

# Balaji Telefilms Ltd.

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries  
New Link Road, Andheri (West), Mumbai - 400 053.  
Tel.: 40698000 • Fax : 40698181 / 82 / 83  
Website : www.balajitelefilms.com  
CIN No. : L99999MH1994PLC082802



July 21, 2015

To,

**Bombay Stock Exchange Ltd**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**National Stock Exchange of India Ltd.**

“Exchange Plaza”,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai-400 051

Sub: - **Submission of Shareholding Pattern as on the quarter ended June 30, 2015.**

Dear Sir/Madam,

Pursuant to Clause 35 of the Listing Agreement, please find enclosed Shareholding Pattern of the Company as on the quarter ended June 30, 2015.

Kindly acknowledge the receipt of the same.

Yours truly,

For **Balaji Telefilms Limited**



**Simmi Singh Bisht**

**Company Secretary &**

**Compliance Officer**



Encl: - a/a

## (1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY: BALAJI TELEFILMS LIMITED			
SCRIP CODE:	532382 (BSE) BALAJITELE (NSE)		
Class of Security:			
QUARTER ENDED:	30/06/2015		
	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.
Partly paid-up shares			
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
	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
Outstanding convertible securities:			
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
	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
Warrants:			
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>65210443</b>	<b>0</b>	<b>100.00</b>



CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED
					AS a % of (A+B) (VI)	As a PERCENTAGE OF (A+B+C) (VII)	
(I)	(II)						
(A)	PROMOTER AND PROMOTER GROUP						
(1)	INDIAN						
(a)	Individual /HUF	6	27992938	27992938	42.93	42.93	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0.00
	<b>Sub-Total A(1) :</b>	<b>6</b>	<b>27992938</b>	<b>27992938</b>	<b>42.93</b>	<b>42.93</b>	<b>0.00</b>
(2)	FOREIGN						
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>6</b>	<b>27992938</b>	<b>27992938</b>	<b>42.93</b>	<b>42.93</b>	<b>0.00</b>
(B)	PUBLIC SHAREHOLDING						
(1)	INSTITUTIONS						
(a)	Mutual Funds /UTI	2	1034672	1034672	1.59	1.59	0.00
(b)	Financial Institutions /Banks	4	444444	444444	0.68	0.68	0.00



CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	SHAREHOLDING AS A % OF TOTAL NO OF SHARES		NO OF SHARES	SHARES PLEDGE OR OTHERWISE ENCUMBERED
					As a % of (A+B)	As a PERCENTAGE of (A+B+C)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix) = (viii)/(iv) * 100
(c)	Central Government / State Government(s)	0	0	0	0	0.00	0.00	
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00	
(e)	Insurance Companies	0	0	0	0	0.00	0.00	
(f)	Foreign Institutional Investors	2	125000	125000	0.19	0.19	0.19	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00	
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	
(i)	Others	0	0	0	0.00	0.00	0.00	
	<b>Sub-Total B(1) :</b>	<b>8</b>	<b>1604116</b>	<b>1604116</b>	<b>2.46</b>	<b>2.46</b>		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	491	6201718	6201718	9.51	9.51		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	17604	6674629	6667263	10.24	10.24		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	22	3405358	3405358	5.22	5.22		
(c)	Others							
	H U F	442	1841369	1841369	2.82	2.82		
	FOREIGN CORPORATE BODIES	1	16948194	16948194	25.99	25.99		
	DIRECTORS	1	300	300	0.00	0.00		
	CLEARING MEMBERS	48	52470	52470	0.08	0.08		
	NON RESIDENT INDIANS	276	489201	489201	0.75	0.75		
	TRUSTS	2	150	150	0.00	0.00		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		



CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	SHAREHOLDING AS A % OF TOTAL NO OF SHARES		NO OF SHARES	SHARES PLEDGE OR OTHERWISE ENCUMBERED
					AS a % of (A+B)	As a PERCENTAGE of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	AS a PERCENTAGE (IX)=(VIII)/(IV)*100
	Sub-Total B(2) :	18887	35613389	35606023	54.61	54.61		
	Total B=B(1)+B(2) :	18895	37217505	37210139	57.07	57.07		
	Total (A+B) :	18901	65210443	65203077	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>18901</b>	<b>65210443</b>	<b>65203077</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>



(i)(b)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"										
Sr.No	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					
(i)	(ii)	No. of Shares held (iii)	As a % of grand total (A)+(B)+ (C) (iv)	Pledge Shares (v)	As a percentage (vi)=(v)/(iii)	As a % of grand total (A) + (B) + (C) of sub-clause (i)(a) (vii)	Number of warrants held (viii)	As a % total number of warrants of the same class (ix)	Number of convertible securities held (x)	As a % total number of convertible securities of the same class (xi)	(xii)
1	EKTA KAPOOR	13572704	20.81	0	0.00	0.00	0	0.00	0	0.00	20.81
2	SHOBHA KAPOOR	9129462	14.00	0	0.00	0.00	0	0.00	0	0.00	14.00
3	JJETENDRA KAPOOR	3260522	5.00	0	0.00	0.00	0	0.00	0	0.00	5.00
4	TUSSHAR KAPOOR	2030250	3.11	0	0.00	0.00	0	0.00	0	0.00	3.11
TOTAL :		27992938	42.93	0	0.00	0.00	0	0.00	0	0.00	42.93



(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	No of shares held	Shares as a % of total no of shares {i.e., Grant 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)	
No of warrants held					As a % total no of warrants of the same class	No of convertible securities held	% w.r.t total no of convertible securities of the same class			
1	STAR MIDDLE EAST FZ-LLC	16948194	25.99	0	0.00	0	0.00	25.99		
2	RAJKUMAR HARLAKA	1049000	1.61	0	0.00	0	0.00	1.61		
3	RELIANCE CAPITAL TRUSTEE CO: LTD- A/C RELIANCE CAPITAL BUILDER FUND - SR A	844665	1.30	0	0.00	0	0.00	1.30		
4	PHILLIP FINANCE & INVESTMENT SERVICES INDIA PVT LTD	790547	1.21	0	0.00	0	0.00	1.21		
	<b>TOTAL :</b>	<b>19632406</b>	<b>30.11</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>30.11</b>		



(i)(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								
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No of shares held	Shares as a % of total no of shares {i.e., Grant 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)	
				No of warrants held	As a % total no of warrants of the same class	No of convertible securities held	% w.r.t total no of convertible securities of the same class		
1	STAR MIDDLE EAST FZ-LLC	16948194	25.99	0	0.00	0	0.00		25.99
	<b>TOTAL :</b>	<b>16948194</b>	<b>25.99</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>		<b>25.99</b>





(I)(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}	Promoter/Promoter Group/Public
TOTAL :		0	0	0

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)				
Sr.No.	Type of outstanding DR (ADRs,GDR, outstanding DRS	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}
TOTAL :		0	0	0

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number 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}
TOTAL :			0	0

