THE BOMBAY BURMAH TRADING CROPN. LIMITED

SHAREHOLDING PATTERN AS ON 31.03.2014

(I) (a) Statement showing Shareholding Pattern

CRIP	CODE: 501425 Name of Scrip	:	│ Class o	f Security: E			Ended : 31.0					
Cate-				Number of	As a %	of total	As a	a % of total				
gory	Partly paid up shares			partly paid	number	of partly	number of shares					
Code				up shares	paid up	shares	of the	e Company				
	Held by Promoter/Promoter group			0	0.	00		0.00				
	Held by Public											
	Total			0	0.	00		0.00				
				Number of	As a %	of total	As a	% of total				
	Outstanding Convertible Securities			outstanding		ıtstanding	No. of	shares of the				
				Securities	Con. Se	ecurities		ny, assuming				
							full con	version of the				
							S	ecurities				
	Held by Promoter/Promoter group			0	0.	00		0.00				
	Held by Public			0	0.	00		0.00				
	Total			0	0.	00		0.00				
			-									
				Number of		of total		a % of total				
				warrants	number o	f warrants		er of shares				
	<u>Warrants</u>							e Company				
							assuming full					
							convers	ion of warrants				
	Held by Promoter/Promoter group											
	Held by Public											
	Total			0.00		0.00						
	Total paid up capital of the Company		•									
	conversion of warrants and convertible			69771900	100.00							
Cate-	I	Number o	Total No.	Number of	Total share	-	Shares pledged or					
gory	Category of	Share- of share		shares held		age of total		se encumbered				
Code	Shareholders	holders		in demated form	number of shares As a percentage of (A+B)1 (A+B+C)		Number of Shares	As a %				
				101111			Silaies	/6				
(1)	()	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*10				
	Shareholding of Promoter											
` ,	and Promoter Group2											
(1)	Indian											
(a)	Individuals/H.U.F	3	17000	17000	0.02	0.02						
(b)	Cental/State Government(s)	0	0	0	0.00	0.00						
	Bodies Corporate	15	39827240	39827240	57.08	57.08	5725000	14.				
` ′	Financial Institutions/Banks											
(e)	Any Other (specify)		00041511									
(0)	Sub-Total (A)(1)	18	39844240	39844240	57.11	57.11	5725000	14.				
	Foreign Non Resident Individuals/	2 I	64.44.505	6111505	ا م م	0.00						
(a)	Foreign Nationals	2	6141505	6141505	8.80	8.80						
(b)	Bodies Corporate	0	0	0	0.00	0.00						
	Institutions		0		0.00	0.00						
· /	Qualified Foreign Investor											
	Any Other (specify)	-										
(e)	Sub_Total (A)(2)	2	6141505	6141505	8.80	8.80						
	Total holding of Promoter and											
	Total holding of Frontioler and	20	45985745	45985745	65.91	65.91	5725000	12.45				

	of the Company: THE BOMBAY BU							Page # 02	
SCRIP	CODE: 501425 Name of Scrip	:	Clas	Class of Security :		Quar	ter Ended: 31.03.2014		
Cate-	Category of	Number o	Total No.	Number of	Total share	eholding as	Share	s pledged or	
gory	Shareholders	Share-	of shares	shares held	a percenta	age of total	otherwise encumbered		
Code		holders		in demated	number	of shares	Number of	As a	
				form	As a per	centage of	Shares	%	
					(A+B)1	(A+B+C)			
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
	Public Shareholding3								
_	Institutions		ı	1		1			
(/	Mutual Fund/UTI	3	2001103	2000353	2.87	2.87			
. ,	Financial Institutions/Banks	27	112921	80171	0.16	0.16			
_ , ,	Central/State Government(s)	0	0	0	0.00	0.00			
(d)	Venture Capital Funds	0	0	0	0.00	0.00			
	Insurance Companies	1	675400	675400	0.97	0.97			
. ,	Foreign Institutional Investors	6	138639	138639	0.20	0.20			
	Foreign Venture Cap. Inv	0	0	0	0.00	0.00			
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00			
	Sub-Total (B)(1)	37	2928063	2894563	4.20	4.20	0	(
(2)	Non Institutions								
(a)	Bodies Corporate	462	1530300	1460600	2.19	2.19			
(b)	Individuals								
	i) Holding nominal share capital								
	upto Rs. 1 lakh	13320	11859217	9159367	17.00	17.00			
	ii) Holding nominal share capital				0.00	0.00			
	in excess of Rs. 1 lakh.	10	1229815	1161315	1.76	1.76			
(c)	Any Other(specify)	0	0	0	0.00	0.00			
	Overseas Corporate Bodies	2	5660700	0	8.11	8.11			
	Non Resident Individuals	200	476710	238310	0.68	0.68			
	Foreign Financial Bank	1	100	100	0.00	0.00			
	Foreign Nationals	23	70000	0	0.10	0.10			
	Qualified Foreign Investor					0.00			
	Trusts	9	31250	15750	0.04	0.04			
	Sub-Total (B)(2)	14027	20858092	12035442	29.89	29.89	0	(
	Total Public shareholding	ll.			0.00				
	(B)=(B)(1)+(B)(2)	14064	23786155	14930005	34.09	34.09	0	(
	TOTAL (A)+(B)	14084	69771900	60915750	100.00	100.00	5725000	8.21	
(C)	Shares held by Custodians and	<u> </u>							
-	against which Depository								
	Receipts have been issued	<u> </u>							
1	Promoter and Promoter Group	0	0	0	0.00	0.00			
	Public	0	0	0	0.00	0.00			
	GRAND TOTAL (A)+(B)+(C)	14084	69771900	60915750	100.00	100.00	5725000	8.21	

THE BOMBAY BURMAH TRADING CORPORATION LTD.

(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

SCRIF	P CODE: 501425								Quarter en	ded 31.03.20	
Sr.No.	Name of the shareholder	Details of Shares held		Shares pledged or otherwise encumbered			Deta	ails of Warrants	securities		Total shares
			Shares as a percentage of total number of shares (i.e. Grand total			As a % of grant			Number of	As a % total number of convertible	(including underlying shares assuming full conversion
		Number of	of (A)+(B)+(C) indicated in statement at para	Number of		total (A) + (B) + (C) of sub-clause	Number of	As a % total number of warrants of the same	convertible securities	securities of the	of warrants
		shares held	(I)(a) above		As a percentag	` '	warrants held		held	same class	
1	Maureen Nusli Wadia	8500	0.012								0.012
2	Ness Nusli Wadia	5000	0.007								0.00
3	Jehangir Nusli Wadia	3500	0.005								0.00
		17000	0.024								0.02
1	Archway Investment Co. Ltd.	13038600	18.687								18.68
2	N W Exposrts Limited	9817275	14.071	500000	5.09	0.72					14.07
3	Naperol Investment Ltd.	4208400	6.032								6.032
4	Jehreen Investment Ltd.	2350000	3.368	2350000	100.00	3.37					3.368
5	Lochness Investments Ltd.	1700000	2.437	1700000	100.00	2.44					2.43
6	Wadia Investments Limited	2472500	3.544								3.54
7	Nowrosjee Wadia and Sons Ltd.	1305000	1.870	600000	45.98	0.86					1.870
8	National Peroxide Ltd.	1252200	1.795								1.79
9	Nowrosjee Wadia and Sons Ltd.	992520	1.423	575000	57.93	0.82					1.423
10	Pointers Export Pvt.Ltd.	278000	0.398								0.398
11	Sunflower Inv.and Textiles P.Ltd.	2248120	3.222								3.22
12	Go Inv.and Trading Pvt. Ltd.	112625	0.161								0.16

13	Vernilam Inv. & Trading Co.Ltd.	34500	0.049							0.049
14	Nessville Trading Pvt.Ltd.	17500	0.025							0.025
		39827240	57.082	5725000	14.37	8.21				57.082
	NON RESIDENT PROMOTERS									
1	Nusli Neville Wadia	6136505	8.795							8.795
2	Nusli Neville Wadia	5000	0.007							0.007
	TOTAL	6141505	8.802							8.802
(I) (c)	Statement showing of securities (ncluding sha	ares, warrants, covertib	le securities	s) of persons I	pelonging to the c	ategory			
(7 (7	"Public" and holding more than 1%				ĺ					
SCRII	P CODE: 501425				•	•	Quarter ended	I 31.03.2014		
				Details	of warrants	Details of conver	tible securities			
Sr.No	Name of the shareholder	Number of shares held		Number of	As a % total number of warrants of the same class	Number of convertible securties held	% w.r.t total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital		
<u> </u>				_	_					
1	Wallace Brothers Tr.& Ind. Ltd.	5660700	8.11	0	0	0	0	8.11		
	Reliance Cap.Trustee Co.Ltd A/c - Reliance	2000000	2.87	0	0	O	0	2.87		
	TOTAL	7660700	10.98	0	0	C	0	10.98		

	(ii) Statement showing holding of s ther with PAC)belonging to the cate					•	'omnanı'	
	P CODE: 501425	gory Public	and noiding more tha	1 5% Of the	total number	or snares or the C	Quarter ended	1 31.03.2014
OOI	0002.001420			Details	of warrants	Details of conve		Total shares (including
Sr.No	\ /	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (I)(a) above	Number of	As a % total number of warrants of the same class	Number of convertible securties held	% w.r.t total number of convertible securities of the same class	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	Wallace Brothers Tr.& Ind. Ltd.	5660700	8.11	0	0	(0	8.11
	TOTAL	5660700	8.11	0	0	(0	8.11
(l) (d)	Statement showing details of lock	ed-in shares						
SCRII	P CODE: 501425	Quarter er	nded 31.03.2014					
Sr.No	Name of the shareholder Categ	Number of	Locked-in shares as a					
	shareholders	locked-in	percentage of total					
	Promoters/Public	shares	number of shares					
			(i.e.Grand Total of					
			(A)+(B)+(C) indicated					
			in Statement at para					
			(I)(a) above}					
	N.A.	N.A.	N.A.					
	TOTAL	N.A.	N.A.					

THE BOMBAY BURMAH TRADING CORPORATION LTD.

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

SCRIP C	ODE: 501425		Quarter ended :31.03.2014			
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 of (A)+(B)+(C) indicated in Statement at para (I)(a) above		
		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

SCRIP C	ODE: 501425		Quarter ended :31.03.2014				
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 of (A)+(B)+(C) indicated in Statement at para (I)(a) above			
		N 1 1					
		NIL					

THE BOMBAY BURMAH TRADING CORPORATION LTD.

III (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer. 31.03.2014

(Give description of voting rights for each class of security Class X, Class Y, Class Z)

Category	Caegory of shareholder		er of Voting		Total	Total Voting Rights (VI)	
code		held	in each clas	ss of	Voting		
			securities		Rights		
						As a %	As a %
		Class X	Class Y	Class Z	(III+IV+V)		of (A+B+C)
(1)	()	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group	_					
(1)	Indian					_	
(a)	Individuals/Hindu Undivided Family						
(b)	Central/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)						
	Sub-Total (A) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Foreign						
(a)	Individuals (Non Resident/Foreign)						
(b)	Bodies Corporate						
(c)	Institutins						
(d)	Any Other (specify)						
	Sub-Total (A)(2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total Shareholding of Ptomoter						
	and Ptomoter Group (A)=(A)(1) +						
	(A)(2)						
(B)	Public Shareholding				-		
(1)	Institutins	1					
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/Banks						
(c)	Central/State Government(s)						
(d)	Venture Capital Funds						
	Insurance Companies						
(f)	Foreign Institutional Investors						
	Foreign Venture Capital Investors						
	Any Other (specify)						1
	Sub-Total (B) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Non Instituons					•	
	Bodies Corporate						
	Individuals		1				
	i. Individual shareholders holding						
	nominal share capital upto						
	Rs. 1 lakh		ı		l		
	ii.Individual shareholders holding						
	nominal share capital in excess						
	of Rs. 1 lakh.		I				ı
(c)	Any Other (specify)						
(3)	Sub-Total (B) (2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL (A) + (B)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(C)	Shares held by Custodians and	,					. 317 41
	against which Depository Receipts						1
	have been issued					!	1
	GRAND TOTAL (A)+(B)+(C)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		14.7.	11.7.	11.7.	13.7.	11.7.	14.7.