

| | | | | | | | | |
|-----|--|--------------|-----------------|-----------------|---------------|---------------|----------------|--------------|
| | (B)=(B)(1)+(B)(2) | 79993 | 1858189 | 17230986 | 46.48 | 45.83 | 0 | 0 |
| | TOTAL (A)+(B) | 80038 | 39981035 | 38630832 | 100.00 | 98.60 | 4836600 | 12.10 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| | (1) Promoter and Promoter Group | 1 | 545000 | 545000 | 1.36 | 1.41 | | |
| | (2) Public | 1 | 20945 | 17494 | 0.06 | 0.06 | | |
| | GRAND TOTAL (A)+(B)+(C) | 80040 | 40546980 | 39193326 | 100.00 | 100.00 | 4836600 | 11.93 |

| THE BOMBAY DYEING AND MANUFACTURING CO.LTD. | | | | | | | | | | | |
|--|---|------------------------|--|--|-----------------|--|-------------------------|---|---------------------------------------|---|--|
| (I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" | | | | | | | | | | | |
| SCRIP CODE : 500020 | | | | | | | | | | | |
| Quarter ended 31.12.2011 | | | | | | | | | | | |
| Sr.No. | Name of the shareholder | Details of Shares held | | Shares pledged or otherwise encumbered | | | Details of Warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
| | | Number of shares held | Shares as a percentage of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (I)(a) above) | Number of shares | As a percentage | As a % of grant total (A) + (B) + (C) of sub-clause (I)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class | |
| 1 | MAUREEN NUSLI WADIA Jtly. With NUSLI N WADIA | 36036 | 0.09 | | | | | | | | 0.08 |
| 2 | JEHANGIR NUSLI WADIA | 31800 | 0.08 | | | | | | | | 0.07 |
| 3 | NESS NUSLI WADIA | 141669 | 0.35 | | | | | | | | 0.33 |
| 4 | NESS NUSLI WADIA | 13500 | 0.03 | 4600 | 34.07 | 0.01 | | | | | 0.03 |
| 5 | MAUREEN NUSLI WADIA | 3950 | 0.01 | | | | | | | | 0.01 |
| 6 | MAUREEN NUSLI WADIA | 72716 | 0.18 | | | | | | | | 0.17 |
| 7 | N N WADIA ADMIN OF ESTATE OF LT. E F DINSHAW | 100 | 0.00 | | | | | | | | 0.00 |
| | | 299771 | 0.74 | | | | | | | | 0.70 |
| 1 | THE BOMBAY BURMAH TRADING CORPN. LTD. | 5928875 | 14.62 | | | | | | | | 13.93 |
| 2 | PERMAN PROJECTS SUPPORTS LTD. | 4037821 | 9.96 | | | | 2027000 | 99.95 | 0 | 0 | 14.25 |
| 3 | JEHREEN INVESTMENTS LTD | 1787945 | 4.41 | 1737000 | 97.15 | 4.28 | | | | | 4.20 |
| 4 | LOCHNESS INVESTMENTS LTD | 1764900 | 4.35 | 1659000 | 94.00 | 4.09 | | | | | 4.15 |
| 5 | NOWROSJEE WADIA AND SONS LIMITED | 1769856 | 4.36 | 851000 | 48.08 | 2.10 | | | | | 4.16 |
| 6 | N W EXPORTS LIMITED | 1516489 | 3.74 | 585000 | 38.58 | 1.44 | | | | | 3.56 |
| 7 | NATIONAL PEROXIDE LIMITED | 297940 | 0.73 | | | | | | | | 0.70 |
| 8 | GHERZI EASTERN INVESTMENTS LIMITED | 83950 | 0.21 | | | | | | | | 0.20 |
| 9 | MACROFIL INVESTMENT LIMITED | 81940 | 0.20 | | | | | | | | 0.19 |
| 10 | NAPEROL INVESTMENTS LIMITED | 81240 | 0.20 | | | | | | | | 0.19 |
| 11 | DENTAL PRODUCTS OF INDIA LIMITED | 52980 | 0.13 | | | | | | | | 0.12 |
| 12 | GHERZI EASTERN LTD | 39092 | 0.10 | | | | | | | | 0.09 |
| 13 | LOTUS VINIYOG LIMITED | 28938 | 0.07 | | | | | | | | 0.07 |
| 14 | KALABAKAN INVESTMENTS CO. LTD. | 27163 | 0.07 | | | | | | | | 0.06 |
| 15 | HAVENKORES REAL ESTATES PVT LTD | 24528 | 0.06 | | | | | | | | 0.06 |
| 16 | AFCO INDUSTRIAL AND CHEMICALS LIMITED | 11932 | 0.03 | | | | | | | | 0.03 |
| 17 | NESSVILLE TRADING PVT LTD. | 4910 | 0.01 | | | | | | | | 0.01 |
| 18 | BOTANIUM LIMITED | 100 | 0.00 | | | | | | | | 0.00 |
| 19 | GO AIRLINES INDIA PVT. LTD. | 100 | 0.00 | | | | | | | | 0.00 |
| 20 | GO INV. & TRADING PVT. LTD | 100 | 0.00 | | | | | | | | 0.00 |
| 21 | NIDHIVAN INV & TRADING CO.PVT.LTD | 100 | 0.00 | | | | | | | | 0.00 |
| 22 | HEERA HOLDINGS & LEASING PVT. LTD. | 100 | 0.00 | | | | | | | | 0.00 |
| 23 | SAHARA INVESTMENTS PVT. LTD. | 100 | 0.00 | | | | | | | | 0.00 |
| | | 17541099 | 43.26 | | | | | | | | 41.20 |
| 1 | NUSLI N WADIA (TRUST A/c) | 333100 | 0.82 | | | | | | | | 0.78 |
| 2 | NUSLI N WADIA (TRUST A/c) | 36106 | 0.09 | | | | | | | | 0.08 |
| 3 | NUSLI N WADIA (TRUST A/c) | 27400 | 0.07 | | | | | | | | 0.06 |
| | | 396606 | 0.98 | | | | | | | | 0.93 |
| 1 | DIANA CLAIRE WADIA | 370808 | 0.91 | | | | | | | | 0.87 |
| 2 | NUSLI NEVILLE WADIA | 262004 | 0.65 | | | | | | | | 0.62 |
| 3 | ESTATE OF SMT.BACHOOBAI WORONZOW | 162806 | 0.40 | | | | | | | | 0.38 |
| 4 | NUSLI NEVILLE WADIA | 113420 | 0.28 | | | | | | | | 0.27 |
| 5 | DINA NEVILLE WADIA | 91644 | 0.23 | | | | | | | | 0.22 |
| 6 | ELIZABETH ANNE GUHL | 45000 | 0.11 | | | | | | | | 0.11 |
| 7 | NUSLI NEVILLE WADIA Jtly. With MAUREEN N. WADIA | 9930 | 0.02 | | | | | | | | 0.02 |
| | | 1055612 | 2.60 | | | | | | | | 2.48 |
| 1 | BEN NEVIS INVESTMENTS LTD | 2056758 | 5.07 | | | | | | | | 4.83 |
| 2 | NEWPOINT ENTERPRISES LIMITED | 50000 | 0.12 | | | | | | | | 0.12 |
| | | 2106758 | 5.20 | | | | | | | | 4.95 |
| | TOTAL | 21399846 | 52.78 | 4836600 | 22.60 | 11.93 | 2027000 | 99.95 | 0 | 0 | 55.03 |

(I) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| SCRIP CODE : 500020 | | | | | | | | | | |
|---------------------------------|-------------------------|-----------------------|--|-------------------------|---|---------------------------------------|--|--|--|--|
| Quarter ended 31.12.2011 | | | | | | | | | | |
| Sr.No. | Name of the shareholder | Number of shares held | Shares as a percentage of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (I)(a) above) | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital | | |
| | | | | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | | | |

| | | | | | | | |
|--------------|--|----------------|-------------|--|--|--|-------------|
| 1 | LIFE INSURANCE CORPORATION OF INDIA | 1756070 | 4.33 | | | | 4.12 |
| 2 | DSP BLACKROCK SMALL AND MIDCAP FUND | 801719 | 1.98 | | | | 1.88 |
| 3 | THE ORIENTAL INSURANCE COMPANY LIMITED | 508729 | 1.25 | | | | 1.19 |
| TOTAL | | 3066518 | 7.56 | | | | 7.20 |

(l) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company

| SCRIP CODE : 500020 | | Quarter ended 31.12.11 | | | | | | |
|---------------------|------------------------------------|------------------------|---|-------------------------|---|---------------------------------------|--|--|
| Sr.No. | Name of the shareholder | Number of shares held | Shares as a percentage of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (l)(a) above | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
| | | | | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | RELIANCE CAPITAL TRUSTEE CO.LTD.** | 2318957 | 5.72 | | | | | 5.45 |
| 2 | GOVERNMENT PENSION FUND GLOBAL | 2095512 | 5.17 | | | | | 4.92 |
| TOTAL | | 4414469 | 10.89 | | | | | 10.37 |

| (l) (d) Statement showing details of locked-in shares | | | |
|---|------------------------------|---|----------------------------|
| SCRIP CODE : 500020 | | Quarter ended : 31.12.2011 | |
| Sr.No. | Name of the shareholder | Category of shareholders Promoters/Public | Number of locked-in shares |
| 1 | Perman Project Supports Ltd. | Promoter | 19,30,000 |
| TOTAL | | | 19,30,000 |

THE BOMBAY DYEING AND MANUFACTURING CO.LTD.
Quarter ended 31.12.2011

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

| Sr.No. | Type of outstanding DR (ADRs, GDRs, SDRs. Etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand Total of (A)+(B)+(C) indicated in Statement at para (l)(a) above) |
|--------------|---|---------------------------|---|---|
| 1 | GDRs | 565945 | 565945 | 1.40 |
| TOTAL | | 565945 | 565945 | 1.40 |

(III) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter Group" are in excess of 1% of the total number of shares

| Sr.No. | Name of the DR holder. | Type of outstanding DR (ADRs, GDRs, SDRs. etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand Total of (A)+(B)+(C) indicated in Statement at para (l)(a) above) |
|--------------|------------------------|---|---|---|
| 1 | Naira Holdings Ltd. | | 545000 | 1.34 |
| TOTAL | | | 545000 | 1.34 |

THE BOMBAY DYEING AND MANUFACTURING CO.LTD.

III (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer. 31.12.2011
(Give description of voting rights for each class of security Class X, Class Y, Class Z)

| Category code | Caegory of shareholder | Number of Voting Rights held in each class of securities | | | Total Voting Rights (III+IV+V) | Total Voting Rights (VI) | |
|---------------|------------------------------------|--|---------|---------|--------------------------------|--------------------------|-------------------|
| | | Class X | Class Y | Class Z | | As a % of (A+B) | As a % of (A+B+C) |
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) |
| (A) | Promoter and Promoter Group | | | | | | |
| (1) | Indian | | | | | | |
| (a) | Individuals/Hindu Undivided Family | | | | | | |
| (b) | Central/State Government(s) | | | | | | |
| (c) | Bodies Corporate | | | | | | |
| (d) | Financial Institutions/Banks | | | | | | |

