

Name of the Company: BALAJI TELEFILMS LIMITED			
Scrip Code, Name of the scrip, class of security: 532282, BALAJITELE, EQUITY			
Quarter ended: 31ST December, 2010			
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 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	Rs. 13,04,20,886/- (6,52,10,443 equity shares of Nominval value of Rs.2/- each)		

For Balaji Telefilms Limited

Company Secretary

(I)(a) Statement showing Shareholding Pattern in Clause-35 as on 31.12.2010

Name of the Company : BALAJI TELEFILMS LIMITED								
Scrip Code : BSE - 532282/NSE-BALAJITELE								
Quarter Ended: 31st December 2010								
Category code	Category of Shareholder	No. of shareholders	Total number of shares	Number of shares held in dematerialized	Total shareholding as a percentage of total number of shares		Share Pledged or otherwise encumbered	
					As a % of (A+B) ¹ (VI)	As a % of (A+B+C) (VII)	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 Group²							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	7	26484816	26484816	40.61	40.61	0	0.00
(b)	Central Government / State Government (s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	0	0	0	0.00	0.00	-	-
	Sub-Total (A)(1)	7	26484816	26484816	40.61	40.61	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident 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)	7	26484816	26484816	40.61	40.61	-	-
(B)	Public Shareholding³							
(1)	Institutions							
(a)	Mutual Funds / UTI	3	2136308	2136308	3.28	3.28		
(b)	Financial Institutions / Banks	2	406312	406312	0.62	0.62		
(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	11	585317	585317	0.90	0.90		
(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)	16	3127937	3127937	4.80	4.80		
(2)	Non-institutions							
(a)	Bodies Corporate	723	8104675	8104675	12.43	12.43		
(b)	Individuals - (i) Individual shareholders holding nominal share capital up to Rs.1 lakh.	30244	8816513	8776113	13.52	13.52		
(b)	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	8	972236	972236	1.49	1.49		
(c)	Any Other (specify)							
	- Directors	1	300	300	0.00	0.00		
	- Trusts	1	50	50	0.00	0.00		
	- Foreign Corporate Bodies	1	16948194	16948194	25.99	25.99		
	- Overseas Corporate Bodies	0	0	0	0.00	0.00		
	- Non-resident Indians	488	416615	416615	0.64	0.64		
	- HUF	512	285848	285848	0.44	0.44		
	- Clearing Members	88	53259	53259	0.08	0.08		
	Sub-Total (B)(2)	32066	35597690	35557290	54.59	54.59		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	32082	38725627	38685227	59.39	59.39		
	TOTAL (A)+(B)	32089	65210443	65170043	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
		0	0	0	0.00	0		
	GRAND TOTAL (A)+(B)+(C)	32089	65210443	65170043	100.00	100.00	0	0

For Balaji Telefilms Limited

Company Secretary

(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 pledged or otherwise encumbered		
		Number	As a % of grand total (A+B+C)	Number	As a % (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)
(I)	(II)	(III)	(IV)	(V)	(VI)	(a) (VII)
1	SHOBHA KAPOOR	10037500	15.39	-	-	-
2	EKTA KAPOOR	9999066	15.33			
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	RAMESH GOPALDAS SIPPY	1000	0.00			
	TOTAL	26484816	40.61	0	0.00	0.00

(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	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 RELIANCEMEDIA	1300000	1.99
4	STAR MILLDLE EAST FZ- LLC	16948194	25.99
5	MINIX HOLDINGS PVT LTD	672187	1.03
	TOTAL	22751173	34.89

(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 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, 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 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 of outstanding DR (ADRs, GDRs, SDRs, etc.)	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
1			- N A -	
	TOTAL			

For Balaji Telefilms Limited

Company Secretary