

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

<b>Name of the Company: BALRAMPUR CHINI MILLS LIMITED</b>			
<b>Scrip Code, Name of the scrip, class of security: BSE- 500038, NSE- BALRAMCHIN, CSE- 12012. EQUITY SHARES</b>			
<b>Quarter ended: 30TH SEPTEMBER, 2013</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>244313923</b>		

## 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)'
<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	8	82863160	82863160	33.92	33.92	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	7.01	7.01	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
	<b>Sub Total(A)(1)</b>	<b>11</b>	<b>99999999</b>	<b>99999999</b>	<b>40.93</b>	<b>40.93</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
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
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>11</b>	<b>99999999</b>	<b>99999999</b>	<b>40.93</b>	<b>40.93</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>						<b>N.A.</b>	<b>N.A.</b>
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	16	12054898	12053036	4.93	4.93		
(b)	Financial Institutions / Banks	17	1321805	1319924	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	21398398	21398398	8.76	8.76		
(f)	Foreign Institutional Investors	79	41393791	41385691	16.94	16.94		
(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		
	<b>Sub-Total (B)(1)</b>	<b>117</b>	<b>76172342</b>	<b>76160499</b>	<b>31.18</b>	<b>31.18</b>		
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	1665	13982247	13914734	5.72	5.72		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs.1 lakh	112136	42849051	40300260	17.54	17.54		
II	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	35	9697043	9697043	3.97	3.97		
(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	103100	103100	0.04	0.04		
(d-iii)	NRIs	1349	1273472	1260367	0.52	0.52		
(d-iv)	Clearing Members	132	169740	169740	0.07	0.07		
	<b>Sub-Total (B)(2)</b>	<b>115345</b>	<b>68141582</b>	<b>65512173</b>	<b>27.89</b>	<b>27.89</b>		
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>115462</b>	<b>144313924</b>	<b>141672672</b>	<b>59.07</b>	<b>59.07</b>		
	<b>TOTAL (A)+(B)</b>	<b>115473</b>	<b>244313923</b>	<b>241672671</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>							
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
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>115473</b>	<b>244313923</b>	<b>241672671</b>	<b>N.A.</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

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

Sr.	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		
No.	(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Shri Vivek Saraogi	38,082,320	15.59	0	0.00	0.00	0	0.00	0	0.00	15.59	
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	3.22	0	0.00	0.00	0	0.00	0	0.00	3.22	
4	Smt. Meenakshi Saraogi	14,244,300	5.83	0	0.00	0.00	0	0.00	0	0.00	5.83	
5	Smt. Sumedha Saraogi	9,799,000	4.01	0	0.00	0.00	0	0.00	0	0.00	4.01	
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	1.62	0	0.00	0.00	0	0.00	0	0.00	1.62	
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	3.51	0	0.00	0.00	0	0.00	0	0.00	3.51	
11	Novel Suppliers Pvt. Ltd	2,000,109	0.82	0	0.00	0.00	0	0.00	0	0.00	0.82	
<b>TOTAL</b>		<b>99,999,999</b>	<b>40.93</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>40.93</b>	

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

**(D)(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	8.18	0	0.00	0	0.00	8.18
2	Government Pension Fund Global	7,732,006	3.16	0	0.00	0	0.00	3.16
3	ICICI Prudential Discovery Fund	5,906,654	2.42	0	0.00	0	0.00	2.42
4	JP Morgan Indian Investment Company (Mauritius) Limited	5,403,736	2.21	0	0.00	0	0.00	2.21
5	Merrill Lynch Capital Markets Espana S.A. S.V.	4,068,804	1.67	0	0.00	0	0.00	1.67
6	ICICI Prudential Tax Plan	3,034,783	1.24	0	0.00	0	0.00	1.24
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 Frenier Markets SMID	2,706,420	1.11	0	0.00	0	0.00	1.11
9	Dimensional Emerging Markets Value Fund	2,524,982	1.03	0	0	0	0	1.03
<b>TOTAL</b>		<b>54,186,447</b>	<b>22.18</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>22.18</b>

**(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	8.18	0	0.00	0	0.00	8.18
<b>TOTAL</b>		<b>19995490</b>	<b>8.18</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>8.18</b>

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

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of locked-in shares</b>	<b>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}</b>
<b>NIL</b>			
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

(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				
<b>TOTAL</b>		<b>0</b>	<b>0</b>	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				
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>