## (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

| Category code(I) | Category of Shareholder(II) | No. of shareholders(III) | Total number of shares <br> (IV) | Number of shares held in dematerialized(V) | Total shareholding as a percentage of total number of shares |  | Share Pledged or otherwise encumbered |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  | As a \% of (A+B) ${ }^{1}$ <br> (VI) | As a \% of $(A+B+C)$ <br> (VII) | Number of shares (VIII) | $\begin{gathered} \text { As a \% } \\ \text { (IX) }= \\ (\text { VIII/(IV)*100 } \end{gathered}$ |
| (A) | Shareholding of Promoter and Promoter Group ${ }^{2}$ |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |
| (a) | Individuals/ Hindu Undivided Family | 7 | 26212750 | 26212750 | 40.20 | 40.20 | 0 | 0.00 |
| (b) | Central Government / State Government (s) | - |  | - |  |  | - | - |
| (c) | Bodies Corporate | - |  | - - | - |  | - | - |
| (d) | Financial Institutions / Banks |  |  |  |  |  | - | - |
| (e) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 |  |  |
|  | Sub-Total (A)(1) | 7 | 26212750 | 26212750 | 40.20 | 40.20 | 0 | 0.00 |
| (2) | Foreign |  |  |  |  |  |  |  |
| (a) | Individuals (Non-Resident <br> Individuals/ Foreign | $\square$ | - | - | - |  | - | - |
| (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) | 7 | 26212750 | 26212750 | 40.20 | 40.20 | - |  |
| (B) | Public Shareholding ${ }^{3}$ |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |
| (a) | Mutual Funds / UTI | 14 | 7481541 | 7481541 | 11.47 | 11.47 |  |  |
| (b) | Financial Institutions / Banks | 1 | 394372 | 394372 | 0.60 | 0.60 |  |  |
| (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 | 13 | 1205458 | 1205458 | 1.85 | 1.85 |  |  |
| (g) | Foreign <br> Investors | 0 | 0 | 0 | 0.00 | 0.00 |  |  |
| (h) | Any Other (specify) | 0 | 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 |  |  |
| (b) | Individuals - <br> Individual shareholders holding nominal sharecapital up to Rs. 1 lakh. | 23197 | 5256267 | 5210117 | 8.06 | 8.06 |  |  |
|  | (ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh | 3 | 244086 | 244086 | 0.37 | 0.37 |  |  |
| (c) | Any Other (specify) |  |  |  |  |  |  |  |
|  | - Directors | 0 | 0 | 0 | 0.00 | 0.00 |  |  |
|  | - Trusts | 2 | 51 | 51 | 0.00 | 0.00 |  |  |
|  | - Foreign Corporate Bodies | 1 | 16948194 | 16948194 | 25.99 | 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 |  |  |
|  | $\begin{aligned} & \text { Total Public Shareholding } \\ & (B)=(B)(1)+(B)(2) \end{aligned}$ | 25237 | 38997693 | 38951543 | 59.80 | 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 | 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. <br> (I) | Name of the shareholder | Total shares held |  | Shares pledged or otherwise encumbered |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | Number <br>  <br>  <br> (III) | As a \% of grand total ( $\mathrm{A}+\mathrm{B}+\mathrm{C}$ ) <br> (IV) | Number <br> (V) | As a \% $(\mathrm{VI})=(\mathrm{V}) /(\mathrm{III})^{*}$ $100 \quad(\mathrm{VI})$ | As a \% of grand total (A)+(B)+(C) of sub-clause (I) <br> (a) (VII) |
| 1 | SHOBHA KAPOOR | 10037500 | 15.39 | - | - | - |
| 2 | EKTA KAPOOR | 9727000 | 14.92 |  |  |  |
| 3 | JEETENDRA KAPOOR | 3892000 | 5.97 |  |  |  |
| 4 | TUSSHAR KAPOOR | 2030250 | 3.11 |  |  |  |
| 5 | JEETENDRA KAPOOR | 500000 | 0.77 |  |  |  |
|  | EKTA RAVI KAPOOR | 25000 | 0.04 |  |  |  |
| 7 | RAMESH GOPALDAS SIPPY | 1000 | 0.00 |  |  |  |
|  | TOTAL | 26212750 | 40.20 | 0 | 0.00 | 0.00 |

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

| S1 No. | Name of the shareholder | No. of Shares | $\begin{array}{l}\text { Shares as a percentage of total } \\ \text { no. of shares i.e., Grand Total } \\ \text { (A)+(B)+(C) indicated in }\end{array}$ |
| :---: | :--- | ---: | :---: |
| Statement at para (I)(a) above) |  |  |  |$)$

(I)(d) Statement showing deails of locked-in shares
$\left.\begin{array}{|l|l|l|l|l|}\hline \text { S1 No. } & \text { Name of the shareholder } & \begin{array}{l}\text { No. of locked-in } \\ \text { shares }\end{array} & \begin{array}{c}\text { Locked-in shares as a } \\ \text { percentage of total no. of } \\ \text { shares i.e., Grand Total } \\ \text { (A)+(B)+(C) indicated in }\end{array} \\ \text { Statement at para (I)(a) above) }\end{array}\right\}$
(II)(a) Statement showing details of Depository Receipts (DRs)

| Sl No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | $\begin{aligned} & \text { No. ot } \\ & \text { outstanding } \\ & \text { DRs } \end{aligned}$ | No. of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total no. of shares i.e., Grand Total $(\mathrm{A})+(\mathrm{B})+(\mathrm{C})$ 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

| SI No. | Name of the DR Holders | $\|$Type of <br> outstanding <br> DR (ADRs, <br> GDRs, <br> SDRs, etc.) | 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 in Statement at nara (I) (a) above) |
| :---: | :---: | :---: | :---: | :---: |
| 1 | - $\mathrm{N} \mathrm{A} \mathrm{-}$ |  |  |  |
|  | TOTAL |  |  |  |

