

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	ZENITH BIRLA (INDIA) LIMITED
2. Scrip Code/Name of Scrip/Class of Security	531845
3. Share Holding Pattern Filed under: Reg. 31(1)(b)	

a. If under 31(1)(b) then indicate the report for Quarter ending	December 31,2015
b. If under 31(1)(c) then indicate date of allotment/extinguishment	Not Applicable

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No*
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No*
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No*
4	Whether the Listed Entity has any shares in locked-in?		No*
5	Whether any shares held by promoters are pledge or otherwise encumbered?		Yes

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No.s of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class Equity	Class Others	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	PROMOTE	13	12698273	0	0	12698273	9.67263	12698273	0	12698273	9.6726	0	0.0000	11232566	88.46	12698273	
(B)	Public sh	75304	118582175	0	0	118582175	90.3274	118582175	0	118582175	90.3274	0	0.0000	NA	NA	117093214	
(C)	Non Prom	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Sharesunc	0	0	0	0	0	NA	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares he	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	TOTAL	75317	131280448	0	0	131280448		131280448	0	131280448	100.0000	0	0.0000			129791487	

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																		
Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up Shares held (IV)	No. of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculate d as per SCRR, 19 57 (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including convertible securities)	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity	Class Others	Total								
1. INDIAN																		
(a) Individuals/Hindu undivided Family																		
YASHOVARDHAN BIRLA	AAJPB2505N	1	105984	0	0	105984	0.0807	105984	0	105984	0.0807	0	0.0807	0	0.0000	0	0.0000	105984
ARUNKUMAR GANGAPRASAD SINGHI	APSPS0401C	1	34	0	0	34	0.0000	34	0	34	0.0000	0	0.0000	0	0.0000	0	0.0000	34
CAT - TOTAL		2	106018	0	0	106018	0.0808	106018	0	106018	0.0808	0	0.0808	0	0.0000	0	0.0000	106018
(b) Central Government/ State Government(s)																		
CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/ Banks																		
CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Others (BODIES CORPORATE)																		
ASIAN DISTRIBUTORS PRIVATE LIMITED	AAACA5013E	1	141979	0	0	141979	0.1081	141979	0	141979	0.1081	0	0.1081	0	0.0000	0	0.0000	141979
BIRLA SHLOKA EDUCATIONAL LIMITED	AAACR1837P	1	694	0	0	694	0.0005	694	0	694	0.0005	0	0.0005	0	0.0000	0	0.0000	694
BIRLA BOMBAY PRIVATE LIMITED	AAACB2436N	1	1092156	0	0	1092156	0.8319	1092156	0	1092156	0.8319	0	0.8319	0	0.0000	0	0.0000	1092156
BIRLA INDUSTRIES GROUP CHARITY TRUST	AAATB0010B	1	1413	0	0	1413	0.0011	1413	0	1413	0.0011	0	0.0011	0	0.0000	0	0.0000	1413
BIRLA INDUSTRIES GROUP CHARITY TRUST	AAATB0010B	1	16427	0	0	16427	0.0125	16427	0	16427	0.0125	0	0.0125	0	0.0000	0	0.0000	16427
GODAVARI CORPORATION PRIVATE LIMITED	AAACG1850D	1	7079241	0	0	7079241	5.3925	7079241	0	7079241	5.3925	0	5.3925	0	0.0000	7079241	100.0000	7079241
M/S BIRLA INTERNATIONAL PVT LTD	AAACB4327L	1	45000	0	0	45000	0.0343	45000	0	45000	0.0343	0	0.0343	0	0.0000	45000	100.0000	45000
MATRI SEVA SADAN CHARITY TRUST	AAATM0010A	1	31851	0	0	31851	0.0243	31851	0	31851	0.0243	0	0.0243	0	0.0000	0	0.0000	31851
NIRVED TRADERS PRIVATE LIMITED	AAACN3387L	1	4085132	0	0	4085132	3.1118	4085132	0	4085132	3.1118	0	3.1118	0	0.0000	4085132	100.0000	4085132
SHEARSON INVESTMENT & TRADING CO PVT LTD	AABCS4653H	1	23193	0	0	23193	0.0177	23193	0	23193	0.0177	0	0.0177	0	0.0000	23193	100.0000	23193
YASH SOCIETY	AAATY0007D	1	75169	0	0	75169	0.0573	75169	0	75169	0.0573	0	0.0573	0	0.0000	0	0.0000	75169
CAT - TOTAL		11	12592255	0	0	12592255	9.5919	12592255	0	12592255	9.5919	0	9.5919	0	0.0000	11232566	89.20	12592255
(d) Any Others (DIRECTORS RELATIVES)																		
CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Others (GROUP COMPANIES)																		
CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Others (TRUSTS)																		
CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
TOTAL		13	12698273	0	0	12698273	9.6726	12698273	0	0	9.6726	0	9.6726	0	0.0000	11232566	88.46	12698273
2. FOREIGN																		
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)																		
CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																		
CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor																		
CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e) Any Other (specify)																		
CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e) Any Others (BODIES CORPORATE)																		
CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																			
Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No.s of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculate d as per SCRR, 19 57) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including	Sharehol ding, as a % assumin g full conversi on of converti ble securitie	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)	
								Class Equity	Class Others	Total									
1. INSTITUTIONS																			
(a)	Mutual Funds		6	3665	0	0	3665	0.0028	3665	0	3665	0.0028	0	0.0028	0	0.0000	NA	NA	572
(b)	Venture Capital		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f)	Financial		46	425977	0	0	425977	0.3245	425977	0	425977	0.3245	0	0.3245	0	0.0000	NA	NA	398209
(g)	Insurance		46	425977	0	0	425977	0.3245	425977	0	425977	0.3245	0	0.3245	0	0.0000	NA	NA	398209
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(j)	Any Others (FIS)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(k)	Any Others (FOREIGN FINANCIAL INSTITUTIONS)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(l)	Any Others (DUAL LISTED)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(2)	Central Government/		1	17	0	0	17	0.0000	17	0	17	0.0000	0	0.0000	0	0.0000	NA	NA	17
	SUB TOTAL		53	429659	0	0	429659	0.3273	429659	0	429659	0.3273	0	0.3273	0	0.0000	NA	NA	398798
14 B 2. Non-institutions																			
(a.1)	Individuals - i. Individual shareholders (CAPITAL UP TO Rs. 2 Lakh)		73887	33814963	0	0	33814963	25.7578	33814963	0	33814963	25.7578	0	25.7578	0	0.0000	NA	NA	32390151
(a.2)	INDIVIDUAL - ii. Individual shareholders (CAPITAL GREATER THAN Rs. 2 Lakh)		525	68089331	0	0	68089331	51.8656	68089331	0	68089331	51.8656	0	51.8656	0	0.0000	NA	NA	68089331
	AGRAWAL SUDHA SANJAY	ABLPA5704F	1	2484863	0	0	2484863	1.8928	2484863	0	2484863	1.8928	0	1.8928	0	0.0000	NA	NA	2484863
	HARBHA JANSINGH MALIKSINGH RAJPAL	AAQPR3143R	1	4910408	0	0	4910408	3.7404	4910408	0	4910408	3.7404	0	3.7404	0	0.0000	NA	NA	4910408
	HARSHA HITESH JAVERI	AAEPJ7739F	1	2200000	0	0	2200000	1.6758	2200000	0	2200000	1.6758	0	1.6758	0	0.0000	NA	NA	2200000
	HITESH RAMJI JAVERI	AABPJ4691H	1	4300000	0	0	4300000	3.2754	4300000	0	4300000	3.2754	0	3.2754	0	0.0000	NA	NA	4300000
	RAJPAL HARBHA JAN SINGH	AAQPR3143R	1	1527048	0	0	1527048	1.1632	1527048	0	1527048	1.1632	0	1.1632	0	0.0000	NA	NA	1527048
	SANJAY PURANLAL AGRAWAL	ABUPA3463G	1	5563719	0	0	5563719	4.2380	5563719	0	5563719	4.2380	0	4.2380	0	0.0000	NA	NA	5563719
	SUNIL TALWAR	ABHPT5680M	1	2644634	0	0	2644634	2.0145	2644634	0	2644634	2.0145	0	2.0145	0	0.0000	NA	NA	2644634
	THIAGARAJAN ARAVAM UDAN	ADIPA8962C	1	1324970	0	0	1324970	1.0093	1324970	0	1324970	1.0093	0	1.0093	0	0.0000	NA	NA	1324970
	GIRISH KUMAR GANERIWALA	AABHG4533R	1	3706440	0	0	3706440	2.8233	3706440	0	3706440	2.8233	0	2.8233	0	0.0000	NA	NA	3706440
	SURESH SHREEMOHAN BALJORIA	AAJHS9129K	1	4410301	0	0	4410301	3.3594	4410301	0	4410301	3.3594	0	3.3594	0	0.0000	NA	NA	4410301
	SUB TOTAL		74412	101904294	0	0	101904294	77.6234	101904294	0	101904294	77.6234	0	77.6234	0	0.0000	NA	NA	100479482
16 1. INSTITUTIONS																			
(b)	NBFCs		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories (Holdings, DRs)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	SUB TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

19 B 2. Non-institutions																		
(e)	Any Others (BODIES)	493	13960015	0	0	13960015	10.6337	13960015	0	13960015	10.6337	0	10.6337	0	0.0000	NA	NA	13929615
	ENDOGR AM LEASING AND TRADING CO PVT LTD	1	8315128 3923846	0	0	8315128 3923846	6.3339 2.9889	8315128 3923846	0	8315128 3923846	6.3339 2.9889	0	6.3339 2.9889	0	0.0000	NA	NA	8284728 3923846
	VSS METALS PRIVATE LIMITED	1	1721041	0	0	1721041	1.3110	1721041	0	1721041	1.3110	0	1.3110	0	0.0000	NA	NA	1721041
(e)	Any Others (CLEARING)	22	38919	0	0	38919	0.0296	38919	0	38919	0.0296	0	0.0296	0	0.0000	NA	NA	38919
(e)	Any Others (DIRECTORS)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Others (ESCROW)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Others (FOREIETED)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Others (FOREIGN)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Others (FRENDS &)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Others (GOVT)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Others (GROUP)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Others (HOLDING)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Others	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Others (NON RESIDENT)	317	2247774	0	0	2247774	1.7122	2247774	0	2247774	1.7122	0	1.7122	0	0.0000	NA	NA	2244886
(e)	Any Others (OFFICE)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Others (OTHER SHROFF)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Others (OTHER SHROFF)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Others (OTHER SHROFF)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Others (OVERSEAS)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Others (PARTNERSHIP)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Others (PROPRIETORY)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Others (QUALIFIED)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Others (SHROFF)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Others (SUBSIDIARY)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Others	7	1514	0	0	1514	0.0012	1514	0	1514	0.0012	0	0.0012	0	0.0000	NA	NA	1514
(e)	Any Others (UNCLAIMED)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Employee	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	SUB TOTAL	839	16248222	0	0	16248222	12.3767	16248222	0	16248222	12.3767	0	12.3767	0	0.0000	NA	NA	16214934
	TOTAL	7504	118582175	0	0	118582175	90.3274	118582175	0	118582175	90.3274	0	90.3274	0	0.0000	NA	NA	117093214

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No.s of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculate d as per SCRR,19 57) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) as a %	Shareholding, as a % assuming full conversion of convertible securities (as a %	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity	Class Others	Total								
EMPLOYEE BENEFIT TRUST																		
			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non Promoter			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0