

Introductory sub-table (I)(a)

|   |                                 |   |  |
|---|---------------------------------|---|--|
| Name of the Company: ADITYA BIRLA NUVO LIMITED  |                                 |   |  |
| Scrip Code, Name of the scrip, class of security: 500303; ABIRLANUVO; Equity Shares                   |                                 |   |  |
| As on 31st March, 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 | 0   | 0  |
|   | Held by public                  | 0   | 0  |
|   | <b>Total</b>                    | <b>0</b>  | <b>0</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/promoter group | 0   | 0  |
|   | Held by public                  | 0   | 0  |
|   | <b>Total</b>                    | <b>0</b>  | <b>0</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/promoter group | 0   | 0.00   |
|   | Held by public                  | 0   | 0.00   |
|   | <b>Total</b>                    | <b>0</b>  | <b>0.00</b>  |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities |                                 | Rs.1301371930 (130137193) Equity Shares                   |  |



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*Sanjay*

**Statement Showing Shareholding Pattern**

| Category code | Category of Shareholder  | Table I(a)             |                        |  |                                       | Total shareholding as a percentage of total number of shares |                  | Shares Pledged or otherwise encumbered |       |      |     |      |             |
|---------------|--|------------------------|------------------------|--|---------------------------------------|--|------------------|--|-------|------|-----|------|-------------|
|               |  | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | As a percentage of (A+B) <sup>1</sup> | As a percentage of (A+B+C)                                   | Number of shares | As a percentage                        |       |      |     |      |             |
|               |  |                        |                        |  |                                       |  |                  |  | (III) | (IV) | (V) | (VI) | (VII)       |
| (I)           | (II)   |                        |                        |  |                                       |  |                  |  |       |      |     |      |             |
| (A)           | <b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>               |                        |                        |  |                                       |  |                  |  |       |      |     |      |             |
| <b>1</b>      | <b>Indian</b>  |                        |                        |  |                                       |  |                  |  |       |      |     |      |             |
| (a)           | Individuals/ Hindu Undivided Family  | 5                      | 136203                 | 136203                                       | 0.11                                  | 0.10   | 0                | 0.00                                   |       |      |     |      | 0.00        |
| (b)           | Central Government/ State Government(s)                                      | 0                      | 0                      | 0  | 0.00                                  | 0.00   | 0                | 0.00                                   |       |      |     |      | 0.00        |
| (c)           | Bodies Corporate   | 14                     | 74308494               | 74308494                                     | 58.53                                 | 57.10  | 0                | 0.00                                   |       |      |     |      | 0.00        |
| (d)           | Financial Institutions/ Banks  | 0                      | 0                      | 0  | 0.00                                  | 0.00   | 0                | 0.00                                   |       |      |     |      | 0.00        |
| (e)           | Any Others(Specify)  | 0                      | 0                      | 0  | 0.00                                  | 0.00   | 0                | 0.00                                   |       |      |     |      | 0.00        |
| (e-i)         |  |                        |                        |  |                                       |  |                  |  |       |      |     |      |             |
| (e-ii)        |  |                        |                        |  |                                       |  |                  |  |       |      |     |      |             |
|               | <b>Sub Total(A)(1)</b>   | <b>19</b>              | <b>74444697</b>        | <b>74444697</b>                              | <b>58.63</b>                          | <b>57.20</b>   | <b>0</b>         | <b>0.00</b>                            |       |      |     |      | <b>0.00</b> |
| <b>2</b>      | <b>Foreign</b>   |                        |                        |  |                                       |  |                  |  |       |      |     |      |             |
| a             | Individuals (Non-Residents Individuals/ Foreign Individuals)                 | 0                      | 0                      | 0  | 0.00                                  | 0.00   | 0                | 0.00                                   |       |      |     |      | 0.00        |
| b             | Bodies Corporate   | 0                      | 0                      | 0  | 0.00                                  | 0.00   | 0                | 0.00                                   |       |      |     |      | 0.00        |
| c             | Institutions   | 0                      | 0                      | 0  | 0.00                                  | 0.00   | 0                | 0.00                                   |       |      |     |      | 0.00        |
| d             | Qualified Foreign Investor   | 0                      | 0                      | 0  | 0.00                                  | 0.00   | 0                | 0.00                                   |       |      |     |      | 0.00        |
| e             | Any Others(Specify)  | 0                      | 0                      | 0  | 0.00                                  | 0.00   | 0                | 0.00                                   |       |      |     |      | 0.00        |
| e-i           |  | 0                      | 0                      | 0  | 0.00                                  | 0.00   | 0                | 0.00                                   |       |      |     |      | 0.00        |
| e-ii          |  | 0                      | 0                      | 0  | 0.00                                  | 0.00   | 0                | 0.00                                   |       |      |     |      | 0.00        |
|               | <b>Sub Total(A)(2)</b>   | <b>0</b>               | <b>0</b>               | <b>0</b>                                     | <b>0.00</b>                           | <b>0.00</b>  | <b>0</b>         | <b>0.00</b>                            |       |      |     |      | <b>0.00</b> |
|               | <b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b> | <b>19</b>              | <b>74444697</b>        | <b>74444697</b>                              | <b>58.63</b>                          | <b>57.20</b>   | <b>0</b>         | <b>0.00</b>                            |       |      |     |      | <b>0.00</b> |



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(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 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 held  | As a % of grand total (A)+(B)+(C) | No.      | As a percentage (VI)-(V)/(III)*100 | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class |              |  |
|              |   |                        |                                   |          |                                    |  |                         |   |                                       |   | (III)        |  |
| 1            | Shri. Aditya Vikram Kumar Mangalam Birla HUF    | 150                    | 0.00                              | 0        | 0.00                               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.00         | (XII)  |
| 2            | Shri Kumar Mangalam Birla                       | 4609                   | 0.00                              | 0        | 0.00                               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.00         | 0.00   |
| 3            | Smt Rajashree Birla                             | 127634                 | 0.10                              | 0        | 0.00                               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.10         | 0.10   |
| 4            | Smt. Neeraja Birla                              | 1975                   | 0.00                              | 0        | 0.00                               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.00         | 0.00   |
| 5            | Smt. Vasavadatta Bajaj                          | 1835                   | 0.00                              | 0        | 0.00                               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.00         | 0.00   |
| 6            | Birla Group Holdings Pvt.Ltd.                   | 3610300                | 2.77                              | 0        | 0.00                               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 2.77         | 2.77   |
| 7            | TGS Investment and Trade Pvt. Ltd.              | 13506736               | 10.38                             | 0        | 0.00                               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 10.38        | 10.38  |
| 8            | Trapiti Trading & Investments Pvt. Ltd.         | 9423935                | 7.24                              | 0        | 0.00                               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 7.24         | 7.24   |
| 9            | Turquoise Investments & Finance Pvt. Ltd.       | 6441092                | 4.95                              | 0        | 0.00                               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 4.95         | 4.95   |
| 10           | Birla Consultants Ltd.                          | 28655                  | 0.02                              | 0        | 0.00                               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.02         | 0.02   |
| 11           | Birla Industrial Finance (India) Ltd.           | 27790                  | 0.02                              | 0        | 0.00                               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.02         | 0.02   |
| 12           | Birla Industrial Investments (India) Ltd.       | 5955                   | 0.00                              | 0        | 0.00                               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.00         | 0.00   |
| 13           | ECE Industries Limited                          | 119163                 | 0.09                              | 0        | 0.00                               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.09         | 0.09   |
| 14           | Grasim Industries Limited                       | 3345816                | 2.57                              | 0        | 0.00                               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 2.57         | 2.57   |
| 15           | Hindalco Industries Limited                     | 8650412                | 6.65                              | 0        | 0.00                               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 6.65         | 6.65   |
| 16           | IGH Holdings Private Limited                    | 16352102               | 12.57                             | 0        | 0.00                               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 12.57        | 12.57  |
| 17           | Manav Investment & Trading Co. Ltd.             | 114675                 | 0.09                              | 0        | 0.00                               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.09         | 0.09   |
| 18           | Pilani Investment & Industries Corporation Ltd. | 187098                 | 0.14                              | 0        | 0.00                               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.14         | 0.14   |
| 19           | Umang Commercial Company Limited                | 12494765               | 9.60                              | 0        | 0.00                               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 9.60         | 9.60   |
| <b>TOTAL</b> |   | <b>74444697</b>        | <b>57.20</b>                      | <b>0</b> | <b>0.00</b>                        | <b>0.00</b>  | <b>0</b>                | <b>0.00</b>                                       | <b>0</b>                              | <b>0.00</b>   | <b>57.20</b> | <b>57.20</b>   |

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





**(D)(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) 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 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 (including shares held under various schemes / Funds) | 7276236               | 5.59   | 0                       | 0.00  | 0                                     | 0.00   | 5.59   |
| 2       | HSBC Global Investment Funds A/c HSBC GIF Mauritius Ltd.                                  | 1996919               | 1.53   | 0                       | 0.00  | 0                                     | 0.00   | 1.53   |
| 3       | Reliance Capital Trustee Co. Ltd. A/c Reliance Growth Fund                                | 1442366               | 1.11   | 0                       | 0.00  | 0                                     | 0.00   | 1.11   |
|         | <b>TOTAL</b>  | <b>10715521</b>       | <b>8.23</b>  | <b>0</b>                | <b>0.00</b>                                       | <b>0</b>                              | <b>0.00</b>  | <b>8.23</b>  |



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**(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. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them           | 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       | Life Insurance Corporation of India (including shares held under various schemes / Funds) | 7276236          | 5.59   | 0                   | 0.00  | 0                                     | 0.00   | 5.59   |
|         |   |                  |  |                     |   |                                       |  |  |
|         |   |                  |  | 0                   | 0.00  | 0                                     | 0.00   | 5.59   |
|         | <b>TOTAL</b>  | <b>7276236</b>   | <b>5.59</b>  | <b>0</b>            | <b>0.00</b>                                       | <b>0</b>                              | <b>0.00</b>  | <b>5.59</b>  |

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(1)(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 (1)(a) above} |
|--------------|----------------------------------|----------------------------|--|
| 1            | IGH Holdings Private Limited     | 1340000                    | 10.30  |
| 2            | Umang Commercial Company Limited | 310000                     | 2.38   |
| <b>TOTAL</b> |                                  | <b>1650000</b>             | <b>12.68</b>   |

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

| Sr. No.      | Type of outstanding DR<br>(ADRs, GDRs, SDRs, etc.) | Number of outstanding<br>DRs | Number of shares<br>underlying outstanding DRs | Shares underlying outstanding DRs as a<br>percentage of total number of shares<br>{i.e., Grand Total (A)+(B)+(C) indicated<br>in Statement at para (I)(a) above} |
|--------------|--|------------------------------|--|--|
| 1            | GDRs   | 3168459                      | 3168459  | 2.43   |
|              |  |                              |  |  |
|              |  |                              |  |  |
| <b>TOTAL</b> |  | <b>3168459</b>               | <b>3168459</b>                                 | <b>2.43</b>  |

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(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.) | 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            | P T Indo Bharat Rayon.       | GDRs  | 990000                                      | 0.76  |
| 2            | P T Sunrise Bumi Textiles.   | GDRs  | 262500                                      | 0.20  |
| 3            | P T Elegant Textile Industry | GDRs  | 172500                                      | 0.13  |
| <b>TOTAL</b> |                              |   | <b>1425000</b>                              | <b>1.09</b>   |

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For ADITYA BIRLA NUVO LTD

*Ashok Malu*

ASHOK MALU  
Company Secretary

