

**(I)(a) Statement showing Shareholding Pattern****Name of the Company : Balrampur Chini Mills Limited****Scrip Code: 500038, BALRAMCHIN, 12012****QUARTER ENDED 30.06.2010**

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)				
<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	31.96	31.95	<b>NIL</b>	<b>NIL</b>
(b)	Central Government/ State Government(s)	NIL	NIL	NIL	NIL	NIL		
(c)	Bodies Corporate	2	15135730	15135730	5.84	5.84	<b>NIL</b>	<b>NIL</b>
(d)	Financial Institutions/ Banks	NIL	NIL	NIL	NIL	NIL		
(e)	Any other (specify)	NIL	NIL	NIL	NIL	NIL		
	<b>Sub-Total (A)(1)</b>	<b>11</b>	<b>97998890</b>	<b>97998890</b>	<b>37.79</b>	<b>37.79</b>	<b>NIL</b>	<b>NIL</b>
<b>(2)</b>	<b>Foreign</b>							
(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		
	<b>Sub-Total (A)(2)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>		
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>11</b>	<b>97998890</b>	<b>97998890</b>	<b>37.79</b>	<b>37.79</b>	<b>NIL</b>	<b>NIL</b>
<b>(B)</b>	<b>Public shareholding</b>						<b>N.A</b>	<b>N.A</b>
<b>(1)</b>	<b>Institutions</b>						<b>N.A</b>	<b>N.A</b>
(a)	Mutual Funds/ UTI	33	20754759	20468049	8.00	8.00		
(b)	Financial Institutions/ Banks	21	2044676	2042796	0.79	0.79		
(c)	Central Government/ State Government(s)	NIL	NIL	NIL	NIL	NIL		
(d)	Venture Capital Funds	NIL	NIL	NIL	NIL	NIL		
(e)	Insurance Companies	5	27378766	27378766	10.56	10.56		
(f)	Foreign Institutional Investors	97	49667551	49659461	19.15	19.15		

(g)	Foreign Venture Capital Investors	NIL	NIL	NIL	NIL	NIL		
(h)	Foreign Financial Institution / Banks	1	3450	3450	0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>157</b>	<b>99849202</b>	<b>99552522</b>	<b>38.51</b>	<b>38.50</b>		
<b>(2)</b>	<b>Non-Institutions</b>						<b>N.A</b>	<b>N.A</b>
(a)	Bodies Corporate	1809	14656736	14591615	5.65	5.65		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	105651	36462002	33555688	14.06	14.06		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	23	6293428	6293428	2.43	2.43		
(c)	Trusts	20	1418245	1418245	0.55	0.55		
	Directors & their Relatives	5	97500	97500	0.04	0.04		
	NRIs	1421	1300225	1287405	0.50	0.50		
	Clearing Members	300	1235432	1235432	0.48	0.48		
	<b>Sub-Total (B)(2)</b>	<b>109229</b>	<b>61463568</b>	<b>58479313</b>	<b>23.70</b>	<b>23.70</b>		
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>109386</b>	<b>161312770</b>	<b>158031835</b>	<b>62.21</b>	<b>62.21</b>		
	<b>TOTAL (A)+(B)</b>	<b>109397</b>	<b>259311660</b>	<b>256030725</b>	<b>100.00</b>	<b>100.00</b>		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	1	5800	5800	0.00	0.00		
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>109398</b>	<b>259317460</b>	<b>256036525</b>	<b>100.00</b>	<b>100.00</b>		

**(l)(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 (l)(a) above}
1	Shri Kamal Nayan Saraogi	28,748,220	11.09
2	Kamal Nayan Saraogi (HUF)	7,862,300	3.03
3	Shri Vivek Saraogi	9,334,100	3.60
4	Vivek Saraogi (HUF)	170,040	0.07
5	Smt. Meenakshi Saraogi	14,244,300	5.49
6	Smt. Sumedha Saraogi	9,799,000	3.78
7	Smt. Stuti Dhanuka	5,012,000	1.93
8	Shri Karan Saraogi	3,946,600	1.52
9	Ms. Avantika Saraogi	3,746,600	1.44
10	Udaipur Cotton Mills Co. Ltd.	6,559,680	2.53
11	Meenakshi Mercantiles Ltd.	8,576,050	3.31
<b>TOTAL</b>		<b>97,998,890</b>	<b>37.79</b>

**(l)© 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 (l)(a) above}
1	Life Insurance Corp. of India	Insurance Company	19,995,490	7.71
2	ICICI Prudential Life Insurance Company Ltd.	Insurance Company	5,198,460	2.00
3	Third Avenue Global Value (Master) Fund LLP	F.I.I.	4,467,846	1.72
4	BNP Paribal Arbitrage	F.I.I.	4,424,800	1.71
5	Reliance Capital Trustee Co. Ltd- Reliance Natural Resources Fund	Mutual Fund	4,000,000	1.54
<b>TOTAL</b>			<b>38,086,596</b>	<b>14.69</b>

**(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}
1	Shri Kamal Nayan Saraogi	Promoters	2,363,900
2	Smt. Meenakshi Saraogi	Promoters	867,800
3	Shri Vivek Saraogi	Promoters	222,500
4	Shri Karan Saraogi	Promoters	381,200
5	Ms. Avantika Saraogi	Promoters	181,200
6	M/s Meenakshi Mercantiles Ltd.	Promoters	1,563,400
7	M/s Udaipur Cotton Mills Co. Ltd.	Promoters	1,720,000
<b>TOTAL</b>			<b>7,300,000</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}
1	Global Depository Receipts	5800	5800	0.00
<b>TOTAL</b>		<b>5800</b>	<b>5800</b>	<b>0.00</b>

**(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of**

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>				