(I)(a) Statement showing Shareholding Pattern in Clause-35 as on 30.09.2009

Name of the Company : BALAJI TELEFILMS LIMITED
Scrip Code : BSE-532382 / NSE - BALAJITELE
Quarter Ended: 30th September 2009

Cate-	Category of Shareholder	No. of share-	Total	Number of shares	Total shareholdir	ng as a	Share Pledged	or otherwise
gory	category of official cholder	holders		held in	percentage of total			
code			shares	dematerialized	shares			
					As a % of (A+B)1	As a % of	Number of	As a %
						(A+B+C)	shares	(IX) =
					(777)	(ATDTC)	(VIII)	(17) -
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)		(VIII/(IV)*100
	Shareholding of Promoter and							
(A)	Promoter Group ²							
(1)	Indian							
	Individuals/ Hindu Undivided							
(a)	Family	7	26212750	26212750	40.20	40.20	0	0.00
	Central Government / State							
(b)	Government (s)	-	-	-		-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	7	0	0	0.00	0.00	-	-
(2)	Sub-Total (A)(1)	7	26212750	26212750	40.20	40.20	0	0.00
(2)	Foreign							
1-1	Individuals (Non-Resident Individuals Foreign							
(a)		0	0	- 0	0.00	0.00	_	_
(b) (c)	Bodies Corporate Institutions	0	0	0	0.00	0.00	-	-
(c)	Any Other (specify)						_	_
(c)	Sub-Total (A)(2)	0	0	0	0.00	0.00	_	_
	Total Shareholding of Promoter		, and the second	,	0.00	0.00		
	and Promoter Group (A) =							
	- ' '	7	26212750	26212750	40.20	40.20		
(D)	(A)(1)+(A)(2) Public Shareholding ³	,	20212730	20212730	40.20	40.20	_	_
(B)								
(1)	Institutions	14	7401F41	F401F41	11 45	11 47		
(a) (b)	Mutual Funds / UTI Financial Institutions / Banks	14	7481541 394372	7481541 394372	11.47 0.60	11.47 0.60		
(D)	Central Government / State	1	394372	394372	0.00	0.60		
(c)	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	13	1205458	1205458	1.85	1.85		
	Foreign Venture Capital							
(g)	Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	_	0	0.00	0.00		
	Sub-Total (B)(1)	28	9081371	9081371	13.93	13.93		
(2)	Non-institutions				0.00			
(a)	Bodies Corporate	699	5766534	5766534	8.84	8.84		
	Individuals - (i)							
	Individual shareholders holding							
(1-)	nominal sharecapital up to Rs.1	00107	E0E/0/F	F01014F	9.00	0.07		
(b)	lakh. (ii) Individual shareholders	23197	5256267	5210117	8.06	8.06		
	holding nominal share capital in							
	excess of Rs.1 lakh	3	244086	244086	0.37	0.37		
(c)	Any Other (specify)	J	211000	211000	3.07	0.07		
\-/	- Directors	0	0	0	0.00	0.00		
	- Trusts	2		51	0.00	0.00		
	- Foreign Corporate Bodies	1	16948194	16948194		25.99		
	- Overseas Corporate Bodies	1	13605	13605	0.02	0.02		
	- Non-resident Indians	494	412796	412796	0.63	0.63		
	- HUF	374	165087	165087	0.25	0.25		
	- Clearing Members	438	1109702	1109702	1.70	1.70		
	Sub-Total (B)(2)	25209	29916322	29870172	45.88	45.88		
	Total Public Shareholding							
	(B)=(B)(1)+(B)(2)	25237	38997693	38951543		59.80		
	TOTAL (A)+(B)	25244	65210443	65164293	100.00	100.00		
(C)	Shares held by Custodians and							
	against which Depository							
	Receipts have been issued	0		0	0.00	0		
	GRAND TOTAL (A)+(B)+(C)	25244	65210443	65164293	100.00	100.00	0	0

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

Sl No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered			
		Number	As a % of grand	Number	As a %	As a % of	
						grand total	
			total (A+B+C)		(VI)=(V)/(III)*	(A)+(B)+(C) of	
						sub-clause (I)	
(I)	(II)	(III)	(IV)	(V)	100 (VI)	(a) (VII)	
1	SHOBHA KAPOOR	10037500	15.39	ı	-	-	
2	EKTA KAPOOR	9727000	14.92				
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				
7	RAMESH GOPALDAS SIPPY	1000	0.00				
	TOTAL	26212750	40.20	0	0.00	0.00	

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

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 in
			Statement at para (I)(a) above)
1	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.	2193485	3.36
	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED		2.70
2	A/CBIRLA SUN LIFE SPECIAL SITUATIONS FUND	1762005	
	RELIANCE CAPITAL TRUSTEE CO LTD-		3.33
3	RELIANCE LONGTERMEQUITY FUND	2174526	
4	SBIMF- MAGNUM MIDCAP FUND	1195540	1.83
	BIRLA SUN LIFE TRUSTEE COMPANY PVT LTD		1.55
5	A/C BIRLA SUN LIFE EQUITY FUND	1011664	
6	IL AND FS TRUST COMPANY LIMITED	1169475	1.79
7	MINIX HOLDING PVT LTD	672187	1.03
8	ASIAN BROADCASTING FZ-LLC	16948194	25.99
	TOTAL	27127076	41.60

$(I)(d) \qquad \underline{\textbf{Statement showing deails of locked-in shares}}$

Sl No.	Name of the shareholder	No. of	locked-in	Locked-in shares as a
		shares		percentage of total no. of
				shares i.e., Grand Total
				(A)+(B)+(C) indicated in
				Statement at para (I)(a) above)
	- N A -			
	TOTAL			

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

Sl No.	Type of outstanding DR (ADRs, GDRs, SDRs,	No. of	No. of	shares	Shares underlying
	, ,	outstanding	, ,		outstanding DRs as a
		DRs	outstanding	DRs	percentage of total no. of
					shares i.e., Grand Total
					(A)+(B)+(C) indicated in
					Statement at para (I)(a) above)
1		- N A -			
	TOTAL				

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sl No.	Name of the DR Holders	Type of	No. of	shares	Shares underlying
		outstanding	underlying		outstanding DRs as a
		DR (ADRs,	outstanding	DRs	percentage of total no. of
		GDRs,			shares i.e., Grand Total
		SDRs, etc.)			(A)+(B)+(C) indicated in
					Statement at para (I)(a) above)
1		- N A -			
	TOTAL			•	