

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

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

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
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(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		
	<b>Sub Total(A)(1)</b>	<b>11</b>	<b>97999890</b>	<b>97999890</b>	<b>40.11</b>	<b>40.11</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		
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		
	<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>97999890</b>	<b>97999890</b>	<b>40.11</b>	<b>40.11</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	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		
	<b>Sub-Total (B)(1)</b>	<b>147</b>	<b>85746077</b>	<b>85448533</b>	<b>35.10</b>	<b>35.10</b>		

<b>B 2</b>	<b>Non-institutions</b>							
(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		
	<b>Sub-Total (B)(2)</b>	<b>130309</b>	<b>60567956</b>	<b>57747334</b>	<b>24.79</b>	<b>24.79</b>		
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>130456</b>	<b>146314033</b>	<b>143195867</b>	<b>59.89</b>	<b>59.89</b>		
	<b>TOTAL (A)+(B)</b>	<b>130467</b>	<b>244313923</b>	<b>241195757</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		
2	Public	0	0	0	0.00	0.00		
	<b>Sub-Total (C )</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>130467</b>	<b>244313923</b>	<b>241195757</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	

**(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
<b>TOTAL</b>		<b>97999890</b>	<b>40.11</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

**(I)(c) Statement showing Shareholding of persons belonging to the category “Public” and holding more than 1% of the total number of shares**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of shares</b>	<b>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>
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
<b>TOTAL</b>		<b>46,731,457</b>	<b>19.13</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>			

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

<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
<b>NIL</b>				

**(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}
<b>NIL</b>				