

1. Name of Listed Entity: Balrampur Chini Mills Limited
2. Scrip Code/Name of Scrip/Class of Security: BALRAMCHIN
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2016
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								As a % of (A+B+C2)	No of Voting Rights				Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	
Classes eg: X	Classes eg: y	Total															
A	Promoter & Promoter	11	99999999	0	0	99999999	40.81	99999999	0	99999999	40.81	0	0			99999999	

	Group									99								
B	Public	81368	145010468	0	0	145010468	59.19	145010468	0	145010468	59.19	0	59.19	0	0			143420552
C	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	81379	245010467	0	0	245010467	100	245010467	0	245010467	100	0	100	0	0			243420551

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
1. Indian Individuals/Hindu undivided Family		8	82863160	0	0	82863160	33.82	82863160	0	82863160	33.82	0	33.82	0	0			82863160
Kamal Nayan Saraogi HUF	AAFHK1176G		7862300	0	0	7862300	3.21	7862300	0	7862300	3.21	0	3.21	0	0			7862300
Mr. Karan Saraogi	BGXPS0382P		18190900	0	0	18190900	7.42	18190900	0	18190900	7.42	0	7.42	0	0			18190900
Ms. Avantika Saraogi	BGXPS0381Q		3746600	0	0	3746600	1.53	3746600	0	3746600	1.53	0	1.53	0	0			3746600
Shri Vivek Saraogi	AMOPS3266J		38082320	0	0	38082320	15.54	38082320	0	38082320	15.54	0	15.54	0	0			38082320
Smt. Meenakshi Saraogi	AMOPS3269H		0	0	0	0	0	0	0	0	0	0	0	0	0			0
Smt. Stuti Dhanuka	ADYPD8352M		5012000	0	0	5012000	2.05	5012000	0	5012000	2.05	0	2.05	0	0			5012000

	Foreign Individuals)																		
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		11	999990999	0	0	99999999	40.81	999990999	99999999	40.81	0	40.81	0	0			99999999	

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII= IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Mutual Funds/		27	270660308	0	0	27066308	11.05	270660308	27066308	11.05	0	11.05	0	0			27064946	
	IDFC PREMIER EQUITY FUND	AAE TS9556K	0	94478018	0	0	9447818	3.86	94478018	9447818	3.86	0	3.86	0	0			9447818	

	Pension Funds																		
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)		138	783810	163	0	783811	31.99	783810	163	783	31.99	0	31.99	0	0			78377820
2	Central Government/ State Government(s) / President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		76815	491390	748	0	491397	20.05	491390	748	491	20.05	0	20.05	0	0	0	0	47611816
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		76806	370570	596	0	370575	15.12	370570	596	370	15.12	0	15.12	0	0			35529664
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		9	120820	152	0	120821	4.93	120820	152	120	4.93	0	4.93	0	0			12082152
	AKASH BHANSHALI	AAD PB5433H	0	492470	62	0	492476	2.01	492470	62	492	2.01	0	2.01	0	0			4924762
	LATA	AAD	0	338230		0	338233	1.38	338230		338	1.38	0	1.38	0	0			3382332

	BHANSHALI	PB86		32			2		32		233								
		72N									2								
b	NBFCs registered with RBI		13	88972 2	0	0	889722	.36	889720 2	0	889 722	.36	0	.36	0	0			889722
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)		4402	16599 835	0	0	165998 35	6.78	165990 835	0	165 998 35	6.78	0	6.78	0	0			16541194
	Trust		28	13057 0	0	0	130570	.05	130570	0	130 570	.05	0	.05	0	0			130570
	Non-Resident Indian (NRI)		1094	18030 68	0	0	180306 8	.74	180300 68	0	180 306 8	.74	0	.74	0	0			1790416
	Clearing member		309	84502 7	0	0	845027	.34	845020 7	0	845 027	.34	0	.34	0	0			845027
	Body Corporate		1336	11800 431	0	0	118004 31	4.82	118000 431	0	118 004 31	4.82	0	4.82	0	0			11754442
	Hindu Undivided Family		1635	20207 39	0	0	202073 9	.82	202070 39	0	202 073 9	.82	0	.82	0	0			2020739
	Sub-Total (B)(3)		81230	66629 305	0	0	666293 05	27.19	666290 305	0	666 293 05	27.19	0	27.19	0	0			65042732
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		81368	14501 0468	0	0	145010 468	59.18	145010 0468	0	145 010 468	59.18	0	59.18	0	0			14342055 2

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held
4888	266071

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %