

**(I) (a) STATEMENT OF SHAREHOLDING PATTERN**

NAME OF THE COMPANY

BALAJI TELEFILMS LIMITED

SCRIP CODE 532382 / BALAJITELE

QUARTER ENDED : 30th June '2008

Category Code	Category of Shareholder	No. of Shareholders	Total No. of Shares	Number of Shares held in Dematerialized form	Total Shareholding as % of Total No. of Shares	
					As a % of (A+B)	As a % of (A+B+C)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>					
<b>(1)</b>	<b>Indian</b>					
(a)	Individuals / HUF	6	26085250	26085250	40.00	40.00
(b)	Central Govt / State Govt(s)	-	-	-		
(c)	Bodies Corporate					
(d)	Financial Institutions / Banks					
(e)	Any Other (specify)					
	<b>Sub-Total of (A) (1)</b>	<b>6</b>	<b>26085250</b>	<b>26085250</b>	<b>40.00</b>	<b>40.00</b>
<b>(2)</b>	<b>Foreign</b>					
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)					
(b)	Bodies corporate					
(c)	Institutions					
(d)	Any Other (specify)					
	<b>Sub- Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>6</b>	<b>26085250</b>	<b>26085250</b>	<b>40.00</b>	<b>40.00</b>
<b>(B)</b>	<b>Public Shareholding</b>					
<b>(1)</b>	<b>Institutions</b>					
(a)	Mutual Funds / UTI	27	8346141	8346141	12.80	12.80
(b)	Financial Institutions / Banks	1	394372	394372	0.60	0.60
(c)	Central Govt / State Govt(s)					
(d)	Venture Capital Funds					
(e)	Insurance Companies					
(f)	Foreign Institutional Investors	24	8183079	8183079	12.55	12.55
(g)	Foreign Venture Cap. Investors					
(h)	Any Other (specify)					
	<b>Sub- Total (B)(1)</b>	<b>52</b>	<b>16923592</b>	<b>16923592</b>	<b>25.95</b>	<b>25.95</b>
<b>(2)</b>	<b>Non- Institutions</b>					
(a)	Bodies Corporate	498	2262264	2262264	3.47	3.47
(b)	Individuals -					
	i. Individual shareholders holding nominal sharecapital upto Rs. 1 lakh	13500	2060058	2013196	3.16	3.16
	i. Individual shareholders holding nominal sharecapital in excess of Rs. 1 lakh	3	545450	545450	0.84	0.84
(c)	Any Others - Non Resident Indians	366	191467	191467	0.29	0.29
	Trusts	2	51	51	0.00	0.00
	Foreign Corporate Bodies	1	16948194	16948194	25.99	25.99
	Clearing Members	99	194117	194117	0.30	0.30
	<b>Sub- Total (B)(2)</b>	<b>14469</b>	<b>22201601</b>	<b>22154739</b>	<b>34.05</b>	<b>34.05</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>14521</b>	<b>39125193</b>	<b>39078331</b>	<b>60.00</b>	<b>60.00</b>
	<b>Total (A)+(B)</b>	<b>14527</b>	<b>65210443</b>	<b>65163581</b>	<b>100.00</b>	<b>100.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A) + (B) + (C)</b>	<b>14527</b>	<b>65210443</b>	<b>65163581</b>	<b>100.00</b>	<b>100.00</b>

**(I) (b) STATEMENT OF SHAREHOLDING OF PERSONS BELONGING TO THE  
CATEGORY "PROMOTER AND PROMOTER GROUP"**

<b>Sr. No.</b>	<b>Name of the Shareholder</b>	<b>No.of Shares</b>	<b>Shares as a percentage of total no.of shares</b>
1	SHOBHA KAPOOR	9935000	15.24
2	EKTA KAPOOR	9727000	14.92
3	JEETENDRA KAPOOR	4392000	6.74
4	TUSSHAR KAPOOR	2030250	3.11
5	RAMESH GOPALDAS SIPPY	1000	0.00
<b>TOTAL</b>		<b>26085250</b>	<b>40.00</b>

**(I) (c) STATEMENT OF SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 1% OF THE TOTAL NO.OF SHARES**

<b>Sr. No.</b>	<b>Name of the Shareholder</b>	<b>No.of Shares</b>	<b>Shares as a percentage of total no.of shares</b>
1	ASIAN BROADCASTING FZ LLC	16948194	25.99
2	TATA OFFSHORE INDIA OPPORTUNITIES SCHEME	1410172	2.16
3	RELIANCE CAPITAL TRUSTEE CO LTD A/C	1025584	1.57
4	ARISAIG PARTENERS (ASIA)PTE LTD A/C ARISAIG INDIA	2348120	3.60
5	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LTD A/C	994050	1.52
6	GENESIS INDIAN INVESTMENT COMPANY LTD- GENERA	2529683	3.88
7	BAJAJ ALLIANJ LIFE INSURANCE COMPANY LTD	1046137	1.60
8	THE INDIA FUND,INC	669000	1.03
<b>TOTAL</b>		<b>26970940</b>	<b>41.36</b>

**(II) (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs)**

Sr. 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 % of total no. of shares
1				/
2				
3				
4				
5				
6		NIL		
7	/			
8				
9				
10				
11				
12				
13				
<b>TOTAL</b>				

**(II) (b) STATEMENT SHOWING HOLDING OF DRs, WHERE UNDERLYING SHARES  
ARE IN EXCESS OF 1% OF THE TOTAL NO.OF SHARES**

Sr. No.	Name of the DR Holder.	Type of Outstanding DR (ADRs, GDRs, SDRs, etc)	No.of Shares Underlying outstanding DRs	Shares underlying outstanding DRs as a % of total no.of shares
1				
2				
3				
4				
5				
6		NIL		
7				
8				
9				
10				
11				
12				
13				
TOTAL				

**(I) (d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES**

Sr. No.	Name of the Shareholder	No.of locked-in Shares	Locked-in shares as a percentage of total no.of shares
1			
2			
3			
4			
5			
6		NIL	
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>