



THE YASH BIRLA GROUP

Date: 04/07/2014

To,

The Department of Corporate Services,  
**Bombay Stock Exchange Limited**  
P. J. Towers,  
Dalal Street  
Mumbai-400 001

Ref:: BSE Scrip Code- 531845

Dear Sir,

Sub: Shareholding Pattern for the quarter ended June 30, 2014

Pursuant to clause 35 of the listing agreement, please find enclosed Shareholding Pattern for the quarter ended on June 30, 2014.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Zenith Birla (India) Limited



*Vimal Prakash Dubey*

\*(Vimal Prakash Dubey)  
Company Secretary & Compliance Officer

C.C. The Manager,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400 051

STOCK CODE: ZENITHBIR

CIN :- L29220MH1960PLC011773

**ZENITH BIRLA (INDIA) LTD.**

Name of the Company : ZENITH BIRLA (INDIA) LIMITED

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

Quarter ended : 30/06/2014

| 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/<br>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/<br>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/<br>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>  |
| Total paid-up capital of the company, assuming full conversion of warrants convertible securities<br>Total (A+B+C)+ D+E+F) | 131280448                     |   | 100.00   |



**Statement Showing Shareholding Pattern**

Table (IXa)

| 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 |                            | Number of Shares Pledged or otherwise encumbered | As a percentage (VIII/IV) *100 |
|---------------|-------------------------|------------------------|------------------------|--|--|----------------------------|--|--------------------------------|
|               |                         |                        |                        |  | As a Percentage of (A+B)                                     | As a Percentage of (A+B+C) |  |                                |
| (I)           | (II)                    | (III)                  | (IV)                   | (V)  | (VI)   | (VII)                      | (VIII)   | (IX)= (VIII/IV) *100           |

**(A) Shareholding of Promoter and Promoter Group2**

|                  |  |           |                 |                 |          |               |               |                |              |
|------------------|--|-----------|-----------------|-----------------|----------|---------------|---------------|----------------|--------------|
| <b>1. INDIAN</b> |  |           |                 |                 |          |               |               |                |              |
| (a)              | INDIVIDUAL/HUF                                 | 2         | 106018          | 106018          | 0        | 0.0808        | 0.0808        | 0              | 0.00         |
| (b)              | CENTRAL/STATE GOVERNMENT(S)                    | 0         | 0               | 0               | 0        | 0.0000        | 0.0000        | 0              | 0.00         |
| (c)              | BODIES CORPORATE FINANCIAL INSTITUTIONS/ BANKS | 12        | 12592255        | 12592255        | 0        | 9.5919        | 9.5919        | 2795000        | 22.20        |
| (d)              | ANY OTHERS (Specify)                           | 0         | 0               | 0               | 0        | 0.0000        | 0.0000        | 0              | 0.00         |
| (e)              | DIRECTORS RELATIVES                            | 0         | 0               | 0               | 0        | 0.0000        | 0.0000        | 0              | 0.00         |
| (f)              | GROUP COMPANIES                                | 0         | 0               | 0               | 0        | 0.0000        | 0.0000        | 0              | 0.00         |
| (ii)             | <b>SUB TOTAL (AM1) :</b>                       | <b>14</b> | <b>12698273</b> | <b>12698273</b> | <b>0</b> | <b>9.6726</b> | <b>9.6726</b> | <b>2795000</b> | <b>22.01</b> |

**2. FOREIGN**

|     |                               |          |          |          |          |               |               |          |             |
|-----|-------------------------------|----------|----------|----------|----------|---------------|---------------|----------|-------------|
| (a) | INDIVIDUAL                    | 0        | 0        | 0        | 0        | 0.0000        | 0.0000        | 0        | 0.00        |
| (b) | BODIES CORPORATE INSTITUTIONS | 0        | 0        | 0        | 0        | 0.0000        | 0.0000        | 0        | 0.00        |
| (c) | QUALIFIED FOREIGN INVESTOR    | 0        | 0        | 0        | 0        | 0.0000        | 0.0000        | 0        | 0.00        |
| (d) | ANY OTHERS (Specify)          | 0        | 0        | 0        | 0        | 0.0000        | 0.0000        | 0        | 0.00        |
| (e) | <b>SUB TOTAL (AM2) :</b>      | <b>0</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> |

|   |  |           |                 |                 |          |               |               |                |              |
|---|--|-----------|-----------------|-----------------|----------|---------------|---------------|----------------|--------------|
| Total holding for promoters (A)-(AM1) + (AM2) |  |           |                 |                 |          |               |               |                |              |
|   |  | <b>14</b> | <b>12698273</b> | <b>12698273</b> | <b>0</b> | <b>9.6726</b> | <b>9.6726</b> | <b>2795000</b> | <b>22.01</b> |

**(B) Public shareholding**

|                        |   |    |        |        |   |        |        |   |      |
|------------------------|---|----|--------|--------|---|--------|--------|---|------|
| <b>1. INSTITUTIONS</b> |   |    |        |        |   |        |        |   |      |
| (a)                    | MUTUAL FUNDS/ UTI                                 | 6  | 3665   | 572    | 0 | 0.0028 | 0.0028 | 0 | 0.00 |
| (b)                    | FINANCIAL INSTITUTIONS/ BANKS                     | 47 | 426267 | 398499 | 0 | 0.3247 | 0.3247 | 0 | 0.00 |
| (c)                    | CENTRAL/STATE GOVERNMENT(S) VENTURE CAPITAL FUNDS | 1  | 17     | 17     | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| (d)                    | INSURANCE COMPANIES                               | 0  | 0      | 0      | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| (e)                    | FOREIGN VENTURE CAPITAL INVESTORS                 | 0  | 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 Total Shareholding as a percentage of total number of shares |                 | Shares Pledged or otherwise encumbered | As a percentage of shares (A/B) | As a percentage of shares (A+B+C) | Number of shares | As a percentage of shares (A+B+C) | As a percentage of shares (A+B+C) |
|---|-----------------------------------|------------------------|------------------------|--|-----------------|--|---------------------------------|-----------------------------------|------------------|-----------------------------------|-----------------------------------|
|   |                                   |                        |                        | (I)  | (II)            |  |                                 |                                   |                  |                                   |                                   |
| (b)   | QUALIFIED FOREIGN INVESTOR        | 0                      | 0                      | 0  | 0               | 0                                      | 0.0000                          | 0.0000                            | 0                | 0.0000                            | 0.00                              |
| (g)   | ANY OTHERS (Specify)              | 0                      | 0                      | 0  | 0               | 0                                      | 0.0000                          | 0.0000                            | 0                | 0.0000                            | 0.00                              |
| <b>SUB TOTAL (B)(1) :</b>   |                                   | <b>54</b>              | <b>429949</b>          | <b>399088</b>  | <b>0.3275</b>   | <b>0.3275</b>                          |                                 |                                   | <b>0</b>         | <b>0.00</b>                       | <b>0.00</b>                       |
| <b>B.2. Non-institutions</b>  |                                   |                        |                        |  |                 |  |                                 |                                   |                  |                                   |                                   |
| (a)   | BODIES CORPORATE                  | 589                    | 18397739               | 18366724   | 14.0141         | 14.0141                                | 0                               | 0                                 | 0.00             | 0.00                              | 0.00                              |
| (b)   | INDIVIDUAL                        | 74721                  | 26446953               | 25013708   | 20.1454         | 20.1454                                | 0                               | 0                                 | 0.00             | 0.00                              | 0.00                              |
| (g)   | (CAPITAL UP TO Rs. 1 Lakh)        | 940                    | 67082847               | 67082847   | 51.0989         | 51.0989                                | 0                               | 0                                 | 0.00             | 0.00                              | 0.00                              |
| (g)   | (CAPITAL GREATER THAN Rs. 1 Lakh) | 0                      | 0                      | 0  | 0.0000          | 0.0000                                 | 0                               | 0                                 | 0.00             | 0.00                              | 0.00                              |
| (c)   | QUALIFIED FOREIGN INVESTOR        | 0                      | 0                      | 0  | 0.0000          | 0.0000                                 | 0                               | 0                                 | 0.00             | 0.00                              | 0.00                              |
| (d)   | ANY OTHERS (Specify)              | 8                      | 1429                   | 1429   | 0.0011          | 0.0011                                 | 0                               | 0                                 | 0.00             | 0.00                              | 0.00                              |
| (i)   | TRUSTS                            | 52                     | 231845                 | 231845   | 0.1766          | 0.1766                                 | 0                               | 0                                 | 0.00             | 0.00                              | 0.00                              |
| (ii)  | CLEARING MEMBER                   | 0                      | 0                      | 0  | 0.0000          | 0.0000                                 | 0                               | 0                                 | 0.00             | 0.00                              | 0.00                              |
| (iii)   | DIRECTORS                         | 0                      | 0                      | 0  | 0.0000          | 0.0000                                 | 0                               | 0                                 | 0.00             | 0.00                              | 0.00                              |
| (iv)  | RELATIVES                         | 0                      | 0                      | 0  | 0.0000          | 0.0000                                 | 0                               | 0                                 | 0.00             | 0.00                              | 0.00                              |
| (v)   | EMPL OYEE                         | 325                    | 1865501                | 1862613  | 1.4210          | 1.4210                                 | 0                               | 0                                 | 0.00             | 0.00                              | 0.00                              |
| (v)   | NON RESIDENT INDIANS (NRI)        | 1                      | 4125912                | 4125912  | 3.1428          | 3.1428                                 | 0                               | 0                                 | 0.00             | 0.00                              | 0.00                              |
| (vi)  | OVERSEAS BODIES CORPORATES        | 0                      | 0                      | 0  | 0.0000          | 0.0000                                 | 0                               | 0                                 | 0.00             | 0.00                              | 0.00                              |
| (vii)   | UNCLAIMED SUSPENSE ACCOUNT        | 0                      | 0                      | 0  | 0.0000          | 0.0000                                 | 0                               | 0                                 | 0.00             | 0.00                              | 0.00                              |
| <b>SUB TOTAL (B)(2) :</b>   |                                   | <b>76636</b>           | <b>118152226</b>       | <b>116685078</b>   | <b>89.9999</b>  | <b>89.9999</b>                         | <b>0</b>                        | <b>0</b>                          | <b>0.00</b>      | <b>0.00</b>                       | <b>0.00</b>                       |
| <b>Total Public Shareholding</b>  |                                   |                        |                        |  |                 |  |                                 |                                   |                  |                                   |                                   |
| <b>(B)-(B)(1) + (B)(2)</b>  |                                   | <b>76690</b>           | <b>118382175</b>       | <b>117084166</b>   | <b>90.3274</b>  | <b>90.3274</b>                         | <b>0</b>                        | <b>0</b>                          | <b>0.00</b>      | <b>0.00</b>                       | <b>0.00</b>                       |
| <b>Total (A) + (B) :</b>  |                                   | <b>76704</b>           | <b>131280448</b>       | <b>129782439</b>   | <b>100.0000</b> | <b>100.0000</b>                        | <b>2795600</b>                  | <b>2.13</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                                 | 0.00             | 0.00                              | 0.00                              |
| (ii)  | Public                            | 0                      | 0                      | 0  | 0.0000          | 0.0000                                 | 0                               | 0                                 | 0.00             | 0.00                              | 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</b>                          | <b>0.00</b>      | <b>0.00</b>                       | <b>0.00</b>                       |



|                             |       |           |           |     |          |          |      |
|-----------------------------|-------|-----------|-----------|-----|----------|----------|------|
| Grand Total (A) + (B) + (C) | 76704 | 131280448 | 129782439 | 100 | 100,0000 | 27950000 | 2.13 |
|-----------------------------|-------|-----------|-----------|-----|----------|----------|------|

NOTES:

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



(Y/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 % of grand total (A)+(B)+(C) of sub-class (1)(a) | Number of warrants held | As a % of total number of warrants of the same class | Number of convertible securities held | As a % of total convertible securities of the same class | Number of warrants held | As a % of total number of warrants of the same class | Number of convertible securities held | As a % of total convertible securities of the same class |  |  |  |  |
| (I)           | (II)                                     | (III)             | (IV)                              | (V)     | (VI)-(VII)/(IV)* 100                                  | (VIII)                  | (IX)   | (X)                                   | (XI)   | (XII)                   |  |                                       |  |  |  |  |  |
| 1             | GODAVARI CORPORATION PRIVATE LIMITED     | 6483877           | 4.9390                            | 0       | 0.00  | 0                       | 0  | 0                                     | 0  | 0                       |  |                                       |  |  |  |  |  |
| 2             | NIRVED TRADERS PRIVATE LIMITED           | 4079218           | 3.1073                            | 2750000 | 67.41   | 2.09                    | 0  | 0                                     | 0  | 0                       |  |                                       |  |  |  |  |  |
| 3             | BIRLA BOMBAY PRIVATE LIMITED             | 1092156           | 0.8319                            | 0       | 0.00  | 0.00                    | 0  | 0                                     | 0  | 0                       |  |                                       |  |  |  |  |  |
| 4             | GODAVARI CORPORATION LTD                 | 595364            | 0.4535                            | 0       | 0.00  | 0.00                    | 0  | 0                                     | 0  | 0                       |  |                                       |  |  |  |  |  |
| 5             | ASIAN DISTRIBUTORS PRIVATE LIMITED       | 141979            | 0.1081                            | 0       | 0.00  | 0.00                    | 0  | 0                                     | 0  | 0                       |  |                                       |  |  |  |  |  |
| 6             | YASHOVARDHAN BIRLA                       | 105984            | 0.0807                            | 0       | 0.00  | 0.00                    | 0  | 0                                     | 0  | 0                       |  |                                       |  |  |  |  |  |
| 7             | YASH SOCIETY                             | 75169             | 0.0573                            | 0       | 0.00  | 0.00                    | 0  | 0                                     | 0  | 0                       |  |                                       |  |  |  |  |  |
| 8             | MRS BIRLA INTERNATIONAL PVT LTD          | 50914             | 0.0388                            | 45000   | 88.38   | 0.03                    | 0  | 0                                     | 0  | 0                       |  |                                       |  |  |  |  |  |
| 9             | MATRI SEVA SADAN CHARITY TRUST           | 31851             | 0.0243                            | 0       | 0.00  | 0.00                    | 0  | 0                                     | 0  | 0                       |  |                                       |  |  |  |  |  |
| 10            | SHEARSON INVESTMENT & TRADING CO PVT LTD | 23193             | 0.0177                            | 0       | 0.00  | 0.00                    | 0  | 0                                     | 0  | 0                       |  |                                       |  |  |  |  |  |
| 11            | BIRLA INDUSTRIES GROUP CHARITY TRUST     | 16427             | 0.0125                            | 0       | 0.00  | 0.00                    | 0  | 0                                     | 0  | 0                       |  |                                       |  |  |  |  |  |
| 12            | BIRLA INDUSTRIES GROUP CHARITY TRUST     | 1413              | 0.0011                            | 0       | 0.00  | 0.00                    | 0  | 0                                     | 0  | 0                       |  |                                       |  |  |  |  |  |
| 13            | BIRLA SHLOKA EDUTECH LIMITED             | 694               | 0.0005                            | 0       | 0.00  | 0.00                    | 0  | 0                                     | 0  | 0                       |  |                                       |  |  |  |  |  |
| 14            | ARUNKUMAR GANGAPRASAD SINGHI             | 34                | 0.0000                            | 0       | 0.00  | 0.00                    | 0  | 0                                     | 0  | 0                       |  |                                       |  |  |  |  |  |
| <b>TOTAL:</b> |  | 12698273          | 9.6726                            | 2795000 | 22.01   | 2.1290                  | 0  | 0                                     | 0  | 0                       |  |                                       |  |  |  |  |  |

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(D)(c)(0)

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.

| SrNo          | 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 (1) (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 PURANIL 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          | 3.1128   | 0                   | 0   | 0                                     | 0   | 0  |
| 5             | ENDOGRAM LEASING AND TRADING CO PVT LTD  | 3923846          | 2.9889   | 0                   | 0   | 0                                     | 0   | 0  |
| 6             | GIRISH KUMAR GANERWALA                   | 3706440          | 2.8233   | 0                   | 0   | 0                                     | 0   | 0  |
| 7             | SUNIL TALWAR                             | 2644634          | 2.0115   | 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 HARBHADAN SINGH                   | 1527048          | 1.1632   | 0                   | 0   | 0                                     | 0   | 0  |
| <b>TOTAL:</b> |  | <b>39850718</b>  | <b>30.3554</b>   | <b>0</b>            | <b>0</b>  | <b>0</b>                              | <b>0</b>  | <b>0</b>   |

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(1)(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 | 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 |  |
|       |               | Per              | 0                       | 0   | 0                                     | 0   | 0  |
|       | <b>TOTAL:</b> |                  | 0                       | 0   | 0                                     | 0   | 0  |

Printed Date: 02/07/2014

(1)(d) Statement showing details of locked-in shares

AS ON: 30/09/2014

| 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 1(a) above) | Promoter / Promoter Group / Public |
|-------|------------------------------------|----------------------------|--|------------------------------------|
| 1     | BIRLA BOMBAY PRIVATE LIMITED       | 88000                      | 0.06   | Promoter / Promoter Group          |
| 2     | ASIAN DISTRIBUTORS PRIVATE LIMITED | 47630                      | 0.04   | Promoter / Promoter Group          |
|       | <b>TOTAL:</b>                      | 127630                     | 0.0972   |                                    |





(1)(b) Statement showing details of Depository Receipts (DRs)

| Sl. No. | Type of Outstanding DR<br>(ADRs,GDRs,SDRs etc.) | No of Outstanding<br>DRs | No of Shares underlying<br>outstanding DRs. | Shares underlying outstanding<br>DRs as a<br>Percentage of total number of<br>shares (i.e Grand Total (A)) - (B)<br>+ (C) Indicated in statement at<br>para(1) (a) above) |
|---------|---|--------------------------|---|---|
| 1       | GDRs  |                          |   |   |
| TOTAL : |   |                          |   |   |

(1)(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.

| Sl.No.  | Name of the DR Holder | Type of Outstanding<br>DR<br>(ADRs,GDRs,SDRs<br>etc.) | No of Shares underlying<br>outstanding DRs. | Shares underlying<br>outstanding DRs as a<br>Percentage of total number of<br>shares<br>(i.e Grand Total (A))-(B)+(C)<br>Indicated in statement at<br>para (1) (a) above) |
|---------|-----------------------|---|---|---|
| 1       |                       |   |   |   |
| TOTAL : |                       |   |   |   |

