

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

|    |                                                                                                                             |
|----|-----------------------------------------------------------------------------------------------------------------------------|
| 1  | Name of Listed Entity: BIRLA TYRES LIMITED                                                                                  |
| 2  | Scrip Code/Name of Scrip/Class of Security: EQUITY                                                                          |
| 3  | Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)                                                 |
| a. | If under 31(1)(b) then indicate the report for Quarter ending : 24-January-2020                                             |
| b. | If under 31(1)(c) then indicate date of allotment/extinguishment :                                                          |
| 4  | Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:- |

| Particulars                                                                              | Yes* | No* |
|------------------------------------------------------------------------------------------|------|-----|
| 1 Whether the Listed Entity has issued any partly paid up shares?                        |      | No  |
| 2 Whether the Listed Entity has issued any Convertible Securities or Warrants?           |      | No  |
| 3 Whether the Listed Entity has any shares against which depository receipts are issued? | Yes  |     |
| 4 Whether the Listed Entity has any shares in locked-in?                                 | Yes  |     |
| 5 Whether any shares held by promoters are pledge or otherwise encumbered?               | Yes  |     |

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

*Rajat Deora*



TABLE -I SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES  
NAME OF COMPANY BIRLA TYRES LIMITED  
CLASS OF SECURITY : EQUITY  
SCRIP CODE/NAME OF THE SCRIP  
REPORT AS ON 24TH JANUARY 2020 (POST)

| Category (I) | Category of the Shareholders (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |             |           |                      | No. Of Shares Underlying Outstanding convertible securities (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |         | Number of Shares pledged or otherwise encumbered (XIII) |         | Number of equity shares held in dematerialized form (XIV) |
|--------------|-----------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|-----------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-------------|-----------|----------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------|---------------------------------------------------------|---------|-----------------------------------------------------------|
|              |                                   |                            |                                              |                                              |                                                   |                                               |                                                                                                     | No of Voting Rights                                           |             |           | Total as a % (A+B+C) |                                                                 |                                                                                                                                                       |                                  |         |                                                         |         |                                                           |
|              |                                   |                            |                                              |                                              |                                                   |                                               |                                                                                                     | Class eg: X                                                   | Class eg: Y | total     |                      |                                                                 | No. (a)                                                                                                                                               | As a % of total Shares held (b)  | No. (a) | As a % of total Shares held (b)                         |         |                                                           |
| A            | PROMOTER & PROMOTER GROUP         | 17                         | 75761340                                     | 0                                            | 0                                                 | 75761340                                      | 53.1324                                                                                             | 75761340                                                      | 0           | 75761340  | 53.1324              | 0                                                               | 0.0000                                                                                                                                                | 17821429                         | 12.4984 | 33959679                                                | 23.8163 | 75761340                                                  |
| B            | PUBLIC                            | 88291                      | 59786864                                     | 0                                            | 7041875                                           | 66828739                                      | 46.8676                                                                                             | 66828739                                                      | 0           | 66828739  | 46.8676              | 0                                                               | 0.0000                                                                                                                                                | 0                                | 0       | 0                                                       | 0.0000  | 65913138                                                  |
| C            | NON PROMOTER NON PUBLIC           | 0                          | 0                                            | 0                                            | 0                                                 | 0                                             | 0                                                                                                   | 0                                                             | 0           | 0         | 0                    | 0                                                               | 0.0000                                                                                                                                                | 0                                | 0       | 0                                                       | 0.0000  | 0                                                         |
| C1           | SHARES UNDERLYING GDRS            |                            |                                              |                                              |                                                   |                                               |                                                                                                     |                                                               |             |           |                      |                                                                 |                                                                                                                                                       |                                  |         |                                                         |         |                                                           |
| C2           | SHARES HELD BY EMPLOYEE TRUST     |                            |                                              |                                              |                                                   |                                               |                                                                                                     |                                                               |             |           |                      |                                                                 |                                                                                                                                                       |                                  |         |                                                         |         |                                                           |
|              | TOTAL                             | 88308                      | 135548204                                    | 0                                            | 7041875                                           | 142590079                                     | 100                                                                                                 | 142590079                                                     | 0           | 142590079 | 100                  | 0                                                               | 0                                                                                                                                                     | 17821429                         | 12.4984 | 33959679                                                | 23.8163 | 141674478                                                 |

*Rajat Arora*



TABLE -II STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP  
NAME OF COMPANY  
CLASS OF SECURITY : EQUITY  
SCRIP CODE/NAME OF THE SCRIP  
REPORT AS ON 24TH JANUARY 2020

BIRLA TYRES LIMITED

| Category & Name of the Shareholders (I) | PAN (II)                           | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+ (VI) | Shareholding as a % calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |          |                                     | No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VI)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|-----------------------------------------|------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|-----------------------------------------------|----------------------------------------------------------------------------|---------------------------------------------------------------|----------|-------------------------------------|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
|                                         |                                    |                            |                                              |                                              |                                                   |                                               |                                                                            | No of Voting Rights                                           |          | Total as a % of Total Voting rights |                                                                                      |                                                                                                                                                      |                                  |                                 |                                                         |                                 |                                                           |
|                                         |                                    |                            |                                              |                                              |                                                   |                                               |                                                                            | Class: x                                                      | Class: y | TOTAL                               |                                                                                      |                                                                                                                                                      | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |
| A                                       | Promoter and Promoter Group        |                            |                                              |                                              |                                                   |                                               |                                                                            |                                                               |          |                                     |                                                                                      |                                                                                                                                                      |                                  |                                 |                                                         |                                 |                                                           |
| (1)                                     | Indian                             |                            |                                              |                                              |                                                   |                                               |                                                                            |                                                               |          |                                     |                                                                                      |                                                                                                                                                      |                                  |                                 |                                                         |                                 |                                                           |
| (a)                                     | Individuals/Hindu undivided Family |                            | 7                                            | 1247331                                      | 0                                                 | 0                                             | 1247331                                                                    | 0.8748                                                        | 1247331  | 0                                   | 1247331                                                                              | 0.8748                                                                                                                                               | 0                                | 0                               | 0                                                       | 0.0000                          | 1247331                                                   |
|                                         | RAJASHREE BIRLA                    |                            |                                              | 3250                                         | 0                                                 | 0                                             | 3250                                                                       | 0.0023                                                        | 3250     | 0                                   | 3250                                                                                 | 0.0023                                                                                                                                               | 0                                | 0                               | 0                                                       | 0.0000                          | 3250                                                      |
|                                         | VASAVADATTA BAJAJ                  |                            |                                              | 5750                                         | 0                                                 | 0                                             | 5750                                                                       | 0.0040                                                        | 5750     | 0                                   | 5750                                                                                 | 0.0040                                                                                                                                               | 0                                | 0                               | 0                                                       | 0.0000                          | 5750                                                      |
|                                         | KUMAR MANGALAM BIRLA               |                            |                                              | 300                                          | 0                                                 | 0                                             | 300                                                                        | 0.0002                                                        | 300      | 0                                   | 300                                                                                  | 0.0002                                                                                                                                               | 0                                | 0                               | 0                                                       | 0.0000                          | 300                                                       |
|                                         | BASANT KUMAR BIRLA                 |                            |                                              | 402496                                       | 0                                                 | 0                                             | 402496                                                                     | 0.2823                                                        | 402496   | 0                                   | 402496                                                                               | 0.2823                                                                                                                                               | 0                                | 0                               | 0                                                       | 0.0000                          | 402496                                                    |
|                                         | MANJUSHREE KHAITAN                 |                            |                                              | 720158                                       | 0                                                 | 0                                             | 720158                                                                     | 0.5051                                                        | 720158   | 0                                   | 720158                                                                               | 0.5051                                                                                                                                               | 0                                | 0                               | 0                                                       | 0.0000                          | 720158                                                    |
|                                         | VIDULA JALAN                       |                            |                                              | 115377                                       | 0                                                 | 0                                             | 115377                                                                     | 0.0809                                                        | 115377   | 0                                   | 115377                                                                               | 0.0809                                                                                                                                               | 0                                | 0                               | 0                                                       | 0.0000                          | 115377                                                    |
|                                         | JAYASHREE MOHTA                    |                            |                                              | 0                                            | 0                                                 | 0                                             | 0                                                                          | 0.0000                                                        | 0        | 0                                   | 0                                                                                    | 0.0000                                                                                                                                               | 0                                | 0                               | 0                                                       | 0.0000                          | 0                                                         |
|                                         |                                    |                            |                                              |                                              |                                                   |                                               |                                                                            |                                                               |          |                                     | 0                                                                                    |                                                                                                                                                      |                                  |                                 |                                                         |                                 |                                                           |

Rajat Arora



TABLE -II STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP  
NAME OF COMPANY  
CLASS OF SECURITY : EQUITY  
SCRIP CODE/NAME OF THE SCRIP  
REPORT AS ON 24TH JANUARY 2020

BIRLA TYRES LIMITED

| REPORT AS ON 24TH JANUARY 2020 |                                                  |          |                            |                                              |                                              |                                                   |                                               |                                                                            |                                                               |          |                                     |                                                                                      |                                                                                                                                                        |                                  |                                 |                                                         |                                 |                                                           |          |
|--------------------------------|--------------------------------------------------|----------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|-----------------------------------------------|----------------------------------------------------------------------------|---------------------------------------------------------------|----------|-------------------------------------|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|----------|
|                                | Category & Name of the Shareholders (I)          | PAN (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+ (VI) | Shareholding as a % calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |          |                                     | No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |          |
|                                |                                                  |          |                            |                                              |                                              |                                                   |                                               |                                                                            | No of Voting Rights                                           |          | Total as a % of Total Voting rights |                                                                                      |                                                                                                                                                        |                                  |                                 |                                                         |                                 |                                                           |          |
|                                |                                                  |          |                            |                                              |                                              |                                                   |                                               |                                                                            | Class: x                                                      | Class: y | TOTAL                               |                                                                                      |                                                                                                                                                        | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |          |
| (b)                            | Central Government/ State Government(s)          |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                             | 0                                                                          | 0                                                             | 0        | 0                                   | 0                                                                                    | 0                                                                                                                                                      | 0.0000                           | 0                               | 0                                                       | 0                               | 0.0000                                                    | 0        |
| (c)                            | Financial Institutions/ Banks                    |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                             | 0                                                                          | 0                                                             | 0        | 0                                   | 0                                                                                    | 0                                                                                                                                                      | 0.0000                           | 0                               | 0                                                       | 0                               | 0.0000                                                    | 0        |
| (d)                            | Any Other (specify)                              |          |                            |                                              |                                              |                                                   |                                               |                                                                            | 0                                                             | 0        | 0                                   | 0                                                                                    | 0                                                                                                                                                      | 0.0000                           | 0                               | 0                                                       | 0                               | 0.0000                                                    | 0        |
|                                | Bodies Corporate                                 |          | 10                         | 74514009                                     | 0                                            | 0                                                 | 74514009                                      | 52.2576                                                                    | 74514009                                                      | 0        | 74514009                            | 52.2576                                                                              | 0                                                                                                                                                      | 52.2576                          | 17821429                        | 12.498365                                               | 33959679                        | 23.8163                                                   | 74514009 |
|                                | Century Textile and Industries Ltd               |          |                            | 5116800                                      | 0                                            | 0                                                 | 5116800                                       | 3.5885                                                                     | 5116800                                                       | 0        | 5116800                             | 3.5885                                                                               | 0                                                                                                                                                      | 3.5885                           | 0                               | 0                                                       | 0                               | 0.0000                                                    | 5116800  |
|                                | Birla Education Trust                            |          |                            | 954171                                       | 0                                            | 0                                                 | 954171                                        | 0.6692                                                                     | 954171                                                        | 0        | 954171                              | 0.6692                                                                               | 0                                                                                                                                                      | 0.6692                           | 0                               | 0                                                       | 0                               | 0.0000                                                    | 954171   |
|                                | Birla Educational Institution                    |          |                            | 362643                                       | 0                                            | 0                                                 | 362643                                        | 0.2543                                                                     | 362643                                                        | 0        | 362643                              | 0.2543                                                                               | 0                                                                                                                                                      | 0.2543                           | 0                               | 0                                                       | 0                               | 0.0000                                                    | 362643   |
|                                | Birla Institute Of Technology and science        |          |                            | 1515806                                      | 0                                            | 0                                                 | 1515806                                       | 1.0631                                                                     | 1515806                                                       | 0        | 1515806                             | 1.0631                                                                               | 0                                                                                                                                                      | 1.0631                           | 0                               | 0                                                       | 0                               | 0.0000                                                    | 1515806  |
|                                | Prakash Education Society                        |          |                            | 910922                                       | 0                                            | 0                                                 | 910922                                        | 0.6388                                                                     | 910922                                                        | 0        | 910922                              | 0.6388                                                                               | 0                                                                                                                                                      | 0.6388                           | 0                               | 0                                                       | 0                               | 0.0000                                                    | 910922   |
|                                | Padmavati Investment Ltd                         |          |                            | 1899115                                      | 0                                            | 0                                                 | 1899115                                       | 1.3319                                                                     | 1899115                                                       | 0        | 1899115                             | 1.3319                                                                               | 0                                                                                                                                                      | 1.3319                           | 0                               | 0                                                       | 0                               | 0.0000                                                    | 1899115  |
|                                | Aditya Marketing and Manufacturing limited       |          |                            | 2449111                                      | 0                                            | 0                                                 | 2449111                                       | 1.7176                                                                     | 2449111                                                       | 0        | 2449111                             | 1.7176                                                                               | 0                                                                                                                                                      | 1.7176                           | 0                               | 0                                                       | 0                               | 0.0000                                                    | 2449111  |
|                                | Manav Investment and Trading Co. Ltd             |          |                            | 33959679                                     | 0                                            | 0                                                 | 33959679                                      | 23.816299                                                                  | 33959679                                                      | 0        | 33959679                            | 23.8163                                                                              | 0                                                                                                                                                      | 23.8163                          | 17821429                        | 12.498365                                               | 33959679                        | 23.8163                                                   | 33959679 |
|                                | B.K.birla foundation                             |          |                            | 7012                                         | 0                                            | 0                                                 | 7012                                          | 0.0049                                                                     | 7012                                                          | 0        | 7012                                | 0.0049                                                                               | 0                                                                                                                                                      | 0.0049                           | 0                               | 0                                                       | 0                               | 0.0000                                                    | 7012     |
|                                | Pilani Investment and Industries Corporation Ltd |          |                            | 27338750                                     | 0                                            | 0                                                 | 27338750                                      | 19.1730                                                                    | 27338750                                                      | 0        | 27338750                            | 19.1730                                                                              | 0                                                                                                                                                      | 19.1730                          | 0                               | 0                                                       | 0                               | 0.0000                                                    | 27338750 |

Rajat Arora  
Birla Tyres Limited  
Kolkata

TABLE -II STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP  
NAME OF COMPANY : BIRLA TYRES LIMITED  
CLASS OF SECURITY : EQUITY  
SCRIP CODE/NAME OF THE SCRIP :  
REPORT AS ON 24TH JANUARY 2020

| Category & Name of the Shareholders (I)                             | PAN (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |          |                                     | No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|---------------------------------------------------------------------|----------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|----------------------------------------------------------------------------|---------------------------------------------------------------|----------|-------------------------------------|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
|                                                                     |          |                            |                                              |                                              |                                                   |                                              |                                                                            | No of Voting Rights                                           |          | Total as a % of Total Voting rights |                                                                                      |                                                                                                                                                        |                                  |                                 |                                                         |                                 |                                                           |
|                                                                     |          |                            |                                              |                                              |                                                   |                                              |                                                                            | Class: x                                                      | Class: y | TOTAL                               |                                                                                      |                                                                                                                                                        | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |
| Sub-Total (A)(1)                                                    |          | 17                         | 75761340                                     | 0                                            | 0                                                 | 75761340                                     | 53.1324                                                                    | 75761340                                                      | 0        | 75761340                            | 53.1324                                                                              | 53.1324                                                                                                                                                | 17821429                         | 12.498365                       | 33959679                                                | 23.8163                         | 75761340                                                  |
| (2) Foreign                                                         |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0                                                                          | 0                                                             | 0        | 0                                   | 0                                                                                    | 0.0000                                                                                                                                                 | 0                                | 0                               | 0                                                       | 0.0000                          | 0                                                         |
| Individuals (NonResident Individuals/ Foreign Individuals)          |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0                                                                          | 0                                                             | 0        | 0                                   | 0                                                                                    | 0.0000                                                                                                                                                 | 0                                | 0                               | 0                                                       | 0.0000                          | 0                                                         |
| (b) Government                                                      |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0                                                                          | 0                                                             | 0        | 0                                   | 0                                                                                    | 0.0000                                                                                                                                                 | 0                                | 0                               | 0                                                       | 0.0000                          | 0                                                         |
| (c) Institutions                                                    |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0                                                                          | 0                                                             | 0        | 0                                   | 0                                                                                    | 0.0000                                                                                                                                                 | 0                                | 0                               | 0                                                       | 0.0000                          | 0                                                         |
| (d) Foreign Portfolio Investor                                      |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0                                                                          | 0                                                             | 0        | 0                                   | 0                                                                                    | 0.0000                                                                                                                                                 | 0                                | 0                               | 0                                                       | 0.0000                          | 0                                                         |
| (e) Any Other (specify)                                             |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0                                                                          | 0                                                             | 0        | 0                                   | 0                                                                                    | 0.0000                                                                                                                                                 | 0                                | 0                               | 0                                                       | 0.0000                          | 0                                                         |
| Sub-Total (A)(2)                                                    |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0                                                                          | 0                                                             | 0        | 0                                   | 0                                                                                    | 0.0000                                                                                                                                                 | 0                                | 0                               | 0                                                       | 0.0000                          | 0                                                         |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) |          | 17                         | 75761340                                     | 0                                            | 0                                                 | 75761340                                     | 53.1324                                                                    | 75761340                                                      | 0        | 75761340                            | 53.1324                                                                              | 53.1324                                                                                                                                                | 17821429                         | 12.498365                       | 33959679                                                | 23.8163                         | 75761340                                                  |

DETAILS OF SHARES WHICH REMAIN UNCLAIMED MAY BE GIVEN HERE ALONG WITH DETAILS SUCH AS NUMBER OF SHARE HOLDER ,OUTSTANDING SHARES HOLD IN DEMAT/UNCLAIMED SUSPENSE ACCOUNT VOTING RIGHT WHICH ARE FROZEN ETC. N.A.

NOTE

1. PAN WOULD NOT BE DISPLAYED ON WEBSITE OF STOCK EXCHANGE(S).
2. THE TERM "ENCUMBRANCE " HAS THE SAME MEANING AS ASSIGNED UNDER 28(3) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKE OVERS) REGULATIONS,2011





TABLE - III STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER  
NAME OF COMPANY: BIRLA TYRES LIMITED  
CLASS OF SECURITY: EQUITY  
SCRIP CODE/NAME OF THE SCRIP  
REPORT AS ON 24TH JANUARY 2020

| Category & Name of the Shareholders (I) | PAN (II)                                        | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |          |                                     | No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|-----------------------------------------|-------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|----------------------------------------------------------------------------|---------------------------------------------------------------|----------|-------------------------------------|--------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
|                                         |                                                 |                            |                                              |                                              |                                                   |                                              |                                                                            | No of Voting Rights                                           |          | Total as a % of Total Voting Rights |                                                                                      |                                                                                                                                                       |                                  |                                 |                                                         |                                 |                                                           |
|                                         |                                                 |                            |                                              |                                              |                                                   |                                              |                                                                            | Class: x                                                      | Class: y | TOTAL                               |                                                                                      |                                                                                                                                                       | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |
| (a)                                     | INSURANCE COMPANIES                             | 5                          | 5034087                                      | 0                                            | 0                                                 | 5034087                                      | 3.5304                                                                     | 5034087                                                       | 0        | 5034087                             | 3.5304                                                                               | 3.5304                                                                                                                                                | 0                                | 0                               | 0                                                       | 0.0000                          | 5033887                                                   |
|                                         | LIFE INSURANCE CORPORATION OF INDIA             |                            | 4983817                                      | 0                                            | 0                                                 | 4983817                                      | 3.4952                                                                     | 4983817                                                       | 0        | 4983817                             | 3.4952                                                                               | 3.4952                                                                                                                                                | 0                                | 0                               | 0                                                       | 0.0000                          | 4983817                                                   |
|                                         | PROVIDENT FUND/PENSION FUND                     |                            | 0                                            | 0                                            | 0                                                 | 0                                            | 0.0000                                                                     | 0                                                             | 0        | 0                                   | 0                                                                                    | 0.0000                                                                                                                                                | 0                                | 0                               | 0                                                       | 0.0000                          | 0                                                         |
| (b)                                     | Any Other (specify)                             |                            | 0                                            | 0                                            | 0                                                 | 0                                            | 0.0000                                                                     | 0                                                             | 0        | 0                                   | 0                                                                                    | 0.0000                                                                                                                                                | 0                                | 0                               | 0                                                       | 0.0000                          | 0                                                         |
| (c)                                     | Sub-Total (B)(1)                                | 59                         | 5409210                                      | 0                                            | 0                                                 | 5409210                                      | 3.7934                                                                     | 5409210                                                       | 0        | 5409210                             | 3.7934                                                                               | 3.7934                                                                                                                                                | 0                                | 0                               | 0                                                       | 0.0000                          | 5375694                                                   |
| B2                                      | Central Govt./State Govt(s) (IEPF4 AUTHORITIES) | 1                          | 340251                                       | 0                                            | 0                                                 | 340251                                       | 0.2386                                                                     | 340251                                                        | 0        | 340251                              | 0.2386                                                                               | 0.2386                                                                                                                                                | 0                                | 0                               | 0                                                       | 0.0000                          | 340251                                                    |
|                                         | Sub-Total (B)(2)                                | 1                          | 340251                                       | 0                                            | 0                                                 | 340251                                       | 0.2386                                                                     | 340251                                                        | 0        | 340251                              | 0.2386                                                                               | 0.2386                                                                                                                                                | 0                                | 0                               | 0                                                       | 0.0000                          | 340251                                                    |

Rajat



TABLE - III STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER  
NAME OF COMPANY: BIRLA TYRES LIMITED  
CLASS OF SECURITY: EQUITY  
SCRIP CODE/NAME OF THE SCRIP:  
REPORT AS ON 24TH JANUARY, 2019

| Category & Name of the Shareholders (I) | PAN (II)                          | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV) + (V) + (VI) | Shareholding as a % calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |          |                                     | No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII) + (X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|-----------------------------------------|-----------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|--------------------------------------------------|----------------------------------------------------------------------------|---------------------------------------------------------------|----------|-------------------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
|                                         |                                   |                            |                                              |                                              |                                                   |                                                  |                                                                            | No of Voting Rights                                           |          | Total as a % of Total Voting rights |                                                                                      |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
|                                         |                                   |                            |                                              |                                              |                                                   |                                                  |                                                                            | Class: x                                                      | Class: y | TOTAL                               |                                                                                      |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
|                                         |                                   |                            |                                              |                                              |                                                   |                                                  |                                                                            |                                                               |          |                                     |                                                                                      |                                                                                                                                                         | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |
| B1                                      | Public shareholding               |                            |                                              |                                              |                                                   |                                                  |                                                                            |                                                               |          |                                     |                                                                                      |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (1)                                     | Institutions                      |                            |                                              |                                              |                                                   |                                                  |                                                                            |                                                               |          |                                     |                                                                                      |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (a)                                     | Mutual Funds                      |                            | 11                                           | 20138                                        | 0                                                 | 0                                                | 20138                                                                      | 0.0141                                                        | 20138    | 0                                   | 20138                                                                                | 0.0141                                                                                                                                                  | 0                                | 0                               | 0                                                       | 0                               | 8908                                                      |
| (b)                                     | Venture Capital Funds             |                            | 0                                            | 0                                            | 0                                                 | 0                                                | 0                                                                          | 0.0000                                                        | 0        | 0                                   | 0                                                                                    | 0.0000                                                                                                                                                  | 0                                | 0                               | 0                                                       | 0                               | 0                                                         |
| (c)                                     | Alternate Investment Funds        |                            | 0                                            | 0                                            | 0                                                 | 0                                                | 0                                                                          | 0.0000                                                        | 0        | 0                                   | 0                                                                                    | 0.0000                                                                                                                                                  | 0                                | 0                               | 0                                                       | 0                               | 0                                                         |
| (d)                                     | Foreign Venture Capital Investors |                            | 0                                            | 0                                            | 0                                                 | 0                                                | 0                                                                          | 0.0000                                                        | 0        | 0                                   | 0                                                                                    | 0.0000                                                                                                                                                  | 0                                | 0                               | 0                                                       | 0                               | 0                                                         |
| (e)                                     | Foreign Portfolio Investors       |                            | 5                                            | 114553                                       | 0                                                 | 0                                                | 114553                                                                     | 0.0803                                                        | 114553   | 0                                   | 114553                                                                               | 0.0803                                                                                                                                                  | 0                                | 0                               | 0                                                       | 0                               | 107853                                                    |
| (f)                                     | Financial Institutions/ Banks     |                            | 37                                           | 240432                                       | 0                                                 | 0                                                | 240432                                                                     | 0.1686                                                        | 240432   | 0                                   | 240432                                                                               | 0.1686                                                                                                                                                  | 0                                | 0                               | 0                                                       | 0                               | 225046                                                    |

*Rajat Arora*



TABLE -III STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER  
NAME OF COMPANY  
CLASS OF SECURITY : EQUITY  
SCRIP CODE/NAME OF THE SCRIP  
REPORT AS ON 24TH JANUARY 2020

| Category & Name of the Shareholders (I) | PAN (II)                                                                                             | No. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) - (IV)+(V)+(VI) | Shareholding as a % calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |          |                                     | No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|-----------------------------------------|------------------------------------------------------------------------------------------------------|---------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|----------------------------------------------------------------------------|---------------------------------------------------------------|----------|-------------------------------------|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
|                                         |                                                                                                      |                           |                                              |                                              |                                                   |                                              |                                                                            | No of Voting Rights                                           |          | Total as a % of Total Voting Rights |                                                                                      |                                                                                                                                                        |                                  |                                 |                                                         |                                 |                                                           |
|                                         |                                                                                                      |                           |                                              |                                              |                                                   |                                              |                                                                            | Class: x                                                      | Class: y | TOTAL                               |                                                                                      |                                                                                                                                                        | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |
| B3                                      | Non-Institutions                                                                                     |                           |                                              |                                              |                                                   |                                              |                                                                            |                                                               |          |                                     |                                                                                      |                                                                                                                                                        |                                  |                                 |                                                         |                                 |                                                           |
| (a)(i)                                  | Individuals -<br>i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         |                           | 86365                                        | 24739577                                     | 0                                                 | 0                                            | 24739577                                                                   | 17.3501                                                       | 24739577 | 0                                   | 24739577                                                                             | 17.3501                                                                                                                                                | 0                                | 0                               | 0                                                       | 0.0000                          | 23908752                                                  |
| (a)(ii)                                 | Individuals -<br>ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |                           | 121                                          | 11094141                                     | 0                                                 | 0                                            | 11094141                                                                   | 7.7799                                                        | 11094141 | 0                                   | 11094141                                                                             | 7.7799                                                                                                                                                 | 0                                | 0                               | 0                                                       | 0.0000                          | 11069319                                                  |
|                                         | HARDIK BHARAT PATEL                                                                                  |                           |                                              | 2516600                                      | 0                                                 | 0                                            | 2516600                                                                    | 1.7649                                                        | 2516600  | 0                                   | 2516600                                                                              | 1.7649                                                                                                                                                 | 0                                | 0                               | 0                                                       | 0.0000                          | 2516600                                                   |
|                                         | MINAL BHARAT PATEL                                                                                   |                           |                                              | 1511654                                      | 0                                                 | 0                                            | 1511654                                                                    | 1.0601                                                        | 1511654  | 0                                   | 1511654                                                                              | 1.0601                                                                                                                                                 | 0                                | 0                               | 0                                                       | 0.0000                          | 1511654                                                   |
| (b)                                     | NBFCs registered with RBI                                                                            |                           | 3                                            | 167280                                       | 0                                                 | 0                                            | 167280                                                                     | 0.1173                                                        | 167280   | 0                                   | 167280                                                                               | 0.1173                                                                                                                                                 | 0                                | 0                               | 0                                                       | 0.0000                          | 167280                                                    |
| (c)                                     | Co-operative Societies                                                                               |                           | 1                                            | 25000                                        | 0                                                 | 0                                            | 25000                                                                      | 0.0175                                                        | 25000    | 0                                   | 25000                                                                                | 0.0175                                                                                                                                                 | 0                                | 0                               | 0                                                       | 0.0000                          | 25000                                                     |
| (d)                                     | Overseas Depositories (holding DRs) (balancing figure)                                               |                           | 1                                            | 0                                            | 0                                                 | 7041875                                      | 7041875                                                                    | 4.9385                                                        | 7041875  | 0                                   | 7041875                                                                              | 4.9385                                                                                                                                                 | 0                                | 0                               | 0                                                       | 0.0000                          | 7041875                                                   |
|                                         | DEUTSCHE BANK TRUST COMPANY AMERICAS                                                                 |                           |                                              | 0                                            | 0                                                 | 7041875                                      | 7041875                                                                    | 4.9385                                                        | 7041875  | 0                                   | 7041875                                                                              | 4.9385                                                                                                                                                 | 0                                | 0                               | 0                                                       | 0.0000                          | 7041875                                                   |



Rajant A...



TABLE - III STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER  
NAME OF COMPANY: BIRLA TYRES LIMITED  
CLASS OF SECURITY: EQUITY  
SCRIP CODE/NAME OF THE SCRIP:  
REPORT AS ON 24TH JANUARY 2020

| Category & Name of the Shareholders (I) | PAN (II) | No. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |          |                                     | No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|-----------------------------------------|----------|---------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|----------------------------------------------------------------------------|---------------------------------------------------------------|----------|-------------------------------------|--------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
|                                         |          |                           |                                              |                                              |                                                   |                                              |                                                                            | No of Voting Rights                                           |          | Total as a % of Total Voting rights |                                                                                      |                                                                                                                                                       |                                  |                                 |                                                         |                                 |                                                           |
|                                         |          |                           |                                              |                                              |                                                   |                                              |                                                                            | Class: x                                                      | Class: y | TOTAL                               |                                                                                      |                                                                                                                                                       | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |
| (e) Any Other (specify)                 |          |                           | 0                                            | 0                                            | 0                                                 | 0                                            | 0                                                                          | 0                                                             | 0        | 0                                   | 0                                                                                    | 0.0000                                                                                                                                                | 0                                | 0                               | 0                                                       | 0.0000                          | 0                                                         |
| I OTHER BODIES CORPORATE                |          | 954                       | 13407771                                     | 0                                            | 0                                                 | 13407771                                     | 9.4043                                                                     | 13407771                                                      | 0        | 13407771                            | 9.4043                                                                               | 9.4043                                                                                                                                                | 0                                | 0                               | 0                                                       | 0.0000                          | 13388208                                                  |
| EUSTON INDUSTRIES LIMITED               |          |                           | 7165325                                      | 0                                            | 0                                                 | 7165325                                      | 5.0251                                                                     | 7165325                                                       | 0        | 7165325                             | 5.0251                                                                               | 5.0251                                                                                                                                                | 0                                | 0                               | 0                                                       | 0.0000                          | 7165325                                                   |
| II NON RESIDENT INDIVIDUAL              |          | 774                       | 856809                                       | 0                                            | 0                                                 | 856809                                       | 0.6009                                                                     | 856809                                                        | 0        | 856809                              | 0.6009                                                                               | 0.6009                                                                                                                                                | 0                                | 0                               | 0                                                       | 0.0000                          | 851235                                                    |
| III TRUST                               |          |                           | 5                                            | 3579                                         | 0                                                 | 3579                                         | 0.0025                                                                     | 3579                                                          | 0        | 3579                                | 0.0025                                                                               | 0.0025                                                                                                                                                | 0                                | 0                               | 0                                                       | 0.0000                          | 3579                                                      |
| IV UNCLAIMED SUSPENSE A/C               |          |                           | 1                                            | 5                                            | 0                                                 | 5                                            | 0.0000                                                                     | 5                                                             | 0        | 5                                   | 0.0000                                                                               | 0.0000                                                                                                                                                | 0                                | 0                               | 0                                                       | 0.0000                          | 0                                                         |
| V ENEMY PROPERTY                        |          |                           | 5                                            | 1296                                         | 0                                                 | 1296                                         | 0.0009                                                                     | 1296                                                          | 0        | 1296                                | 0.0009                                                                               | 0.0009                                                                                                                                                | 0                                | 0                               | 0                                                       | 0.0000                          | 0                                                         |

*Reyat Anand*



TABLE - III STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER  
NAME OF COMPANY : BIRLA TYRES LIMITED  
CLASS OF SECURITY : EQUITY  
SCRIP CODE/NAME OF THE SCRIP :  
REPORT AS ON 24TH JANUARY 2020

| Category & Name of the Shareholders (I) |                                                      | PAN (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) – (IV)+(V)+(VI) As a % of (A+B+C2) | Shareholding as a % calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |          |                                     | No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |          | Number of Shares pledged or otherwise encumbered (XIII) |          | Number of equity shares held in dematerialized form (XIV) |           |
|-----------------------------------------|------------------------------------------------------|----------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|-----------------------------------------------------------------|----------------------------------------------------------------------------|---------------------------------------------------------------|----------|-------------------------------------|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|----------|---------------------------------------------------------|----------|-----------------------------------------------------------|-----------|
|                                         |                                                      |          |                            |                                              |                                              |                                                   |                                                                 |                                                                            | No of Voting Rights                                           |          | Total as a % of Total Voting rights |                                                                                      |                                                                                                                                                        |                                  |          |                                                         |          |                                                           |           |
|                                         |                                                      |          |                            |                                              |                                              |                                                   |                                                                 |                                                                            | Class: x                                                      | Class: y | TOTAL                               |                                                                                      |                                                                                                                                                        |                                  | No. (a)  | As a % of total Shares held (b)                         | No. (a)  | As a % of total Shares held (b)                           |           |
| vi                                      | OCB                                                  |          | 2                          | 3741945                                      | 0                                            | 0                                                 | 3741945                                                         | 2.6243                                                                     | 3741945                                                       | 0        | 3741945                             | 2.6243                                                                               | 0                                                                                                                                                      | 0                                | 0        | 0                                                       | 0        | 0.0000                                                    | 3741945   |
|                                         | DEVI INVESTMENT AND DEVELOPMENT                      |          |                            | 3441945                                      | 0                                            | 0                                                 | 3441945                                                         | 2.4139                                                                     | 3441945                                                       | 0        | 3441945                             | 2.4139                                                                               | 0                                                                                                                                                      | 0                                | 0        | 0                                                       | 0        | 0.0000                                                    | 3441945   |
| vii                                     | FOREIGN COMPANIES                                    |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                                               | 0.0000                                                                     | 0                                                             | 0        | 0                                   | 0.0000                                                                               | 0                                                                                                                                                      | 0                                | 0        | 0                                                       | 0        | 0.0000                                                    | 0         |
|                                         | Sub-Total (B)(3)                                     |          | 88232                      | 54037403                                     | 0                                            | 7041875                                           | 61079278                                                        | 42.8355                                                                    | 61079278                                                      | 0        | 61079278                            | 42.8355                                                                              | 0                                                                                                                                                      | 0                                | 0        | 0                                                       | 0        | 0.0000                                                    | 60197193  |
|                                         | Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) |          | 88291                      | 59786864                                     | 0                                            | 7041875                                           | 66828739                                                        | 46.8677                                                                    | 66828739                                                      | 0        | 66828739                            | 46.8677                                                                              | 0                                                                                                                                                      | 0                                | 0        | 0                                                       | 0        | 0.0000                                                    | 65913138  |
|                                         | TOTAL (A+B)                                          |          | 88308                      | 135548204                                    | 0                                            | 7041875                                           | 142590079                                                       | 100.0000                                                                   | 142590079                                                     | 0        | 142590079                           | 100.0000                                                                             | 0                                                                                                                                                      | 0                                | 17821429 | 12.498365                                               | 33959679 | 23.8163                                                   | 141674478 |

DETAILS OF THE SHAREHOLDERS ACTING AS PERSONS IN CONCERT INCLUDING THEIR SHAREHOLDING (NO. AND %): N/A.

DETAILS OF SHARES WHICH REMAIN UNCLAIMED MAY BE GIVEN HERE ALONG WITH DETAILS SUCH AS NUMBER OF SHARE HOLDER, OUTSTANDING SHARES HOLD IN DEMAT/UNCLAIMED SUSPENSE ACCOUNT VOTING RIGHT WHICH ARE FROZEN ETC.

| NO OF SHARE HOLDER | SHARES HELD |
|--------------------|-------------|
| 1                  | 5           |

NOTE

1. PAN WOULD NOT BE DISPLAYED ON WEBSITE OF STOCK EXCHANGE(S).
2. The above format needs to be disclosed along with the name of following persons /institution /non institution holding more than 1% of total number of shares.
3. W.R.T the information pertaining to depository receipt the same may be disclosed in the respective column to the extent information available and the balance to be disclosed as held by custodian.



TABLE -IV STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER  
NAME OF COMPANY  
CLASS OF SECURITY : EQUITY  
SCRIP CODE/NAME OF THE SCRIP  
REPORT AS ON 24TH JANUARY 2020  
BIRLA TYRES LIMITED

| REPORT AS ON 24TH JANUARY 2020 |                                                                                      | PAN | (I) | Nos. Of<br>shareholders<br>(II) | No. of fully<br>paid up<br>equity shares<br>held<br>(IV) | No. Of<br>Partly paid-<br>up equity<br>shares held<br>(V) | No. Of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total nos.<br>shares<br>held<br>(VII) -<br>(IV)+(V)+(VI) | Shareholdin<br>g as a %<br>calculated<br>as per<br>SCRR, 1957<br>(VIII)<br>As a % of<br>(A+B+C2) | Number of Voting Rights held in each class of<br>securities<br>(IX) |           |                                                 | No. Of<br>Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (i<br>ncluding<br>Warrants)<br>(X) | Shareholdin<br>g, as a %<br>assuming<br>full<br>conversion<br>of<br>convertible<br>securities (i<br>ncluding<br>Warrants)<br>(XI)<br>As a % of<br>(A+B+C2) | Number of Locked in<br>shares<br>(XII) |            | Number of Shares<br>pledged or otherwise<br>encumbered<br>(XIII) |            | Number of<br>equity shares<br>held in<br>dematerializ<br>ed form<br>(XIV) |           |
|--------------------------------|--------------------------------------------------------------------------------------|-----|-----|---------------------------------|----------------------------------------------------------|-----------------------------------------------------------|------------------------------------------------------------------|----------------------------------------------------------|--------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|-----------|-------------------------------------------------|---------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|------------|------------------------------------------------------------------|------------|---------------------------------------------------------------------------|-----------|
|                                |                                                                                      |     |     |                                 |                                                          |                                                           |                                                                  |                                                          |                                                                                                  | No of Voting<br>Rights                                              |           | Total as<br>a % of<br>Total<br>Voting<br>rights |                                                                                                               |                                                                                                                                                            |                                        |            |                                                                  |            |                                                                           |           |
|                                |                                                                                      |     |     |                                 |                                                          |                                                           |                                                                  |                                                          |                                                                                                  | Class: x                                                            | Class: y  | TOTAL                                           |                                                                                                               |                                                                                                                                                            |                                        | No.<br>(a) | As a % of<br>total Shares<br>held<br>(b)                         | No.<br>(a) | As a % of<br>total Shares<br>held<br>(b)                                  |           |
| C                              | NONPROMOTER NON PUBLIC                                                               |     |     |                                 |                                                          |                                                           |                                                                  |                                                          |                                                                                                  |                                                                     |           |                                                 |                                                                                                               |                                                                                                                                                            |                                        |            |                                                                  |            |                                                                           |           |
| (1)                            | Custodian/DR Holder -                                                                |     |     |                                 | 0                                                        |                                                           |                                                                  |                                                          |                                                                                                  | 0                                                                   | 0         | 0.0000                                          |                                                                                                               |                                                                                                                                                            |                                        | 0          | 0.0000                                                           | 0          | 0.0000                                                                    | 0         |
| (a)                            | Name of DR Holders (If Available)                                                    |     |     |                                 |                                                          |                                                           |                                                                  |                                                          |                                                                                                  |                                                                     |           |                                                 |                                                                                                               |                                                                                                                                                            |                                        |            |                                                                  |            |                                                                           |           |
| (2)                            | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) |     |     |                                 |                                                          |                                                           |                                                                  |                                                          |                                                                                                  |                                                                     |           |                                                 |                                                                                                               |                                                                                                                                                            |                                        |            |                                                                  |            |                                                                           |           |
|                                | Total Non Promoter- Non Public Shareholding                                          |     |     |                                 |                                                          |                                                           |                                                                  |                                                          |                                                                                                  |                                                                     |           |                                                 |                                                                                                               |                                                                                                                                                            |                                        |            |                                                                  |            |                                                                           |           |
|                                | (C) = (C1)+(C2)                                                                      |     |     |                                 |                                                          |                                                           |                                                                  |                                                          |                                                                                                  |                                                                     |           |                                                 |                                                                                                               |                                                                                                                                                            |                                        |            |                                                                  |            |                                                                           |           |
|                                | Total (A+B+C)                                                                        |     |     |                                 | 88308                                                    | 135548204                                                 | 0                                                                | 7041875                                                  | 142590079                                                                                        | 100.00                                                              | 142590079 | 0                                               | 142590079                                                                                                     | 100.00                                                                                                                                                     | 100.0000                               | 17821429   | 23.8163                                                          | 33959679   | 23.8163                                                                   | 141674478 |

NOTE

1. PAN WOULD NOT BE DISPLAYED ON WEBSITE OF STOCK EXCHANGE(S).
2. The above format needs to be disclosed along with the name of following persons /institution /non institution holding more than 1% of total number of shares.
3. W.R.T the information pertaining to depository receipt the same may be disclosed in the respective column to the extent information available and the balance to be disclosed as held by custodian.

*Rajant Arora*



Table V- Statement showing details of significant beneficial owners  
Name of the Company : Birla Tyres Limited  
CLASS OF SECURITY : EQUITY  
SCRIP CODE/NAME OF THE SCRIP  
REPORT AS ON 24th JANUARY, 2020

Not Applicable

| Sr.No | Details of the significant |     |             | Details of the registered |     |             | Particulars of the shares in which significant beneficial interest is held by the beneficial owner |                        | Date of creation /              |
|-------|----------------------------|-----|-------------|---------------------------|-----|-------------|----------------------------------------------------------------------------------------------------|------------------------|---------------------------------|
|       | beneficial owner           |     |             | owner                     |     |             | (III)                                                                                              |                        | acquisition of                  |
|       | (I)                        |     |             | (II)                      |     |             |                                                                                                    |                        | significant beneficial interest |
|       |                            |     |             |                           |     |             |                                                                                                    |                        | (IV)                            |
|       | Name                       | PAN | Nationality | Name                      | PAN | Nationality | Number of                                                                                          | Shareholding as a % of |                                 |
|       |                            |     |             |                           |     |             | shares                                                                                             | total no. of shares    |                                 |
|       |                            |     |             |                           |     |             |                                                                                                    | (calculated as per     |                                 |
|       |                            |     |             |                           |     |             |                                                                                                    | SCRR, 1957)            |                                 |
|       |                            |     |             |                           |     |             |                                                                                                    | As a % of (A+B+C2)     |                                 |
|       |                            |     |             |                           |     |             |                                                                                                    |                        |                                 |
|       |                            |     |             |                           |     |             |                                                                                                    |                        |                                 |
|       |                            |     |             |                           |     |             |                                                                                                    |                        |                                 |
|       |                            |     |             |                           |     |             |                                                                                                    |                        |                                 |

Rajat Arora

