

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- BALRAMCHIN, CSE- 12012. EQUITY SHARES			
QUARTER ENDED - 31ST DECEMBER, 2013			
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	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	244840817		

Statement Showing Shareholding Pattern

		Table (I)(a)						
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	8	82863160	82863160	33.84	33.84	0	0.00
(b)	Central Government/ State 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	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	11	99999999	99999999	40.84	40.84	0	0.00
2	Foreign							
a	Individuals (Non-Residents 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
c	Institutions	0	0	0	0.00	0.00	0	0.00
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 and Promoter Group (A)= (A)(1)+(A)(2)	11	99999999	99999999	40.84	40.84	0	0.00
(B)	Public shareholding						N.A.	N.A.
1	Institutions							
(a)	Mutual Funds/ UTI	14	13158085	13156223	5.37	5.37		
(b)	Financial Institutions / Banks	17	1327381	1325500	0.54	0.54		
(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	4	21196397	21196397	8.66	8.66		
(f)	Foreign Institutional Investors	82	41783495	41775395	17.07	17.07		
(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/ Banks	1	3450	3450	0.00	0.00		
	Sub-Total (B)(1)	118	77468808	77456965	31.64	31.64		
B 2	Non-institutions							
(a)	Bodies Corporate	1646	14265132	14199619	5.83	5.83		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs.1 lakh	108747	42094510	39560001	17.19	17.19		

II	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	32	9311117	9311117	3.80	3.80		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)							
(d-i)	Trusts	23	66929	66929	0.03	0.03		
(d-ii)	Directors & their relatives	5	78100	78100	0.03	0.03		
(d-iii)	NRIs	1322	1421859	1408754	0.58	0.58		
(d-iv)	Clearing Members	130	134363	134363	0.05	0.05		
	Sub-Total (B)(2)	111905	67372010	64758883	27.52	27.52		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	112023	144840818	142215848	59.16	59.16		
	TOTAL (A)+(B)	112034	244840817	242215847	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)	112034	244840817	242215847	N.A.	100.00	0	0.00

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	$(V)=(IV)/(III)*100$	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Shri Vivek Saraogi	38,082,320	15.55	0	0.00	0.00	0	0.00	0	0.00	15.55
2	Vivek Saraogi HUF	170,040	0.07	0	0.00	0.00	0	0.00	0	0.00	0.07
3	Kamal Nayan Saraogi HUF	7,862,300	3.21	0	0.00	0.00	0	0.00	0	0.00	3.21
4	Smt. Meenakshi Saraogi	14,244,300	5.82	0	0.00	0.00	0	0.00	0	0.00	5.82
5	Smt. Sumedha Saraogi	9,799,000	4.00	0	0.00	0.00	0	0.00	0	0.00	4.00
6	Smt. Stuti Dhanuka	5,012,000	2.05	0	0.00	0.00	0	0.00	0	0.00	2.05
7	Shri Karan Saraogi	3,946,600	1.61	0	0.00	0.00	0	0.00	0	0.00	1.61
8	Ms. Avantika Saraogi	3,746,600	1.53	0	0.00	0.00	0	0.00	0	0.00	1.53
9	Udaipur Cotton Mills Co. Ltd.	6,559,680	2.68	0	0.00	0.00	0	0.00	0	0.00	2.68
10	Meenakshi Mercantiles Ltd.	8,577,050	3.50	0	0.00	0.00	0	0.00	0	0.00	3.50
11	Novel Suppliers Pvt. Ltd	2,000,109	0.82	0	0.00	0.00	0	0.00	0	0.00	0.82
TOTAL		99,999,999	40.84	0	0.00	0.00	0	0.00	0	0.00	40.84

(*) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Public” and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Life Insurance Corporation of India	19,995,490	8.17	0	0.00	0	0.00	8.17
2	Government Pension Fund Global	9,585,658	3.92	0	0.00	0	0.00	3.92
3	ICICI Prudential Discovery Fund	5,906,654	2.41	0	0.00	0	0.00	2.41
4	JP Morgan Indian Investment Company (Mauritius) Limited	5,403,736	2.21	0	0.00	0	0.00	2.21
5	ICICI Prudential Tax Plan	3,034,783	1.24	0	0.00	0	0.00	1.24
6	Merrill Lynch Capital Markets Espana S.A. S.V.	2,873,097	1.17	0	0.00	0	0.00	1.17
7	British Columbia Investment Management Corporation A/c Emerging Markets Equity Fund	2,813,572	1.15	0	0.00	0	0.00	1.15
8	Danske Invest Management Company S.A. A/c Danske Invest Sicav-SIF- Emerging and Frontier Markets SMID	2,731,420	1.12	0	0.00	0	0.00	1.12
9	Dimensional Emerging Markets Value Fund	2,524,982	1.03	0	0.00	0	0.00	1.03
10	Axis Capital Limited	2,500,000	1.02	0	0	0	0	1.02
TOTAL		57,369,392	23.43	0	0.00	0	0.00	23.43

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number 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}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Life Insurance Corporation of India	19,995,490	8.17	0	0.00	0	0.00	8.17
TOTAL		19995490	8.17	0	0.00	0	0.00	8.17

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

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

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying 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				
TOTAL		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 Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying 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				
TOTAL				
			0	0.00