

(I) (a) STATEMENT OF SHAREHOLDING PATTERN

NAME OF THE COMPANY

BALAJI TELEFILMS LIMITED

SCRIP CODE 532382/BALAJITELE

QUARTER ENDED : 31st December '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)
(A)	Shareholding of Promoter and Promoter Group					
(1)	Indian					
(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)					
	Sub-Total of (A) (1)	6	26085250	26085250	40.00	40.00
(2)	Foreign					
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)					
(b)	Bodies corporate					
(c)	Institutions					
(d)	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	26085250	26085250	40.00	40.00
(B)	Public Shareholding					
(1)	Institutions					
(a)	Mutual Funds / UTI	20	7890106	7890106	12.10	12.10
(b)	Financial Institutions / Banks	2	400872	400872	0.61	0.61
(c)	Central Govt / State Govt(s)					
(d)	Venture Capital Funds					
(e)	Insurance Companies					
(f)	Foreign Institutional Investors	23	7461608	7461608	11.44	11.44
(g)	Foreign Venture Cap. Investors					
(h)	Any Other (specify)					
	Sub- Total (B)(1)	45	15752586	15752586	24.16	24.16
(2)	Non- Institutions					
(a)	Bodies Corporate	605	3236096	3236096	4.96	4.96
(b)	Individuals -					
	i. Individual shareholders holding nominal sharecapital upto Rs. 1 lakh	16966	2743668	2697528	4.21	4.21
	i. Individual shareholders holding nominal sharecapital in excess of Rs. 1 lakh	1	200000	200000	0.31	0.31
(c)	Any Others - Non Resident Indians	403	204924	204924	0.31	0.31
	Trusts	2	51	51	0.00	0.00
	Foreign Corporate Bodies	1	16948194	16948194	25.99	25.99
	Clearing Members	88	39674	39674	0.06	0.06
	Sub- Total (B)(2)	18066	23372607	23326467	35.84	35.84
	Total Public Shareholding (B) = (B)(1)+(B)(2)	18111	39125193	39079053	60.00	60.00
	Total (A)+(B)	18117	65210443	65164303	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0
	GRAND TOTAL (A) + (B) + (C)	18117	65210443	65164303	100.00	100.00

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

Sr. No.	Name of the Shareholder	No.of Shares	Shares as a percentage of total no.of shares
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
TOTAL		26085250	40.00

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

Sr. No.	Name of the Shareholder	No.of Shares	Shares as a percentage of total no.of shares
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 RELIANCEMEDIA	673976	1.03
4	ARISAIG PARTENERS (ASIA)PTE LTD A/C ARISAIG INDIA	3242978	4.97
5	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LTD A/C	1011664	1.55
6	GENESIS INDIAN INVESTMENT COMPANY LTD- GENERA	2529683	3.88
7	BAJAJ ALLIANJ LIFE INSURANCE COMPANY LTD	1978485	3.03
8	RELIANCE CAPITAL TRUSTEE CO LTD A/C RELIANCE LONGTERM	1375584	2.11
TOTAL		29170736	44.73

(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				
TOTAL				

**(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			
TOTAL		0	0.00