

BALKRISHNA INDUSTRIES LTD
SHAREHOLDING PATTERN AS ON 31.12.2014

(I) (a) Statement showing Shareholding Pattern

Name of the Company : BALKRISHNA INDUSTRIES LIMITED, SCRIP CODE : 502355 Name of Scrip : BALKRISI(BSE), BALKRISIND (NSE), Class of Security : Equity

As on : quarter ended 31.12.2014

Category Code	Partly paid up shares	Number of partly paid up shares	As a % of total number of partly paid up shares		As a % of total number of shares of the Company			
	Held by Promoter/Promoter group	0	0.00		0.00			
	Held by Public	0	0.00		0.00			
	Total	0	0.00		0.00			
Category Code	Outstanding Convertible Securities	Number 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	0	0.00		0.00			
	Held by Public	0	0.00		0.00			
	Total	0	0.00		0.00			
Category Code	Warrants	Number of warrants	As a % of total number of warrants		As a % of total number of shares of the Company assuming full conversion of warrants			
	Held by Promoter/Promoter group	0	0.00		0.00			
	Held by Public	0	0.00		0.00			
	Total	0	0.00		0.00			
Total paid up capital of the Company, assuming full conversion of warrants and convertible securities								
Category Code	Category of Shareholders	Number of Share-holders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/H.U.F	40	56347740	56347740	58.30	58.30	NIL	NIL
(b)	Central/State Government(s)	0	0	0	0.00	0.00	NIL	NIL
(c)	Bodies Corporate	6	270	270	0.00	0.00	NIL	NIL
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	NIL	NIL
(e)	Any Other (specify)	0	0	0	0.00	0.00	NIL	NIL
	Sub-Total (A)(1)	46	56348010	56348010	58.30	58.30	NIL	NIL
(2)	Foreign							
(a)	Non Resident Individuals/Foreign Nationals	0	0	0	0.00	0.00	NIL	NIL
(b)	Bodies Corporate	0	0	0	0.00	0.00	NIL	NIL
(c)	Institutions	0	0	0	0.00	0.00	NIL	NIL
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	NIL	NIL
(e)	Any Other (specify)	0	0	0	0.00	0.00	NIL	NIL
	Sub-Total (A)(2)	0	0	0	0.00	0.00	NIL	NIL
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	46	56348010	56348010	58.30	58.30	NIL	NIL
(B)	Public Shareholding ³						N.A	N.A
(1)	Institutions						N.A	N.A
(a)	Mutual Fund/UTI	48	15419038	15419038	15.95	15.95	-	-
(b)	Financial Institutions/Banks	2	38065	38065	0.04	0.04	-	-
(c)	Central/State Government(s)	0	0	0	0.00	0.00	-	-
(d)	Venture Capital Funds	0	0	0	0.00	0.00	-	-
(e)	Insurance Companies	0	0	0	0.00	0.00	-	-
(f)	Foreign Institutional Investors	82	12958009	12958009	13.40	13.40	-	-
(g)	Foreign Venture Cap. Inv	0	0	0	0.00	0.00	-	-
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	-	-
	Sub-Total (B)(1)	132	28415112	28415112	29.39	29.39	-	-
(2)	Non Institutions						N.A	N.A
(a)	Bodies Corporate	773	2492034	2490534	2.58	2.58	-	-
(b)	Individuals						-	-
	i) Holding nominal share capital upto Rs. 1 lakh	16180	6611562	5521207	6.84	6.84	-	-
	ii) Holding nominal share capital in excess of Rs. 1 lakh	12	2376007	1829107	2.46	2.46	-	-
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	-	-
(d)	Any Other (specify)	0	0	0	0.00	0.00	-	-
d-i	Non-Resident Individual	578	374646	374646	0.39	0.39	-	-
d-ii	Foreign National	0	0	0	0.00	0.00	-	-
d-iii	Overseas Corporate Bodies	0	0	0	0.00	0.00	-	-
d-iv	Foreign Bodies	0	0	0	0.00	0.00	-	-
d-v	Trust	5	41224	41224	0.04	0.04	-	-
	Sub-Total (B)(2)	17548	11895473	10256718	12.31	12.31	-	-
	Total Public shareholding (B)=(B)(1)+(B)(2)	17680	40310585	38671830	41.70	41.70	N.A	N.A
	TOTAL (A)+(B)	17726	96658595	95019840	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued						N.A	N.A
1	Promoter and Promoter Group	0	0	0	0.00	0.00	-	-
2	Public	0	0	0	0.00	0.00	-	-
	GRAND TOTAL (A)+(B)+(C)	17726	96658595	95019840	xxx	100.00	-	-

VR Shah
VIPUL SHAH
DIRECTOR & COMPANY SECRETARY

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

Sr.No.	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)
		No of Shares held	As a % of grand total (A)+(B)+(C)	No of Shares held	As a % of grand total (A)+(B)+(C)	Number	As a Percentage (VI) = (V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (i)(a)	No of warrants held	As a % of total number of warrants of the same class held	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)		
1	Vijaylaxmi Arvindkumar Poddar	1378895	1.43								1.43		
2	Rajiv A Poddar	906500	0.94								0.94		
3	Rajiv Arvind Kumar Poddar	163290	0.17								0.17		
4	Arvindkumar Mahabirprasad Poddar	500	0.00								0.00		
5	Rameshkumar Dharaprasad Poddar	100	0.00								0.00		
6	AKP Enterprises LLP	23998445	24.83								24.83		
7	RAP Enterprises LLP	23967995	24.80								24.80		
8	Khushboo Rajiv Poddar	3796500	3.93								3.93		
9	GPP Enterprises LLP	558100	0.58								0.58		
10	Rishabh Sureshkumar Poddar	718915	0.74								0.74		
11	Shyamliata Sureshkumar Poddar	451675	0.47								0.47		
12	TMP Enterprises LLP	350125	0.36								0.36		
13	Arvind Kumar Poddar (Karta of Sureshkumar Poddar & Co. HUF)	46500	0.05								0.05		
14	Arvind Kumar Poddar (Karta of Arvindkumar Sureshkumar Poddar HUF)	7500	0.01								0.01		
15	VXP Enterprises LLP	125	0.00								0.00		
16	PKP Enterprises LLP	125	0.00								0.00		
17	HSP Enterprises LLP	125	0.00								0.00		
18	DPP Enterprises LLP	125	0.00								0.00		
19	Pawankumar Dharaprasad Poddar	100	0.00								0.00		
20	Ashadevi Rameshkumar Poddar	100	0.00								0.00		
21	Avnish Pawankumar Poddar	100	0.00								0.00		
22	Dharaprasad Ramnikhdas Poddar	100	0.00								0.00		
23	Madhudevi Pawankumar Poddar	100	0.00								0.00		
24	Vibhadevi Shrikishan Poddar	100	0.00								0.00		
25	Shrikishan Dharaprasad Poddar	100	0.00								0.00		
26	Sangeeta Pramodkumar Poddar	100	0.00								0.00		
27	Harshit Shrikishan Poddar	100	0.00								0.00		
28	Ankit Pramodkumar Poddar	100	0.00								0.00		
29	Anurag Pramodkumar Poddar	100	0.00								0.00		
30	Geetadevi Dharaprasad Poddar	100	0.00								0.00		
31	Gaurav Pramod Poddar	100	0.00								0.00		
32	Abhishek S Poddar	100	0.00								0.00		
33	Gaurav Poddar (Karta of Pramod Poddar HUF)	100	0.00								0.00		
34	Dhara Prasad Poddar (Karta of Dharaprasad & Sons HUF)	100	0.00								0.00		
35	Dhara Prasad Poddar (Karta of Dharaprasad Pramodkumar HUF)	100	0.00								0.00		
36	Dhara Prasad Poddar (Karta of Daraprasad Poddar & Co HUF)	100	0.00								0.00		
37	Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Bros. HUF)	100	0.00								0.00		
38	Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Co. HUF)	100	0.00								0.00		
39	Pawan Kumar Poddar (Karta of Pawan Kumar Poddar & Co. HUF)	100	0.00								0.00		
40	Shrikishan Poddar (Karta of Shrikishan Poddar HUF)	100	0.00								0.00		
41	Balgonal Holding & Traders Ltd	50	0.00								0.00		
42	Poddar Brothers Investment Private Limited	50	0.00								0.00		
43	S P Finance And Trading Ltd	50	0.00								0.00		
44	Vishal Furnishings Ltd	50	0.00								0.00		
45	Sanchna Trading & Fin. Ltd.	35	0.00								0.00		
46	S P Investrade (India) Limited	35	0.00								0.00		
	TOTAL	56548010	58.30								58.30		

(*) The term "encumbrance" has the same meaning as assigned to it in refuatiun 28(c) of the SAST Regulations , 2011

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(i)(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
				No of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t of total convertible securities of the same class	
1	HDFC TRUSTEE COMPANY LIMITED-HDFC EQUITY FUND	4138266	4.28					4.28
2	FRANKLIN TEMPLETON INVESTMENT FUNDS	3106128	3.21					3.21
3	HDFC TRUSTEE COMPANY LIMITED-A/C HDFC	2420685	2.51					2.51
4	ICICI PRUDENTIAL VALUE DISCOVERY FUND	1792849	1.86					1.86
5	LATA BHANSALI	1250425	1.29					1.29
6	CREDIT SUISSE (SINGAPORE) LIMITED	1211568	1.25					1.25
7	GOVERNMENT PENSION FUND GLOBAL	1000000	1.04					1.04
	TOTAL	14919921	15.44					15.44

(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 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
				No of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t of total convertible securities of the same class	
1	TOTAL		0.00	N.A.	N.A.	N.A.	N.A.	0.00

(i)(d) Statements showing details of locked in shares

Sr. No.	Name of shareholder	No. of locked-in shares	Locked-in shares as percentage of total no. of shares (i.e. Grand Total(A)+(B)+(C) Indicated in statement at para (i)(a) above)	Promoter / Promoter Group / Public
	N.A.			
	TOTAL			

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(II) (a) Sr. No.	Statement showing details of Depository Receipts (DRs) Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of outstanding DRs	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a)above)
	N. A.			
	TOTAL			

(II) (b) Sr. No.	Statement showing holding of Depository Receipts (DRs) where underlying shares held by Promoter/Promoter Group are in excess of 1% of the total no. of shares Name of the DR Holder	Type of outstanding DR(ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs.	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a)above)
	N. A.			
	TOTAL			

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