THE BOMBAY BURMAH TRADING CROPN. LIMITED

SHAREHOLDING PATTERN AS ON 31.12.2013

(I) (a) Statement showing Shareholding Pattern

	CODE: 501425 Name of Scrip		-	f Societies - F	auity.	0::0=40=	Ended : 31.1	2 2012
	CODE: 501425 Name of Scrip	-	i Class C	of Security: E Number of				2.2013 a % of total
Cate-	Double world our alterna					of total		
gory	Partly paid up shares			partly paid		of partly		er of shares
Code	Halli Barrier / Barrier			up shares		shares	or the	e Company
	Held by Promoter/Promoter group			0	0.	00		0.00
	Held by Public							
	Total			0	0.	.00		0.00
				Number of	A = = 0/	-64-4-1	A	0/ -f +-+-1
	0.444				As a %			% of total
	Outstanding Convertible Securities			outstanding		utstanding		shares of the
				Securities	Con. Se	ecurities	-	ny, assuming
								version of the
						20	5	ecurities
	Held by Promoter/Promoter group			0		00		0.00
	Held by Public			0		00		0.00
	Total			0	0.	.00		0.00
				Nl.	Λ ~.			0/ - (1 - (-)
				Number of		of total		% of total
				warrants	number o	f warrants		er of shares
	<u>Warrants</u>							Company
								uming full
							conversi	on 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		0.00		
Cate-	<u> </u>	Number o	Total No.	Number of	Total shareholding as a percentage of total		Shares pledged or otherwise encumbered	
gory	Category of	Share-	of shares	shares held		-	Number of	
Code	Snareholders	Shareholders holders		in demated form		number of shares As a percentage of		As a %
				101111	(A+B)1	(A+B+C)	Shares	70
(1)	()	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter	()	(10)	(•)	(* ')	(• /	(•)	(1)(1)(1)(1)
()	and Promoter Group2							
(1)	Indian							
	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	14	39827240	39827240	57.08	57.08	4625000	11.61
_ ` _	Financial Institutions/Banks							
(e)	Any Other (specify)							
	Sub-Total (A)(1)	17	39844240	39844240	57.11	57.11	4625000	11.61
` '	Foreign				1		1	
(a)	Non Resident Individuals/	2	6141505	6141505	8.80	8.80		
/1.5	Foreign Nationals				0.00	0.00		
	Bodies Corporate	0	0	0	0.00	0.00		
_ ` ′	Institutions							
(d)	Qualified Foreign Investor							
(e)	Any Other (specify)		0444565	04.44.50	2.22	2.22		
	Sub_Total (A)(2)	2	6141505	6141505	8.80	8.80		
	Total holding of Promoter and Promoter Group (A) =(A) (1)+(A)(2)	19	45985745	45985745	65.91	65.91	4625000	10.06
								(contd2)

Name of the Company: THE BOMBAY BURMAH TRADING CORPORATION LTD.

Page # 02 Name of Scrip: SCRIP CODE: 501425 **Class of Security** Equity **Quarter Ended: 31.12.2013** Cate-Category of Number o Total No. Number of Total shareholding as Shares pledged or Sharegory Shareholders of shares shares held a percentage of total otherwise encumbered Number of As a Code holders in demated number of shares Shares form As a percentage of % (A+B)1 (A+B+C) (II) (|||) (IV) (V) (VII) (VIII) (IX)=(VIII)/(IV)*100(1) (VI) Public Shareholding3 (B) (1) Institutions (a) Mutual Fund/UTI 3 1926125 1925375 2.76 2.76 Financial Institutions/Banks 24 57400 90150 0.13 0.13 (c) Central/State Government(s) 0 0.00 0.00 0 (d) Venture Capital Funds 0 0 0 0.00 0.00 (e) Insurance Companies 1 675400 675400 0.97 0.97 7 162566 0.23 0.23 Foreign Institutional Investors 162566 (f) (g) Foreign Venture Cap. Inv 0 0.00 0.00 0 (h) Qualified Foreign Investor 0 0 0 0.00 0.00 Sub-Total (B)(1) 35 2854241 2820741 4.09 4.09 0 0 Non Institutions (2) 563 1699531 (a) Bodies Corporate 1769231 2.54 2.54 (b) Individuals i) Holding nominal share capital 9055593 upto Rs. 1 lakh 13161 11785843 16.89 16.89 0.00 ii) Holding nominal share capital 0.00 in excess of Rs. 1 lakh. 1087315 9 1155815 1.66 1.66 (c) Any Other(specify) 0.00 0 0.00 Overseas Corporate Bodies 5660700 8.11 8.11 Non Resident Individuals 194 458975 219675 0.66 0.66 Foreign Financial Bank 100 0.00 0.00 100 23 70000 Foreign Nationals 0.10 0.10 Qualified Foreign Investor 0.00 Trusts 9 31250 15750 0.04 0.04 Sub-Total (B)(2) 13962 20931914 12077964 30.00 30.00 0 0 0.00 Total Public shareholding 14898705 (B)=(B)(1)+(B)(2)13997 23786155 34.09 34.09 0 0 TOTAL (A)+(B) 14016 69771900 60884450 100.00 100.00 4625000 6.63 (C) Shares held by Custodians and against which Depository Receipts have been issued 1 Promoter and Promoter Group 0 0 0.00 0.00 2 Public 0 0.00 0.00 GRAND TOTAL (A)+(B)+(C) 14016 69771900 60884450 4625000 100.00 100.00 6.63

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"

SCRI	P CODE: 501425								Quarter en	ded 31.12.2	013
Sr.No.	Name of the shareholder	Details of S	Shares held	Shares pl	edged or other	wise encumbered	De	tails of Warrants	secu	ırities	Total
			Shares as a percentage of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at			As a % of grant total (A) + (B) +	Number of	As a % total number of	Number of convertible	As a % total number of convertible securities	shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
		Number of	para (I)(a)	Number of			warrants	warrants of the same	securities	of the	share
L .	Managara Naval' Maratia	shares held	above	shares	s a percentag	(I)(a)	held	class	held	same class	
	Maureen Nusli Wadia	8500	0.012								0.012
	Ness Nusli Wadia	5000	0.007 0.005								0.007 0.005
3	Jehangir Nusli Wadia	3500 17000	0.005								0.005
1	Archway Investment Co. Ltd.	13038600	18.687								18.687
	N W Exposrts Limited	9817275	14.071	0	0.00	0.00					14.071
	Naperol Investment Ltd.	4208400	6.032	0	0.00	0.00					6.032
	Jehreen Investment Ltd.	3347180	4.797	2350000	70.21	3.37					4.797
	Lochness Investments Ltd.	2683940	3.847	1700000		2.44					3.847
	Wadia Investments Limited	2472500	3.544		03.34	2.44					3.544
7	Nowrosjee Wadia and Sons Ltd.	1305000	1.870								1.870
8	National Peroxide Ltd.	1252200	1.795								1.795
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.	267000	0.383	_		_			_	_	0.383
12	Go Inv.and Trading Pvt. Ltd.	112625	0.161								0.161

13	Vernilam Inv. & Trading Co.Ltd.	34500	0.049						0.049
14	Nessville Trading Pvt.Ltd.	17500	0.025						0.025
		39827240	57.082	4625000	11.61	6.63			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 (including shares, warrants, covertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of sha

SCRIP CODE: 501425							Quarter en	ded 31.12.2013
			Shares as a	Details	of warrants	Details of convertib	ole securities	
		Number of	para (I)(a)	Number of warrants	As a % total number of warrants of the same	Number of convertible	% w.r.t total number of convertible securities of the	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of
Sr.No.	Name of the shareholder	shares held	above	held	class	securties held	same class	diluted share capital
1	Wallace Brothers Tr.& Ind. Ltd.	5660700	8.11	0	0	0	0	8.11
1 2	Reliance Cap.Trustee Co.Ltd A/c - Reliance	1925000	2.76	0	0	0	0	2.76
	TOTAL	7585700	10.87	0	0	0	0	10.87

(I) (c) (ii) Statement showing holding of securities (including shares, warrants, covertible 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 SCRIP CODE: 501425 Quarter ended 31.12.2013 Shares as a Details of warrants Details of convertible securities percentage of total number of shares (i.e. % w.r.t Grand total Total shares (including total underlying shares (A)+(B)+(C)As a % total number of assuming full indicated in number of convertible conversion of warrants Name of the shareholder(s) statement at Number of warrants of Number of securities and convertible and the persons Acting in Number of para (I)(a) warrants the same convertible of the securities) as a % of

held

above

8.11

8.11

class

0

0

securties held

0

same class

0

diluted share capital

8.11

8.11

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

Concert (PAC) with them

Wallace Brothers Tr.& Ind. Ltd.

Sr.No.

<u> </u>					
SCRIP CODE: 501425	Quarter ended 31.12.2013				
Sr.No. Name of the sharehold	er Categ	Number of	ked-in shares as a		
:	shareholders	locked-in	rcentage of total		
Pron	noters/Public	shares	umber of shares		
		{i	e.Grand Total of		
		(A)+(B)+(C) indicat			
	in Statement at p				
			(I)(a) abaya)		

TOTAL

shares held

5660700

5660700

		(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 :31.12.2013			
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		Quart	er ended : 31.12.2013		
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		
		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. 31.12.2013

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

Category Caegory of shareholder		Numb	er of Voting	Rights	Total	Total Voting Rights (VI)	
code			in each clas		Voting		3 3 1 1
			securities		Rights		
					1	As a %	As a %
		Class X	Class Y	Class Z	(III+IV+V)	of (A+B)	of (A+B+C)
(1)	(11)	()	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group	()	(/	(-)	(1 1)	(111)	(,
(1)	Indian	1					
	Individuals/Hindu Undivided Family						
	Central/State Government(s)						
	Bodies Corporate						
	Financial Institutions/Banks						
. ,	Any Other (specify)						
(0)	Sub-Total (A) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Foreign	1 117 11	141741	14174	1 117 11	141741	141741
	Individuals (Non Resident/Foreign)	1			I		1
	Bodies Corporate						
	Institutins						
. ,	Any Other (specify)						
(u)	Sub-Total (A)(2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total Shareholding of Ptomoter	N.A.	N.A.	N.A.	IN.A.	IV.A.	IV.A.
	and Ptomoter Group (A)=(A)(1) +						
	(A)(2)						
(B)	Public Shareholding				ļ		ļ
(B) (1)	Institutins	4					
	Mutual Funds/UTI		I	I	I	i -	T
\ /							
· ; ;	Financial Institutions/Banks						
(c)	Central/State Government(s)						
	Venture Capital Funds						
	Insurance Companies						
	Foreign Institutional Investors						
	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Non Instituons		T	1			1
(a)	Bodies Corporate						
(b)	Individuals						
	i. Individual shareholders holding						
	nominal share capital upto						
	Rs. 1 lakh						
	ii.Individual shareholders holding						
	nominal share capital in excess						
	of Rs. 1 lakh.						
(c)	Any Other (specify)						
	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						
	against which Depository Receipts						
	have been issued			,			
	GRAND TOTAL (A)+(B)+(C)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.