

## (I)(a) Statement showing Shareholding Pattern in Clause-35 as on 31.03.2009

<b>Name of the Company : BALAJI TELEFILMS LIMITED</b>
<b>Scrip Code : BSE - 532282/ NSE - BALAJITELE</b>
<b>Quarter Ended: 31st March 2009</b>

Category code	Category of Shareholder	No. of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Share Pledged or otherwise encumbered	
					As a % of (A+B) <sup>1</sup> (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)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	6	26085250	26085250	40.00	40.00	4300030	16.48
(b)	Central Government / State Government (s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	0	0	0	0.00	0.00	-	-
	<b>Sub-Total (A)(1)</b>	<b>6</b>	<b>26085250</b>	<b>26085250</b>	<b>40.00</b>	<b>40.00</b>	<b>4300030</b>	<b>16.48</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	0	0	0	0.00	0.00	-	-
(c)	Institutions	-	-	-	-	-	-	-
(c)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	-	-
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>6</b>	<b>26085250</b>	<b>26085250</b>	<b>40.00</b>	<b>40.00</b>	-	-
<b>(B)</b>	<b>Public Shareholding<sup>3</sup></b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds / UTI	12	6673130	6673130	10.23	10.23		
(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	20	5406714	5406714	8.29	8.29		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>33</b>	<b>12474216</b>	<b>12474216</b>	<b>19.13</b>	<b>19.13</b>		
<b>(2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	660	4114172	4114172	6.31	6.31		
(b)	Individuals - (i) Individual shareholders holding nominal sharecapital up to Rs.1 lakh.	19404	3921793	3875653	6.01	6.01		
(b)	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	6	680000	680000	1.04	1.04		
(c)	Any Other (specify)							
	- Directors	0	0	0	0.00	0.00		
	- Trusts	2	51	51	0.00	0.00		
	- Foreign Corporate Bodies	1	16948194	16948194	25.99	25.99		
	- Non-resident Indians	437	279218	279218	0.43	0.43		
	- HUF	337	230630	230630	0.35	0.35		
	- Clearing Members	139	476919	476919	0.73	0.73		
	<b>Sub-Total (B)(2)</b>	<b>20986</b>	<b>26650977</b>	<b>26604837</b>	<b>40.87</b>	<b>40.87</b>		
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>21019</b>	<b>39125193</b>	<b>39079053</b>	<b>60.00</b>	<b>60.00</b>		
	<b>TOTAL (A)+(B)</b>	<b>21025</b>	<b>65210443</b>	<b>65164303</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
		0	0	0	0.00	0		
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>21025</b>	<b>65210443</b>	<b>65164303</b>	<b>100.00</b>	<b>100.00</b>	<b>4300030</b>	<b>6.59</b>

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

SI No.  (I)	Name of the shareholder  (II)	Total shares held		Shares pledged or otherwise		
		Number (III)	As a % of grand total (A+B+C) (IV)	Number (V)	As a % (VI)=(V)/(III)*100 (VI)	As a % of grand total (A)+(B)+(C) of sub-clause (I) (a) (VII)
1	RAMESH GOPALDAS SIPPY	1000	0.00	-	-	-
2	TUSSHAR KAPOOR	2030250	3.11			
3	EKTA KAPOOR	9727000	14.92			
4	SHOBHA KAPOOR	9935000	15.24			
5	JEETENDRA KAPOOR	500000	0.77	500000	100.00	0.77
6	JEETENDRA KAPOOR	3892000	5.97	3800030	97.64	5.83
	<b>TOTAL</b>	<b>26085250</b>	<b>40.00</b>	<b>4300030</b>	<b>16.48</b>	<b>6.59</b>

**(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	BIRLA SUN LIFE TRUSTEE COMPANY PVT LTD A/C BIRLA S	1011664	1.55
2	ARISAIG PARTNERS (ASIA) PTE LTD A/C ARISAIG INDIA	1594908	2.45
3	GENESIS INDIAN INVESTMENT COMPANY LIMITED -GENERA	2185149	3.35
4	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.	2003485	3.07
5	RELIANCE CAPITAL TRUSTEE CO LTD A/C RELIANCEMEDIA	1074526	1.65
6	TATA OFFSHORE INDIA OPPORTUNITIES SCHEME	1410172	2.16
7	RELIANCE CAPITAL TRUSTEE CO LTD-RELIANCE LONGTERM	1375584	2.11
8	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C	736517	1.13
	<b>TOTAL</b>	<b>11392005</b>	<b>17.47</b>

**(I)(d) Statement showing deals 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 -		
	<b>TOTAL</b>		

**(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 -			
	<b>TOTAL</b>			

**(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 Statement at para (I)(a) above
1	- N A -			
	<b>TOTAL</b>			