

Abcil/Secy/SEs/2014-15/

April 15, 2014

Ms. Chitra Sekhar, DCS – CRD Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street <u>Mumbai – 400 001</u>

Mr. Hari K Asst. Vice President (Listing) National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (East), <u>Mumbai – 400 051.</u>

Dear Sir/Madam,

SUB: FILING OF SHAREHOLDING PATTERN AS ON 31ST MARCH, 2014.

Enclosed please find shareholding pattern for the quarter ended 31st March, 2014 in compliance of clause 35 of the Listing Agreement.

Thanking you,

Yours faithfully,

For Aditya Birla Chemicals (India) Limited,

(Akash Mishra) Company Secretary

Encl: As above

Introductory sub-table (I)(a)

| IRLA CHEMICALS (INDIA) LIMI | | |
|-------------------------------|---|---|
| | * a | |
| | e | |
| 1 | | 1 |
| | , | |
| | As a % of total no of partly | As a % of total no. of shares of |
| No. of partly paid-up shares | paid-up shares | the company |
| 0 | 0.00 | 0.00 |
| 0 | 0.00 | 0.00 |
| 0 | 0.00 | 0.00 |
| No. of outstanding securities | As a % of total no. of outstanding convertible securities | the company, assuming full conversion of the convertible securities |
| 0 | 0.00 | 0.00 |
| 0 | 0.00 | 0.00 |
| 0 | 0.00 | 0.00 |
| | | |
| 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 |
| No. of warrants | | the company, assuming full |
| | of warrants | conversion of warrants |
| | No. of outstanding securities | O 0.00 O 0.00 I 0 0.00 As a % of total no. of outstanding convertible securities O 0.00 O 0.00 O 0.00 |



| Category of | | Tal | ble (I)(a) | | | | |
|--|---|--|---|--------------------------------------|--|--|---|
| Category of Shareholder | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | percenta | holding as a ge of total of shares | Shares Pledged or otherwise encumbered | |
| | 2 | | | As a percentage of(A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentag |
| (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)=(VIII)/(IV)*10 |
| Shareholding of Promoter and Promoter Group ² | | | *, | | a | N.A | N.A |
| Indian | | | | | | 1 | |
| Individuals/ Hindu Undivided Family | | | | | | | |
| Central Government/ State Government(s) | | | | | | | |
| Bodies Corporate | 3 | 13169987 | 13169987 | 56.31 | 56.31 | | |
| | , | 13107707 | 13107767 | 50,51 | 50.51 | | |
| | | | | | | | |
| 1 | | | | | | | |
| | | | | | | | |
| Sub Total(A)(1) | 3 | 13169987 | 13169987 | 56.31 | 56,31 | 0 | 0.00 |
| Foreign | | | | | | | |
| Individuals (Non-Residents Individuals/ | | | | | | | |
| | | | 2 | | | | |
| Institutions | | | | | | | |
| Qualified Foreign Investor | | | | 10 | | | 10 |
| Any Others(Specify) | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0,00 | 0 | 0.00 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 3 | 13169987 | 13169987 | 56.31 | 56.31 | 0 | 0.00 |
| Public shareholding | | | | | | N.A | N.A |
| Institutions | | | | | | | |
| Mutual Funds/ UTI | 4 | 1500 | 0 | 0.01 | 0.01 | | |
| Financial Institutions Banks | 4 | 2500 | 150 | 0.01 | 0.01 | | |
| Central Government/ State Government(s) | 2 | | | 8.69 | 8.69 | | |
| Venture Capital Funds | | | | | | | |
| Insurance Companies | | | * | | | | |
| | 2 | 2339828 | 2339828 | 10.01 | 10.01 | | |
| | | | | | | | |
| | | | | | | | |
| (Specify) | | | | | | | |
| | | | | | | | |
| | | | 0 | | | | |
| | | | | | | | |
| | Shareholding of Promoter and Promoter Group ² Indian Individuals/ Hindu Undivided Family Central Government/ State Government(s) Bodies Corporate Financial Institutions/ Banks Any Others(Specify) Sub Total(A)(1) Foreign Individuals (Non-Residents Individuals/ Foreign Individuals) Bodies Corporate Institutions Qualified Foreign Investor Any Others(Specify) Sub Total(A)(2) Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) Public shareholding Institutions Mutual Funds/ UTI Financial Institutions ¹ Banks Central Government/ State Government(s) Venture Capital Funds | Shareholding of Promoter and Promoter Group ² Indian Individuals/ Hindu Undivided Family Central Government/ State Government(s) Bodies Corporate 3 Financial Institutions/ Banks Any Others(Specify) Sub Total(A)(1) 3 Foreign Individuals (Non-Residents Individuals/ Foreign Individuals) Bodies Corporate Institutions Qualified Foreign Investor Any Others(Specify) Sub Total(A)(2) 0 Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) Public shareholding Institutions Mutual Funds/ UTI 4 Financial Institutions Banks 4 Central Government/ State Government(s) Venture Capital Funds Insurance Companies Foreign Institutional Investors Qualified Foreign Investor Qualified Foreign Investors Qualified Foreign Investors Qualified Foreign Investors | Shareholding of Promoter and Promoter Group ² Indian Individuals/ Hindu Undivided Family Central Government/ State Government(s) Bodies Corporate Financial Institutions/ Banks Any Others(Specify) Sub Total(A)(1) Sub Total(A)(1) Sub Total(A)(1) Sub Total(A)(1) Foreign Individuals (Non-Residents Individuals/ Foreign Individuals) Bodies Corporate Institutions Qualified Foreign Investor Any Others(Specify) Sub Total(A)(2) O 0 Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) Public shareholding Institutions Mutual Funds/ UTI Financial Institutions Banks A 2500 Central Government/ State Government(s) Venture Capital Funds Insurance Companies Foreign Investors Qualified Foreign Investors Qualified Foreign Investors Qualified Foreign Investors Qualified Foreign Investors | (II) | As a percentage of (A+B)¹ | As a percentage of (A+B+C) | As a percentage of (A+B) (III) (IV) (V) (VI) (VII) (VIII) |



| B 2 | Non-institutions | | | | | | N.A | N.A |
|--------|---|-------|----------|----------|--------|--------|-----|------|
| (a) | Bodies Corporate | 260 | 654958 | 650157 | 2.80 | 2.80 | u u | |
| (b) | Individuals | | | | | | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 9537 | 2939262 | 2610128 | 12.57 | 12.57 | | |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 54 | 2032686 | 2032686 | 8.69 | 8.69 | | |
| (c) | Qualified Foreign Investor | | | | | | | |
| (d) | Any Other (specify) | | | | | | | |
| (d-i) | NRI | 122 | 104427 | 102927 | 0.45 | 0.45 | | |
| (d-ii) | Clearing Member | 185 | 109352 | 109352 | 0.47 | 0.47 | | |
| | Sub-Total (B)(2) | 10158 | 5840685 | 5505250 | 24.97 | 24.97 | 0 | 0.00 |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 10170 | 10216513 | 9873228 | 43.69 | 43.69 | 0 | 0.00 |
| | TOTAL (A)+(B) | 10173 | 23386500 | 23043215 | 100.00 | 100,00 | 0 | 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) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | GRAND TOTAL (A)+(B)+(C) | 10173 | 23386500 | 23043215 | 100.00 | 100,00 | 0 | 0.00 |



(1)(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 S | ihares held | | Encumbered sha | ires (*) | Détails of | warrants | | convertible trities | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted |
|---------|---|--------------------------|---|-----|--------------------|--|-------------------------------|--|--|---|--|
| | · | Number of shares held | As a % of grand total (A) +(B) +(C) | No. | 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 warrant s of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class | share capital |
| (1) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | Hindalco Industries Ltd. | 12004987 | 51.33 | 0 | 0,00 | 0.00 | 0 | 0.00 | . 0 | 0.00 | 51.33 |
| 2 | Renuka Investment & Finance Ltd. | 775000 | 3.31 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 3.31 |
| 3 | Pilani Investment And Industries Corporation Ltd. | 390000 | 1.67 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1.67 |
| | TOTAL | 13169987 | 56.31 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 56.31 |

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



(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 held | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of |
|---------|--|--------------------------|---|-------------------------------|--|--|--|---|
| | | | indicated in Statement at para (I)(a) above} | 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 | warrants and convertible securities as a % of diluted share capital |
| | a . | | 6 4 2 | | | | | |
| 1 | Fidelity Puritan Trust- Fidelity Low-Priced Stock Fund | 2338600 | 10.00 | 0 | 0.00 | 0 | 0.00 | 10.00 |
| | Bihar State Industrial Development Corporation Ltd. | 2028000 | 8.67 | 0 | 0.00 | 0 | 0.00 | 8.67 |
| | dolly khanna | 343203 | 1.47 | 0 | 0.00 | 0 | 0.00 | 1.47 |
| 4 | Charanjit Singh | 322128 | 1.38 | 0 | 0.00 | 0 | 0.00 | 1.38 |
| | | | | | | | | |
| | | | | | | | | |
| TOTAL | | 5031931 | 21.52 | 0 | 0.00 | 0 | 0.00 | 21.52 |



(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

| Sr. No. | Sr. No. Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of |
|---------|--|-----------------------------------|---|---|--|--|--|---|
| | | indicated in Statement at para | 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 | warrants and convertible securities) as a % of diluted share capital | |
| 1 | Fidelity Puritan Trust- Fidelity Low-Priced Stock Fund | 2338600 | 10.00 | 0 | 0.00 | 0 | 0.00 | 10.00 |
| 2 | Bihar State Industrial Development Corporation Ltd. | 2028000 | 8.67 | 0 | 0.00 | 0 | 0.00 | 8.67 |
| | | | | | | | | |
| TOTAL | | 4366600 | 18,67 | 0 | 0.00 | 0 | 0.00 | 18.67 |



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

| 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 | NIL | 0 | 0.00 | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | TOTAL | 0 | 0.00 | |



(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 (I)(a) above} |
|---------|---|------------------------------|--|---|
| 1 | N.A | N.A | | 0.00 |
| | | | | |
| | | | * | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| TOTAL | | 0 | 0 | 0.00 |



(II)(b) <u>Statement showing holding of Depository Receipts (DRs), where underlying shares held</u> 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.) | 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 (I)(a) above} |
|---------|-----------------------|---|---|---|
| 1 | N.A | N.A | | 0,00 |
| | | | | |
| | | | | 9 |
| | | | | |
| | | | | |
| TOTAL | | | 0 | 0.00 |

