

Annexure – 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A: Details of Shareholding

1. Name of the Target Company (TC)	Britannia Industries Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited; and 2. National Stock Exchanges of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Associated Biscuits International Limited Spargo Enterprises Pte. Ltd. Valletort Enterprises Pte. Ltd. Nacupa Enterprises Pte. Ltd. Dowbiggin Enterprises Pte. Ltd. Bannatyne Enterprises Pte. Ltd. Mr. Nusli Neville Wadia Mr. Ness Nusli Wadia		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the 2021, holding of:			
a) Shares	12,17,52,892	50.55%	50.55%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	12,17,52,892	50.55%	50.55%

Part-B**

Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	
Associated Biscuits International Limited	Yes	
Spargo Enterprises Pte. Ltd	Yes	
Valletort Enterprises Pte. Ltd.	Yes	
Nacupa Enterprises Pte. Ltd.	Yes	
Dowbiggin Enterprises Pte. Ltd.	Yes	
Bannatyne Enterprises Pte. Ltd.	Yes	
Mr. Nusli Neville Wadia	Yes	
Mr. Ness Nusli Wadia	Yes	



Jayant Gadgil

Signature of the Authorised Signatory

Place: Singapore

Date: 06.04.2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.