

Name of the Company : ZENITH BIRLA (INDIA) LIMITED

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

Quarter ended : 31/12/2012

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
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		0.00	0.00
Held by public		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

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
(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	26470819	26470819	20.1636	20.1636	26095000	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
SUB TOTAL (A)(1) :		14	26576837	26576837	20.2443	20.2443	26095000	98.19
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	26576837	26576837	20.2443	20.2443	26095000	98.19
(B) Public shareholding								
1. INSTITUTIONS								
(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	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) :		54	430026	399065	0.3276	0.3276	0	0.00
B 2. Non-institutions								
(a)	BODIES CORPORATE	668	29564359	29533344	22.5200	22.5200	0	0.00
(b)	INDIVIDUAL							
(i)	(CAPITAL UPTO TO Rs. 1 Lakh)	76877	25699171	24247527	19.5758	19.5758	0	0.00
(ii)	(CAPITAL GREATER THAN Rs. 1 Lakh)	668	31717898	31717898	24.1604	24.1604	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	39	109461	109461	0.0834	0.0834	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)	335	1548795	1545907	1.1798	1.1798	0	0.00
(vi)	OVERSEAS BODIES CORPORATES	1	15632472	15632472	11.9077	11.9077	0	0.00
SUB TOTAL (B)(2) :		78596	104273585	102788038	79.4281	79.4281	0	0.00
Total Public Shareholding (B)=(B)(1) + (B)(2)		78650	104703611	103187103	79.7557	79.7557	0	0.00
Total (A) + (B) :		78664	131280448	129763940	100.0000	100.0000	26095000	19.88
(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)	78664	131280448	129763940	100	100.0000	26095000	19.88
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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	10423193	7.9396	10400000	99.78	7.92	0	0	0	0	0
2	M/S BIRLA INTERNATIONAL PVT LTD	5050914	3.8474	5045000	99.88	3.84	0	0	0	0	0
3	NIRVED TRADERS PRIVATE LIMITED	4279218	3.2596	4250000	99.32	3.24	0	0	0	0	0
4	ASIAN DISTRIBUTORS PRIVATE LIMITED	4047014	3.0827	4000000	98.84	3.05	0	0	0	0	0
5	GODAVARI CORPORATION PRIVATE LIMITED	1354632	1.0319	1300000	95.97	0.99	0	0	0	0	0
6	BIRLA BOMBAY PRIVATE LIMITED	1080000	0.8227	1000000	92.59	0.76	0	0	0	0	0
7	GODAVARI CORPORATION LTD	110294	0.0840	100000	90.67	0.08	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
TOTAL :		26576837	20.2443	26095000	98.19	19.8773	0	0	0	0	0

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

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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 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	FOCUS SHARES AND SECURITIES PVT LTD	7500000	5.7130	0	0	0	0	0
3	HITESH RAMJI JAVERI	4180000	3.1840	0	0	0	0	0
4	ALCHEMIST CAPITAL LIMITED	3923846	2.9889	0	0	0	0	0
5	PATTON INTERNATIONAL LIMITED	3706440	2.8233	0	0	0	0	0
6	SUNIL TALWAR	2644634	2.0145	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
TOTAL :		41287392	31.4498	0	0	0	0	0

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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
2	FOCUS SHARES AND SECURITIES PVT LTD	7500000	5.71	0	0	0	0	0
TOTAL :		23132472	17.62	0	0	0	0	0

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(l)(d) Statement showing details of locked-in shares AS ON : 31/12/2012

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

(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 :				
