

Financial Year, March 2004

| | Category | No. of shares held | Percentage of shareholding |
|----|--|--------------------|----------------------------|
| A. | Promoter's holding | | |
| 1. | Promoters | | |
| | - Indian Promoters | 2,72,70,250 | 52.94 |
| | - Foreign Promoters | --- | --- |
| 2. | Persons acting in Concert | --- | --- |
| | Sub-Total | 2,72,70,250 | 52.94 |
| B. | Non-Promoters Holding | | |
| 3. | Institutional Investors | | |
| a. | Mutual Funds and UTI | 5,66,593 | 1.10 |
| b. | Banks, Financial Institutions, Insurance Companies (Central / State Government Institutions / Non-government Institutions) | 209 | 0.00 |
| c. | FII's | 1,29,00,895 | 25.04 |
| | Sub-Total | 1,34,67,697 | 26.14 |
| 4. | Others | | |
| a. | Private Corporate Bodies | 42,74,492 | 8.30 |
| b. | Indian Public | 62,68,281 | 12.17 |
| c. | NRIs / OCBs | 1,38,278 | 0.27 |
| d. | Any Other: | | |
| | - Clearing Members | 95,042 | 0.18 |
| | - Trusts | 2,200 | 0.00 |
| | - Directors | 10 | 0.00 |
| | Sub-Total | 1,07,78,303 | 20.92 |
| | GRAND TOTAL | 5,15,16,250 | 100 |

Note : Foreign Shareholding is 1,30,39,173 Equity Shares, being held by FII's and NRIs, representing 25.31% of Share Capital.

Details of the shareholding of entities / persons holding more than 1% of the shares of the Company under each head is given here in below:

| Name | No. of shares held | Percentage of shareholding |
|--|--------------------|----------------------------|
| Indian Promoters | | |
| Shobha Kapoor | 99,35,000 | 19.29 |
| Ekta Kapoor | 97,27,000 | 18.88 |
| Jeetendra Kapoor | 55,67,500 | 10.81 |
| Tusshar Kapoor | 20,30,250 | 3.94 |
| Foreign Institutional Investors (FIIs) | | |
| Goldman Sachs Investments (mauritius) I Ltd | 26,61,096 | 5.17 |
| T Rowe Price Interantional Inc A/c T Rowe Price New Asia Fund | 19,80,923 | 3.85 |
| Oppenheimer Funds, Inc. Oppenheimer International Small Company Fund | 18,00,000 | 3.49 |
| Matterhorn Ventures | 12,25,000 | 2.38 |
| Taib Securities Mauritius Limited | 11,75,250 | 2.28 |
| T Rowe Price Interantional Inc A/c T Rowe Price Interantional Discovery Fund | 11,71,100 | 2.27 |
| The India Fund, Inc | 9,01,700 | 1.75 |
| Notz Stucki Et Cie S.A. A/C Aruna Fund | 7,77,639 | 1.51 |

For Balaji Telefilms Limited

**Alpa Shah
Company Secretary**