BALKRISHNA INDUSTRIES LTD

SHAREHOLDING PATTERN AS ON 31.12.2013

(I) (a) Statement showing Shareholding Pattern

Class of S	the Company : BALKRISHNA INDUSTRIES LIMITED Security : Equity As on : quarter ended 31.12.		DOL 30200	J Name of	OCHP . DAL	KRISI (BSE).	DALITIONE	(NSE),	
Cate-				Number of	As a %	of total	As a	% of total	
	Partly paid up shares			partly paid		of partly	number of shares		
Code	W. I. B			up shares		p shares	of the	Company	
	Held by Promoter/Promoter group Held by Public			0		.00		0.00	
	Total			0		.00		0.00	
				Number of		of total	As a	% of total	
	Outstanding Convertible Securities			outstanding	No. of ou	utstanding	No. of	shares of the	
				Securities	Con. S	ecurities	Compai	ny, assuming	
								version of the	
	Haldley Drawater/Drawater was a				0	00	Se	curities	
	Held by Promoter/Promoter group Held by Public			0		.00		0.00	
	Total			0		.00		0.00	
				Number of		of total	As a	% of total	
				warrants	number o	of warrants	numbe	er of shares	
	<u>Warrants</u>						of the	Company	
								ıming full	
	W. I. B				•		conversi	on of warrants	
	Held by Promoter/Promoter group Held by Public			0		.00		0.00	
	Total			0		.00		0.00	
	Total paid up capital of the Company, assuming ful	conversion	of warrants ar	_					
Cate-		Number of	Total No.	Number of		eholding as	Share	s pledged or	
gory	Category of	Share-	of shares	shares held		age of total	otherwis	e encumbered	
Code	Shareholders	holders		in demated		of shares	Number of	As a	
				form	As a per (A+B) ¹	centage of (A+B+C)	Shares	%	
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
(A)	Shareholding of Promoter and Promoter Group2	()	(/	(- ,	(/	()	()	(11)=(111);(11)	
(1)	Indian								
(a)	Individuals/H.U.F	40	56347740	56347740	58.30	58.30	NIL	NIL	
(b)	Cental/State Government(s)	0	070		0.00	0.00	NIL	NIL	
(c) (d)	Bodies Corporate Financial Institutions/Banks	6	270 0	270	0.00	0.00	NIL NIL	NIL NIL	
(e)	Any Other (specify)	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 Individual	0	0			0.00	NIL	NIL	
(b)	Bodies Corporate	0	0			0.00	NIL NIL	NIL NIL	
(c) (d)	Institutions Qualified Foreign Investor	0	0		0.00	0.00	NIL	NIL	
(e)	Any Other (specify)	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			
(B)	Public Shareholding3						NA	NA	
	Institutions						NA NA	NA NA	
(a)	Mutual Fund/UTI	53	17627148	17627148	18.24	18.24	-	-	
(b)	Financial Institutions/Banks	2	11219	11219	0.01	0.01	-	-	
(c)	Central/State Government(s)	0	0			0.00	-	-	
(d) (e)	Venture Capital Funds Insurance Companies	0	0			0.00	-	-	
(f)	Foreign Institutional Investors	48	9789876		10.13	10.13	-	-	
(g)	Foreign Venture Capital Investors	0	0	0		0.00	-	-	
(h)	Qualified Foreign Investor	0	0	_		0.00	-	-	
(3)	Sub-Total (B)(1)	103	27428243	27428243	28.38	28.38	- NIA	- NA	
(2) (a)	Non Institutions Bodies Corporate	581	3363318	3361818	3.47	3.47	NA -	NA -	
	Individuals		22300.0				-	-	
	i) Holding nominal share capital upto Rs. 1 lakh	8846	6494948		6.72	6.72	-	-	
	ii) Holding nominal share capital in excess of Rs. 1			2195634	2.84	2.84			
	-	14	2742534	_	0.00	0.00	-	-	
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	=	-	
(d) d-i	Any Other (specify) Non-Resident Individual	245	281442	281442	0.29	0.29	-	-	
	Foreigh National	0	201442			0.00	-	-	
d-iii	Overseas Corporate Bodies	0	0			0.00	-	-	
d-iv	Foreign Bodies	0	0			0.00	-	-	
d-v	Trust	1	100	-	0.00	0.00	-	-	
d-vi	Clearing Member Sub-Total (B)(2)	9687	0 12882342		13.32	13.32	-	-	
	Total Public shareholding (B)=(B)(1)+(B)(2)	9790	40310585	38545240	41.70	41.70	NA	NA NA	
	TOTAL (A)+(B)	9836	96658595		100.00	100.00			
(C)	Shares held by Custodians and against which Depo						NA	NA	
	Decreeding and Decreeding Occurs	0	0	0	0.00	0.00			
1	Promoter and Promoter Group							•	
2	Promoter and Promoter Group Public GRAND TOTAL (A)+(B)+(C)	9836	96658595	0		0.00			

	Statement showing holding of securities (including										
Sr.No.	Name of the shareholder	Details of	Shares held	Encun	nbered sha		Details of warrants		Detail	s of	Total
		No of	As a % of	Number	As a	As a % of		As a % of total		As a	shares
		Shares	grand total		Percenta	grand total	warrants held	number of	of	% of	(including
		held	(A)+(B)+(C)		ge	(A)+(B)+(C		warrants of the	convertib	total	underlying
) of sub-		same class	le	numb	shares
						clause			securitie	er of	assuming
						(I)(a)			s held	conve	
						(-)(-)				rtible	conversio
										securi	
										ties of	
										the	and
										same	convertibl
										class	е
											securities
											as a % of
											diluted
											share
											capital
(1)	()	()	(IV)	(V)	(VI) =	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
` '	(()	. ,	()	(V)/(III)*1	. ,	,	()	. ,	. ,	()
					00						
1	Rajiv A Poddar	906500	0.94	Ì	"	1			1	1	0.94
	Vijaylaxmi Arvindkumar Poddar	838170	0.94				<u> </u>		†	1	0.94
	, ,	163290	0.87				1			 	0.87
	Rajiv Arvind Kumar Poddar			100						 	
	Rameshkumar Dharaprasad Poddar	100		7-2		\vee	<u> </u>			\vdash	0.00
	Arvindkumar Mahabirprasad Poddar	500		-							0.00
	RAP Enterprises LLP	23267995	24.07								24.07
7	AKP Enterprises LLP	21273445	22.01								22.01
	GPP Enterprises LLP	5000000							<u> </u>		5.17
9	Khushboo Rajiv Poddar	3796500	3.93								3.93
10	Rishabh Sureshkumar Poddar	718915	0.74								0.74
11	Shyamlata Sureshkumar Poddar	325500	0.34								0.34
	Arvind Kumar Poddar (Karta of Sureshkumar	46500	0.05								0.05
	Poddar & Co. HUF)										
	Arvind Kumar Poddar (Karta of Arvindkumar	7500	0.01								0.01
	Sureshkumar Poddar HUF)	7500	0.01								0.01
	VKP Enterprises LLP	125	0.00								0.00
	TMP Enterprises LLP	125	0.00							1	0.00
	PKP Enterprises LLP	125	0.00								0.00
	HSP Enterprises LLP	125	0.00								0.00
	DPP Enterprises LLP	125	0.00								0.00
	Pawankumar Dharaprasad Poddar	100	0.00								0.00
20	Ashadevi Ramheskumar Poddar	100	0.00								0.00
21	Avnish Pawankumar Poddar	100	0.00								0.00
22	Dharaprasad Ramrikhdas Poddar	100	0.00								0.00
23	Madhudevi Pawankumar Poddar	100	0.00								0.00
24	Vibhadevi Shrikishan Poddar	100	0.00								0.00
	Shrikishan Dharaprasad Poddar	100	0.00								0.00
	Sangeeta Pramodkumar Poddar	100	0.00								0.00
	Harshit Shrikishan Poddar	100					<u> </u>		†	1	0.00
	Ankit Pramodkumar Poddar	100					1		1		0.00
							 			 	
	Anurag Pramodkumar Poddar	100	0.00				-		1	ļ	0.00
	Geetadevi Dharaprasad Poddar	100	0.00				1			ļ	0.00
	Gaurav Pramod Poddar	100				1			1		0.00
	Abhishek S Poddar	100					 			1	0.00
	Gaurav Poddar (Karta of Pramod Poddar HUF)	100								ļ	0.00
34	Dhara Prasad Poddar (Karta of Dharaprasad &	100	0.00	İ						Ì	0.00
	Sons HUF)								<u></u>	<u></u>	<u></u>
35	Dhara Prasad Poddar (Karta of Dharaprasad	100	0.00								0.00
	Promodkumar HUF)			1							
	Dhara Prasad Poddar (Karta of Daraprasad	100	0.00								0.00
	Poddar & Co HUF)			1							
	Ramesh Kumar Poddar (Karta of Rameshkumar	100	0.00	İ	İ		Ì				0.00
٠.	Poddar & Bros. HUF)	100	1	1						Ì	0.00
38	Ramesh Kumar Poddar (Karta of Rameshkumar	100	0.00	†	1		<u> </u>		1		0.00
50	Poddar & Co. HUF)	100	0.00	1						Ì	0.00
	Pawan Kumar Poddar (Karta of Pawan Kumar Poddar	100	0.00	†			<u> </u>		†	1	0.00
35	& Co. HUF)	100	0.00	1						Ì	0.00
40	Shrikishan Poddar (Karta of Shrikishan Poddar HUF)	100	0.00	 					1	-	0.00
40	Similari i oddar (Naria of Sillikistian i oddal HOF)	100	0.00	1							0.00
41	Balgopal Holding & Traders Ltd	50	0.00	 		 	 		 		0.00
	Poddar Brothers Investment Private Limited	50				1			}	1	
	S P Finance And Trading Ltd						 			ļ	0.00
_		50				1			1		0.00
	Vishal Furnishings Ltd	50					 			1	0.00
	Sanchna Trading & Finance Ltd.	35								ļ	0.00
46	S P Investrade (India) Limited	35									0.00
	TOTAL	56348010	58.30							<u> </u>	58.30
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^(*) The term "encumbrance" has the same meaning as assigned to it in refulatin 28(3) of the SAST Regulations , 2011

(l)(c)(i)	Statement showing holding of securities (incl	luding share	s,warrants,c	onvertible s	ecurities)	of persons	belonging to	the category
Sr.No.	Name of the shareholder	Number of	Shares as a	Details of	warrants		convertible	Total shares
		shares	percentage	No of	As a %	Number of	As a % of	(including
		held	of total	warrants	of total	convertibl	total	underlying
			number of	held	number	е	number of	shares
			shares		of	securities	convertible	assuming full
			(i.e., Grand		warrants	held	securities of	
			Total		of the		the same	warrants and
			(A)+(B)+(C)		same		class	convertible
			indicated in		class			securities as a
			Statement					% of diluted share capital
			at para (I)(a)					Share Capital
			above}					
			above,					
	HDFC TRUSTEE COMPANY LIMITED-HDFC							
1	EQUITY FUND	4728200	4.89					4.89
2	ICICI PRUDENTIAL DISCOVERY FUND	2042849	2.11					2.11
				N				
	FRANKLIN TEMPLETON INVESTMENT FUNDS	2033612						2.10
	ICICI PRUDENTIAL DYNAMIC PLAN	1488001	1.54				1 \	1.54
	HDFC TRUSTEE COMPANY LIMITED-HDFC LATA BHANSALI	1436675	_					1.49
_	BNP PARIBAS LI	1319305 1200000	1.36 1.24					1.36 1.24
	DIVE FACIDAS LI	1200000	1.24					1.24
8	HDFC TRUSTEE COMPANY LTD-HDFC MID	1141585	1.18					1.18
9	LIZARD INTERNATIONAL MASTER FUND LP	1006921	1.04					1.04
	HDFC TRUSTEE COMPANY LTD-HDFC LONG							
10	TERM	1000000	1.04					1.04
4.4	TEMPLETON GLOBAL INVESTMENT TRUST	000050	1.00					1.00
11	TOTAL	989653 18386801	1.03 19.02					1.03 19.02
	IUIAL	10300001	19.02					19.02

(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 mo	re than 5% of	the total nu	mber of s	hares of the	company	
Sr.No.	Name(s) of the	Number of	Shares as a	Details of v	warrants	Details of	convertible	Total shares
	shareholder(s) and	shares	percentage			Number of		(including
	the Persons Acting in		of total number of	warrants held		convertibl e	number of	underlying shares
	Concert (PAC) with		shares		of		convertible	assuming full
	them		{i.e., Grand		warrants	held	securities of	conversion of
			Total		of the		the same	warrants and
			(A)+(B)+(C)		same		class	convertible
			indicated in Statement		class			securities as a % of diluted
			at para					share capital
			(I)(a)					Silaie Capitai
			above}					
	l .		N. A.		1	I		
	TOTAL							

(1) (d)	Statement 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(1)(a)	Promoter / Promoter Group / Public			
	N. A.						
	TOTA	AL .					

(II) (a)	Statement showing details of Depository Receipts	(DRS)						
Sr. No.	Type of outstanding DR(ADRs, GDRs, SDRs, etc)	No. of 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)	(b) Promoter/Promoter Group are in excess of 1% of the total no.of shares								
Sr. No	. Name of the DR Holder	outstanding DR(ADRs,	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								