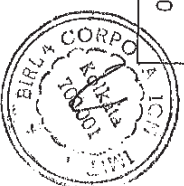


(1) (a) Statement Showing Shareholding Pattern

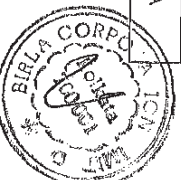
Name of the Company : BIRLA CORPORATION LIMITED			
Scrip Code : NSE:- BIRLACORPN ;		BSE :- 500335	
Name of the scrip, class of security : Equity Shares (EQ)			
Quarter ended : 30th September, 2015			
Partly Paid-up Shares :-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter/ promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Outstanding convertible securities :-	No of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. shares of the Company, assuming full conversion of the convertible securities
Held by promoter/ promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Warrants:-	No of warrants	As a % of total no. of warrants	As a % of total no. shares of the Company, assuming full conversion of warrants
Held by promoter/ promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities			77005347



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 otherwise pledged or encumbered	As a percentage (IX) = (VIII)/(V)*100
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)		
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0.00	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	0.00
(c)	Bodies Corporate	28	37379183	37373423	48.54	48.54	0.00	0.00
(d)	Financial/ Institutions/ Banks	0	0	0	0.00	0.00	0.00	0.00
(e)	Any Other							
	a) Society	7	11053748	11053748	14.35	14.35	0.00	0.00
	b) Administrators of the Estate of Late Smt Priyamvada Devi Birta	1	1260	0	0.00	0.00	0.00	0.00
	Sub-Total (A)(1)	36	48434191	48427171	62.90	62.90	0.00	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0.00	0.00
(d)	Any other (Specify)	0	0	0	0.00	0.00	0.00	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group							
	(A) = (A)(1)+(A)(2)	36	48434191	48427171	62.90	62.90	0.00	0.00



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) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(1)	(II)	(III)	(IV)	(V)				
(B)	Public Shareholding ³							
(1)	Institutions							
(a)	Mutual Funds/UTI	37	9312891	9310551	12.09	12.09	NA	NA
(b)	Financial/ Institutions/ Banks	31	24625	7902	0.03	0.03	NA	NA
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	NA	NA
(d)	Venture Capital Funds	0	0	0	0.00	0.00	NA	NA
(e)	Insurance Companies	5	4150112	4149612	5.39	5.39	NA	NA
(f)	Foreign Institutional Investors	29	971223	971123	1.26	1.26	NA	NA
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	NA	NA
(h)	Any Other	0	0	0	0.00	0.00	NA	NA
	Sub-Total (B)(1)	102	14458951	14439188	18.78	18.78	NA	NA
(2)	Non-Institutions							
(a)	Bodies Corporate	478	7721515	7717074	10.03	10.03	NA	NA
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	20309	2421357	1862274	3.14	3.14	NA	NA
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	20	1486277	1475767	1.93	1.93	NA	NA
(c)	Any Other							
	a) Non Resident Individual	283	128788	118176	0.17	0.17	NA	NA



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) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
	b) Foreign Companies	7	1701760	1701760	2.21	2.21	NA	NA
	c) Trust & Foundations	7	652528	652528	0.85	0.85	NA	NA
	Sub-Total (B)(2)	21104	14112205	13527579	18.33	18.33	NA	NA
	Total Public Shareholding							
	(B) = (B)(1)+(B)(2)	21206	28571456	27966767	37.10	37.10	NA	NA
	TOTAL (A)+(B)	21242	77005347	76393938	100.00	100.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group							
2	Public							
	Sub-Total (C)	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	21242	77005347	76393938	100.00	100.00	NA	NA

NOT APPLICABLE



(1)(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	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
		No. of Shares held	As a % of total (A) + (B) + (C)	(IV)	No. (V)	As a percentage (VI)/(III)*100 (VII)/(III)*100	As a % of grand total (A) + (B) (C) sub-clause (I)(e) (VII)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	(XII)		
1	August Agents Ltd.	6015812	7.81	-	-	-	-	-	-	-	-	7.81		
2	Baroda Agents & Trading Co. Pvt. Ltd	914355	1.19	-	-	-	-	-	-	-	-	1.19		
3	Belle Vue Clinic	175148	0.23	-	-	-	-	-	-	-	-	0.23		
4	Birla Ersson Optical Limited	280	0.00	-	-	-	-	-	-	-	-	0.00		
5	Birla Financial Corporation Ltd.	280	0.00	-	-	-	-	-	-	-	-	0.00		
6	East India Investment Co. Pvt. Ltd	3183	0.00	-	-	-	-	-	-	-	-	0.00		
7	Eastern India Educational Institution	3361200	4.36	-	-	-	-	-	-	-	-	4.36		
8	Express Dairy Company Limited	280	0.00	-	-	-	-	-	-	-	-	0.00		
9	Gwalior Webbing Co. Pvt. Ltd.	1775200	2.31	-	-	-	-	-	-	-	-	2.31		
10	Hindustan Gum & Chemicals Ltd.	270000	0.35	-	-	-	-	-	-	-	-	0.35		
11	Hindustan Medical Institution	7159460	9.30	-	-	-	-	-	-	-	-	9.30		
12	Inslico Agents Ltd.	6004080	7.80	-	-	-	-	-	-	-	-	7.80		
13	Laneseda Agents Ltd.	5994680	7.78	-	-	-	-	-	-	-	-	7.78		
14	M.P. Birla Foundation Educational Soc.	100100	0.13	-	-	-	-	-	-	-	-	0.13		
15	M.P. Birla Institute of Fundamental Research	100	0.00	-	-	-	-	-	-	-	-	0.00		
16	Mazbat Investment Pvt. Ltd.	30412	0.04	-	-	-	-	-	-	-	-	0.04		
17	Mazbat Properties Pvt. Ltd.	39600	0.05	-	-	-	-	-	-	-	-	0.05		
18	Mazbat Tea Estate Ltd.	1467688	1.91	-	-	-	-	-	-	-	-	1.91		
19	Punjeb Produce Holdings Ltd.	3665407	4.76	-	-	-	-	-	-	-	-	4.76		
20	Shreyas Medical Society	117740	0.15	-	-	-	-	-	-	-	-	0.15		
21	Estate of Late Smt Priyavada Devi Birla represented by Justice R.V. Raveendran, Shri Arnil Chandra Chakraborti and Shri Mahendra Kumar Sharma in their capacity as Administrators pendente lite	1260	0.00	-	-	-	-	-	-	-	-	0.00		
22	South Point Foundation	140000	0.18	-	-	-	-	-	-	-	-	0.18		
23	The Punjab Produce & Trading Co. P Ltd	4520572	5.87	-	-	-	-	-	-	-	-	5.87		
24	Universal Cables Ltd.	296130	0.39	-	-	-	-	-	-	-	-	0.39		
25	Varunendra Trading & Agents Pvt. Ltd.	280	0.00	-	-	-	-	-	-	-	-	0.00		
26	Vindhya Telalinks Ltd.	6380243	8.29	-	-	-	-	-	-	-	-	8.29		
	TOTAL	48434191	62.90	-	-	-	-	-	-	-	-	62.90		



(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

Sl. No.	Name of the Shareholder	No. of Shares held	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 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	LIFE INSURANCE CORPORATION OF INDIA	3948117	5.13	-	-	-	-	5.13
2	ICICI PRUDENTIAL VALUE DISCOVERY FUND	2900000	3.77	-	-	-	-	3.77
3	HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE	2219867	2.88	-	-	-	-	2.88
4	Merlin Securities Pvt Ltd	2123250	2.76	-	-	-	-	2.76
5	BRIJMOHAN SAGARMAL CAPITAL SERVICES PRIVATE	1326000	1.72	-	-	-	-	1.72
6	G K TRADING PVT LTD	1252892	1.63	-	-	-	-	1.63
7	ICICI PRUDENTIAL INFRASTRUCTURE FUND	1011179	1.31	-	-	-	-	1.31
8	LIFECYCLE INFOTECH PRIVATE LIMITED	794000	1.03	-	-	-	-	1.03
9	MOTILAL GOPILAL OSWAL.	790000	1.03	-	-	-	-	1.03
	Total :	16365305	21.25	-	-	-	-	21.25



(i)(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

Sl. No.	Name(s) of the Shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of Shares held	Shares as a percentage of total number of shares (i.e. warrants + (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 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	
	Persons Acting in Concert (PAC)							
1	LIFE INSURANCE CORPORATION OF INDIA	3948117	5.13	-	-	-	-	5.13
	HDFC TRUSTEE CO LTD A/C HDFC CAPITAL	10082						
	HDFC TRUSTEE COMPANY LIMITED - HDFC	446789						
	HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE	2219867						
	HDFC TRUSTEE COMPANY LIMITED - HDFC TAX	597999						
2	HDFC TRUSTEE COMPANY LTD - HDFC INDEX FUND -	40000						
	HDFC TRUSTEE COMPANY LTD - HDFC PREMIER MULTI-	218333						
	HDFC TRUSTEE COMPANY LTD HDFC MF MONTHLY	400000						
	Sub -Total	3933070	5.11	-	-	-	-	5.11
	ICICI PRUDENTIAL INFRASTRUCTURE FUND	1011179						
3	ICICI PRUDENTIAL VALUE DISCOVERY FUND	2900000						
	Sub -Total	3911179	5.08	-	-	-	-	5.08
	TOTAL	11792366	15.31	-	-	-	-	15.31



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

Sr.No.	Name of the shareholder	of shares	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	NIL		NIL	NIL
	TOTAL		NIL	NIL

(II) (a) Statement showing details of Depository Receipts (DRs)

Sr.No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number 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	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL

(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	outstanding DR (ADRs, GDRs, SDRs, etc.)	Number 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		NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL

(III) (a)

Statement showing the voting pattern of shareholders, if more than one class of shares/ securities is issued by the issuer.

Not applicable as the Company has issued only one Class of Shares/ securities i.e Equity Shares (EQ) only.

