

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY: BALAJI CORP LIMITED			
SCRIP CODE:	533229/BALAJICORP	Name of the Scrip: BALAJICORP	
Class of Security:			
QUARTER ENDED:	30/06/2015		
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
Total:	0	0	0
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
Total:	0	0	0
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
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	147500000	0	100.00



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CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	AS A PERCENTAGE OF (IX)=(VIII)/(IV)*100
					As a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	3	98625000	98625000	66.86	66.86	33085000	33.55
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(1) :	3	98625000	98625000	66.86	66.86	33085000	33.55
(2)	FOREIGN							
(a)	Individuals (NRIs/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)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00
	Total A=A(1)+A(2)	3	98625000	98625000	66.86	66.86	33085000	33.55
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	25	3343038	3343038	2.27	2.27		
(b)	Financial Institutions /Banks	2	11535	11535	0.01	0.01		
(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	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	117	34987330	34987330	23.72	23.72		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	Sub-Total B(1) :	144	38341903	38341903	25.99	25.99		



CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B) (VI)	AS a PERCENTAGE of (A+B+C) (VII)	NUMBER OF SHARES (VIII)	AS a PERCENTAGE (IX)=(VIII)/(IV)*100
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	457	4818308	4818308	3.27	3.27		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	19203	4069177	4069171	2.76	2.76		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	2	1204000	1204000	0.82	0.82		
(c)	Others							
	CLEARING MEMBERS	111	36456	36456	0.02	0.02		
	NON RESIDENT INDIANS	520	405156	405156	0.27	0.27		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	20293	10533097	10533091	7.14	7.14		
	Total B=B(1)+B(2) :	20437	48875000	48874994	33.14	33.14		
	Total (A+B) :	20440	147500000	147499994	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(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) :	20440	147500000	147499994	100.00	0.00	33085000	22.43



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(i)(b)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"	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
		Sr.No	Name of the Shareholder	No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage (V)=(V)/(iii)*100	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		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)			
1	BAJAJ RESOURCES LIMITED	66368750	45.00	11000000	16.57	7.46	0	0.00	0	0.00	45.00			
2	KNB ENTERPRISES LLP	29131250	19.75	22085000	75.81	14.97	0	0.00	0	0.00	19.75			
3	SKB ROOP COMMERCIAL LLP	3125000	2.12	0	0.00	0.00	0	0.00	0	0.00	2.12			
	TOTAL :	98625000	66.86	33085000	33.55	22.43	0	0.00	0	0.00	66.86			



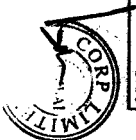
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SHAREHOLDING PATTERN FOR THE QUARTER ENDED JUNE 30, 2015

(1)(c)(i)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than total number of shares	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (1)(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)	1% of the
				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	BAYTREE INVESTMENTS (MAURITIUS) PTE LTD	11934215	8.09	0	0.00	0	0.00	8.09	
2	MATTHEWS INDIA FUND	5479447	3.71	0	0.00	0	0.00	3.71	
3	GOLDMAN SACHS INDIA FUND LIMITED	2203311	1.49	0	0.00	0	0.00	1.49	
4	MATTHEWS ASIA SMALL COMPANIES FUND	1566339	1.06	0	0.00	0	0.00	1.06	
5	BENGAL FINANCE & INVESTMENT PVT. LTD	1500000	1.02	0	0.00	0	0.00	1.02	
	TOTAL :	22683312	15.38	0	0.00	0	0.00	15.38	



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(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	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (j)(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	BATREE INVESTMENTS (MAURITIUS) PTE LTD	11934215	8.09	0	0.00	0	0.00	8.09
	TOTAL :	11934215	8.09	0	0.00	0	0.00	8.09



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(1)(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 (1)(a) above)	Promoter/Promoter Group/Public	
	TOTAL :	0	0	0	



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STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
(ii)(a)			
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}
	TOTAL :	0	0



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(11)(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 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(1)(a) above}
	TOTAL :		0	0



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(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

(Give description of voting rights for each class of security)
 Class X:
 Class Y:
 Class Z:)

Category code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II) Promoter and Promoter Group	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	(I) Indian						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Other (specify)						
(2)	Sub-Total (A)(1)				N.A.		
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)						
(B)	Public shareholding						



(1)	Institutions							
(a)	Mutual Funds/UTI							
(b)	Financial Institutions/ Banks							
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
(2)	Sub-Total (B)(1)							
	Non-institutions							
(a)	Bodies Corporate							
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.							
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.							
(c)	Any Other (specify)							
	Sub-Total (B)(2)							
	Total Public Shareholding (B) = (B)(1)+(B)(2)							
	TOTAL (A)+(B)							
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	GRAND TOTAL (A)+(B)+(C)							

