

Financial Year, December 2004

	Category	No. of shares held	Percentage of shareholding
A.	Promoter's holding		
1.	Promoters		
	- Indian Promoters	2,72,70,450	52.94
	- Foreign Promoters	---	---
2.	Persons acting in Concert	---	---
	Sub-Total	2,72,70,450	52.94
B.	Non-Promoters Holding		
3.	Institutional Investors		
a.	Mutual Funds and UTI	3,50,792	0.68
b.	Banks, Financial Institutions, Insurance Companies (Central / State Government Institutions / Non-government Institutions)	1,33,054	0.26
c.	FII's	95,73,170	18.58
	Sub-Total	1,00,57,016	19.52
4.	Others		
a.	Private Corporate Bodies	18,40,624	3.57
b.	Indian Public	42,72,900	8.29
c.	NRIs / OCBs	1,82,410	0.35
d.	Any Other:		
	- Escrow Account Balaji Telefilms Limited Offer*	73,28,129	14.22
	- Clearing Members	5,64,521	1.10
	- Trusts	200	0.00
	Sub-Total	1,41,88,784	27.54
	GRAND TOTAL	5,15,16,250	100

Note: Foreign Shareholding is 97,55,580 Equity Shares, being held by FII's and NRIs, representing 18.94% of Share Capital.

Details of the shareholding of entities / persons holding more than 1% of the shares of the Company under each head is given here in below:

Name	No. of shares held	Percentage of shareholding
Indian Promoters		
Shobha Kapoor	99,35,000	19.29
Ekta Kapoor	97,27,000	18.88
Jeetendra Kapoor	55,67,500	10.81
Tusshar Kapoor	20,30,250	3.94
Foreign Institutional Investors (FIIs)		
T Rowe Price Interantional Inc A/c T Rowe Price New Asia Fund	24,80,923	4.82
Oppenheimer Funds, Inc. Oppenheimer International Small Company Fund	20,00,000	3.88
T Rowe Price Interantional Inc A/c T Rowe Price International Discovery Fund	14,71,100	2.86
India Liberalisation Fund (Mauritius) Ltd.	10,00,000	1.94
Notz Stucki Et Cie S.A. A/C Aruna Fund	9,12,754	1.77
The India Fund, Inc	5,23,600	1.02
<u>Any Other</u>	73,28,129	14.22
Escrow Account Balaji Telefilms Limited Offer*		

* 'Escrow Account Balaji Telefilms Limited Offer' contains of shares pending transfer to Asian Broadcasting FZ LLC, which were tendered by shareholders of Balaji Telefilms Limited pursuant to open offer made by them

For Balaji Telefilms Limited

**Alpa Shah
Company Secretary**

