

(I)(a) Statement showing Shareholding Pattern

Name of the Company : Balrampur Chini Mills Limited
Scrip Code:500038,BALRAMCHINI,12012 30TH SEPTEMBER, 2009

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) (VI)	As a percentage of (A+B+C) (VII)	No. of Shares (VIII)	As a Percentage (IX)
(I)	(II)	(III)	(IV)	(V)				
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	7	80115160	80115160	31.20	31.20	NIL	NIL
(b)	Central Government/ State Government(s)	NIL	NIL	NIL	NIL	NIL		
(c)	Bodies Corporate	2	14035730	14035730	5.47	5.47	NIL	NIL
(d)	Financial Institutions/ Banks	NIL	NIL	NIL	NIL	NIL		
(e)	Any other (specify)	NIL	NIL	NIL	NIL	NIL		
	Sub-Total (A)(1)	9	94150890	94150890	36.67	36.67	NIL	NIL
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	NIL	NIL	NIL	NIL	NIL		
(b)	Bodies Corporate	NIL	NIL	NIL	NIL	NIL		
(c)	Institutions	NIL	NIL	NIL	NIL	NIL		
(d)	Any Other (specify)	NIL	NIL	NIL	NIL	NIL		
	Sub-Total (A)(2)	NIL	NIL	NIL	NIL	NIL		
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	9	94150890	94150890	36.67	36.67	NIL	NIL
(B)	Public shareholding						N.A	N.A
(1)	Institutions						N.A	N.A
(a)	Mutual Funds/ UTI	90	45516252	45229542	17.73	17.73		
(b)	Financial Institutions/ Banks	19	510329	508449	0.20	0.20		

(c)	Central Government/ State Government(s)	NIL	NIL	NIL	NIL	NIL		
(d)	Venture Capital Funds	NIL	NIL	NIL	NIL	NIL		
(e)	Insurance Companies	8	24913175	24913175	9.70	9.70		
(f)	Foreign Institutional Investors	86	32722030	32713940	12.74	12.74		
(g)	Foreign Venture Capital Investors	NIL	NIL	NIL	NIL	NIL		
(h)	Any other (specify)	NIL	NIL	NIL	NIL	NIL		
	Sub-Total (B)(1)	203	103661786	103365106	40.37	40.37		
(2)	Non-Institutions						N.A	N.A
(a)	Bodies Corporate	2025	15037000	14971879	5.86	5.86		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	91413	36001454	32714772	14.02	14.02		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	25	5501828	5501828	2.14	2.14		
(c)	Trusts	22	67015	67015	0.03	0.03		
	Directors & their Relatives	4	49500	49500	0.02	0.02		
	NRIs	1242	1065514	1050554	0.42	0.41		
	Clearing Members	392	1214273	1214273	0.47	0.47		
	Sub-Total (B)(2)	95123	58936584	55569821	22.95	22.95		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	95326	162598370	158934927	63.33	63.33		
	TOTAL (A)+(B)	95335	256749260	253085817	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	1	5800	5800	0.00	0.00		
	GRAND TOTAL (A)+(B)+(C)	95336	256755060	253091617	100.00	100.00		

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

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	Shri Kamal Nayan Saraogi	34840520	13.57
2	Shri Vivek Saraogi	8926140	3.48
3	Smt. Meenakshi Saraogi	13844300	5.39
4	Smt. Sumedha Saraogi	9799000	3.82
5	Smt. Stuti Dhanuka	5012000	1.95
6	Master Karan Saraogi	3946600	1.54
7	Miss Avantika Saraogi	3746600	1.46
8	M/s. Udaipur Cotton Mills Co. Ltd.	6559680	2.55
9	Meenakshi Mercantiles Ltd.	7476050	2.91
TOTAL		94150890	36.67

(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	Category	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 Corp. of India	Insurance Company	18751981	7.30
2	Reliance Capital Trustee Co. Ltd Reliance Natural Resources Fund	Mutual Fund	9316523	3.63
3	SBI Life Insurance Co. Ltd.	Insurance Company	3613949	1.41
4	Credit Suisse (Singapore) Limited	Foreign Institutional Investor	2872512	1.12
5	The India Fund, Inc	Foreign Institutional Investor	2759111	1.07
6	Norges Bank A/c Government Petroleum Fund	Foreign Institutional Investor	2681331	1.04
TOTAL			39995407	15.58

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

Sr. No.	Name of the shareholder	Category of Shareholders (Promoters/ Public)	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}
1	Shri Kamal Nayan Saraogi	Promoters	2363900	0.92
2	Smt. Meenakshi Saraogi	Promoters	867800	0.34
3	Shri Vivek Saraogi	Promoters	222500	0.09
4	Mr. Karan Saraogi	Promoters	381200	0.15
5	Ms. Avantika Saraogi	Promoters	181200	0.07
6	Meenakshi Mercantiles Ltd.	Promoters	1563400	0.61
7	Udaipur Cotton Mills Co. Ltd.	Promoters	1720000	0.67
		TOTAL	7300000	2.84

(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}
1	Global Depository Receipts	5800	5800	0.00
TOTAL		5800	5800	0.00

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares 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				