

(1)(a) Statement showing Shareholding Pattern in Clause 35

Name of the Company: Birla Precision Technologies Limited

Scrip Code, Name of the scrip, class of security: 522105, Equity Shares

Quarter ended: March 31, 2013

| Partly paid-up shares:-         | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
|---------------------------------|------------------------------|----------------------------------------------|----------------------------------------------|
| Held by promoter/promoter group | 0                            | 0                                            | 0                                            |
| Held by public                  | 0                            | 0                                            | 0                                            |
| <b>Total - D</b>                | <b>0</b>                     | <b>0</b>                                     | <b>0</b>                                     |

| Outstanding convertible securities:- | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
|--------------------------------------|-------------------------------|-----------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| Held by promoter/promoter group      | 0                             | 0                                                         | 0                                                                                                    |
| Held by public                       | 0                             | 0                                                         | 0                                                                                                    |
| <b>Total - E</b>                     | <b>0</b>                      | <b>0</b>                                                  | <b>0</b>                                                                                             |

| Warrants:-                      | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
|---------------------------------|-----------------|---------------------------------|------------------------------------------------------------------------------------|
| Held by promoter/promoter group | 0               | 0                               | 0                                                                                  |
| Held by public                  | 0               | 0                               | 0                                                                                  |
| <b>Total - F</b>                | <b>0</b>        | <b>0</b>                        | <b>0</b>                                                                           |

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F )

52651756

100

For Birla Precision Technologies Limited

*Sareline*

Company Secretary



| CATEGORY CODE<br>(I) | CATEGORY OF SHAREHOLDER<br>(II)                                                | NO OF SHAREHOLDERS<br>(III) | TOTAL NUMBER OF SHARES<br>(IV) | NO OF SHARES HELD IN DEMATERIALIZED FORM<br>(V) | TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES |                                     | SHARES PLEDGE OR OTHERWISE ENCUMBERED |                                         |
|----------------------|--------------------------------------------------------------------------------|-----------------------------|--------------------------------|-------------------------------------------------|-------------------------------------------------|-------------------------------------|---------------------------------------|-----------------------------------------|
|                      |                                                                                |                             |                                |                                                 | AS a PERCENTAGE of (A+B)<br>(VI)                | As a PERCENTAGE of (A+B+C)<br>(VII) | NUMBER OF SHARES<br>(VIII)            | AS a PERCENTAGE<br>(IX)=(VIII)/(IV)*100 |
| (A)                  | PROMOTER AND PROMOTER GROUP                                                    |                             |                                |                                                 |                                                 |                                     |                                       |                                         |
| (1)                  | INDIAN                                                                         |                             |                                |                                                 |                                                 |                                     |                                       |                                         |
| (a)                  | Individual /HUF                                                                | 5                           | 379125                         | 357162                                          | 0.72                                            | 0.72                                | 0                                     | 0.00                                    |
|                      | Central Government/State Government(s)                                         | 0                           | 0                              | 0                                               | 0.00                                            | 0.00                                | 0                                     | 0.00                                    |
| (c)                  | Bodies Corporate                                                               | 9                           | 28117979                       | 15927699                                        | 53.40                                           | 53.40                               | 8933000                               | 31.77                                   |
| (d)                  | Financial Institutions / Banks                                                 | 0                           | 0                              | 0                                               | 0.00                                            | 0.00                                | 0                                     | 0.00                                    |
| (e)                  | Others                                                                         | 0                           | 0                              | 0                                               | 0.00                                            | 0.00                                | 0                                     | 0.00                                    |
|                      | Sub-Total A(1) :                                                               | 14                          | 28497104                       | 16284861                                        | 54.12                                           | 54.12                               | 8933000                               | 31.35                                   |
| (2)                  | FOREIGN                                                                        |                             |                                |                                                 |                                                 |                                     |                                       |                                         |
| (a)                  | Individuals (NRIs/Foreign Individuals)                                         | 0                           | 0                              | 0                                               | 0.00                                            | 0.00                                | 0                                     | 0.00                                    |
| (b)                  | Bodies Corporate                                                               | 0                           | 0                              | 0                                               | 0.00                                            | 0.00                                | 0                                     | 0.00                                    |
| (c)                  | Institutions                                                                   | 0                           | 0                              | 0                                               | 0.00                                            | 0.00                                | 0                                     | 0.00                                    |
| (d)                  | Qualified Foreign Investor                                                     | 0                           | 0                              | 0                                               | 0.00                                            | 0.00                                | 0                                     | 0.00                                    |
| (e)                  | Others                                                                         | 0                           | 0                              | 0                                               | 0.00                                            | 0.00                                | 0                                     | 0.00                                    |
|                      | Sub-Total A(2) :                                                               | 0                           | 0                              | 0                                               | 0.00                                            | 0.00                                | 0                                     | 0.00                                    |
|                      | Total A=A(1)+A(2)                                                              | 14                          | 28497104                       | 16284861                                        | 54.12                                           | 54.12                               | 8933000                               | 31.35                                   |
| (B)                  | PUBLIC SHAREHOLDING                                                            |                             |                                |                                                 |                                                 |                                     |                                       |                                         |
| (1)                  | INSTITUTIONS                                                                   |                             |                                |                                                 |                                                 |                                     |                                       |                                         |
| (a)                  | Mutual Funds /UTI                                                              | 6                           | 1222                           | 191                                             | 0.00                                            | 0.00                                |                                       |                                         |
| (b)                  | Financial Institutions /Banks                                                  | 36                          | 56741                          | 48568                                           | 0.11                                            | 0.11                                |                                       |                                         |
|                      | Central Government / State Government(s)                                       | 0                           | 0                              | 0                                               | 0.00                                            | 0.00                                |                                       |                                         |
| (d)                  | Venture Capital Funds                                                          | 0                           | 0                              | 0                                               | 0.00                                            | 0.00                                |                                       |                                         |
| (e)                  | Insurance Companies                                                            | 0                           | 0                              | 0                                               | 0.00                                            | 0.00                                |                                       |                                         |
| (f)                  | Foreign Institutional Investors                                                | 1                           | 2400                           | 0                                               | 0.00                                            | 0.00                                |                                       |                                         |
| (g)                  | Foreign Venture Capital Investors                                              | 0                           | 0                              | 0                                               | 0.00                                            | 0.00                                |                                       |                                         |
| (h)                  | Qualified Foreign Investor                                                     | 0                           | 0                              | 0                                               | 0.00                                            | 0.00                                |                                       |                                         |
|                      | Others                                                                         | 0                           | 0                              | 0                                               | 0.00                                            | 0.00                                |                                       |                                         |
|                      | Sub-Total B(1) :                                                               | 43                          | 60363                          | 48759                                           | 0.11                                            | 0.11                                |                                       |                                         |
| (2)                  | NON-INSTITUTIONS                                                               |                             |                                |                                                 |                                                 |                                     |                                       |                                         |
| (a)                  | Bodies Corporate                                                               | 474                         | 10529504                       | 10167563                                        | 20.00                                           | 20.00                               |                                       |                                         |
| (b)                  | Individuals                                                                    |                             |                                |                                                 |                                                 |                                     |                                       |                                         |
|                      | (i) Individuals holding nominal share capital upto Rs.1 lakh                   | 67394                       | 9046151                        | 8017277                                         | 17.18                                           | 17.18                               |                                       |                                         |
|                      | (ii) Individuals holding nominal share capital in excess of Rs.1 lakh          | 11                          | 4117914                        | 4117914                                         | 7.82                                            | 7.82                                |                                       |                                         |
| (c)                  | Others                                                                         |                             |                                |                                                 |                                                 |                                     |                                       |                                         |
|                      | TRUSTS                                                                         | 6                           | 863                            | 863                                             | 0.00                                            | 0.00                                |                                       |                                         |
|                      | NON RESIDENT INDIANS                                                           | 246                         | 339707                         | 216271                                          | 0.65                                            | 0.65                                |                                       |                                         |
|                      | CLEARING MEMBERS                                                               | 14                          | 60150                          | 60150                                           | 0.11                                            | 0.11                                |                                       |                                         |
| (d)                  | Qualified Foreign Investor                                                     | 0                           | 0                              | 0                                               | 0.00                                            | 0.00                                |                                       |                                         |
|                      | Sub-Total B(2) :                                                               | 68145                       | 24094289                       | 22580038                                        | 45.76                                           | 45.76                               |                                       |                                         |
|                      | Total B=B(1)+B(2) :                                                            | 68188                       | 24154652                       | 22628797                                        | 45.87                                           | 45.88                               |                                       |                                         |
|                      | Total (A+B) :                                                                  | 68202                       | 52651756                       | 38913658                                        | 100.00                                          | 100.00                              |                                       |                                         |
| (C)                  | Shares held by custodians, against which Depository Receipts have been issued: |                             |                                |                                                 |                                                 |                                     |                                       |                                         |
|                      | Promoter & Promoter group                                                      | 0                           | 0                              | 0                                               | 0.00                                            | 0.00                                |                                       |                                         |
|                      | Public                                                                         | 0                           | 0                              | 0                                               | 0.00                                            | 0.00                                |                                       |                                         |
|                      | GRAND TOTAL (A+B+C) :                                                          | 68202                       | 52651756                       | 38913658                                        | 100.00                                          | 100.00                              | 8933000                               | 16.97                                   |

For Birla Precision Technologies Limited

*Sarelinar*

Company Secretary



| (I)(b)<br>Sr. No. | STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP" |                        |                                   |               |                                    |                       |                         |                                                   |                                       |                                                                 |       |  |                                   |  |  |                                                                                                                                            |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-----------------------------------|---------------|------------------------------------|-----------------------|-------------------------|---------------------------------------------------|---------------------------------------|-----------------------------------------------------------------|-------|--|-----------------------------------|--|--|--------------------------------------------------------------------------------------------------------------------------------------------|
|                   | Name of the Shareholder                                                                                                                                         | Details of Shares Held |                                   |               |                                    | Encumbered Shares (*) |                         |                                                   |                                       | 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 |
|                   |                                                                                                                                                                 | No. of Shares held     | As a % of Grand Total (A)+(B)+(C) | Pledge Shares | As a percentage (VI)=(V)/(III)*100 | As a % of Grand Total | 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 |       |  |                                   |  |  |                                                                                                                                            |
| (I)               | (II)                                                                                                                                                            | (III)                  | (IV)                              | (V)           | (VI)=(V)/(III)*100                 | (VII)                 | (VIII)                  | (IX)                                              | (X)                                   | (XI)                                                            | (XII) |  |                                   |  |  |                                                                                                                                            |
|                   |                                                                                                                                                                 |                        |                                   |               |                                    |                       |                         |                                                   |                                       |                                                                 |       |  |                                   |  |  |                                                                                                                                            |
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|                   |                                                                                                                                                                 |                        |                                   |               |                                    |                       |                         |                                                   |                                       |                                                                 |       |  |                                   |  |  |                                                                                                                                            |
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|                   |                                                                                                                                                                 |                        |                                   |               |                                    |                       |                         |                                                   |                                       |                                                                 |       |  |                                   |  |  |                                                                                                                                            |
|                   |                                                                                                                                                                 |                        |                                   |               |                                    |                       |                         |                                                   |                                       |                                                                 |       |  |                                   |  |  |                                                                                                                                            |
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|                   |                                                                                                                                                                 |                        |                                   |               |                                    |                       |                         |                                                   |                                       |                                                                 |       |  |                                   |  |  |                                                                                                                                            |
|                   |                                                                                                                                                                 |                        |                                   |               |                                    |                       |                         |                                                   |                                       |                                                                 |       |  |                                   |  |  |                                                                                                                                            |
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|                   |                                                                                                                                                                 |                        |                                   |               |                                    |                       |                         |                                                   |                                       |                                                                 |       |  |                                   |  |  |                                                                                                                                            |
|                   |                                                                                                                                                                 |                        |                                   |               |                                    |                       |                         |                                                   |                                       |                                                                 |       |  |                                   |  |  |                                                                                                                                            |
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|                   |                                                                                                                                                                 |                        |                                   |               |                                    |                       |                         |                                                   |                                       |                                                                 |       |  |                                   |  |  |                                                                                                                                            |
|                   |                                                                                                                                                                 |                        |                                   |               |                                    |                       |                         |                                                   |                                       |                                                                 |       |  |                                   |  |  |                                                                                                                                            |
|                   |                                                                                                                                                                 |                        |                                   |               |                                    |                       |                         |                                                   |                                       |                                                                 |       |  |                                   |  |  |                                                                                                                                            |
|                   |                                                                                                                                                                 |                        |                                   |               |                                    |                       |                         |                                                   |                                       |                                                                 |       |  |                                   |  |  |                                                                                                                                            |
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|                   |                                                                                                                                                                 |                        |                                   |               |                                    |                       |                         |                                                   |                                       |                                                                 |       |  |                                   |  |  |                                                                                                                                            |
|                   |                                                                                                                                                                 |                        |                                   |               |                                    |                       |                         |                                                   |                                       |                                                                 |       |  |                                   |  |  |                                                                                                                                            |
|                   |                                                                                                                                                                 |                        |                                   |               |                                    |                       |                         |                                                   |                                       |                                                                 |       |  |                                   |  |  |                                                                                                                                            |
|                   |                                                                                                                                                                 |                        |                                   |               |                                    |                       |                         |                                                   |                                       |                                                                 |       |  |                                   |  |  |                                                                                                                                            |
|                   |                                                                                                                                                                 |                        |                                   |               |                                    |                       |                         |                                                   |                                       |                                                                 |       |  |                                   |  |  |                                                                                                                                            |
|                   |                                                                                                                                                                 |                        |                                   |               |                                    |                       |                         |                                                   |                                       |                                                                 |       |  |                                   |  |  |                                                                                                                                            |
|                   |                                                                                                                                                                 |                        |                                   |               |                                    |                       |                         |                                                   |                                       |                                                                 |       |  |                                   |  |  |                                                                                                                                            |
|                   |                                                                                                                                                                 |                        |                                   |               |                                    |                       |                         |                                                   |                                       |                                                                 |       |  |                                   |  |  |                                                                                                                                            |
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|                   |                                                                                                                                                                 |                        |                                   |               |                                    |                       |                         |                                                   |                                       |                                                                 |       |  |                                   |  |  |                                                                                                                                            |
|                   |                                                                                                                                                                 |                        |                                   |               |                                    |                       |                         |                                                   |                                       |                                                                 |       |  |                                   |  |  |                                                                                                                                            |
|                   |                                                                                                                                                                 |                        |                                   |               |                                    |                       |                         |                                                   |                                       |                                                                 |       |  |                                   |  |  |                                                                                                                                            |
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|                   |                                                                                                                                                                 |                        |                                   |               |                                    |                       |                         |                                                   |                                       |                                                                 |       |  |                                   |  |  |                                                                                                                                            |
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|                   |                                                                                                                                                                 |                        |                                   |               |                                    |                       |                         |                                                   |                                       |                                                                 |       |  |                                   |  |  |                                                                                                                                            |

Note: The Infrastructure division of Birla International Private Limited has been demerged and merged with Nirved Traders Private Limited vide High Court Order dated 02.02.2007. Earlier, the shares were held in the name of Birla International Private Limited as a consolidated entity. On the demerger and merger of Infrastructure Division of Birla International Private Limited with Nirved Traders Private Limited, the shares have been transferred to Nirved Traders Private Limited. However, 2400000 shares will be transferred in the name of Nirved Traders Private Limited on the release of pledge.

\* Earlier Shri Yashovardhan Birla was holding 51401 shares, out of this 35197 shares were held by him in his individual capacity and others he was holding as a trustee of Matri Seva Sadan Charity Trust and Birla Industries Group Charity Trust. Similarly earlier Shri Arun Kumar Singh was holding 360 shares alongwith Shri Yashovardhan Birla as the second holder, he was holding as a trustee of Birla Industries Group Charity Trust. But inadvertently those shares were showing in their individual name. Now due to compulsion of demat of promoter's holding this error has been noticed by us. Accordingly, we have transferred / transmitted the shares of Shri Yashovardhan Birla and Shri Arun Kumar Singh which they were holding as a trustees of Matri Seva Sadan Charity Trust and Birla Industries Group Charity Trust in the name of these trusts to that extent. Hence, there is no change in the Promoter's holding / Promoter's name.

For Birla Precision Technologies Limited

*Sareelina*

Company Secretary



| (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 |                                       |                       |                                                                                                                              |                         |                                                   |                                       |                                                                   |                                                                                                                                            |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|-----------------------|------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------------------------------|---------------------------------------|-------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| Sr. No.                                                                                                                                                                                                     | Name of the shareholder               | Number of shares held | Shares as a percentage of total number of shares (i.e., Grand Total (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                                                                                                                                                                                                           | FOCUS SHARES AND SECURITIES PVT. LTD. | 1500000               | 2.85                                                                                                                         | 0                       | 0                                                 | 0                                     | 0                                                                 | 0.00                                                                                                                                       |
| 2                                                                                                                                                                                                           | ALCHEMIST CAPITAL LIMITED             | 1307949               | 2.48                                                                                                                         | 0                       | 0                                                 | 0                                     | 0                                                                 | 0.00                                                                                                                                       |
| 3                                                                                                                                                                                                           | PATTON INTERNATIONAL LIMITED          | 1086680               | 2.06                                                                                                                         | 0                       | 0                                                 | 0                                     | 0                                                                 | 0.00                                                                                                                                       |
| 4                                                                                                                                                                                                           | VSS METALS PRIVATE LIMITED            | 1038952               | 1.97                                                                                                                         | 0                       | 0                                                 | 0                                     | 0                                                                 | 0.00                                                                                                                                       |
| 5                                                                                                                                                                                                           | ADARSH FINVEST PRIVATE LIMITED        | 840000                | 1.60                                                                                                                         | 0                       | 0                                                 | 0                                     | 0                                                                 | 0.00                                                                                                                                       |
| 6                                                                                                                                                                                                           | DHANLAXMI COTEX LIMITED               | 553977                | 1.05                                                                                                                         | 0                       | 0                                                 | 0                                     | 0                                                                 | 0.00                                                                                                                                       |
| 7                                                                                                                                                                                                           | SUNIL TALWAR                          | 881545                | 1.67                                                                                                                         | 0                       | 0                                                 | 0                                     | 0                                                                 | 0.00                                                                                                                                       |
|                                                                                                                                                                                                             | TOTAL :                               | 7209103               | 13.69                                                                                                                        | 0                       | 0                                                 | 0                                     | 0                                                                 | 0.00                                                                                                                                       |

| (I)(c)(ii) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (together with PAC) |                         |                       |                                                                                                                              |                         |                                                   |                                       |                                                                   |                                                                                                                                            |
|----------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------|------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------------------------------|---------------------------------------|-------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| SLNO                                                                                                                                   | Name of the shareholder | Number of shares held | Shares as a percentage of total number of shares (i.e., Grand Total (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 |                                                                                                                                            |
|                                                                                                                                        |                         |                       |                                                                                                                              |                         |                                                   |                                       |                                                                   | 0.00                                                                                                                                       |
|                                                                                                                                        | TOTAL:                  | 0                     | 0                                                                                                                            | 0                       | 0                                                 | 0                                     | 0                                                                 | 0.00                                                                                                                                       |

For Birla Precision Technologies Limited

*Sareelina*  
Company Secretary



(d)

Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-------------------------|----------------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| 1       | NA                      | 0                          | 0                                                                                                                                      |
| TOTAL   |                         | 0                          | 0                                                                                                                                      |

(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 (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-------------------------------------------------|---------------------------|---------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | NA                                              | 0                         | 0                                           | 0                                                                                                                                                       |
| TOTAL   |                                                 | 0                         | 0                                           | 0                                                                                                                                                       |

For Birla Precision Technologies Limited

Lovekesh

Company Secretary

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying 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 (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-----------------------|-------------------------------------------------|---------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | NA                    | 0                                               | 0                                           | 0                                                                                                                                                       |
| TOTAL   |                       |                                                 |                                             |                                                                                                                                                         |

For Birla Precision Technologies Limited

Sandhya

Company Secretary