

Name of the Company : ZENITH BIRLA (INDIA) LIMITED

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

Quarter ended : 31/12/2014

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

For Zenith Birla (India) Limited

Leena B S

Company Secretary

Statement Showing Shareholding Pattern

Table (I)(a)

Category Code	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of Dematerialised Shares	Total Shareholding as a percentage of total number of shares		Number of Shares Pledged or otherwise encumbered	As a percentage of shares
					(VI) As a Percentage of (A+B)	(VII) As a Percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(V) * 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	12592255	12592255	9.5919	9.5919	2795000	22.20
(d)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.0000	0.0000	0	0.00
(e)	ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00
(f)	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
(iii)	TRUSTS	0	0	0	0.0000	0.0000	0	0.00
SUB TOTAL (A)(I) :		14	12698273	12698273	9.6726	9.6726	2795000	22.01

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	12698273	12698273	9.6726	9.6726	2795000	22.01
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(B) Public shareholding

1. INSTITUTIONS								
(a)	MUTUAL FUNDS / UTI	6	3665	572	0.0028	0.0028	0	0.00
(b)	FINANCIAL INSTITUTIONS / BANKS	48	4552179	4524411	3.4675	3.4675	0	0.00
(c)	CENTRAL / STATE GOVERNMENT(S) FUNDS	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)	FIS	0	0	0	0.0000	0.0000	0	0.00

For Zensar Birla (India) Limited
Seema R 18
 Company Secretary

Statement Showing Shareholding Pattern

Table (I)(e)

Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of Total Shareholding as a percentage of total number of Shares held in Dematerialised form		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
(E) FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0	0	0.0000	0	0.00
(H) QUALIFIED FOREIGN INVESTOR	0	0	0	0	0	0.0000	0	0.00
(I) ANY OTHERS (Specify)	0	0	0	0	0	0.0000	0	0.00
SUB TOTAL (B)(I) :	55	4555861	4525000	3,4703	0	0.0000	0	0.00
B 2. Non-institutions								
(a) BODIES CORPORATE	555	15245163	15214148	11,6127	0	11,6127	0	0.00
(b) INDIVIDUAL								
(i) CAPITAL UP TO Rs. 1 Lakh	74120	26419594	24987660	20,1245	0	20,1245	0	0.00
(ii) CAPITAL GREATER THAN Rs. 1 Lakh	1009	70196213	70196213	53,4704	0	53,4704	0	0.00
(c) QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0.0000	0	0.00
(d) ANY OTHERS (Specify)								
(i) TRUSTS	8	1248	1248	0.0010	0	0.0010	0	0.00
(ii) CLEARING MEMBER	27	223787	223787	0.1705	0	0.1705	0	0.00
(iii) DIRECTORS RELATIVES	0	0	0	0.0000	0	0.0000	0	0.00
(iv) EMPLOYEE	0	0	0	0.0000	0	0.0000	0	0.00
(v) NON RESIDENT INDIANS (NRI)	316	1940309	1937421	1.4780	0	1.4780	0	0.00
(vi) OVERSEAS BODIES CORPORATES	0	0	0	0.0000	0	0.0000	0	0.00
(vii) UNCLAIMED SUSPENSE ACCOUNT	0	0	0	0.0000	0	0.0000	0	0.00
SUB TOTAL (B)(2) :	76085	114026314	112560477	86,8570	0	86,8570	0	0.00
Total Public Shareholding								
(B)=(B)(1) + (B)(2)	76090	118582175	117085477	90,3274	0	90,3274	0	0.00
Total (A) + (B) :	76104	131280448	129783750	100,0000	100,0000	2795000	2,13	
(C) Shares held by Custodians and against which Depository Receipts have been issued								
(i) Promoter and Promoter Group	0	0	0	0.0000	0	0.0000	0	0.00
(ii) Public	0	0	0	0.0000	0	0.0000	0	0.00
SUB TOTAL (C)(1) :	0	0	0	0.0000	0	0.0000	0	0.00

For Zensar Data (India) Limited

Company Secretary

Grand Total (A) + (B) + (C) 76104 131280448 129783750 100 100,0000 2795000 2.13

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

For Zenith Birla (India) Limited

Leena Chh

Company Secretary

(l)(b)

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group."

Sl.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 (V)=(V)/(III)* 100	As a % of grand total (A)+(B)+(C) of sib-clause (I)(e)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	
1	GODAVARI CORPORATION PRIVATE LIMITED	6483877	4.9390	0	0.00	0.00	0	0	0	0	0	0	
2	NIRVED TRADERS PRIVATE LIMITED	4079218	3.1073	2750000	67.41	2.09	0	0	0	0	0	0	
3	BIRLA BOMBAY PRIVATE LIMITED	1092156	0.8319	0	0.00	0.00	0	0	0	0	0	0	
4	GODAVARI CORPORATION LTD	595364	0.4535	0	0.00	0.00	0	0	0	0	0	0	
5	ASIAN DISTRIBUTORS PRIVATE LIMITED	141979	0.1081	0	0.00	0.00	0	0	0	0	0	0	
6	YASHOVARDHAN BIRLA	105984	0.0807	0	0.00	0.00	0	0	0	0	0	0	
7	YASH SOCIETY	75169	0.0573	0	0.00	0.00	0	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	0	
9	MATRI SEVA SADAN CHARITY TRUST	31851	0.0243	0	0.00	0.00	0	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	0	
11	BIRLA INDUSTRIES GROUP CHARITY TRUST	16427	0.0125	0	0.00	0.00	0	0	0	0	0	0	
12	BIRLA INDUSTRIES GROUP CHARITY TRUST	1413	0.0011	0	0.00	0.00	0	0	0	0	0	0	
13	BIRLA SLOKA EDUTECH LIMITED	694	0.0005	0	0.00	0.00	0	0	0	0	0	0	
14	ARUNKUMAR GANGAPRASAD SINGHI	34	0.0000	0	0.00	0.00	0	0	0	0	0	0	
TOTAL :		12698273	9.6726	2795000	22.01	2.1290	0	0	0	0	0	0	

PRINTED ON: 12/01/2015

PAGE NO: 1

For Zomth Birla (India) Limited
 Leena - 2014
 Company Secretary

(1)(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 (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 PURANILAL AGRAWAL	5563719	4.2380	0	0	0	0	0
2	SURESH SHREMOMHAN BAVORIA	4784405	3.6444	0	0	0	0	0
3	HITESH RAMJI JAVERI	4300000	3.2754	0	0	0	0	0
4	The Bank of New York Mellon, DR	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 GANDERWALA	3706440	2.8233	0	0	0	0	0
7	SUNIL TALWAR	2644634	2.0145	0	0	0	0	0
8	AGRAWAL, SUDHA SANJAY	2484863	1.8928	0	0	0	0	0
9	HARSHA HITESH JAVERI	2200000	1.6758	0	0	0	0	0
10	VSS METALS PRIVATE LIMITED	1721041	1.3110	0	0	0	0	0
11	RAJPAL HARSHAAN SINGH	1527048	1.1652	0	0	0	0	0
12	THIAGARAJAN ARAVAMUDAN	1324970	1.0093	0	0	0	0	0
TOTAL :		38306878	29.1794	0	0	0	0	0

Printed Date : 12/01/2015 PAGE NO : 1

For Zensar Birla (India) Limited
Leena
 Company Secretary

(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	
1		Per	0	0	0	0	0
TOTAL :							
			0	0	0	0	0

Printed Date : 12/01/2015

(1)(d)

Statement showing details of locked-in shares

AS ON : 31/12/2014

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

Hot Zomth Birla (India) Limited
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 Company Secretary

(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(1) (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 (1) (a) above)
1				
TOTAL :				

For Zenith Dirla (India) Limited

Leena R S

Company Secretary