


Name of the Company: BALAJI TELEFILMS LIMITED			
Scrip Code, Name of the scrip, class of security: BALAJITELE - EQ, BALAJI TELEFILMS LIMITED, EQUITY			
Quarter ended: 30TH June, 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	0
Held by public	0	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 30.06.2011

Name of the Company : BALAJI TELEFILMS LIMITED								
Scrip Code : NSE - BALAJITELE								
Quarter Ended: June 30, 2011								
Category code	Category of Shareholder	No. of share-holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		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	26570297	26570297	40.75	40.75	-	-
(b)	Central Government / State Government (s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	6	26570297	26570297	40.75	40.75	-	-
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	-	-
(b)	Bodies Corporate	0	0	0	0.00	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	26570297	26570297	40.75	40.75	-	-
(B)	Public Shareholding ³							
(1)	Institutions				0.00	0.00	-	-
(a)	Mutual Funds / UTI	1	1300000	1300000	0.00	0.00	-	-
(b)	Financial Institutions / Banks	1	394372	394372	1.99	1.99	-	-
(c)	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	11	477237	477237	0.73	0.73	-	-
(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	2171609	2171609	3.33	3.33	-	-
(2)	Non-institutions				0.00	0.00	-	-
(a)	Bodies Corporate	673	7391507	7391507	11.33	11.33	-	-
(b)	Individuals (i) Individual shareholders holding nominal share capital up to Rs.1 lakh.	30095	9101084	9068439	13.96	13.96	-	-
(b)	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	13	1601072	1601072	2.46	2.46	-	-
(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 R	1	16948194	16948194	25.99	25.99	-	-
	- Non-resident Indians	474	1058914	1058914	1.62	1.62	-	-
	- HUF	538	334089	334089	0.51	0.51	-	-
	- Clearing Members	69	33327	33327	0.05	0.05	-	-
	Sub-Total (B)(2)	31865	36468537	36435892	55.92	55.92	-	-
	Total Public Shareholding (B)=(B)(1)+(B)(2)	31878	38640146	38607501	59.25	59.25	-	-
	TOTAL (A)+(B)	31884	65210443	65177798	100.00	100.00	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	-	-
(2)	Public	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	31884	65210443	65177798	100.00	100.00	-	-

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

Sl 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	SHOBHA KAPOOR	10037500	15.39	-	-	-
2	EKTA KAPOOR	10085547	15.47	-	-	-
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	26570297	40.75	-	-	-

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

Sl 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 RELIANCEMEDIAAND	1300000	1.99
4	STAR MILLDLE EAST FZ- LLC	16948194	25.99
5	MINIX HOLDINGS PVT LTD	672187	1.03
	TOTAL	22751173	34.89

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

Sl 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
	TOTAL	0	0.00

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

Sl 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
1		- 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

Sl 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.,
1				
	TOTAL			

For BALAJI TELEFILMS LTD.

[Signature]
Company Secretary