

(I)(a) Statement showing Shareholding Pattern in Clause-35 as on 31.12.2009

Name of the Company : BALAJI TELEFILMS LIMITED

Scrip Code: BSE - 532382 / NSE - BALAJITELE

Quarter Ended: 31st December 2009

Cate- gory code	Category of Shareholder	No. of share- holders		Number of shares held in dematerialized	Total shareholding percentage of to shares	•	Share Pledged or otherwise encumbered		
			onaroo	uomato nanzou	As a % of (A+B) ¹	As a % of	Number of shares	As a % (IX) =	
(I)	(II)	(III)	(IV)	(V)	(VI)	(A+B+C) (VII)	(VIII)	(VIII/(IV)*100	
,	Shareholding of Promoter and		,			,,,,			
(A)	Promoter Group ²								
(1)	Indian								
(-)	Individuals/ Hindu Undivided Family	7	00007750	00007750	40.04	40.04		0.00	
(a)	Central Government / State	/	26237750	26237750	40.24	40.24	0	0.00	
(b)	Government (s)	_	_	_		-	_	_	
(c)	Bodies Corporate	-	-	-	-	-	-	-	
(d)	Financial Institutions / Banks	-	-	-	-	•	-	-	
(e)	Any Other (specify)	0	0	·		0.00	-	-	
(0)	Sub-Total (A)(1)	7	26237750	26237750	40.24	40.24	0	0.00	
(2)	Foreign Individuals (Non-Resident								
(a)	Individuals/ Foreign Individuals)								
(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		00007750	00007750	40.04	40.04			
(D)	(A) = (A)(1)+(A)(2)	7	26237750	26237750	40.24	40.24	-	-	
(B)	Public Shareholding ³ Institutions								
(1) (a)	Mutual Funds / UTI	10	8198350	8198350	12.57	12.57			
(b)	Financial Institutions / Banks	1	394372	394372		0.60			
(-)	Central Government / State								
(c)	Government (s)	0	0	0		0.00			
(d)	Venture Capital Funds	0	0	_		0.00			
(e)	Insurance Companies	0	0		****	0.00			
(f)	Foreign Institutional Investors Foreign Venture Capital	12	600458	600458	0.92	0.92			
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00			
(h)	Any Other (specify)	0	0			0.00			
	Sub-Total (B)(1)	23	9193180	9193180		14.10			
(2)	Non-institutions				0.00				
(a)	Bodies Corporate	708	6080432	6080432	9.32	9.32			
	Individuals - (i)								
	Individual shareholders holding								
(b)	nominal sharecapital up to Rs.1 lakh.	23762	5336630	5290730	8.18	8.18			
(2)	(ii) Individual shareholders		2300000	0200700	5.10	0.10			
	holding nominal share capital in								
	excess of Rs.1 lakh	3	244086	244086	0.37	0.37			
(c)	Any Other (specify)			_					
<u> </u>	- Directors	0	0 51			0.00			
<u> </u>	- Trusts - Foreign Corporate Bodies	2	16948194			0.00 25.99			
	- Overseas Corporate Bodies	1	19790			0.03			
	- Non-resident Indians	466	280638			0.43			
	- HUF	388	146862	146862	0.23	0.23			
	- Clearing Members	279	722830			1.11			
<u> </u>	Sub-Total (B)(2)	25610	29779513	29733613	45.67	45.67			
	Total Public Shareholding		20072602	20026702	E0 70	E0 70			
 	(B)=(B)(1)+(B)(2) TOTAL (A)+(B)	25633 25640	38972693 65210443			59.76 100.00			
(C)	Shares held by Custodians		33210743	00104040	100.00	100.00			
``	-								
	and against which Depository								
	Receipts have been issued	0	0			0			
L	GRAND TOTAL (A)+(B)+(C)	25640	65210443	65164543	100.00	100.00	0	0	

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

SI No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumber			
		Number	As a % of grand	Number	As a %	As a % of	
						grand total	
			total (A+B+C)		(VI)=(V)/(III)*10	(A)+(B)+(C) of	
						sub-clause (I)	
(I)	(II)	(III)	(IV)	(V)	0 (VI)	(a) (VII)	
1	SHOBHA KAPOOR	10037500	15.39	1	-	-	
2	EKTA KAPOOR	9752000	14.95				
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	26237750	40.24	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

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 in Statement at para (I)(a) above)		
1	BAJAJ ALLIANZ LIFE INSURANCE COMPANY	2393485	3.67			
2	BIRLA SUN LIFE TRUSTEE COMPANY PRIVAT	1854000	2.84			
3	RELIANCE CAPITAL TRUSTEE CO LTD-RELIA	2146526	3.29			
4	SBIMF- MAGNUM MIDCAP FUND	1195540	1.83			
5	BIRLA SUN LIFE TRUSTEE COMPANY PVT LT	911664	1.40			
6	IL AND FS TRUST COMPANY LIMITED	1191626	1.83			
7	SBI MUTUAL FUND- MAGNUM BALANCED FU	826792	1.27			
8	MINIX HOLDING PVT LTD			1.03		
9	ASIAN BROADCASTING FZ-LLC	16948194	25.99			
	TOTAL	28140014	43.15			

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

SI No.	Name of the shareholder	No. o	f 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)

SI No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)		of erlying tandin	shares g DRs	Shares underlying outstanding DRs as a 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

SI No.	Name of the DR Holders	Туре	(of I	No.	of	shares	Shares underlying
		outsta	anding	j l	unde	rlying		outstanding DRs as a
		DR	(ADR	s, c	outst	andin	g DRs	percentage of total no. of
		GDRs	,					shares i.e., Grand Total
		SDRs	. etc.)					(A)+(B)+(C) indicated in
1		-	N A -					_
	TOTAL							