

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

Name of the Company: BALRAMPUR CHINI MILLS LIMITED			
Scrip Code, Name of the scrip, class of security: BSE- 500038, NSE- BALRAMCHIN, CSE- 12012. EQUITY SHARES			
Quarter ended: 30TH JUNE, 2014			
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	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
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	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
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	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	244916267		

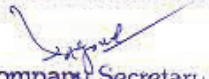


Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX)- (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	8	82863160	82863160	33.83	33.83	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	3	17136839	17136839	7.00	7.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>11</b>	<b>99999999</b>	<b>99999999</b>	<b>40.83</b>	<b>40.83</b>	<b>0</b>	<b>0.00</b>
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	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>99999999</b>	<b>99999999</b>	<b>40.83</b>	<b>40.83</b>	<b>0</b>	<b>0.00</b>
(B)	Public shareholding						N.A.	N.A.
1	Institutions							
(a)	Mutual Funds/ UTI	18	16320123	16318261	6.66	6.66		
(b)	Financial Institutions / Banks	16	1245101	1243220	0.51	0.51		
(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	12	21645998	21645998	8.84	8.84		
(f)	Foreign Institutional Investors	82	45516679	45508579	18.58	18.58		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (specify)							
(i-ii)	Foreign Financial Institution/ Banks	1	3450	3450	0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>129</b>	<b>84731351</b>	<b>84719508</b>	<b>34.60</b>	<b>34.60</b>		
B 2	Non-institutions							
(a)	Bodies Corporate	1484	12374411	12308908	5.05	5.05		



(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs.1 lakh	95611	35216384	32730139	14.38	14.38		
II	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	32	10536988	10536988	4.30	4.30		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)							
(d-i)	Trusts	23	66929	66929	0.03	0.03		
(d-ii)	Directors & their relatives	5	78150	78150	0.03	0.03		
(d-iii)	NRIs	1145	920525	907432	0.38	0.38		
(d-iv)	Clearing Members	241	991530	991530	0.40	0.40		
	<b>Sub-Total (B)(2)</b>	<b>98541</b>	<b>60184917</b>	<b>57620076</b>	<b>24.57</b>	<b>24.57</b>		
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>98670</b>	<b>144916268</b>	<b>142339584</b>	<b>59.17</b>	<b>59.17</b>		
	<b>TOTAL (A)+(B)</b>	<b>98681</b>	<b>244916267</b>	<b>242339583</b>	<b>100.00</b>	<b>100.00</b>		
(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	0	0.00
2	Public	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (C)</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>GRAND TOTAL (A)+(B)+(C)</b>	<b>98681</b>	<b>244916267</b>	<b>242339583</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

For Balrampur Chini Mills Ltd.

  
Company Secretary

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"												
Sr.	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	
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
No.	(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Shri Vivek Saraogi	3,80,82,320	15.55	0	0.00	0.00	0	0.00	0	0.00	15.55	
2	Kamal Nayan Saraogi HUF	78,62,300	3.21	0	0.00	0.00	0	0.00	0	0.00	3.21	
3	Vivek Saraogi HUF	1,70,040	0.07	0	0.00	0.00	0	0.00	0	0.00	0.07	
4	Smt. Meenakshi Saraogi	1,42,44,300	5.82	0	0.00	0.00	0	0.00	0	0.00	5.82	
5	Smt. Sumedha Saraogi	97,99,000	4.00	0	0.00	0.00	0	0.00	0	0.00	4.00	
6	Smt. Stuti Dhanuka	50,12,000	2.05	0	0.00	0.00	0	0.00	0	0.00	2.05	
7	Shri Karan Saraogi	39,46,600	1.61	0	0.00	0.00	0	0.00	0	0.00	1.61	
8	Ms. Avantika Saraogi	37,46,600	1.53	0	0.00	0.00	0	0.00	0	0.00	1.53	
9	Udaipur Cotton Mills Co. Ltd.	65,59,680	2.68	0	0.00	0.00	0	0.00	0	0.00	2.68	
10	Meenakshi Mercantiles Ltd.	85,77,050	3.50	0	0.00	0.00	0	0.00	0	0.00	3.50	
11	Novel Suppliers Pvt. Ltd.	20,00,109	0.82	0	0.00	0.00	0	0.00	0	0.00	0.82	
	<b>TOTAL</b>	<b>9,99,99,999</b>	<b>40.83</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>40.83</b>	

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



**(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
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Life Insurance Corporation of India	1,99,95,490	8.16	0	0.00	0	0.00	8.16
2	Government Pension Fund Global	1,13,59,530	4.64	0	0.00	0	0.00	4.64
3	ICICI Prudential Discovery Fund	59,06,654	2.41	0	0.00	0	0.00	2.41
4	JP Morgan Indian Investment Company (Mauritius) Limited	54,03,736	2.21	0	0.00	0	0.00	2.21
5	Merrill Lynch Capital Markets Espana S.A. S.V.	32,46,943	1.33	0	0.00	0	0.00	1.33
6	MV SCIF Mauritius	31,67,300	1.29	0	0.00	0	0.00	1.29
7	ICICI Prudential Value Fund Series 1	28,97,499	1.18	0	0.00	0	0.00	1.18
8	Lata Bhanshali	28,41,432	1.16	0	0.00	0	0.00	1.16
9	Danske Invest Management Company S.A. A/c Danske Invest Sicav-SIF- Emerging and Frontier Markets SMID	27,80,000	1.14	0	0.00	0	0.00	1.14
10	IDFC Sterling Equity Fund	24,84,333	1.01	0	0.00	0	0.00	1.01
<b>TOTAL</b>		<b>6,00,82,917</b>	<b>24.53</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>24.53</b>



**(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	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
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Life Insurance Corporation of India	1,99,95,490	8.16	0	0.00	0	0.00	8.16
<b>TOTAL</b>		<b>1,99,95,490</b>	<b>8.16</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>8.16</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 (D)(a) above}
NIL			
<b>TOTAL</b>		<b>0</b>	<b>0.00</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}
NIL				
<b>TOTAL</b>		0	0	0.00





(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				
<b>TOTAL</b>			0	0.00

