BALKRISHNA INDUSTRIES LTD SHAREHOLDING PATTERN AS ON 30.06.2012

(I) (a) Statement showing Shareholding Pattern

| | | | Number of | As a % | of total | As a 9 | % of total | | |
|----------------|--|-------------------|-----------|---------------------------|-------------------------------------|---------------------------|---------------------------------------|--------------------|--|
| | Partly paid up shares | | | partly paid | | of partly | | of shares | |
| | | | | up shares | paid u | p shares | of the | Company | |
| | Held by Promoter/Promoter group | | | 0 | | .00 | 0.00 0.00 0.00 | | |
| | Held by Public | | | 0 | | .00 | | | |
| | Total | | | O Normalis are a f | | .00 | | | |
| | Outstanding Convertible Securities | | | Number of | As a % of total No. of outstanding | | As a % of total No. of shares of the | | |
| | Outstanding Convertible Securities | | | outstanding Securities | | e Securities | | , assuming | |
| | | | | Securities | Convertible | e Securities | | ersion of the | |
| | | | | | | le Securities | | | |
| | Held by Promoter/Promoter group | 0 | 0 | .00 | | 0.00 | | | |
| | Held by Public | | | 0 | | .00 | | 0.00 | |
| | Total | | | 0 | 0 | .00 | (| 0.00 | |
| | | | | Number of | As a % | of total | As a 9 | % of total | |
| | | | | warrants | number o | of warrants | number | of shares | |
| | <u>Warrants</u> | | | | | | of the | Company | |
| | | | | | | | assur | ning full | |
| | | | | | | | conversio | n of warrants | |
| | Held by Promoter/Promoter group | | | 0 | 0 | .00 | (| 0.00 | |
| | Held by Public | | | 0 | | .00 | | 0.00 | |
| | Total | | | 0 | 0 | .00 | (| 0.00 | |
| | Total paid up capital of the Company, assuming full | | | | | | | | |
| 0 | conversion of warrants and convertible securities | M 1 | W | No. | | - b - L-P | | | |
| Cate- | Cotons | Number of | Total No. | Number of | | eholding as | | | |
| gory Code | Category of Shareholders | Share- holders | of shares | shares held in | | age of total of shares | Number of | As a | |
| oode | Shareholders | Holders | | dematerialised | | centage of | Shares | AS a | |
| | | | | form | (A+B) ¹ | (A+B+C) | | | |
| (1) | (11) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)=(VIII)/(IV)* | |
| (A) | Shareholding of Promoter and Promoter Group2 | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | Individuals/H.U.F | 43 | 52551240 | 52551240 | 54.37 | 54.37 | NIL | 1 | |
| (b) | Cental/State Government(s) | 0 | 0 | | 0.00 | 0.00 | NIL | 1 | |
| (c) | Bodies Corporate | 6 | 270 | | 0.00 | 0.00 | NIL | 1 | |
| (d) | Financial Institutions/Banks | 0 | 0 | | 0.00 | 0.00 | NIL | 1 | |
| (e) | Any Other (specify) Sub-Total (A)(1) | 0 49 | 52551510 | _ | 54.37 | 54.37 | NIL NIL | 1 | |
| (2) | Foreign | 49 | 32331310 | 32331310 | 34.37 | 54.57 | IVIL | • | |
| (a) | Non Resident Individuals/Foreign Nationals | 0 | 0 | 0 | 0.00 | 0.00 | NIL | N | |
| (b) | Bodies Corporate | 0 | 0 | | 0.00 | 0.00 | NIL | N | |
| (c) | Institutions | 0 | 0 | | 0.00 | 0.00 | NIL | ١ | |
| (d) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | NIL | ١ | |
| (e) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | NIL | 1 | |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | NIL | ١ | |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 49 | 52551510 | 52551510 | 54.37 | 54.37 | NIL | N | |
| (B) | Public Shareholding1 | | | | | | NA | ı | |
| (1) | Institutions | | | | | | NA NA | i i | |
| (a) | Mutual Fund/UTI | 24 | 13819591 | 13819591 | 14.30 | 14.30 | - | - ' | |
| (b) | Financial Institutions/Banks | 2 | 20535 | | 0.02 | 0.02 | | - | |
| (c) | Central/State Government(s) | 0 | 0 | | | 0.00 | - | - | |
| (d) | Venture Capital Funds | 0 | 0 | | | 0.00 | - | - | |
| (e) | Insurance Companies | 0 | 0 | | | 0.00 | - | - | |
| (f) | Foreign Institutional Investors | 32 | 6354926 | 6354926 | 6.57 | 6.57 | - | - | |
| (g) (h) | Foreign Venture Cap. Inv Qualified Foreign Investor | 0 | 0 | | | 0.00 | - | - | |
| (11) | Quantou i oroign investor | 0 | U | 0 | 0.00 | 0.00 | <u> </u> | - | |
| | Sub-Total (B)(1) | 58 | 20195052 | 20195052 | 20.89 | 20.89 | - | - | |
| (2) | Non Institutions | ~ | | | | | NA | | |
| (a) | Bodies Corporate | 512 | 11910687 | 11907687 | 12.32 | 12.32 | - | - | |
| (b) | Individuals | | | | | | - | - | |
| | i) Holding nominal share capital upto Rs. 1 lakh | 7955 | 6669819 | | 6.91 | 6.91 | - | - | |
| | ii) Holding nominal share capital in excess of Rs. 1 lakh | 14 | 5075288 | 4528388 | 5.25 | 5.25 | - | - | |
| (c) | Qualified Foreign Investor | 0 | 0 | | 0.00 | 0.00 | - | - | |
| (d) | Any Other (specify) | 0 | 0 | | 0.00 | 0.00 | - | - | |
| d-i | Non-Resident Individual | 209 | 255139 | | 0.26 | 0.26 | - | - | |
| d-iii d-iii | Foreigh National Overseas Corporate Rodies | 1 0 | 1000 | 1000 | 0.00 | 0.00 | - | - | |
| d-iii | Overseas Corporate Bodies Foreign Bodies | 0 | 0 | | | 0.00 | - | - | |
| d-iv | Trust | 1 | 100 | 100 | 0.00 | 0.00 | - | - | |
| - | Sub-Total (B)(2) | 8692 | 23912033 | 22049433 | 24.74 | 24.74 | | | |
| | Total Public shareholding $(B)=(B)(1)+(B)(2)$ | 8750 | 44107085 | | 45.63 | 45.63 | NA | | |
| | TOTAL (A)+(B) | 8799 | 96658595 | | 100.00 | 100.00 | | | |
| (C) | Shares held by Custodians and against which | | | | | | NA | | |
| | Depository Receipts have been issued | | | | | | | | |
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | 0.00 | 0.00 | - | - | |
| 1 | | • | | | | | | | |
| 2 | Public GRAND TOTAL (A)+(B)+(C) | 0 8799 | 96658595 | _ | 0.00 100.00 | 0.00 100.00 | - | - | |

| Sr.No. | Name of the shareholder | Details of Sha | | Encum | bered sha | res(*) | Details | of warrants | _ | tails of | Total |
|--------|--|------------------|--------------|-------------|---|--|--|--|------------|--------------|------------------|
| | | No of Shares | As a % of | Number | As a | As a % of | No of | As a % of | | As a % | shares |
| | | held | grand total | | Percenta | _ | warrants | total number | ber | of total | (includir |
| | | | (A)+(B)+(C) | | ge | total (A)+(B)+(C | held | of warrants of the same | of conv | number | g |
| | | | | | |) of sub- | | class | | converti | underlyi ng |
| | | | | | | clause | | Ciass | e | ble | shares |
| | | | | | | (I)(a) | | | | securiti | assumin |
| | | | | | | .,,, | | | rities | es of | g full |
| | | | | | | | | | held | the | conversi |
| | | | | | | | | | | same | on of |
| | | | | | | | | | | class | warrants |
| | | | | | | | | | | | and converti |
| | | | | | | | | | | | ble |
| | | | | | | | | | | | securitie |
| | | | | | | | | | | | s as a % |
| | | | | | | | | | | | of |
| | | | | | | | | | | | diluted |
| | | | | | | | | | | | share |
| (1) | () | (III) | (IV) | (V) | (VI) = | (VII) | (VIII) | (IX) | (X) | (XI) | capital (XII) |
| (, , | \ <i>\</i> | \ <i>,</i> | ```, | ``' | (V)/(III)*1 | ``, | ``, | (, | (,,, | \\ | (3, |
| | | | | | `´òo´ | | | | | | |
| | Rajiv A Poddar | 906500 | | | | | | | | | 0.94 |
| | Rajiv Arvind kumar Poddar Anurag Pawankumar Poddar | 163290 153830 | | | | | | | <u> </u> | | 0.17 |
| | Dhara Prasad Poddar (Karta of Dharaprasad | 100000 | 0.10 | - | | | | | 1 | 1 | 0.10 |
| | Poddar & Co. HUF) | 70000 | 0.07 | | | | | | | | 0.07 |
| | Rameshkumar Dharaprasad Poddar | 50000 | 0.05 | | | | | ļi lietu | | | 0.05 |
| | Dhara Prasad Poddar (Karta of Dharaprasad & | | | | | | | / | | | |
| | Sons HUF) | 50000 | | | | . | | + | 1-1- | | 0.05 |
| | Dharaprasad Ramrikhdas Poddar Arvindkumar Mahabirprasad Poddar | 25260 500 | 0.03 | | | | | | ++ | | 0.03 |
| | GPP Enterprises LLP | 23476735 | 24.29 | | | V | | | | | 24.29 |
| | RAP Enterprises LLP | 23267995 | 24.07 | | | N. | | | | | 24.07 |
| | Vijaylaxmi Arvindkumar Poddar | 838170 | | | | | | | | | 0.87 |
| | Rishabh Sureshkumar Poddar | 718915 | 0.74 | | <u> </u> | | | / | } | V | 0.74 |
| | Ashadevi Rameshkumar Poddar Shyamlata Sureshkumar Poddar | 467655 325500 | 0.48 0.34 | | | | | | 1 | 1 | 0.48 |
| | Ramesh Kumar Poddar & Bros. HUF | 281500 | | | ++- | | | | 4 | 1 | 0.32 |
| | Gaurav Pramod Poddar | 233575 | 0.24 | | | | | | | 1 | 0.24 |
| | Ankit Pramodkumar Poddar | 221330 | 0.23 | | | | | | | | 0.23 |
| | Abhishek S Poddar | 193825 | 0.20 | | | | | | | | 0.20 |
| | Avnish Pawankumar Poddar Madhudevi Pawankumar Poddar | 153825 140000 | 0.16 0.14 | | | | | | | | 0.16 |
| | Harshit S Poddar | 125000 | 0.14 | | | | | | | | 0.12 |
| | Geetadevi Dharaprasad Poddar | 111500 | | | | | | | | | 0.12 |
| | Pawankumar Poddar & Co HUF | 95000 | | | | | | | | | 0.10 |
| | Vibhadevi Shrikishan Poddar | 85000 | | | | | | | | | 0.09 |
| | Harshit Shrikishan Poddar | 68835 | 0.07 | | | <u> </u> | <u> </u> | 1 | 1 | <u> </u> | 0.07 |
| | Ramesh Kumar Poddar & Co HUF Shrikishan Poddar HUF | 47500 47500 | | | - | | | - | + | - | 0.05 |
| | Sureshkumar Poddar & Co HUF | 46500 | | | | | | | | | 0.05 |
| | Sangeeta Pramodkumar Poddar | 44500 | | | | | | <u> </u> | | | 0.05 |
| | Dharaprasad Pramodkumar HUF | 40000 | | | | | | | | | 0.04 |
| | Gauray Pramod Poddar (Karta of Pramod Poddar H | | | | 1 | | | 1 | 1 | | 0.04 |
| | Pawankumar Dharaprasad Poddar Ankit Poddar | 22500 17500 | | | | | | 1 | + | | 0.02 |
| | Arvindkumar Sureshkumar Poddar HUF | 7500 | | | <u> </u> | | | | 1 | <u> </u> | 0.02 |
| | Sangeeta Pramod Poddar | 5500 | | | | | | | | 1 | 0.01 |
| 36 | Gaurav Poddar | 5250 | 0.01 | | | | | | | | 0.01 |
| | Shrikishan Dharaprasad Poddar | 5000 | | | | ļ | | - | <u> </u> | ļ | 0.01 |
| | VKP Enterprises LLP TMP Enterprises LLP | 125 125 | 0.00 | | 1 | | | | 1 | - | 0.00 |
| | AKP Enterprises LLP | 125 | | | | | | 1 | 1 | - | 0.00 |
| | PKP Enterprises LLP | 125 | | | | | | | 1 | 1 | 0.00 |
| 42 | HSP Enterprises LLP | 125 | 0.00 | | | | | | | | 0.00 |
| | DPP Enterprises LLP | 125 | | | | | | | | | 0.00 |
| | Balgopal Holding & Traders Ltd Peddar Prothers Investment Private Limited | 50 | | | 1 | | | | <u> </u> | 1 | 0.00 |
| | Poddar Brothers Investment Private Limited S P Finance And Trading Ltd | 50 50 | | | | | | | 1 | - | 0.00 |
| | Vishal Furnishings Ltd | 50 | | | | | | | | | 0.00 |
| 48 | Sanchna Trading & Fin. Ltd. | 35 | | | | | | <u> </u> | | | 0.00 |
| | S P Investrade (India) Limited | 35 | | | | | | | | | 0.00 |
| | TOTAL | 52551510 | | he SAST Reg | | | | | | | 54.37 |

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

| (I)(c)(i) | Statement showing holding of securities (include than 1% of the total number of shares. | ling shares,warrant | s,convertible | securities) of | persons | belonging to | o the categor | ry "Public" and holding more |
|-----------|---|--------------------------|--|------------------|--|----------------------------------|---------------|---|
| 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} | warrants held | As a % of total number of warrants of the same class | Number of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital |
| 1 | HDFC BANK LTD | 9015516 | 9.33 | | | | | 9.33 |
| 2 | HDFC TRUSTEE COMPANY LIMITED-HDFC EQUITY FUND | 4728200 | 4.89 | | | | | 4.89 |
| 3 | MANOJ H MODI | 3796500 | 3.93 | | | Π. | | 3.93 |
| 4 | ICICI PRUDENTIAL DISCOVERY FUND | 2102020 | 2.17 | | | | | 2.17 |
| 5 | HDFC TRUSTEE COMPANY LIMITED-HDFC PRUDENCE | 1436675 | 1.49 | VA | | | | 1.49 |
| 6 | ICICI PRUDENTIAL DYNAMIC PLAN | 1363185 | 1.42 | | | | | 1.42 |
| 7 | HDFC TRUSTEE COMPANY LTD-HDFC LLONG TERM | 1280000 | 1.32 | | | | | 1.32 |
| 8 | CREDIT SUISEE (SINGAPORE) LIMITED | 1160000 | 1.20 | | | | | 1.20 |
| 9 | TEMPLETON GLOBAL INVESTMENT TRUST | 989653 | 1.02 | | | | | 1.02 |
| | TOTAL | 25871749 | 26.77 | | | | | 26.77 |

| ,. | (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 | | percentage | No of warrants held | As a % of total number | Number of convertibl e securities held | total | Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital | | |
| 1 | HDFC BANK LTD | 9015516 | 9.33 | N. A. | N. A. | N. A. | N. A. | 9.33 | | |
| | TOTAL | 9015516 | 9.33 | N. A. | N. A. | N. A. | N. A. | 9.33 | | |

| (1) (d) | Statement showing details of locked in shares | | |
|---------|---|-------|---|
| Sr. No. | | | Locked-in shares as percentage of total no. of shares {i.e.Grand Total(A)+(B)+C) indicated in |
| | | N. A. | |
| | | TOTAL | _ |

| (II) (a) | Statement showing details of Depository Receipts (DRS) | | | | | | | |
|----------|--|--|---------------------------|---|--|--|--|--|
| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc) | | underlying outstanding | 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) | Statement showing holding of Depository Receipts (| DRs) where underlying | ng shares held | by promoter/promoter group are in |
|----------|--|-------------------------------|---------------------------|---|
| Sr. No. | | DR(ADRs, GDRs, SDRs, etc.) | underlying outstanding | 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 | | |