

Introductory sub-table (I)(a)

Name of the Company: BALRAMPUR CHINI MILLS LTD.			
Scrip Code, Name of the scrip, class of security: 500038/BALRAMCHIN/12012, Equity Shares			
Quarter ended: 30TH SEPTEMBER, 2011			
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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - D	0	NIL	NIL
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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - E	0	NIL	NIL
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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - F	0	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)	244313923		100

NAME OF THE COMPANY : BALRAMPUR CHINI MILLS LTD.

SCRIP CODE : 500038, BALRAMCHIN, 12012

QUARTER ENDED : 30TH SEPTEMBER, 2011

Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Share-holders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	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)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	9	82863160	82863160	33.92	33.92	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(c)	Bodies Corporate	2	15136730	15136730	6.20	6.20	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00		
(e)	Any Others(Specify)	0	0	0	0.00	0.00		
	Sub Total(A)(1)	11	97999890	97999890	40.11	40.11	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00		
b	Bodies Corporate	0	0	0	0.00	0.00		
c	Institutions	0	0	0	0.00	0.00		
d	Any Others(Specify)	0	0	0	0.00	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	97999890	97999890	40.11	40.11	0	0.00
(B)	Public shareholding						N.A.	N.A.
1	Institutions							
(a)	Mutual Funds/ UTI	23	13121366	12834653	5.37	5.37		
(b)	Financial Institutions/ Banks	17	1318286	1315557	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	5	25303370	25303370	10.36	10.36		
(f)	Foreign Institutional Investors	101	45999605	45991503	18.83	18.83		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)							
(h-i)	Foreign Financial Institution/ Banks	1	3450	3450	0.00	0.00		
	Sub-Total (B)(1)	147	85746077	85448533	35.10	35.10		

B 2	Non-institutions							
(a)	Bodies Corporate	1893	11144431	11072748	4.56	4.56		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	126492	39913192	37177918	16.34	16.34		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	21	5779753	5779753	2.37	2.37		
(c)	Any Other (specify)							
(c-i)	Trusts	20	1418253	1418253	0.58	0.58		
(c-ii)	Directors & their relatives	5	100000	100000	0.04	0.04		
(c-iii)	NRIs	1713	1161012	1147347	0.48	0.48		
(c-iv)	Clearing Members	165	1051315	1051315	0.43	0.43		
	Sub-Total (B)(2)	130309	60567956	57747334	24.79	24.79		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	130456	146314033	143195867	59.89	59.89		
	TOTAL (A)+(B)	130467	244313923	241195757	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		
2	Public	0	0	0	0.00	0.00		
	Sub-Total (C)	0	0	0	0	0		
	GRAND TOTAL (A)+(B)+(C)	130467	244313923	241195757	100.00	0	0.00	

**(I)(b) Statement showing Shareholding of persons belonging to the category
“Promoter and Promoter Group”**

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of shares	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	Shri Kamal Nayan Saraogi	19,597,219	8.02	0	0.00	0.00
2	Kamal Nayan Saraogi HUF	7,862,300	3.22	0	0.00	0.00
3	Shri Vivek Saraogi	18,485,101	7.57	0	0.00	0.00
4	Vivek Saraogi HUF	170,040	0.07	0	0.00	0.00
5	Smt. Meenakshi Saraogi	14,244,300	5.83	0	0.00	0.00
6	Smt. Sumedha Saraogi	9,799,000	4.01	0	0.00	0.00
7	Smt. Stuti Dhanuka	5,012,000	2.05	0	0.00	0.00
8	Shri Karan Saraogi	3,946,600	1.62	0	0.00	0.00
9	Ms. Avantika Saraogi	3,746,600	1.53	0	0.00	0.00
10	Udaipur Cotton Mills Co. Ltd.	6,559,680	2.68	0	0.00	0.00
11	Meenakshi Mercantiles Ltd.	8,577,050	3.51	0	0.00	0.00
TOTAL		97999890	40.11	0	0.00	0.00

(I)(c) Statement showing Shareholding 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	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Life Insurance Corporation of India	19,995,490	8.18
2	Merrill Lynch Capital Markets Espana S.A. S.V.	5,074,502	2.08
3	ICICI Prudential Discovery Fund	4,700,000	1.92
4	Third Avenue Global Value (Master) Fund LLP	4,467,846	1.83
5	BNP Paribas Arbitrage	3,402,355	1.39
6	Tata Trustee Co. Ltd A/c Tata Mutual Fund - Tata Equity P/E Fund	3,200,000	1.31
7	Deutsche Securities Mauritius Limited	3,013,304	1.23
8	ICICI Prudential Life Insurance Company Ltd.	2,877,960	1.18
TOTAL		46,731,457	19.13

(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			

(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				

(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				