

| (1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35   |                               |  |   |
|--|-------------------------------|--|---|
| NAME OF THE COMPANY: BIRLA PRECISION TECHNOLOGIES LIMITED  |                               |  |   |
| SCRIP CODE:  | 522105                        | Name of the Scrip:   |   |
| Class of Security:   |                               |  |   |
| QUARTER ENDED:   | 30/09/2015                    |  |   |
| 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   |
| Held by Public   |                               | 0  | 0   |
| <b>Total:</b>  |                               | <b>0</b>   | <b>0</b>  |
| <b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b> |                               | <b>52651756</b>  | <b>100.00</b>   |



| CATEGORY CODE | CATEGORY OF SHAREHOLDER                  | NO OF SHAREHOLDERS | TOTAL NUMBER OF SHARES | NO OF SHARES HELD IN DEMATERIALIZED FORM | TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES |                            | SHARES PLEDGE OR OTHERWISE ENCUMBERED |                      |
|---------------|--|--------------------|------------------------|--|---|----------------------------|---------------------------------------|----------------------|
|               |  |                    |                        |  | AS a PERCENTAGE of (A+B)                        | As a PERCENTAGE of (A+B+C) | NUMBER OF SHARES                      | AS a PERCENTAGE      |
| (I)           | (II)                                     | (III)              | (IV)                   | (V)                                      | (VI)  | (VII)                      | (VIII)                                | (IX)=(VIII)/(IV)*100 |
| (A)           | <b>PROMOTER AND PROMOTER GROUP</b>       |                    |                        |  |   |                            |                                       |                      |
| (1)           | INDIAN                                   |                    |                        |  |   |                            |                                       |                      |
| (a)           | Individual /HUF                          | 12                 | 418057                 | 395612                                   | 0.79  | 0.79                       | 0                                     | 0.00                 |
| (b)           | Central Government/State Government(s)   | 0                  | 0                      | 0  | 0.00  | 0.00                       | 0                                     | 0.00                 |
| (c)           | Bodies Corporate                         | 8                  | 26734645               | 22126982                                 | 50.78   | 50.78                      | 19137618                              | 71.58                |
| (d)           | Financial Institutions / Banks           | 0                  | 0                      | 0  | 0.00  | 0.00                       | 0                                     | 0.00                 |
| (e)           | Others                                   | 0                  | 0                      | 0  | 0.00  | 0.00                       | 0                                     | 0.00                 |
|               | <b>Sub-Total A(1) :</b>                  | <b>20</b>          | <b>27152702</b>        | <b>22522594</b>                          | <b>51.57</b>                                    | <b>51.57</b>               | <b>19137618</b>                       | <b>70.48</b>         |
| (2)           | FOREIGN                                  |                    |                        |  |   |                            |                                       |                      |
| (a)           | Individuals (NRIs/Foreign Individuals)   | 0                  | 0                      | 0  | 0.00  | 0.00                       | 0                                     | 0.00                 |
| (b)           | Bodies Corporate                         | 0                  | 0                      | 0  | 0.00  | 0.00                       | 0                                     | 0.00                 |
| (c)           | Institutions                             | 0                  | 0                      | 0  | 0.00  | 0.00                       | 0                                     | 0.00                 |
| (d)           | Qualified Foreign Investor               | 0                  | 0                      | 0  | 0.00  | 0.00                       | 0                                     | 0.00                 |
| (e)           | Others                                   | 0                  | 0                      | 0  | 0.00  | 0.00                       | 0                                     | 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>Total A=A(1)+A(2)</b>                 | <b>20</b>          | <b>27152702</b>        | <b>22522594</b>                          | <b>51.57</b>                                    | <b>51.57</b>               | <b>19137618</b>                       | <b>70.48</b>         |
| (B)           | <b>PUBLIC SHAREHOLDING</b>               |                    |                        |  |   |                            |                                       |                      |
| (1)           | INSTITUTIONS                             |                    |                        |  |   |                            |                                       |                      |
| (a)           | Mutual Funds /UTI                        | 6                  | 1222                   | 191                                      | 0.00  | 0.00                       |                                       |                      |
| (b)           | Financial Institutions / Banks           | 35                 | 56645                  | 48472                                    | 0.11  | 0.11                       |                                       |                      |
| (c)           | Central Government / State Government(s) | 0                  | 0                      | 0  | 0.00  | 0.00                       |                                       |                      |
| (d)           | Venture Capital Funds                    | 0                  | 0                      | 0  | 0.00  | 0.00                       |                                       |                      |
| (e)           | Insurance Companies                      | 0                  | 0                      | 0  | 0.00  | 0.00                       |                                       |                      |
| (f)           | Foreign Institutional Investors          | 0                  | 0                      | 0  | 0.00  | 0.00                       |                                       |                      |
| (g)           | Foreign Venture Capital Investors        | 0                  | 0                      | 0  | 0.00  | 0.00                       |                                       |                      |
| (h)           | Qualified Foreign Investor               | 0                  | 0                      | 0  | 0.00  | 0.00                       |                                       |                      |
| (i)           | Others                                   | 0                  | 0                      | 0  | 0.00  | 0.00                       |                                       |                      |
|               | <b>Sub-Total B(1) :</b>                  | <b>41</b>          | <b>57867</b>           | <b>48663</b>                             | <b>0.11</b>                                     | <b>0.11</b>                |                                       |                      |



| CATEGORY CODE | CATEGORY OF SHAREHOLDER   | NO OF SHAREHOLDERS | TOTAL NUMBER OF SHARES | NO OF SHARES HELD IN DEMATERIALIZED FORM | TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES |                            | SHARES PLEDGE OR OTHERWISE ENCUMBERED |                      |
|---------------|---|--------------------|------------------------|--|---|----------------------------|---------------------------------------|----------------------|
|               |   |                    |                        |  | AS a PERCENTAGE of (A+B)                        | As a PERCENTAGE of (A+B+C) | NUMBER OF SHARES                      | AS a PERCENTAGE      |
| (I)           | (II)  | (III)              | (IV)                   | (V)                                      | (VI)  | (VII)                      | (VIII)                                | (IX)=(VIII)/(IV)*100 |
| (2)           | NON-INSTITUTIONS  |                    |                        |  |   |                            |                                       |                      |
| (a)           | Bodies Corporate  | 402                | 7019548                | 6606957                                  | 13.33   | 13.33                      |                                       |                      |
| (b)           | Individuals   |                    |                        |  |   |                            |                                       |                      |
|               | (i) Individuals holding nominal share capital upto Rs.1 lakh                  | 64699              | 10546221               | 9638002                                  | 20.03   | 20.03                      |                                       |                      |
|               | (ii) Individuals holding nominal share capital in excess of Rs.1 lakh         | 38                 | 7625605                | 7625605                                  | 14.48   | 14.48                      |                                       |                      |
| (c)           | Others  |                    |                        |  |   |                            |                                       |                      |
|               | CLEARING MEMBERS  | 8                  | 3703                   | 3703                                     | 0.01  | 0.01                       |                                       |                      |
|               | NON RESIDENT INDIANS  | 236                | 245223                 | 121787                                   | 0.47  | 0.47                       |                                       |                      |
|               | TRUSTS  | 5                  | 887                    | 887                                      | 0.00  | 0.00                       |                                       |                      |
| (d)           | Qualified Foreign Investor  | 0                  | 0                      | 0  | 0.00  | 0.00                       |                                       |                      |
|               | <b>Sub-Total B(2) :</b>   | <b>65388</b>       | <b>25441187</b>        | <b>23996941</b>                          | <b>48.32</b>                                    | <b>48.32</b>               |                                       |                      |
|               | <b>Total B=B(1)+B(2) :</b>  | <b>65429</b>       | <b>25499054</b>        | <b>24045604</b>                          | <b>48.43</b>                                    | <b>48.43</b>               |                                       |                      |
|               | <b>Total (A+B) :</b>  | <b>65449</b>       | <b>52651756</b>        | <b>46568198</b>                          | <b>100.00</b>                                   | <b>100.00</b>              |                                       |                      |
| (C)           | Shares held by custodians, against which Depository Receipts have been issued |                    |                        |  |   |                            |                                       |                      |
| (1)           | Promoter and Promoter Group   |                    |                        |  |   |                            |                                       |                      |
| (2)           | Public  | 0                  | 0                      | 0  | 0.00  | 0.00                       |                                       |                      |
|               | <b>GRAND TOTAL (A+B+C) :</b>  | <b>65449</b>       | <b>52651756</b>        | <b>46568198</b>                          | <b>100.00</b>                                   | <b>0.00</b>                | <b>19137618</b>                       | <b>36.35</b>         |



| (I)(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 |
|  |  | No. of Shares held     | As a % of grand total (A)+(B)+(C) | Pledge Shares         | 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 warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class |  |
| (I)  | (II)                                     | (III)                  | (IV)                              | (V)                   | (VI)=(V)/(III)*100 | (VII)  | (VIII)                  | (IX)  | (X)                                   | (XI)  | (XII)  |
| 1  | SHEARSON INVESTMENT & TRADING CO PVT LTD | 10269289               | 19.50                             | 10269289              | 100.00             | 19.50  | 0                       | 0.00  | 0                                     | 0.00  | 19.50  |
| 2  | NIRVED TRADERS PRIVATE LIMITED           | 8868329                | 16.84                             | 8868329               | 100.00             | 16.84  | 0                       | 0.00  | 0                                     | 0.00  | 16.84  |
| 3  | VEDANT CONSULTANCY PVT LTD               | 4607663                | 8.75                              | 0                     | 0.00               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 8.75   |
| 4  | GODAVARI CORPORATION PRIVATE LIMITED     | 2076200                | 3.94                              | 0                     | 0.00               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 3.94   |
| 5  | KHOPOLI INVESTMENTS LTD                  | 500000                 | 0.95                              | 0                     | 0.00               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.95   |
| 6  | YASHOVARDHAN BIRLA                       | 315542                 | 0.60                              | 0                     | 0.00               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.60   |
| 7  | BIRLA BOMBAY PRIVATE LIMITED             | 314105                 | 0.60                              | 0                     | 0.00               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.60   |
| 8  | ASIAN DISTRIBUTORS PRIVATE LIMITED       | 98828                  | 0.19                              | 0                     | 0.00               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.19   |
| 9  | ASIAN DISTRIBUTORS PRIVATE LIMITED       | 38050                  | 0.07                              | 0                     | 0.00               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.07   |
| 10   | YASH SOCIETY                             | 25056                  | 0.05                              | 0                     | 0.00               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.05   |
| 11   | YASHOVARDHAN BIRLA                       | 21875                  | 0.04                              | 0                     | 0.00               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.04   |
| 12   | MATRI SEVA SADAN CHARITY TRUST           | 10617                  | 0.02                              | 0                     | 0.00               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.02   |
| 13   | BIRLA INDUSTRIES GROUP CHARITY TRUST     | 5475                   | 0.01                              | 0                     | 0.00               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.01   |
| 14   | BIRLA INDUSTRIES GROUP CHARITY TRUST     | 472                    | 0.00                              | 0                     | 0.00               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.00   |
| 15   | G. L. LATH                               | 438                    | 0.00                              | 0                     | 0.00               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.00   |
| 16   | G L LATH                                 | 400                    | 0.00                              | 0                     | 0.00               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.00   |



| 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 |
|---------|------------------------------|------------------------|-----------------------------------|-----------------------|--------------------|--|-------------------------|---|---------------------------------------|---|--|
|         |                              | No. of Shares held     | As a % of grand total (A)+(B)+(C) | Pledge Shares         | 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 warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class |  |
| (I)     | (II)                         | (III)                  | (IV)                              | (V)                   | (VI)=(V)/(III)*100 | (VII)  | (VIII)                  | (IX)  | (X)                                   | (XI)  | (XII)  |
| 17      | BIRLA SHLOKA EDUTECH LIMITED | 231                    | 0.00                              | 0                     | 0.00               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.00   |
| 18      | GIRDHARILAL LATH             | 44                     | 0.00                              | 0                     | 0.00               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.00   |
| 19      | YASHOVARDHAN BIRLA           | 44                     | 0.00                              | 0                     | 0.00               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.00   |
| 20      | AVANTI BIRLA                 | 44                     | 0.00                              | 0                     | 0.00               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.00   |
|         |                              |                        |                                   |                       |                    |  |                         |   |                                       |   |  |
|         | <b>TOTAL :</b>               | <b>27152702</b>        | <b>51.57</b>                      | <b>19137618</b>       | <b>70.48</b>       | <b>36.35</b>   | <b>0</b>                | <b>0.00</b>                                       | <b>0</b>                              | <b>0.00</b>   | <b>51.57</b>   |



| (I)(c)<br>(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., Grant 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   | ENDOGRAM LEASING AND TRADING CO PVT LTD | 1307949               | 2.48   | 0                       | 0.00  | 0                                     | 0.00   | 2.48  |
| 2   | PATTON INTERNATIONAL LIMITED            | 1086680               | 2.06   | 0                       | 0.00  | 0                                     | 0.00   | 2.06  |
| 3   | SUNIL TALWAR                            | 881545                | 1.67   | 0                       | 0.00  | 0                                     | 0.00   | 1.67  |
| 4   | SYMPTOM VINIMAY PRIVATE LIMITED         | 775658                | 1.47   | 0                       | 0.00  | 0                                     | 0.00   | 1.47  |
| 5   | VSS METALS PRIVATE LIMITED              | 583333                | 1.11   | 0                       | 0.00  | 0                                     | 0.00   | 1.11  |
| 6   | DHANLAXMI COTEX LTD.                    | 553977                | 1.05   | 0                       | 0.00  | 0                                     | 0.00   | 1.05  |
|   | <b>TOTAL :</b>                          | <b>5189142</b>        | <b>9.86</b>  | <b>0</b>                | <b>0.00</b>                                       | <b>0</b>                              | <b>0.00</b>  | <b>9.86</b>   |



| (I)(c)<br>(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 held | Shares as a percentage of total number of shares [i.e., Grant 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 |   |
|   |   |                       |  |                         |   |                                       |  |   |
|   | <b>TOTAL :</b>  | 0                     | 0  | 0                       | 0   | 0                                     | 0  | 0   |



| (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   | SHEARSON INVESTMENT& TRADING CO PVT LTD | 3171430                    | 6.02  | PROMOTER/PROMOTER GROUP        |
|   | <b>TOTAL :</b>                          | <b>3171430</b>             | <b>6.02</b>   |                                |





| (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<br>DRs | Shares underlying outstanding DRs<br>as a percentage of total number of<br>shares [i.e., Grand Total (A)+(B)+(C)<br>indicated in Statement at Para(I)(a)<br>above] |
|  |   |                              |   |  |
|  | <b>TOTAL :</b>                                  | 0                            | 0   | 0  |



| Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares. |                       |   |   |  |
|---|-----------------------|---|---|--|
| Sr.No.  | Name of the DR Holder | Type of outstanding DR (ADRs,GDRs,SD Rs,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] |
|   |                       |   |   |  |
|   | <b>TOTAL :</b>        |   | 0   | 0  |

