


Name of the Company: BALAJI TELEFILMS LIMITED			
Scrip Code, Name of the scrip, class of security: 532282, BALAJITELE, EQUITY			
Quarter ended: 31st December, 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/promoters 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
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%	
Held by public	0		0
Total	0	0	0
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	Rs. 13,04,20,886/- (6,52,10,443 equity shares of Nominal value of Rs.2/- each)		

For BALAJI TELEFILMS LTD.


Company Secretary

Balaji Telefilms Limited



(I)(a) Statement showing Shareholding Pattern in Clause-35 as on 31.12.2011

Category	Category of Shareholder	No. of share-	Total number of shares	Number of shares held in	Total shareholding as a percentage of total		Share Pledged or otherwise encumbered	
					As a % of (A+B) ¹	As a % of (A+B+C)	Number of shares (VIII)	As a % (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	7	26960827	26960827	41.34	41.34	-	-
(b)	Central Government / State Government (s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	0.00	0.00	-	-
	Sub-Total (A)(1)	7	26960827	26960827	41.34	41.34	-	-
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	-	-
(b)	Bodies Corporate	0	0	-	0.00	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(c)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	0	0	0	0.00	0.00	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	7	26960827	26960827	41.34	41.34	-	-
(B)	Public Shareholding ³				0.00	0.00	-	-
(1)	Institutions				0.00	0.00	-	-
(a)	Mutual Funds / UTI	2	1340869	1340869	2.06	2.06	-	-
(b)	Financial Institutions / Banks	1	394372	394372	0.60	0.60	-	-
(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	8	438282	438282	0.67	0.67	-	-
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	-	-
(h)	Any Other (specify)	0	0	0	0.00	0.00	-	-
	Sub-Total (B)(1)	11	2173523	2173523	3.33	3.33	-	-
(2)	Non-institutions				0.00	0.00	-	-
(a)	Bodies Corporate	650	6778403	6778403	10.39	10.39	-	-
(b)	Individuals (i) Individual shareholders holding nominal sharecapital up to Rs.1 lakh.	28683	8142731	8117836	12.49	12.49	-	-
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	14	2310844	2310844	3.54	3.54	-	-
(c)	Any Other (specify)				0.00	0.00	-	-
	- Directors	1	300	300	0.00	0.00	-	-
	- Trusts	1	50	50	0.00	0.00	-	-
	- F. C. B	1	16948194	16948194	25.99	25.99	-	-
	- Non-resident Indians	473	1058135	1058135	1.62	1.62	-	-
	- HUF	513	493059	493059	0.76	0.76	-	-
	- Clearing Members	113	344377	344377	0.53	0.53	-	-
	Sub-Total (B)(2)	30449	36076093	36051198	55.32	55.32	-	-
	Total Public Shareholding (B)=(B)(1)+(B)(2)	30460	38249616	38224721	58.66	58.66	-	-
	TOTAL (A)+(B)	30467	65210443	65185548	100.00	100.00	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	-	-
(1)	Promoter and Promoter Group						-	-
(2)	Public						-	-
	GRAND TOTAL (A)+(B)+(C)	30467	65210443	65185548	100.00	100.00	-	-

For BALAJI TELEFILMS LTD.

Company Secretary

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

SI No.	Name of the shareholder	(II) Total shares held		Shares pledged or otherwise		
		Number	As a % of grand total	Number	As a % (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I) (a) (VII)
(I)		(III)	(A+B+C) (IV)	(V)	(VI)	(VII)
1	SHOBHA KAPOOR	10037500	15.39	-	-	-
2	EKTA KAPOOR	10475488	16.06	-	-	-
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	-	-	-
7	NAME: RAMESH GOPALDAS SIPPY	589	0.00	-	-	-
	Total	26960827	41.34	-	-	-

(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 RELIANCEMEDIAAND I	1300000	1.99
4	MINIX HOLDINGS PVT LTD	672187	1.03
	TOTAL	5802979	8.90

(I)(d) Statement showing details 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
	TOTAL	0	0.00

(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
1		- N A -		
	TOTAL			

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by promoter/ promoter group are in excess of 1% of the total number of shares

SI No.	Name of the DR Holder outstanding DR (ADRs, GDRs, SDRs, etc.)	Type of	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares i.e., Grand
1			- N A -	
	TOTAL			

For BALAJI TELEFILMS LTD.

[Signature]
Company Secretary