#### Introductory sub-table (I)(a)

| Name of the Company: BALRAMPUR  | CHINI MILLS LIMITED                               |   |  |
|---|---|---|--|
| Scrip Code, Name of the scrip, class  | of security: BSE- 500038, NSE- E<br>EQUITY SHARES | BALRAMCHIN, CSE- 12012.                                   |  |
| Quarter ended: 31ST DECEMBER, 201   | 14  |   |  |
| 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/promoter group   | 0   |   |  |
| Held by public  | 0   | 0   | (  |
| Total   | 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   |  |
| Held by public  | 0   | 0   |  |
| Total   | 0   | 0   |  |
| Warrants:-  | No. of warrants                                   | As a % of total no. of warrants                           | As a % of total no. of shares of<br>the company, assuming full<br>conversion of warrants             |
| Held by promoter/promoter group   | 0   | 0   |  |
| Held by public  | 0   | 0   |  |
| Total   | 0   | 0   |  |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 244916267   |   |  |

|                      |  | Statemen                  | t Showing Sh                 |   | attern   |                             |  |                          |  |
|----------------------|--|---------------------------|------------------------------|---|--|-----------------------------|--|--------------------------|--|
| Cate<br>gory<br>code | Category of<br>Shareholder   | Number of<br>Shareholders | Table Total number of shares | Number of<br>shares held in<br>dematerialized<br>form | Total shareholding as<br>a percentage of total<br>number of shares |                             | Shares Pledged or otherwise encumbered |                          |  |
|                      |  |                           |                              | 101111  | As a percentage of(A+B) <sup>1</sup>                               | As a percentag e of (A+B+C) | Number of shares                       | As a percentage          |  |
| (I)                  | (II)   | (III)                     | (IV)                         | (V)   | (VI)   | (VII)                       | (VIII)                                 | (IX)=<br>(VIII)/(IV)*100 |  |
| (A)                  | Shareholding of Promoter and<br>Promoter Group <sup>2</sup>                |                           |                              |   |  |                             |  |                          |  |
| 1                    | Indian   |                           |                              |   |  |                             |  |                          |  |
| (a)                  | Individuals/ Hindu Undivided Family  | 8                         | 82863160                     | 82863160  | 33.83  | 33.83                       | 0                                      | 0.00                     |  |
| (b)                  | Central Government/ State<br>Government(s)                                 | 0                         | 0                            | 0   | 0.00   | 0.00                        | 0                                      | 0.00                     |  |
| (c)                  | Bodies Corporate   | 3                         | 17136839                     | 17136839  | 7.00   | 7.00                        | 0                                      | 0.00                     |  |
| (d)                  | Financial Institutions/ Banks  | 0                         | 0                            | 0   |  | 0.00                        | 0                                      | 0.00                     |  |
| (e)                  | Any Others(Specify)  | 0                         | 0                            | 0   |  | 0.00                        | 0                                      | 0.00                     |  |
|                      | Sub Total(A)(1)  | 11                        | 99999999                     | 99999999  | 40.83  | 40.83                       | 0                                      | 0.00                     |  |
| 2                    | Foreign  |                           |                              |   |  |                             |  |                          |  |
| a                    | Individuals (Non-Residents<br>Individuals/ Foreign Individuals)            | 0                         | 0                            | 0   | 0.00   | 0.00                        | 0                                      | 0.00                     |  |
| b                    | Bodies Corporate   | 0                         | 0                            | 0   | 0.00   | 0.00                        | 0                                      | 0.00                     |  |
| с                    | Institutions   | 0                         | 0                            | 0   | 0.00   | 0.00                        | 0                                      |                          |  |
| d                    | Qualified Foreign Investor   | 0                         | 0                            | 0   | 0.00   | 0.00                        | 0                                      | 0.00                     |  |
| e                    | Any Others(Specify)  | 0                         | 0                            | 0   | 0.00   | 0.00                        | 0                                      | 0.00                     |  |
|                      | Sub Total(A)(2)  | 0                         | 0                            | 0   | 0.00   | 0.00                        | 0                                      | 0.00                     |  |
|                      | Total Shareholding of Promoter<br>and Promoter Group (A)=<br>(A)(1)+(A)(2) | 11                        | 99999999                     | 99999999  | 40.83  | 40.83                       | 0                                      | 0.00                     |  |
| <b>(B)</b>           | Public shareholding  |                           |                              |   |  |                             | N.A.                                   | N.A.                     |  |
| 1                    | Institutions   |                           |                              |   |  |                             |  |                          |  |
| (a)                  | Mutual Funds/ UTI  | 23                        | 18177789                     | 18176427  | 7.42   | 7.42                        |  |                          |  |
| (b)                  | Financial Institutions / Banks   | 16                        | 1255957                      | 1254076   | 0.51   | 0.51                        |  |                          |  |
| (c)                  | Central Government/ State<br>Government(s)                                 | 0                         | 0                            | 0   | 0.00   | 0.00                        |  |                          |  |
| (d)                  | Venture Capital Funds  | 0                         | 0                            | 0   | 0.00   | 0.00                        |  |                          |  |
| (e)                  | Insurance Companies  | 4                         | 21168020                     | 21168020  | 8.64   | 8.64                        |  |                          |  |
| (f)                  | Foreign Institutional Investors  | 75                        | 43200082                     | 43191982  | 17.64  | 17.64                       |  |                          |  |
| (g)                  | Foreign Venture Capital Investors  | 0                         | 0                            | 0   | 0.00   | 0.00                        |  |                          |  |
| (h)                  | Qualified Foreign Investor   | 0                         | 0                            | 0   | 0.00   | 0.00                        |  |                          |  |
| (i)                  | Any Other (specify)  |                           |                              |   |  |                             |  |                          |  |
| (i-ii)               | Foreign Financial Institution/<br>Banks                                    | 1                         | 3450                         | 3450  | 0.00   | 0.00                        |  |                          |  |

|            | Sub-Total (B)(1)  | 119   | 83805298  | 83793955  | 34.22  | 34.22  |   |      |
|------------|---|-------|-----------|-----------|--------|--------|---|------|
| D 2        | Non-institutions  |       |           |           |        |        |   |      |
| B 2        |   |       |           |           |        |        |   |      |
| (a)        | Bodies Corporate  | 1357  | 10311623  | 10250930  | 4.21   | 4.21   |   |      |
| (b)        | Individuals   |       |           |           |        |        |   |      |
| I          | Individuals -i. Individual<br>shareholders holding nominal<br>share capital up to Rs.1 lakh | 91794 | 34635557  | 32563586  | 14.14  | 14.14  |   |      |
| П          | ii. Individual shareholders<br>holding nominal share capital in<br>excess of Rs.1 lakh.     | 33    | 14784474  | 14784474  | 6.04   | 6.04   |   |      |
| (c)        | Qualified Foreign Investor  | 0     | 0         | 0         | 0.00   | 0.00   |   |      |
| (d)        | Any Other (specify)   |       |           |           |        |        |   |      |
| (d-i)      | Trusts  | 23    | 57533     | 57533     | 0.02   | 0.02   |   |      |
| (d-ii)     | Directors & their relatives   | 4     | 74100     | 74100     | 0.03   | 0.03   |   |      |
| (d-iii)    | NRIs  | 1107  | 1061930   | 1048837   | 0.43   | 0.43   |   |      |
| (d-iv)     | Foreign Portfolio Investor<br>(Corporate)   | 3     | 26879     | 26879     | 0.01   | 0.01   |   |      |
| (d-v)      | Clearing Members  | 117   | 158874    | 158874    | 0.06   | 0.06   |   |      |
|            | Sub-Total (B)(2)  | 94438 | 61110970  | 58965213  | 24.95  | 24.95  |   |      |
| <b>(B)</b> | Total Public Shareholding (B)=<br>(B)(1)+(B)(2)   | 94557 | 144916268 | 142759168 | 59.17  | 59.17  |   |      |
|            | TOTAL (A)+(B)   | 94568 | 244916267 | 242759167 | 100.00 | 100.00 |   |      |
| (C)        | Shares held by Custodians and against which Depository Receipts have been issued            |       |           |           |        |        |   |      |
| 1          | Promoter and Promoter Group   | 0     | 0         | 0         | 0.00   | 0.00   | 0 | 0.00 |
| 2          | Public  | 0     | 0         | 0         | 0.00   | 0.00   | 0 | 0.00 |
|            | Sub-Total (C)   | 0     | 0         | 0         | 0.00   | 0.00   | 0 | 0.00 |
|            | GRAND TOTAL (A)+(B)+(C)   | 94568 | 244916267 | 242759167 | 100.00 | 100.00 | 0 | 0.00 |

|            | persons belonging                 |                          |   |     |                       |   |                                  |   |   |                              |  |
|------------|-----------------------------------|--------------------------|---|-----|-----------------------|---|----------------------------------|---|---|------------------------------|--|
| Sr.        | Name of the shareholder           |                          |   | ]   | Encumbered shares (*) |   |                                  | Details of warrants                               |   | nils of<br>ertible<br>rities |  |
|            |                                   | Number of<br>shares held | As a % of<br>grand total<br>(A) +(B) +(<br>C) | No. | As a percentage       | As a % of<br>grand total<br>(A)+(B)+(<br>C) of sub-<br>clause (I)(a | Number<br>of<br>warrants<br>held | As a % total number of warrants of the same class | Number<br>of<br>convertib<br>le<br>securities<br>held | of                           | Total shar (including underlyin shares assuming f conversion warrants a convertibl securities) a % of dilu share capit |
| No.<br>(1) | (II)                              | (III)                    | (IV)  | (V) | (VI)=(V)/(III)*100    | (VII)   | (VIII)                           | (IX)  | (X)   | (XI)                         | (XII)  |
| 1          | Shri Vivek<br>Saraogi             | 38,082,320               |   | 0   | 0.00                  | 0.00  | 0                                | 0.00  | 0   | 0.00                         | 15.55  |
| 2          | Kamal Nayan<br>Saraogi HUF        | 7,862,300                | 3.21  | 0   | 0.00                  | 0.00  | 0                                | 0.00  | 0   | 0.00                         | 3.21   |
| 3          | Vivek Saraogi<br>HUF              | 170,040                  | 0.07  | 0   | 0.00                  | 0.00  | 0                                | 0.00  | 0   | 0.00                         | 0.07   |
| 4          | Smt. Meenakshi<br>Saraogi         | 14,244,300               | 5.82  | 0   | 0.00                  | 0.00  | 0                                | 0.00  | 0   | 0.00                         | 5.82   |
| 5          | Smt. Sumedha<br>Saraogi           | 9,799,000                | 4.00  | 0   | 0.00                  | 0.00  | 0                                | 0.00  | 0   | 0.00                         | 4.00   |
| 6          | Smt. Stuti<br>Dhanuka             | 5,012,000                | 2.05  | 0   | 0.00                  | 0.00  | 0                                | 0.00  | 0   | 0.00                         | 2.05   |
| 7          | Shri Karan<br>Saraogi             | 3,946,600                | 1.61  | 0   | 0.00                  | 0.00  | 0                                | 0.00  | 0   | 0.00                         | 1.61   |
| 8          | Ms. Avantika<br>Saraogi           | 3,746,600                | 1.53  | 0   | 0.00                  | 0.00  | 0                                | 0.00  | 0   | 0.00                         | 1.53   |
| 9          | Udaipur Cotton<br>Millls Co. Ltd. | 6,559,680                | 2.68  | 0   | 0.00                  | 0.00  | 0                                | 0.00  | 0   | 0.00                         | 2.68   |
| 10         | Meenakshi<br>Mercantiles Ltd.     | 8,577,050                | 3.50  | 0   | 0.00                  | 0.00  | 0                                | 0.00  | 0   | 0.00                         | 3.50   |
| 11         | Novel Suppliers<br>Pvt. Ltd       | 2,000,109                | 0.82  | 0   | 0.00                  | 0.00  | 0                                | 0.00  | 0   | 0.00                         | 0.82   |
|            | TOTAL                             | 99,999,999               | 40.83   | 0   | 0.00                  | 0.00  | 0                                | 0.00  | 0   | 0.00                         | 40.83  |

# $(I)(c)(i) \ \underline{Statement\ showing\ holding\ of\ securities\ (including\ shares,\ warrants,\ convertible\ securities)\ of\ persons} \\ \underline{belonging\ to\ the\ category\ "Public"\ and\ holding\ more\ than\ 1\%\ of\ the\ total\ number\ of\ shares}$

| Sr. No. | Name of the shareholder  | Number of<br>shares held | total number of shares {i.e., |   | As a % total number of warrants of the same class | conv | ails of ertible urities  % w.r.t total number of convertibl e securities of the same class | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|--|--------------------------|-------------------------------|---|---|------|--|--|
| 1       | Life Insurance Corporation of India  | 19,995,490               | 8.16                          | 0 | 0.00  | 0    | 0.00   | 8.16   |
| 2       | Government Pension Fund<br>Global  | 11,959,530               | 4.88                          | 0 | 0.00  | 0    | 0.00   | 4.88   |
| 3       | ICICI Prudential Value<br>Discovery Fund   | 5,906,654                | 2.41                          | 0 | 0.00  | 0    | 0.00   | 2.41   |
| 4       | JP Morgan Indian Investment<br>Company (Mauritius) Limited   | 5,403,736                | 2.21                          | 0 | 0.00  | 0    | 0.00   | 2.21   |
| 5       | Lata Bhanshali   | 3,832,332                | 1.56                          | 0 | 0.00  | 0    | 0.00   | 1.56   |
| 6       | Akash Bhanshali  | 3,692,045                | 1.51                          | 0 | 0.00  | 0    | 0.00   | 1.51   |
| 7       | Danske Invest Management<br>Company S.A. A/c Danske<br>Invest SICAV-SIF- Emerging<br>and Frontier Markets SMID | 2,780,000                | 1.14                          | 0 | 0.00  | 0    | 0.00   | 1.14   |
| 8       | Merrill Lynch Capital Markets<br>Espana S.A. S.V.  | 2,660,809                | 1.09                          | 0 | 0.00  | 0    | 0.00   | 1.09   |
| 9       | Dimensional Emerging<br>Markets Value Fund   | 2,486,372                | 1.02                          | 0 | 0.00  | 0    | 0.00   | 1.02   |
|         | TOTAL  | 58,716,968               | 23.97                         | 0 | 0.00  | 0    | 0.00   | 23.97  |

## $(I)(c)(ii) \ \underline{Statement\ showing\ holding\ of\ securities\ (including\ shares,\ warrants,\ convertible\ securities)\ of\ persons\ (together\ with\ \underline{PAC})\ belonging\ to\ the\ category\ "Public"\ and\ holding\ more\ than\ 5\%\ of\ the\ total\ number\ of\ shares\ of\ the\ company}$

| Sr. No | o. Name(s) of the<br>shareholder(s) and<br>the Persons Acting in<br>Concert (PAC) with<br>them | Number<br>of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Number | As a % total |   | % w.r.t total number of convertible securities of the same class | Total shares (including underlying shares assuming full conversion of warrants and convertible |
|--------|--|---------------------|--|--------|--------------|---|--|--|
|        |  |                     |  |        |              |   |  | securities) as a<br>% of diluted<br>share capital  |
| 1      | Life Insurance<br>Corporation of India   | 19,995,490          | 8.16   | 0      | 0.00         | 0 | 0.00   | 8.16   |
| TOTA   | AL .   | 19,995,490          | 8.16   | 0      | 0.00         | 0 | 0.00   | 8.16   |

#### (I)(d) Statement showing details of locked-in shares

| Sr. No. | Name of the<br>shareholder | Number of locked-in<br>shares | Locked-in shares as a percentage of total<br>number of shares {i.e., Grand Total<br>(A)+(B)+(C) indicated in Statement at para<br>(I)(a) above} |
|---------|----------------------------|-------------------------------|---|
|         |                            | NIL                           |   |
|         |                            |                               |   |
| TOTAL   |                            | 0                             | 0.00  |

| Sr. No. | Type of outstanding<br>DR (ADRs, GDRs,<br>SDRs, etc.) | Number of<br>outstanding<br>DRs | Number of shares<br>underlying outstanding<br>DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total $(A)+(B)+(C)$ indicated in Statement at para $(I)(a)$ above} |
|---------|---|---------------------------------|---|---|
|         |   |                                 | NIL   |   |
| OTAL    |   | 0                               | 0   | 0.00  |

### (II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

| Sr. No.      | Name of the DR<br>Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares<br>underlying<br>outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|--------------|--------------------------|---|---|---|
|              |                          |   | NIL   |   |
|              |                          |   |   |   |
| <b>TOTAL</b> |                          |   | 0   | 0.00  |