

I (a) Statement showing Shareholding Pattern			
Name of the Company : BALMER LAWRIE & CO. LTD			
Scrip Code: 523319 (Bse), BALMLAWRIE (Nse)		Class of Security : EQUITY SHARES	
Quarter ended : 30.06.2011			
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	-	-	-
Held by public	-	-	-
Total	-	-	-
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	-	-	-
Held by public	-	-	-
Total	-	-	-
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	-	-	-
Held by public	-	-	-
Total	-	-	-
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	16286081		

(I)(a)

SHAREHOLDING PATTERN UNDER CLAUSE 35

Name of the Company:		BALMER LAWRIE & CO. LTD						
Scrip Code:523319(BSE),BALMLAWRIE(NSE)		Quarter ended: 30.06.2011						
Category code (I)		Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					A	AS a percentage of (A+B+C)(VI) D	Number of shares	AS a percentage (IX) = (VIII/IV)*100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-	-	-
(b)	Central Government/ State Government(s)				-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions/ Banks				-	-	-	-
(e)	Any Other (specify) Person acting in concern	-	-	-	-	-	-	-
	Sub-Total (A)(1)	-	-	-	-	-	-	-
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				-	-	NA	NA
1	Institutions				-	-	NA	NA
(a)	Mutual Funds/ UTI	14	943,368	942,718	5.79	5.79	0.00	0.00
(b)	Financial Institutions/ Banks	12	10,426	1,635	0.06	0.06	0.00	0.00
(c)	Central Government/ State Government(s)	2	7,485	-	0.05	0.05	0.00	0.00
(d)	Insurance Companies	8	1,391,779	1,391,729	8.55	8.55	0.00	0.00
(e)	FII's	25	298,835	298,835	1.83	1.83	0.00	0.00
(f)	Foreign Venture Capital				-	-	-	-
(g)	Any Other (specify)	-	-	-	-	-	-	-
	1) Foreign Financial Instn				-	-	-	-
	Sub-Total (B)(1)	61	2,651,893	2,634,917	16.28	16.28	0.00	0.00

2	Non-institutions				-	-	NA	NA
(a)	Bodies Corporate	583	10,443,129	10,434,465	64.12	64.12	0.00	0.00
(b)	Individuals				-	-	-	-
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	19,338	2,715,656	2,377,027	16.67	16.67	0.00	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	14	306,057	287,667	1.88	1.88	0.00	0.00
(c)	Any Other (Specify) 1.Directors	5	2,016	1,400	0.01	0.01	0.00	0.00
	2. Relatives	3	376	250	0.00	0.00	0.00	0.00
	3.Clearing Member	162	28,015	28,015	0.17	0.17	0.00	0.00
	4.Trust	2	1,400	1,400	0.01	0.01	0.00	0.00
	5 Office Bearers	-	-	-	-	-	-	-
	6. NRIs	330	95,605	77,799	0.59	0.59	0.00	0.00
	7. NRN	109	41,484	41,484	0.25	0.25	0.00	0.00
	8. Foreign National	2	450	450	0.00	0.00	0.00	0.00
	9. Foreign Company	-	-	-	-	-	-	-
	Sub-Total (B)(2)	20,548	13,634,188	13,249,957	83.72	83.72	0.00	0.00
	Total Public Shareholding (B)=(B)(1)+(B)(2)	20,609	16,286,081	15,884,874	100.00	100.00	NA	NA
	TOTAL (A)+(B)	20,609	16,286,081	15,884,874	100.000	100.000	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued						NA	NA
	1 Promoter & Promoter Group	-	-	-	-	-		
	2 Public	-	-	-	-	-		
	GRAND TOTAL (A)+(B)+(C)	20,609	16,286,081	15,884,874	100.000	100.000	0.00	0.00

Notes : Name, Number of shares held & Percentage of shareholding of entities/persons holding more than 1% of the company is as per annexure. annexure.

Statement showing Shareholding of persons belonging to the category						
“Promoter and Promoter Group”						
Sr. No.(I)	Name of the shareholder	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}	Shares pledged or otherwise encumbered		
				Number of shares	Percentage of Holding	Percentage as a Grand Total
1	N.A.	-	-	-	-	-
2		-	-	-	-	-
TOTAL		-	-	-	-	-

(I)(c) Statement showing Shareholding 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	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	BALMER LAWRIE INVESTMENTS LIMITED	10,064,700	61.80
2	THE NEW INDIA ASSURANCE COMPANY LIMITED	497,437	3.05
3	GENERAL INSURANCE CORPORATION OF INDIA	413,253	2.54
4	UTI - CHILDREN CAREER BALANCED PLAN	361,555	2.22
5	LIFE INSURANCE CORPORATION OF INDIA	207,866	1.28
6	NATIONAL INSURANCE COMPANY LTD	194,229	1.19
TOTAL		11,739,040	72.08

(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}	Category
1				
TOTAL		-	0.00	

(II)(a) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of O/s DRs	Number of shares underlying O/s 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}
1	NIL			
TOTAL				

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued, by the issuer held by 'promoter/promoter group' and in excess of 1% of the total number of shares							
Category (I)	Category of shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV=V) (VI)	Total Voting rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(A)	Promoter and Promoter Group						
-1	Indian						
	(a) Individuals / Hindu Undivided Family						
	(b) Central Government / State Government(s)						
	(c) Bodies Corporate						
	(d) Financial Institutions / Banks						
	(e) Any Other (specify)						
	Sub-Total (A)(1)						
-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)						
	Sub-Total (B)(1)						
-2	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)						