

## 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: 31ST MARCH, 2015			
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

		Table (I)(a)						
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) <sup>1</sup>	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<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(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>
<b>2</b>	<b>Foreign</b>							
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>(B)</b>	<b>Public shareholding</b>						<b>N.A.</b>	<b>N.A.</b>
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	22	19119706	19118344	7.81	7.81		
(b)	Financial Institutions / Banks	16	1251957	1250076	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	4	20514492	20514492	8.38	8.38		
(f)	Foreign Institutional Investors	64	41887003	41886903	17.10	17.10		
(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-i)	Foreign Financial Institution/ Banks	1	3450	3450	0.00	0.00		



	<b>Sub-Total (B)(1)</b>	<b>107</b>	<b>82776608</b>	<b>82773265</b>	<b>33.80</b>	<b>33.80</b>		
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	1240	8459610	8413617	3.45	3.45		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs.1 lakh	88219	33151862	31398212	13.54	13.54		
II	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	30	14624869	14624869	5.97	5.97		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)							
(d-i)	Trusts	25	57594	57594	0.02	0.02		
(d-ii)	Directors & their relatives	4	74694	74694	0.03	0.03		
(d-iii)	NRIs	1064	1085775	1072762	0.44	0.44		
(d-iv)	Foreign Portfolio Investor (Corporate)	10	3656704	3656704	1.49	1.49		
(d-v)	Clearing Members	69	1028552	1028552	0.42	0.42		
	<b>Sub-Total (B)(2)</b>	<b>90661</b>	<b>62139660</b>	<b>60327004</b>	<b>25.37</b>	<b>25.37</b>		
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>90768</b>	<b>144916268</b>	<b>143100269</b>	<b>59.17</b>	<b>59.17</b>		
	<b>TOTAL (A)+(B)</b>	<b>90779</b>	<b>244916267</b>	<b>243100268</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	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>90779</b>	<b>244916267</b>	<b>243100268</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	38,082,320	15.55	0	0.00	0.00	0	0.00	0	0.00	15.55	
2	Kamal Nayan Saraogi HUF	7,862,300	3.21	0	0.00	0.00	0	0.00	0	0.00	3.21	
3	Vivek Saraogi HUF	170,040	0.07	0	0.00	0.00	0	0.00	0	0.00	0.07	
4	Smt. Meenakshi Saraogi	14,244,300	5.82	0	0.00	0.00	0	0.00	0	0.00	5.82	
5	Smt. Sumedha Saraogi	9,799,000	4.00	0	0.00	0.00	0	0.00	0	0.00	4.00	
6	Smt. Stuti Dhanuka	5,012,000	2.05	0	0.00	0.00	0	0.00	0	0.00	2.05	
7	Shri Karan Saraogi	3,946,600	1.61	0	0.00	0.00	0	0.00	0	0.00	1.61	
8	Ms. Avantika Saraogi	3,746,600	1.53	0	0.00	0.00	0	0.00	0	0.00	1.53	
9	Udaipur Cotton Mills Co. Ltd.	6,559,680	2.68	0	0.00	0.00	0	0.00	0	0.00	2.68	
10	Meenakshi Mercantiles Ltd.	7,476,050	3.05	0	0.00	0.00	0	0.00	0	0.00	3.05	
11	Novel Suppliers Pvt. Ltd.	3,101,109	1.27	0	0.00	0.00	0	0.00	0	0.00	1.27	
	<b>TOTAL</b>	<b>99,999,999</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	19,341,962	7.90	0	0.00	0	0.00	7.90
2	Government Pension Fund Global	13,057,899	5.33	0	0.00	0	0.00	5.33
3	ICICI Prudential Value Discovery Fund	5,906,654	2.41	0	0.00	0	0.00	2.41
4	JP Morgan Indian Investment Company (Mauritius)	5,403,736	2.21	0	0.00	0	0.00	2.21
5	Akash Bhanshali	4,316,063	1.76	0	0.00	0	0.00	1.76
6	Lata Bhanshali	3,832,332	1.56	0	0.00	0	0.00	1.56
7	IDFC Equity Opportunity - Series 1	2,784,913	1.14	0	0.00	0	0.00	1.14
8	Danske Invest Management Company S.A. A/c Danske Invest SICAV-SIF- Emerging and Frontier Markets SMID	2,780,000	1.14	0	0.00	0	0.00	1.14
9	Dimensional Emerging Markets Value Fund	2,643,768	1.08	0	0.00	0	0.00	1.08
<b>TOTAL</b>		<b>60,067,327</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	19,341,962	7.90	0	0.00	0	0.00	7.90
2	Government Pension Fund Global	13,057,899	5.33	0	0.00	0	0.00	5.33
<b>TOTAL</b>		<b>32,399,861</b>	<b>13.23</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>13.23</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}
NIL			
TOTAL		0	0.00



(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				
TOTAL		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

