

| (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: | 31/03/2015 | | |
| 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 | 0 |
| Held by Public | 0 | 0 | 0 |
| Total: | 0 | 0 | 0 |
| 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 | 0 |
| Held by Public | 0 | 0 | 0 |
| Total: | 0 | 0 | 0 |
| 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 | 0 |
| Held by Public | 0 | 0 | 0 |
| Total: | 0 | 0 | 0 |
| Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities | 52651756 | 0 | 100.00 |



| 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) | PROMOTER AND PROMOTER GROUP | | | | | | | |
| (1) | INDIAN | | | | | | | |
| (a) | Individual /HUF | 11 | 380007 | 357562 | 0.72 | 0.72 | 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 | 16737618 | 62.61 |
| (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 |
| | Sub-Total A(1) : | 19 | 27114652 | 22484544 | 51.50 | 51.50 | 16737618 | 61.73 |
| (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 |
| | Sub-Total A(2) : | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Total A=A(1)+A(2) | 19 | 27114652 | 22484544 | 51.50 | 51.50 | 16737618 | 61.73 |
| (B) | PUBLIC SHAREHOLDING | | | | | | | |
| (1) | INSTITUTIONS | | | | | | | |
| (a) | Mutual Funds /UTI | 6 | 1222 | 191 | 0.00 | 0.00 | | |
| (b) | Financial Institutions /Banks | 36 | 56741 | 48568 | 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 | | |
| | Sub-Total B(1) : | 42 | 57963 | 48759 | 0.11 | 0.11 | | |



| 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 | 410 | 7855352 | 7442761 | 14.92 | 14.92 | | |
| (b) | Individuals | | | | | | | |
| | (i) Individuals holding nominal share capital upto Rs.1 lakh | 65200 | 10471131 | 9515616 | 19.89 | 19.89 | | |
| | (ii) Individuals holding nominal share capital in excess of Rs.1 lakh | 36 | 6833033 | 6780533 | 12.98 | 12.98 | | |
| (c) | Others | | | | | | | |
| | CLEARING MEMBERS | 8 | 9549 | 9549 | 0.02 | 0.02 | | |
| | NON RESIDENT INDIANS | 240 | 309189 | 185753 | 0.59 | 0.59 | | |
| | TRUSTS | 5 | 887 | 887 | 0.00 | 0.00 | | |
| (d) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Sub-Total B(2) : | 65899 | 25479141 | 23935099 | 48.39 | 48.39 | | |
| | Total B=B(1)+B(2) : | 65941 | 25537104 | 23983858 | 48.50 | 48.50 | | |
| | Total (A+B) : | 65960 | 52651756 | 46468402 | 100.00 | 100.00 | | |
| (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 | | |
| | GRAND TOTAL (A+B+C) : | 65960 | 52651756 | 46468402 | 100.00 | 0.00 | 16737618 | 31.79 |



| Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" | | | | | | | | | | | |
|---|---|------------------------|-----------------------------------|-----------------------|------------------|--|-------------------------|---|---------------------------------------|---|--|
| (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 percent age | 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) | (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 | 6468329 | 72.94 | 12.29 | 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 | YASH SOCIETY | 25056 | 0.05 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.05 |
| 10 | YASHOVARDHAN BIRLA | 21875 | 0.04 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.04 |
| 11 | MATRI SEVA SADAN CHARITY TRUST | 10617 | 0.02 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.02 |
| 12 | BIRLA INDUSTRIES GROUP CHARITY TRUST | 5475 | 0.01 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.01 |



| | | | | | | | | | | | |
|----|--------------------------------------|-----------------|--------------|-----------------|--------------|--------------|----------|-------------|----------|-------------|--------------|
| 13 | BIRLA INDUSTRIES GROUP CHARITY TRUST | 472 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 14 | G. L.LATH | 438 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 15 | G L LATH | 400 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 16 | BIRLA SHLOKA EDUTECH LIMITED | 231 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 17 | GIRDHARILAL LATH | 44 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 18 | YASHOVARDHAN BIRLA | 44 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 19 | AVANTI BIRLA | 44 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| | | | | | | | | | | | |
| | TOTAL : | 27114652 | 51.50 | 16737618 | 61.73 | 31.79 | 0 | 0.00 | 0 | 0.00 | 51.50 |



| 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 | | | | | | | | | |
|---|---|-----------------------|--|-------------------------|---|---------------------------------------|--|---|-------------|
| (l)(c)(i) 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 (l)(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 | INDO INVEST VISION 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 |
| | | | | | | | | | |
| | TOTAL : | 5189142 | 9.86 | 0 | 0.00 | 0 | 0.00 | | 9.86 |



| 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 | | | | | | | | | |
|--|---------|---|-----------------------|--|-------------------------|---|---------------------------------------|--|---|
| (l)(c)(ii) | 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 (l)(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 | |
| | | | | | | | | | |
| | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL : | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |



| (l)(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 (l)(a) above} | Promoter/Promoter Group/Public |
| 1 | SHEARSON INVESTMENT& TRADING CO PVT LTD | 3171430 | 6.02 | PROMOTER/PROMOTER GROUP |
| TOTAL : | | 3171430 | 6.02 | |



| (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} |
| | | | | |
| | TOTAL : | 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. | | | | |
|---|-----------------------|---|---|--|
| (II)(b) | | | | |
| 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} |
| | | | | |
| | TOTAL : | | 0 | 0 |

