25.59</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

(I)(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 convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
		Number of shares held	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	SHEARSON INVESTMENT & TRADING CO PVT LTD	11923193	9.0822	11900000	99.81	9.06	0	0	0	0	0
2	GODAVARI CORPORATION PRIVATE LIMITED	5354632	4.0788	5300000	98.98	4.04	0	0	0	0	0
3	M/S BIRLA INTERNATIONAL PVT LTD	5050914	3.8474	5045000	99.88	3.84	0	0	0	0	0
4	NIRVED TRADERS PRIVATE LIMITED	4279218	3.2596	4250000	99.32	3.24	0	0	0	0	0
5	ASIAN DISTRIBUTORS PRIVATE LIMITED	4047014	3.0827	4000000	98.84	3.05	0	0	0	0	0
6	GODAVARI CORPORATION LTD	2110294	1.6075	2100000	99.51	1.60	0	0	0	0	0
7	BIRLA BOMBAY PRIVATE LIMITED	1080000	0.8227	1000000	92.59	0.76	0	0	0	0	0
8	YASHOVARDHAN BIRLA	105984	0.0807	0	0.00	0.00	0	0	0	0	0
9	YASH SOCIETY	75169	0.0573	0	0.00	0.00	0	0	0	0	0
10	MATRI SEVA SADAN CHARITY TRUST	31851	0.0243	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
<b>TOTAL :</b>		<b>34076837</b>	<b>25.9573</b>	<b>33595000</b>	<b>98.59</b>	<b>25.5903</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

PRINTED ON : 05/10/2012

PAGE NO : 1

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.

(l)(c)(i)

Sr.No	Name of the shareholder	Number of shares held	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 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	THE BANK OF NEW YORK MELLON	15632472	11.9077	0	0	0	0	0
2	HITESH RAMJI JAVERI	4180000	3.1840	0	0	0	0	0
3	ALCHEMIST CAPITAL LIMITED	3923846	2.9889	0	0	0	0	0
4	PATTON INTERNATIONAL LIMITED	3706440	2.8233	0	0	0	0	0
5	SUNIL TALWAR	2644634	2.0145	0	0	0	0	0
6	INDIA FOCUS CARDINAL FUND	2459209	1.8732	0	0	0	0	0
7	HARSHA HITESH JAVERI	2200000	1.6758	0	0	0	0	0
8	EUSTON DEVELOPERS PRIVATE LIMITED	1500000	1.1426	0	0	0	0	0
<b>TOTAL :</b>		<b>36246601</b>	<b>27.6101</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Printed Date : 05/10/2012

PAGE NO : 1

### ZENITH BIRLA (INDIA) LIMITED

(l)(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(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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	THE BANK OF NEW YORK MELLON	15632472	11.91	0	0	0	0	0
<b>TOTAL :</b>		<b>15632472</b>	<b>11.91</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Printed Date : 05/10/2012

(I)(d)

## Statement showing details of locked-in shares

AS ON : 29/09/2012

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}
1	PURUSHOTAM SHARMA	7	0.00
2	SHEARSON INVESTMENT& TRADING CO PVT LTD	2479171	1.89
3	GODAVARI CORPORATION PRIVATE LIMITED	1059058	0.81
4	ASIAN DISTRIBUTORS PRIVATE LIMITED	1334286	1.02
5	NIRVED TRADERS PRIVATE LIMITED	788554	0.60
6	ARUNKUMAR GANGAPRASAD SINGHI	7	0.00
7	KASHI PRASAD CHOKHANI	7	0.00
<b>TOTAL:</b>		<b>5661090</b>	<b>4.3122</b>

(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			
<b>TOTAL :</b>				

(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 :				