


Name of the Company: BALAJI TELEFILMS LIMITED			
Scrip Code, Name of the scrip, class of security: 532282, BALAJITELE, EQUITY			
Quarter ended: 30th September, 2011			
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/promoters group	0	0	0
Held by public	0	0	0
Total	0	0	0
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
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
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%	
Held by public	0		0
Total	0	0	0
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	Rs. 13,04,20,886/- (6,52,10,443 equity shares of Nominal value of Rs.2/- each)		

FOR BALAJI TELEFILMS LTD.


Company Secretary

Balaji Telefilms Limited



(I)(a) Statement showing Shareholding Pattern in Clause-35 as on 30.09.2011

Name of the Company : BALAJI TELEFILMS LIMITED								
Scrip Code : BSE-532382/NSE - BALAJITELE								
Quarter Ended: September 30, 2011								
Category code	Category of Shareholder	No. of shareholders	Total number of shares	Number of shares held in dematerialized	Total shareholding as a percentage of total number of		Share Pledged or otherwise encumbered	
					As a % of (A+B) ¹	As a % of (A+B+C)	Number of shares (VIII)	As a % (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	6	26848536	26848536	41.17	41.17	-	-
	Central Government / State Government	-	-	-	-	-	-	-
(b)	(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	0.00	0.00	-	-
	Sub-Total (A)(1)	6	26848536	26848536	41.17	41.17	-	-
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	-	-
(b)	Bodies Corporate	0	0	-	-	0.00	-	-
(c)	Institutions	-	-	-	-	-	-	-
(c)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	0	0	0	0.00	0.00	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	6	26848536	26848536	41.17	41.17	-	-
(B)	Public Shareholding ³				0.00	0.00	-	-
(1)	Institutions				0.00	0.00	-	-
(a)	Mutual Funds / UTI	1	1300000	1300000	1.99	1.99	-	-
(b)	Financial Institutions / Banks	2	416162	416162	0.64	0.64	-	-
	Central Government / State Government	-	-	-	-	-	-	-
(c)	(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	10	471058	471058	0.72	0.72	-	-
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	-	-
(h)	Any Other (specify)	0	0	0	0.00	0.00	-	-
	Sub-Total (B)(1)	13	2187220	2187220	3.35	3.35	-	-
(2)	Non-institutions				0.00	0.00	-	-
(a)	Bodies Corporate	652	7088697	7088697	10.87	10.87	-	-
	Individuals (i) Individual shareholders holding nominal share capital up to Rs.1 lakh.	29443	8676393	8651498	13.31	13.31	-	-
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	14	1898104	1898104	2.91	2.91	-	-
(c)	Any Other (specify)	-	-	-	0.00	0.00	-	-
	- Directors	1	300	300	0.00	0.00	-	-
	- Trusts	1	50	50	0.00	0.00	-	-
	- F. C. B	1	16948194	16948194	25.99	25.99	-	-
	- Non-resident Indians	478	1068164	1068164	1.64	1.64	-	-
	- HUF	526	465805	465805	0.71	0.71	-	-
	- Clearing Members	70	28980	28980	0.04	0.04	-	-
	Sub-Total (B)(2)	31186	36174687	36149792	55.47	55.47	-	-
	Total Public Shareholding (B)=(B)(1)+(B)(2)	31199	38361907	38337012	58.83	58.83	-	-
	TOTAL (A)+(B)	31205	65210443	65185548	100.00	100.00	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	-	-
(1)	Promoter and Promoter Group						-	-
(2)	Public						-	-
	GRAND TOTAL (A)+(B)+(C)	31205	65210443	65185548	100.00	100.00	-	-

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

SI No.	Name of the shareholder	(II) Total shares held		Shares pledged or otherwise		
		Number	As a % of grand total (A+B+C)	Number	As a % (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I) (a)
(I)		(III)	(IV)	(V)	(VI)	(VII)
1	EKTA KAPOOR	10363786	15.89	-	-	-
2	SHOBHA KAPOOR	10037500	15.39	-	-	-
3	JEETENDRA KAPOOR	3892000	5.97	-	-	-
4	TUSSHAR KAPOOR	2030250	3.11	-	-	-
5	JEETENDRA KAPOOR	500000	0.77	-	-	-
6	EKTA RAVI KAPOOR	25000	0.04	-	-	-
	Total	26848536	41.17	-	-	-

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

SI No.	Name of the shareholder	No. of Shares	Shares as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated
1	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.	2393485	3.67
2	IL AND FS TRUST COMPANY LIMITED	1437307	2.20
3	RELIANCE CAPITAL TRUSTEE CO LTD A/C RELIANCE MEDIAAND ENTERTAINM	1300000	1.99
4	MINIX HOLDINGS PVT LTD	672187	1.03
5	STAR MIDDLE EAST FZ-LLC	16948194	25.99
	TOTAL	22751173	34.89

(I)(d) Statement showing deals of locked-in shares

SI No.	Name of the shareholder	No. of locked-in shares	Locked-in shares as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated
	- N A -		
	TOTAL	0	0.00


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

SI No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of outstanding DRs	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated
	- N A -			
	TOTAL			

(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 of shares

SI No.	Name of the DR Holder outstanding DR (ADRs,GDRs,SDRs, etc.)	Type of	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares i.e.,
	- N A -			
	TOTAL			

For BALAJI TELEFILMS LTD.


Company Secretary