

Balaji Telefilms Ltd.

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries
New Link Road, Andheri (West), Mumbai - 400 053.
Tel.: 40698000 • Fax : 40698181 / 82 / 83
Website : www.balajitelefilms.com
CIN No. : L99999MH1994PLC082802



January 13, 2016

To,

Bombay Stock Exchange Ltd

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

National Stock Exchange of India Ltd.

“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051

Sub: - **Submission of Shareholding Pattern for the quarter ended December 31, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 31 of the Listing Regulation 2015, please find enclosed Shareholding Pattern of the Company as on the quarter ended December 31, 2015.

Kindly acknowledge the receipt of the same.

Yours truly,

For **Balaji Telefilms Limited**

Simmi Singh Bisht

Group Head- Secretarial



Encl: -a/a.

Format of Holding of Specified securities

1. Name of Listed Entity: **BALAJI TELEFILMS LIMITED**
2. Scrip Code/Name of Scrip/Class of Security: **532382**
3. Share Holding Pattern Filed under: Reg.31(1)(b)
 - a. if under 31(1)(b) then indicate the report for quarter ending: December 31, 2015
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a. Whether the Listed Entity has issued any partly paid up shares		No
b. Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
c. Whether the Listed Entity has any shares against which depository receipts are issued?		No
d. Whether the Listed Entity has any shares in locked-in?		No
e. Whether any shares held by promoters are pledge or otherwise encumbered?		No

*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:



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Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held	Shareholding as a % of total no of shares	Number of Voting Rights held in each class of securities (A+B+C)			Total as a % of (A+B+C)	No of Shares Underlying Outstanding convertible	Shareholding as a % assuming full conversion of convertible	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								No of Voting Rights		As a % of total				No.	As a % of total		
								Class X	Class Y								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)			
(A)	Promoter & Promoter Group	4	30835938	0	0	30835938	47.29	0	0	0	47.29	0	0.00	0	0.00	30835938	
(B)	Public	16997	34374505	0	0	34374505	52.71	0	0	0	52.71	0	0.00	0	0.00	34367139	
(C)	Non Promoter Non Public	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	
	Total:	17001	65210443	0	0	65210443	100.00	0	0	0	100.00	0	0.00	0	0.00	65203077	



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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Share holder	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held ((V)+(VI))	Shareholding (as a % of total no of shares (A+B+C))	Number of Voting Rights held in each class of securities			Total as a % of total	No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in Shares	As a % of total Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
									Class X	Class Y	Class Z							
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Class Z	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	
(1)	Indian																	
(a)	Individuals/Hindu undivided Family		4	30835938	0	0	30835938	47.29	30835938	0	0	30835938	47.29	0	0.00	0	0.00	30835938
	JEEENDRA KAPOOR	AAEPK1526B	1	3260522	0	0	3260522	5.00	3260522	0	0	3260522	5.00	0	0.00	0	0.00	3260522
	SHOBHA KAPOOR	AAEPK1531E	1	9982462	0	0	9982462	15.31	9982462	0	0	9982462	15.31	0	0.00	0	0.00	9982462
	EKTA RAVI KAPOOR	ABOPK872ZG	1	15562704	0	0	15562704	23.87	15562704	0	0	15562704	23.87	0	0.00	0	0.00	15562704
	TUSHAR KAPOOR	AJNPK7579E	1	2030250	0	0	2030250	3.11	2030250	0	0	2030250	3.11	0	0.00	0	0.00	2030250
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)[1]		4	30835938	0	0	30835938	47.29	30835938	0	0	30835938	47.29	0	0.00	0	0.00	30835938
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)[2]		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)[1]		4	30835938	0	0	30835938	47.29	30835938	0	0	30835938	47.29	0	0.00	0	0.00	30835938



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Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (V+VI+VII)	Shareholding as a % of total no of shares (A+B+C2)	No of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares	As a % of total Shares pledged or otherwise encumbered	Number of Shares held in dematerialized form
									Class X	Class Y	Total (IX)					
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)		
(1)	Institutions															
(a)	Mutual Funds		3	1471121	0	0	1471121	2.26	1471121	0	0	0	2.26	0	0.00 NA	1471121
	RELIANCE CAPITAL TRUSTEE CO LTD A/C RELAAATR0090B		2	1213672	0	0	1213672	1.86	1213672	0	0	0	1.86	0	0.00 NA	1213672
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00 NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00 NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00 NA	0
(e)	Foreign Portfolio Investors		7	3736122	0	0	3736122	5.73	3736122	0	0	0	5.73	0	0.00 NA	3736122
	INDIA CAPITAL FUND LIMITED	AAACM3867E	1	2744777	0	0	2744777	4.21	2744777	0	0	0	4.21	0	0.00 NA	2744777
(f)	Financial Institutions/Banks		3	409301	0	0	409301	0.63	409301	0	0	0	0.63	0	0.00 NA	409301
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00 NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00 NA	0
(i)	Any Other		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00 NA	0
	BODIES CORPORATES		495	10228248	0	0	10228248	15.68	10228248	0	0	0	15.68	0	0.00 NA	10228248
	TALMA CHEMICAL INDUSTRIES PVT LTD	AAACT2192F	1	800000	0	0	800000	1.23	800000	0	0	0	1.23	0	0.00 NA	800000
	MAHAVIR INDUCTO MELT PVT LTD	AABCM8848G	1	665000	0	0	665000	1.02	665000	0	0	0	1.02	0	0.00 NA	665000
	RISI FINSTOCK PRIVATE LIMITED	AACCR3384D	2	699109	0	0	699109	1.07	699109	0	0	0	1.07	0	0.00 NA	699109
	M K SHIPPING AND ALLIED INDUSTRIES PRIV	AAECM7656F	1	665000	0	0	665000	1.02	665000	0	0	0	1.02	0	0.00 NA	665000
	AAADI FINANCIAL ADVISORS LLP	AAAFAS161F	1	3000000	0	0	3000000	4.60	3000000	0	0	0	4.60	0	0.00 NA	3000000
	Sub Total (B)(1)		508	15844792	0	0	15844792	24.30	15844792	0	0	0	24.30	0	0.00 NA	15844792
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00 NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00 NA	0
(3)	Non-Institutions															
(a)	Individual shareholders holding nominal share capital up to 10 lakhs		15738	6740368	0	0	6740368	10.34	6740368	0	0	0	10.34	0	0.00 NA	6739002
	Individual shareholders holding nominal share capital in excess of 10 lakhs		23	9223049	0	0	9223049	14.14	9223049	0	0	0	14.14	0	0.00 NA	9223049
(b)	SAMEER CHANDRAN NAIR	AAEPN1672P	2	692729	0	0	692729	1.06	692729	0	0	0	1.06	0	0.00 NA	692729
(c)	GOPKISHAN S DAMANI	AAGFD5938A	1	2998000	0	0	2998000	4.60	2998000	0	0	0	4.60	0	0.00 NA	2998000
(d)	NBFCs Registered with RBI		4	184022	0	0	184022	0.28	184022	0	0	0	0.28	0	0.00 NA	184022
(e)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00 NA	0
(f)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00 NA	0
(g)	Any Other		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00 NA	0
	TRUSTS		2	150	0	0	150	0.00	150	0	0	0	0.00	0	0.00 NA	150
	NON RESIDENT INDIANS		273	585850	0	0	585850	0.90	585850	0	0	0	0.90	0	0.00 NA	585850
	CLEARING MEMBERS		91	88621	0	0	88621	0.14	88621	0	0	0	0.14	0	0.00 NA	88621
	DIRECTORS		1	300	0	0	300	0.00	300	0	0	0	0.00	0	0.00 NA	300
	H U F		357	1707353	0	0	1707353	2.62	1707353	0	0	0	2.62	0	0.00 NA	1707353
	RAKUMAR HARLAKA	AAACHR1090M	1	1049000	0	0	1049000	1.61	1049000	0	0	0	1.61	0	0.00 NA	1049000
	Sub Total (B)(3)		16489	18529713	0	0	18529713	28.42	18529713	0	0	0	28.42	0	0.00 NA	18529713
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		16997	34374505	0	0	34374505	52.71	34374505	0	0	0	52.71	0	0.00	34367139



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Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of partly paid up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a %)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
									Class X	Class Y	Total			No.	As a % of total Shares held		
(1)	Custodian/DR Holder	(U)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)			(ix)	(x)	(xi)				
(2)	Employee Benefit Trust (under SEBI) (Share based Employee Benefit) Reg		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (1)+(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0

S. J. Kulkarni

