

(1) In Clause 35.

(a) for sub-clause (l)(a), the following sub-clause shall be substituted, namely :-

(l)(a) **Statement showing Shareholding Pattern**

Name of the Company :	BALMER LAWRIE & CO. LTD
SCRIP CODE:523319 for BSE & balmlawrie for NSE	Quarter Ended : 30th June, 2010

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)	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group							
(1)	INDIAN							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.000	0.000	0	0.000
(b)	Central Government/ State Government(s)	0	0	0	0.000	0.000	0	0.000
(c)	Bodies Corporate	0	0	0	0.000	0.000	0	0.000
(d)	Financial Institutions/ Bank	0	0	0	0.000	0.000	0	0.000
(e)	Any other (specify)	0	0	0	0.000	0.000	0	0.000
	Sub-Total(A)(1)	0	0	0	0.000	0.000	0	0.000
(2)	FOREIGN							
(a)	Individuals (non-Resident Individuals/ Foreign Individuals)	0	0	0	0.000	0.000	0	0.000
(b)	Bodies Corporate	0	0	0	0.000	0.000	0	0.000
(c)	Institutions	0	0	0	0.000	0.000	0	0.000
(d)	Any other (specify)	0	0	0	0.000	0.000	0	0.000
	Sub-Total(A)(2)	0	0	0	0.000	0.000	0	0.000
	Total Shareholding of Promoter Group (A)=(A)(1)+(A)(2)	0	0	0	0.000	0.000	0	0.000

(B)	Public Shareholding						N.A.	N.A.
(1)	Institutions						N.A.	N.A.
(a)	Mutual Funds/ UTI	17	827178	826528	5.079	5.079	0	0.000
(b)	Financial Institutions/ Bank	13	10526	1735	0.065	0.065	0	0.000
(c)	Central Government/ State Government(s)	2	7485	0	0.046	0.046	0	0.000
(d)	Venture Capital Fund	0	0	0	0.000	0.000	0	0.000
(e)	Insurance Companies	6	1551359	1551309	9.526	9.526	0	0.000
(f)	Foreign Institutional Investors	17	276494	276494	1.698	1.698	0	0.000
(g)	Foreign Vetur Capital Investors	0	0	0	0.000	0.000	0	0.000
(h)	Any other (specify)	0	0	0	0.000	0.000	0	0.000
	Sub-Total(B)(1)	55	2673042	2656066	16.413	16.413	0	0.000
(2)	Non-Instiutions						N.A.	N.A.
(a)	Bodies Corporate	785	10583197	10574533	64.983	64.983	0	0.000
(b)	Individuals - i. Individual shareholders holding nominal share capital upto Rs.1 lakh	17031	2479529	2118696	15.225	15.225	0	0.000
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	15	432808	414418	2.658	2.658	0	0.000
(c)	N.R. Holding	374	117505	99699	0.722	0.722	0	0.000
	Sub-Total(B)(2)	18205	13613039	13207346	83.587	83.587	0	0.000
	Total Public Shareholding (B)=(B)(1)+(B)(2)	18260	16286081	15863412	100.000	100.000	0	0.000
	TOTAL (A)+(B)	18260	16286081	15863412	100.000	100.000	0	0.000
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.000	0.000	0	0.000
	GRAND TOTAL (A)+(B)+(C)	18260	16286081	15863412	100.000	100.000	0	0.000

(l)(b)

Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total	Number	As a percentage	As a % of grand total (A)+(B)+(C) of subclause (l)(a)
1	N.A.					
2						
	TOTAL					

(l)(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 (l) (a) above
1	BALMER LAWRIE INVESTMENTS LIMITED	10064700	61.799
2	THE NEW INDIA ASSURANCE COMPANY LIMITED	497437	3.054
3	GENERAL INSURANCE CORPORATION OF INDIA	413253	2.537
4	UTI - CHILDREN CAREER BALANCED PLAN	383957	2.358
5	LIFE INSURANCE CORPORATION OF INDIA	361925	2.222
6	NATIONAL INSURANCE COMPANY LTD	200000	1.228
	TOTAL	11921272	73.199

(l)(d) **Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Category	Number of shares	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above
1	N.A			
	TOTAL		0	0.000

(II)(a) **Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of Outstanding DR (ADR, GDR, SDR etc.)	Number of Outstanding DR	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
1	N. A.	NIL	
	TOTAL		

(II)(b) **Statement showing Holding of Depository Receipts (DRs), where underlying shares 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}
1	N.A.			

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

Not Applicable since only one class of share / Security is issued by the Company