(1)(a) STATEMENT SHOWING	SUABELOI DING DATTERN II	11.0	OLALICE OF		
(1)(a) STATEMENT SHOWING	SHAREHOLDING PATTERN II	N	CLAUSE-35		
NAME OF THE COMPANY:BAL	AJI TELEFILMS LIMITED				
SCRIP CODE:	IP CODE: 532382 Name of the Scrip: BALAJITELE				
Class of Security:	EQUITY	П			
QUARTER ENDED:	31/03/2011				
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/promoter group		0		0	
Held by Public		0		0	
Total:		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 securities
Held by promoter/promoter group		0	==	0	
Held by Public		0	O. T.	0	
Total:		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	
Held by Public		0		0	(
Total:		0		0	
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	Rs. 13,04,20,886/- ( 6,52,10,4	43	equity shares of Nominval	V	alue of Rs.2/- each)

For Balaji Telefilms Limited

mpany Secretary

Name of the Company : BALAJI TELEFILMS LIMITED

Scrip Code: NSE - BALAJITELE Quarter Ended: 31st March 2011

GRAND TOTAL (A)+(B)+(C)

32104

65210443

65177793

Share Pledged or otherwise Number of shares Total shareholding as a Category of Shareholder No. of share-Total percentage of total number encumbered of held in gory holders number dematerialized of shares code shares As a % As a of As a % of Number (A+B)1 shares (A+B+C) (IX) =(VIII) (VI) (VIII/(IV)\*100 (VII) (IV) (V) (1) Shareholding of Promoter and Promoter Group<sup>2</sup> (1) Hindu Undivided Individuals/ 0.00 40.61 40.61 26483816 26483816 (a) Family Government / State Central Government (s) **Bodies Corporate** (c) Financial Institutions / Banks (d) 0.00 Any Other (specify) (e) 26483816 26483816 40.61 40.61 0.00 Sub-Total (A)(1) (2) Foreign (Non-Resident Individuals Individuals/ Foreign Individuals) 0.00 **Bodies Corporate** 0.00 (b) Institutions (c) (c) Any Other (specify) 0.00 0.00 Sub-Total (A)(2) Shareholding Total Promoter and Promoter Group 26483816 26483816 40.61 40.61 6 (A) = (A)(1)+(A)(2)(B) Public Shareholding (1) Institutions 2.48 1616309 1616309 2.48 Mutual Funds / UTI (a) Financial Institutions / Banks 394372 0.60 0.60 394372 (b) Central Government / State 0.00 0.00 Government (s) Venture Capital Funds 0.00 0.00 (d) 0.00 Insurance Companies (e) 477237 477237 11 Foreign Institutional Investors Foreign Venture Capita 0.00 0.00 (g) Investors (h) Any Other (specify) 2487918 2487918 3.82 3.82 14 Sub-Total (B)(1) (2) Non-institutions 11,19 7300028 668 11.19 **Bodies Corporate** (a) Individuals Individual shareholders holding nominal sharecapital up to Rs.1 13.93 9053872 13.93 lakh. (ii) Individual 30321 9086522 (b) shareholders holding nominal share capital in excess of Rs.1 lakh 1466513 1466513 2.25 2.25 12 (c) Any Other (specify) 0.00 0.00 300 - Directors Trusts 25.99 25.99 0.00 - Foreign Corporate Bodies 16948194 16948194 Overseas Corporate Bodies 1.61 1.61 1049407 1049407 Non-resident Indians 485 342079 342079 0.52 0.52 530 - HUF 65 45616 45616 Clearing Members 55.57 55.57 Sub-Total (B)(2)
Total Public Shareholding 36238709 36206059 32084 32098 38726627 38693977 59.39 59.39 (B)=(B)(1)+(B)(2)100.00 32104 65210443 65177793 100.00 TOTAL (A)+(B) (C) Shares held by Custodians and against which Depository 0.00 Receipts have been issued (1) Promoter and Promoter Group 54.96 26483816 26483816 40.61 59.39 32098 38726627 38693977 (2) Public 100.00 100.00 0

For Balaji Telefilms Limited ompany Secretary

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

SI No.	Name of the shareholder	Total shares held	Shares pledged or otherwise encumbered			
		Number	As a % of grand total (A+B+C)		As a %	As a % of grand total (A)+(B)+(C) of sub-clause (I)
(1)	(II)	(III)	(IV)	(V)	00 (VI)	(a) (VII)
1	SHOBHA KAPOOR	10037500				-
2	EKTA KAPOOR	9999066	15.33			
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			
			0.00			
	TOTAL	26483816	40.61	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)
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 RELIANCEMEDI	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 deails of locked-in shares

SI 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 in Statement at para (I)(a)		
	- N A -				
	TOTAL				

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

SI 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 in Statement at para (i)(a) above)
1		- N A -		
	TOTAL			

# (III)(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	outstanding	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
1		- N A -		
	TOTAL			

For Balaji Telefilms Limited