

Sub Table (1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: BALAJI TELEFILMS LIMITED			
SCRIP CODE: BSE	532382	Class of Security: Equity	
SCRIP CODE: NSE	BALAJITELE		
QUARTER ENDED:	31/12/2013		
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	0
Held by Public	0	0	0
Total:	0	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	0
Held by Public	0	0	0
Total:	0	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	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	65210443	0	100.00

**total paid-up capital of the Company: Rs 13,04,20,886/- (65210443 equity shares of nominal value of Rs. 2/- each)*

BALAJI TELEFILMS LIMITED

(1)(a) Statement showing shareholding pattern in Clause 35 as on December 31, 2013

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF		SHARES PLEDGED OR OTHERWISE	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	4	27992938	27992938	42.93	42.93	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(1) :	4	27992938	27992938	42.93	42.93	0	0.00
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00
	Total A=A(1)+A(2)	4	27992938	27992938	42.93	42.93	0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	1	5000	5000	0.01	0.01		
(b)	Financial Institutions /Banks	3	417326	417326	0.64	0.64		

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF		SHARES PLEDGED OR OTHERWISE	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	2	360000	360000	0.55	0.55		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	Sub-Total B(1) :	6	782326	782326	1.20	1.20		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	521	6887001	6887001	10.56	10.56		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	22468	7305661	7296295	11.20	11.20		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	18	3112748	3112748	4.77	4.77		
(c)	Others							
	H U F	471	1383309	1383309	2.12	2.12		
	FOREIGN CORPORATE BODIES	1	16948194	16948194	25.99	25.99		
	DIRECTORS	1	300	300	0.00	0.00		
	NON RESIDENT INDIANS	337	502244	502244	0.77	0.77		
	CLEARING MEMBERS	159	295672	295672	0.45	0.45		
	TRUSTS	1	50	50	0.00	0.00		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	23977	36435179	36425813	55.87	55.87		

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF		SHARES PLEDGED OR OTHERWISE	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
	Total B=B(1)+B(2) :	23983	37217505	37208139	57.07	57.07		
	Total (A+B) :	23987	65210443	65201077	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	23987	65210443	65201077	100.00	0.00	0	0.00

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	As a percent age	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V) /(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	EKTA KAPOOR	13572704	20.81	0	0.00	0.00	0	0.00	0	0.00	20.81
2	SHOBHA KAPOOR	9129462	14.00	0	0.00	0.00	0	0.00	0	0.00	14.00
3	JEETENDRA KAPOOR	3260522	5.00	0	0.00	0.00	0	0.00	0	0.00	5.00
4	TUSSHAR KAPOOR	2030250	3.11	0	0.00	0.00	0	0.00	0	0.00	3.11
				0			0	0.00	0		
				0					0		
	TOTAL :	27992938	42.93	0	0.00	0.00	0	0.00	0	0.00	42.93

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares								
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	STAR MIDDLE EAST FZ-LLC	16948194	25.99	0	0.00	0	0.00	25.99
2	IL AND FS TRUST COMPANY LIMITED	1437307	2.20	0	0.00	0	0.00	2.20
3	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.	1192700	1.83	0	0.00	0	0.00	1.83
4	SANJIV DHIRESHBHAI SHAH	925639	1.42	0	0.00	0	0.00	1.42
	TOTAL :	20503840	31.44	0	0.00	0	0.00	31.44

(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company								
Sr.No.	Name(s) of the shareholder(s) and	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	STAR MIDDLE EAST FZ-LLC	16948194	25.99	0	0.00	0	0.00	0.00
	TOTAL :	16948194	25.99	0	0.00	0	0.00	0.00

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
Sr.No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a (%) percentage of total number of shares {i.e, Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above}	Promoter/Promoter Group/Public
	TOTAL :	0	0	0

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)				
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(I)(a) above}
	TOTAL :	0	0	0

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of				
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs,SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above}
	TOTAL :		0	0