| General information about com | npany |
|--|---------------------------------|
| Scrip code | 523319 |
| NSE Symbol | BALMLAWRIE |
| MSEI Symbol | Notlisted |
| ISIN | INE164A01016 |
| Name of the company | BALMER LAWRIE & COMPANY LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2023 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | Yes |

| | Declaration | | | | | | | | | | |
|------------|--|-----------------------|-----------------------------|----|----|--|--|--|--|--|--|
| Sr. No. | Particular | Public shareholder | Non Promoter- Non Public | | | | | | | | |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No | | | | | | |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | No | No | No | | | | | | |
| 3 | Whether the Listed Entity has issued any Warrants? | No | No | No | No | | | | | | |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No | | | | | | |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No | | | | | | |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | • | | | | | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No | | | | | | |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | | | | | | | |

| Table VI - Statement showing foreign ownership limits | | | | | | | | |
|---|---------------------|---------------------|--|--|--|--|--|--|
| Particular | Approved limits (%) | Limits utilized (%) | | | | | | |
| As on shareholding date | 100 | 2.79 | | | | | | |
| As on the end of previous 1st quarter | 100 | 2.56 | | | | | | |
| As on the end of previous 2nd quarter | 100 | 2.71 | | | | | | |
| As on the end of previous 3rd quarter | 100 | 2.04 | | | | | | |
| As on the end of previous 4th quarter | 100 | 2.13 | | | | | | |

| | | | Table I | - Summa | ary Statement | holding of sp | oecified securities | | | | |
|--------------|--------------------------------------|--------------|-------------------------------|--------------------|--------------------------|------------------------------|--|----------------|---------------|-----------|-----------------|
| | Category of shareholder | Nos. Of | No. of fully | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. of shares | Number of V | each class | | |
| Category (I) | | shareholders | paid up equity shares held | paid-up equity | underlying Depository | shares held (VII) = (IV)+ | (calculated as per | No of Voting | g (XIV) | Rights | Total as a |
| (II) | (II) | (III) | (IV) | shares held (V) | | (V)+ (VI) | SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) |
| (A) | Promoter & Promoter Group | | | | | | | | | | |
| (B) | Public | 89289 | 171003846 | | | 171003846 | 100 | 171003846 | | 171003846 | 100 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 89289 | 171003846 | | | 171003846 | 100 | 171003846 | | 171003846 | 100 |

| | | | Table | I - Summary | Statement hol | ding | of speci | ified | securiti | es | | | | | |
|--------------|---|----------------------------------|---------------------------------|--|--|--|--|------------|---------------------------------|------------------------------|---------------------------|---------------------------------|---------------------------|--------------|-----------|
| Category (I) | Category of shareholder (II) | Shares Underlying Outstanding | | Shares Underlying Outstanding | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (as a | Lock | nber of ked in es (XII) | Shar pled othe | ged or rwise mbered | Number of equity shares held in | Sub-categ | gorization (| of shares |
| | | convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | percentage of diluted share capital) (XI)= | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) | | |
| (A) | Promoter & Promoter Group | | | | | | | | | | | | | | |
| (B) | Public | | | | 100 | | | | | 169426452 | 0 | 0 | 0 | | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 169426452 | 0 | 0 | 0 | | |

| | Tabl | e II - Staten | nent showing | shareho | olding patter | n of the Pro | moter and Prom | oter Group | | | | |
|-------------------|--|----------------------|----------------------------|------------------------------|---|--|-------------------------------------|---------------------------|---------------|---------------------|---------------------------|--|
| | | | Nfc II | No. Of | No. Of shares | T-4-1 | Shareholding as a % of total no. of | Number of V | Voting R | ights held in X) | each | |
| Sr. | Category & Name of the | Nos. Of shareholders | No. of fully paid up | Partly paid-up | No. Of shares underlying Depository | Total nos. shares held (VII) = (IV)+ | shares (calculated | No of Voting (XIV) Rights | | | Total as | |
| | Shareholders (I) | (III) | equity shares held (IV) | equity shares held (V) | Receipts (VI) | (VII) – (IV)+ (V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Total Voting rights | |
| A | Table II - Stateme | nt showing shar | reholding pattern | n of the Pro | moter and Pron | noter Group | | • | • | • | • | |
| (1) | Indian | | | | | | | | | | | |
| (2) | Foreign | | | | | | | | | | | |
| В | Table III - Stateme | ent showing sha | reholding patter | rn of the Pu | blic shareholder | ŗ | | | | | | |
| (1) | Institutions (Dome | estic) | | | | | | | | | | |
| (a) | Mutual Funds | 3 | 77026 | | | 77026 | 0.05 | 77026 | | 77026 | 0.05 | |
| (d) | Banks | 3 | 16968 | | | 16968 | 0.01 | 16968 | | 16968 | 0.01 | |
| (j) | Other Financial Institutions | 2 | 3675479 | | | 3675479 | 2.15 | 3675479 | | 3675479 | 2.15 | |
| Sub-Total (B) (1) | | 8 | 3769473 | | | 3769473 | 2.2 | 3769473 | | 3769473 | 2.2 | |
| (2) | Institutions (Forei | gn) | | | | | | | | | • | |
| (d) | Foreign Portfolio Investors Category I | 50 | 3597915 | | | 3597915 | 2.1 | 3597915 | | 3597915 | 2.1 | |
| (e) | Foreign Portfolio Investors Category II | 1 | 41542 | | | 41542 | 0.02 | 41542 | | 41542 | 0.02 | |
| Sub-Total (B) (2) | | 51 | 3639457 | | | 3639457 | 2.13 | 3639457 | | 3639457 | 2.13 | |
| (3) | Central Governme | ent / State Gove | rnment(s) | | • | • | | • | • | • | | |
| (a) | Central Government / President of India | 1 | 42210 | | | 42210 | 0.02 | 42210 | | 42210 | 0.02 | |
| Sub-Total (B) (3) | | 1 | 42210 | | | 42210 | 0.02 | 42210 | | 42210 | 0.02 | |
| (4) | Non-institutions | • | • | • | • | • | | • | • | | • | |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 650557 | | | 650557 | 0.38 | 650557 | | 650557 | 0.38 | |
| (g) | Resident Individuals holding nominal | 84954 | 32507851 | | | 32507851 | 19.01 | 32507851 | | 32507851 | 19.01 | |

| | share capital up to Rs. 2 lakhs | | | | | | | | | |
|---|---|-------|-----------|--|--|-----------|-------|-----------|-----------|-------|
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 187 | 12183074 | | | 12183074 | 7.12 | 12183074 | 12183074 | 7.12 |
| (i) | Non Resident Indians (NRIs) | 1356 | 3612888 | | | 3612888 | 2.11 | 3612888 | 3612888 | 2.11 |
| (j) | Foreign Nationals | 2 | 6500 | | | 6500 | 0 | 6500 | 6500 | 0 |
| (1) | Bodies Corporate | 556 | 112127518 | | | 112127518 | 65.57 | 112127518 | 112127518 | 65.57 |
| (m) | Any Other (specify) | 2173 | 2464318 | | | 2464318 | 1.44 | 2464318 | 2464318 | 1.44 |
| Sub-Total (B) (4) | | 89229 | 163552706 | | | 163552706 | 95.64 | 163552706 | 163552706 | 95.64 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4) | | 89289 | 171003846 | | | 171003846 | 100 | 171003846 | 171003846 | 100 |
| С | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | |
| Total (A+B+C2) | | 89289 | 171003846 | | | 171003846 | 100 | 171003846 | 171003846 | 100 |
| Total (A+B+C) | | 89289 | 171003846 | | | 171003846 | 100 | 171003846 | 171003846 | 100 |

| | 7 | l'able II - Sta | tement showi | ng shareholding , | | ttern of | | | Promoter Gro | ир | | |
|-------------------|---|---|---|--|------------------------|---------------------------------|------------|--|--|----------------------------|--------------------------|---------------------------|
| | No. Of Shares | No. of | No. Of Shares Underlying | as a % assuming full conversion of | Locked in shares (XII) | | pled | nber of Shares ged or otherwise imbered (XIII) | Number of | Sub-categorization of shar | | |
| Sr. | Underlying Outstanding convertible securities (X) | Shares Underlying Outstanding Warrants (Xi) | Outstanding convertible securities and No. Of Warrants (Xi) (a) | convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | equity shares held in dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| A | Table II - Stat | ement showing | shareholding p | attern of the Prom | oter a | nd Prom | oter G | roup | | | | |
| (1) | Indian | | | | | | | | | | | |
| (2) | Foreign | | | | | | | | | | | |
| В | Table III - Sta | tement showin | g shareholding p | pattern of the Pub | lic sha | reholder | | | | | | |
| (1) | Institutions (I | Domestic) | | | | | | | | | | |
| (a) | | | | 0.05 | | | | | 72904 | 0 | 0 | 0 |
| (d) | | | | 0.01 | | | | | 13032 | 0 | 0 | 0 |
| (j) | | | | 2.15 | | | | | 3675479 | 0 | 0 | 0 |
| Sub-Total (B) (1) | | | | 2.2 | | | | | 3761415 | 0 | 0 | 0 |
| (2) | Institutions (F | Foreign) | | | | | | | | | | |
| (d) | | | | 2.1 | | | | | 3597915 | 0 | 0 | 0 |
| (e) | | | | 0.02 | | | | | 41542 | 0 | 0 | 0 |
| Sub-Total (B) (2) | | | | 2.13 | | | | | 3639457 | 0 | 0 | 0 |
| (3) | Central Gover | rnment / State (| Government(s) | | | | | | | | - | |
| (a) | | | | 0.02 | | | | | 0 | 0 | 0 | 0 |
| Sub-Total (B) (3) | | | | 0.02 | | | | | 0 | 0 | 0 | 0 |
| (4) | Non-institutio | ons | | • | | | | • | | | | |
| (f) | | | | 0.38 | | | | | 650557 | 0 | 0 | 0 |
| (g) | | | | 19.01 | | | | | 31305106 | 0 | 0 | 0 |
| (h) | | | | 7.12 | | | | | 11860153 | 0 | 0 | 0 |
| (i) | | | | 2.11 | | | | | 3611756 | 0 | 0 | 0 |
| (j) | | | | 0 | | | | | 6500 | 0 | 0 | 0 |
| (1) | | | | 65.57 | | | | | 112127393 | 0 | 0 | 0 |

| (m) | | | | 1.44 | | | | | 2464115 | 0 | 0 | 0 |
|---|---|----------------|------------------|--------------------|------|-----------|-------|-----------------|-----------|---|---|---|
| Sub-Total (B) (4) | | | | 95.64 | | | | | 162025580 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | | | 100 | | | | | 169426452 | 0 | 0 | 0 |
| С | Table IV - Sta | tement showing | g shareholding p | pattern of the Non | Prom | oter- Noi | n Pub | lic shareholder | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 169426452 | | | |
| Total (A+B+C) | | | | 100 | | | | | 169426452 | | | |
| Disclosure of n | Disclosure of notes on shareholding pattern Textual Information(1) | | | | | | | | | | | |

| | Text Block |
|-----------------------|---|
| Textual Information() | SEBI Circular bearing reference no SEBI/HO/MIRSD/PoD-1/OW/P/2023/50902 dated 18th December, 2023 states that any corporate benefits in terms of securities accruing on the securities transferred to Suspense Escrow Demat Account viz. bonus, split etc., shall be credited to such Suspense Escrow Demat Account. Also, the security holders shall be entitled to vote, to receive dividend and notices of meetings, annual reports on the underlying said securities lying in Suspense Escrow Demat Account. Accordingly, the Voting Rights against shares transferred in 'Unclaimed or Suspense Escrow Account' has been shown in full. |

| | Bodies Con | rporate | | | | | | | | |
|--|--|-----------------------------------|-----------------------|--|--|--|--|--|--|--|
| Searial No. | 1 | 2 | | | | | | | | |
| Name of the Shareholders (I) | INDIAN SYNTANS INVESTMENTS PRIVATE LIMITED | BALMER LAWRIE INVESTMENTS LIMITED | Click here to go back | | | | | | | |
| PAN (II) | AAACI1775K | AACCB2843H | Total | | | | | | | |
| No. of fully paid up equity shares held (IV) | 2137080 | 105679350 | 107816430 | | | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2137080 | 105679350 | 107816430 | | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.25 | 61.8 | 63.05 | | | | | | | |
| Number of Voting | Rights held in each class of securities (IX) | • | | | | | | | | |
| Class eg: X | 2137080 | 105679350 | 107816430 | | | | | | | |
| Class eg:y | | | | | | | | | | |
| Total | 2137080 | 105679350 | 107816430 | | | | | | | |
| Total as a % of Total Voting rights | 1.25 | 61.8 | 63.05 | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | | | | |

| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.25 | 61.8 | 63.05 |
|---|------------------|-----------|-----------|
| Number of Locked | in shares (XII) | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 2137080 | 105679350 | 107816430 |
| Reason for not prov | viding PAN | | |
| Reason for not providing PAN | | | |
| Sub-categorization | of shares | | |
| Shareholding (No. | of shares) under | | |
| Sub-category (i) | | | |
| Sub-category (ii) | | | |
| Sub-category (iii) | | | |

| Other Financial Institutions | | | | | | |
|--|--|-----------------------|--|--|--|--|
| Searial No. | 1 | | | | | |
| Name of the Shareholders (I) | THE NEW INDIA ASSURANCE COMPANY LIMITED | Click here to go back | | | | |
| PAN (II) | AAACN4165C | Total | | | | |
| No. of fully paid up equity shares held (IV) | 1978710 | 1978710 | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1978710 | 1978710 | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.16 | 1.16 | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 1978710 | 1978710 | | | | |
| Class eg:y | | | | | | |
| Total | 1978710 | 1978710 | | | | |
| Total as a % of Total Voting rights | 1.16 | 1.16 | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible | 1.16 | 1.16 | | | | |

| securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | |
|---|------------------|---------|
| Number of Locked | in shares (XII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 1978710 | 1978710 |
| Reason for not pro | viding PAN | |
| Reason for not providing PAN | | |
| Sub-categorization | of shares | |
| Shareholding (No. | of shares) under | |
| Sub-category (i) | | |
| Sub-category (ii) | | |
| Sub-category (iii) | | |

| | Any Other (specify) | | | | | |
|---|---------------------|----------|----------|---|-----------------------|--|
| Searial No. | 1 | 2 | 3 | 4 | | |
| Category | Clearing Members | HUF | Trusts | Unclaimed or Suspense or Escrow Account | | |
| Category / More than 1 percentage | Category | Category | Category | Category | | |
| Name of the Shareholders (I) | | | | | Click here to go back | |
| PAN (II) | | | | | Total | |
| No. of the Shareholders (I) | 6 | 2145 | 21 | 1 | 2173 | |
| No. of fully paid up equity shares held (IV) | 2911 | 2335961 | 119776 | 5670 | 2464318 | |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2911 | 2335961 | 119776 | 5670 | 2464318 | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 1.37 | 0.07 | 0 | 1.44 | |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 2911 | 2335961 | 119776 | 5670 | 2464318 | |
| Class eg:y | | | | | | |
| Total | 2911 | 2335961 | 119776 | 5670 | 2464318 | |
| Total as a % of Total Voting rights | 0 | 1.37 | 0.07 | 0 | 1.44 | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying | | | | | | |

| Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
|---|-----------------|---------|--------|------|---------|
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0 | 1.37 | 0.07 | 0 | 1.44 |
| Number of Locked | in shares (XII) | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 2911 | 2335758 | 119776 | 5670 | 2464115 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| Sub-categorization of shares | | | | | |
| Shareholding (No. of shares) under | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 |