Balaji Telefilms Limited

(I)(a) Statement showing Shareholding Pattern in Clause-35 as on 30.06.2009

Name of the Company : BALAJI TELEFILMS LIMITED
Scrip Code : NSE - BALAJITELE/ BSE -532382
Quarter Ended: 30th June 2009

Cate-	Category of Shareholder	No. of share-	Total		Total shareholding as a Share Pledged or ot percentage of total number of encumbered			
gory		holders		held in		tal number of	of encumbered	
code			shares	dematerialized	shares As a % of	As a % of	Number of	As a %
							shares	
					(A+B) ¹	(A+B+C)	(VIII)	(IX) =
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(*)	(VIII/(IV)*100
	Shareholding of Promoter and							
(A)	Promoter Group ²							
(1)	Indian							
	Individuals/ Hindu Undivided							
(a)	Family	6	26152750	26152750	40.11	40.11	4300030	16.48
(1-)	Central Government / State							
(b)	Government (s) Bodies Corporate	-	-	-			-	
(d)	Financial Institutions / Banks	_	_	_	_		_	
(e)	Any Other (specify)	0	0	0	0.00	0.00	_	
(0)	Sub-Total (A)(1)	6	26152750	26152750		40.11	4300030	16.48
(2)	Foreign		20102100	20102700				
. ,	Individuals (Non-Resident							
(a)	Individuals/ Foreign Individuals)	_	-	_	_	_	_	-
(b)	Bodies Corporate	0	0	0	0.00	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)	6	26152750	26152750	40.11	40.11	-	-
(B)	Public Shareholding ³							
(1)	Institutions				10.10			
(a)	Mutual Funds / UTI	12	6602557	6602557	10.12	10.12		
(b)	Financial Institutions / Banks Central Government / State	1	394372	394372	0.60	0.60		
(c)	Government (s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0		0.00		
(e)	Insurance Companies	0	0	0		0.00		
(f)	Foreign Institutional Investors	14	622814	622814	0.96	0.96		
	Foreign Venture Capital							
(g)	Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0		0.00		
	Sub-Total (B)(1)	27	7619743	7619743		11.68		
(2)	Non-institutions				0.00			
(a)	Bodies Corporate	820	6398002	6398002	9.81	9.81		
	Individuals - (i)							
	Individual shareholders holding							
(b)	nominal sharecapital up to Rs.1 lakh.	28325	6855350	6809200	10.51	10.51		
(5)	(ii) Individual shareholders		0000000	0009200	10.51	10.01		
	holding nominal share capital in							
	excess of Rs.1 lakh	3	256086	256086	0.39	0.39		
(c)	Any Other (specify)							
	- Directors	0	0			0.00		
	- Trusts	2	51	51	0.00	0.00		
	- Foreign Corporate Bodies	1	16948194			25.99		
	- Non-resident Indians	496	377796			0.58		
-	- HUF - Clearing Members	453	245197	245197		0.38		
	Sub-Total (B)(2)	190 30290	357274 31437950			0.55 48.21		
	Total Public Shareholding		3143/950	31391800	40.21	46.21		
	(B)=(B)(1)+(B)(2)	30317	39057693	39011543	59.89	59.89		
	TOTAL (A)+(B)	30323	65210443			100.00		
(C)	Shares held by Custodians		55215440	00104200	100.00			
(-,	<u>-</u>							
	and against which Depository							
	Receipts have been issued	0	0	0	0.00	0		
	GRAND TOTAL (A)+(B)+(C)	30323	65210443	65164293	100.00	100.00	4300030	6.59

(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 pledg	ged or otherwis	e encumbered
		Number	As a % of grand	Number	As a %	As a % of
						grand total
			total (A+B+C)	total (A+B+C)		(A)+(B)+(C) of
						sub-clause (I)
(I)	(II)	(III)	(IV)	(V)	0 (VI)	(a) (VII)
1	SHOBHA KAPOOR	10002500	15.34	-	-	-
2	EKTA KAPOOR	9727000	14.92			
3	JEETENDRA KAPOOR	3892000	5.97	3800030	97.64	5.83
4	TUSSHAR KAPOOR	2030250	3.11			
5	JEETENDRA KAPOOR	500000	0.77	500000	100.00	0.77
6	RAMESH GOPALDAS SIPPY	1000	0.00			
	TOTAL	26152750	40.11	4300030	16.44	6.59

(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) above)	
1	ASIAN BROADCASTING FZ-LLC	16948194	25.99	
2	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.	2003485	3.07	
3	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C	1600000	2.45	
4	RELIANCE CAPITAL TRUSTEE CO LTD-RELIANCE LONGTEF	1375584	2.11	
5	RELIANCE CAPITAL TRUSTEE CO LTD A/C RELIANCEMEDIA	1074526	1.65	
6	BIRLA SUN LIFE TRUSTEE COMPANY PVT LTD A/C BIRLA S	1011664	1.55	
7	BIRLA SUN LIFE INSURANCE COMPANY LIMITED	924640	1.42	
8	TATA OFFSHORE INDIA OPPORTUNITIES SCHEME	700000	1.07	
	TOTAL	25638093	39.32	

(I)(d) Statement showing deails of locked-in shares

SI No.		No. of shares	locked-in	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) above)
	- N A -			
	TOTAL			

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

SI No.	Type of outstanding DR (ADRs, GDRs, SDRs,	No. of	No. of shares	Shares underlying
	etc.)	outstanding	underlying	outstanding DRs as a
		DRs	outstanding DRs	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			

(II)(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	Type outstand	ding			shares a DRs	Shares underlying outstanding DRs as a percentage of total no. of
		GDRs,	-,	outst	anum	g Dits	shares i.e., Grand Total
		SDRs, et	tc.)				(A)+(B)+(C) indicated in
1		- N	Α-				
	TOTAL						