## **General Information**

Name of the Company: BALMER LAWRIE AND COMPANY LIMITED							
Scrip Code, Name of the scrip, class of security: 523319, BALMER LAWRIE & CO.LTD., Equity shares							
<b>Quarter ended :</b> 30-6-2015							
General information [Abstract]							
Name of the company	BALMER LAWRIE AND COMPANY LIMITED						
Scrip code	523319						
Corporate identity number	L15492WB1924GOI004835						
Address of registered office of company	21, NETAJI SUBHAS ROAD, KOLKATA, WEST BENGAL						
Permanent account number of entity	AABCB0984E						
Name of the scrip	BALMER LAWRIE & CO.LTD.						
Class of security	Equity shares						
Type of report	Quarterly						
Reason for additional filling							
Whether company has more than one class of shares or securities	No						
Whether company is SME	No						
Date of report	30-6-2015						

## Disclosure of shareholding pattern

Naı	ne of the Company : BALMER LAWF	RIE AND COM	PANY LIMITED						
Scr	ip Code, Name of the scrip, class of se	ecurity: 52331	9, BALMER LAWRIE & CO	LTD., Equity shares					
Qu	arter ended: 30-6-2015								
Disclosure of notes on shareholding pattern Notes									
Par	tly paid-up shares								
ID	Description partly paid-up shares	As a percentage of total number of shares of the company							
Sha	res held by promoter or promoter gr	oup							
	al Shares held by promoter or moter group								
Sha	res held by public								
Tot	al Shares held by public								
Tot	al								
Ou	standing convertible securities								
ID	Description of outstanding convertible securities	Number of outstanding securities	As a percentage of total number of outstanding convertible securities	As a percentage of total number of shares of the company, assuming full conversion of the convertible securities					
Sha	res held by promoter or promoter gr	oup							
	al shares held by promoter or moter group								
Sha	res held by public								
Tot	al Shares held by public								
Tot	al								
Wa	rrants								
ID	Description of warrants	Number of warrants	As a percentage of total number of warrants	As a percentage of total number of shares of the company, assuming full conversion of warrants					
Sha	res held by promoter or promoter gr	oup							
	Total Shares held by promoter or promoter group								
Sha	res held by public								
Tot	al Shares held by public								
Total									
ass	Total paid-up capital of the company assuming full conversion of warrants and convertible securities  28500641								

## Disclosure of fully paid-up shares

Scri	p Code, Name of the scrip, cla	iss of security	: 523319, B	<u>alme</u> r Lawrie	E & CO.LTD.,	Equity shares	S	
Qua	rter ended : 30-6-2015							
Disc	closure of notes on fully paid-u	ıp shares						Notes
Cato	egory code				Total Share percentage number of s			ledged or e encumbered
		Number of shareholders	Total number of shares	Number of shares held in dematerialised form	As a percentage of (A+B)	As a percentage of (A+B+C)	01	As a percentage
<b>(I)</b>	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*10
(A)	Shareholding of Promoter an	nd Promoter G	roup			l .	I	l
(1)	Indian							
(a)	Individuals or Hindu undivided family							
(b)	Central government or State government(s)							
(c)	Bodies corporate							
(d)	Financial institutions or banks							
(e)	Any other (specify) Description of Shareholder		1			I	l	
	Total Others							
	Sub Total (A) (1)							
(2)	Foreign			•	•		l	•
(a)	Non-resident individuals or foreign individuals							
(b)	Bodies corporate							
(c)	Institutions							
(d)	Qualified foreign investor							
(e)	Any other (specify)  Description of Shareholder							
	Total Others							
	Sub-Total (A) (2)							
	tal Shareholding of Promoter and Promoter Group (A) = (A) (1)+(A)(2)							
(B)	Public Shareholding	1	1	1	1	1	1	1
(1)	Institutions							
(a)	Mutual funds or UTI	11	840334	839197	2.95	2.95		
(b)	Financial institutions or banks	13	28358	20904	0.1	0.1		
(c)	Central government or State government(s)	3	17626323	17613225	61.85	61.85		
(d)	Venture capital funds							
(e)	Insurance companies	5	2356377	2356327	8.27	8.27		
(f)	Foreign institutional investors	35	897340	897340	3.15	3.15		
	Foreign venture capital							

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(k)	Any other (specify)	Description of Shareholder							
Total Others									
	Sul	67	21748732	21726993	76.31	76.31			
(2)	Non-Institution								
(a)	Bodies corpor	ate	530	1073629	1065702	3.77	3.77		
(b)	Individuals								
i	Individual sha holding nomin capital up to R	al share	24536	4615280	4118640	16.19	16.19		
ii	Individual sha holding nomin capital in exce lakh	al share	34	679681	633718	2.38	2.38		
(c)	Qualified forei	gn investor							
(d)	Any other (specify)	Description of Shareholder							
1	Non- Institutions Shareholders 1	Clearing Members	164	44643	44643	0.16	0.16		
2	Non- Institutions Shareholders 2	Trusts	8	11354	11354	0.04	0.04		
3	Non- Institutions Shareholders 3	NRI	376	165021	164999	0.58	0.58		
4	Non- Institutions Shareholders 4	Other	147	162301	161851	0.57	0.57		
		<b>Total Others</b>	695	383319	382847	1.34	1.34		
	Su	b-total (B) (2)	25795	6751909	6200907	23.69	23.69		
То	tal Public Share	25862	28500641	27927900	100	100			
TOTAL (A)+(B)			25862	28500641	27927900	100	100		
(C)	Shares held by	custodians an	d against which	h depository	receipts have be	en issued			,
(1)	Promoter and group								
(2) Public									
Tot	al Shares held l	y Custodians (C)							
(	GRAND TOTAL		25862	28500641	27927900		100		

## (I) (c) (i) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Public and holding more than 1% of the total number of shares

Nam	Name of the Company: BALMER LAWRIE AND COMPANY LIMITED									
Scri	Scrip Code, Name of the scrip, class of security: 523319, BALMER LAWRIE & CO.LTD., Equity shares									
	Quarter ended: 30-6-2015  Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more									
Disc than	Notes									
Sr. No.	Therais of Spares peld Therais of Warrants									
	Name of the shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital		
<b>(I)</b>	(II)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)		
1	BALMER LAWRIE INVESTMENTS LIMITED	17613225	61.8					61.8		
2	THE NEW INDIA ASSURANCE COMPANY LIMITED	870514	3.05					3.05		
3	GENERAL INSURANCE CORPORATION OF INDIA	723142	2.54					2.54		
4	UTI - CHILDRENS CAREER BALANCED PLAN	559953	1.96					1.96		
5	NATIONAL INSURANCE COMPANY LTD.	408919	1.43					1.43		
6	LIFE INSURANCE CORPORATION OF INDIA	353752	1.24					1.24		
7	INDIAN SYNTANS INVESTMENTS (P) LTD.	300000	1.05					1.05		
Tota	l	20829505	73.08					73.08		

(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

Nam	Name of the Company: BALMER LAWRIE AND COMPANY LIMITED											
Scrip	Scrip Code, Name of the scrip, class of security: 523319, BALMER LAWRIE & CO.LTD., Equity shares											
Qua	Quarter ended: 30-6-2015											
	Disclosure of notes on holding of securities of persons (together with PAC) belonging to the category "Public" and holding more than five percentage of the total number of shares of the company											
Sr. No.	onvertible											
	Name of the shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital				
(I)	(II)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)				
1	BALMER LAWRIE INVESTMENTS LIMITED	17613225	61.8					61.8				
Tota	Total 17613225 61.8 61.8											