

General information about company	
Scrip code	530999
NSE Symbol	BALAMINES
MSEI Symbol	NA
ISIN	INE050E01027
Name of the company	BALAJI AMINES 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)	31-03-2021
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)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	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?	Yes			

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	17	17398540			17398540	53.7	17398540		17398540	53.7
(B)	Public	33110	15002460			15002460	46.3	15002460		15002460	46.3
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	33127	32401000			32401000	100	32401000		32401000	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding 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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				53.7					17398540
(B)	Public				46.3					14652370
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					32050910

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	16	12623820			12623820	38.96	12623820		12623820	38.96
(d)	Any Other (specify)	1	4774720			4774720	14.74	4774720		4774720	14.74
Sub-Total (A)(1)		17	17398540			17398540	53.7	17398540		17398540	53.7
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		17	17398540			17398540	53.7	17398540		17398540	53.7
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	2	40800			40800	0.13	40800		40800	0.13
(c)	Alternate Investment Funds	5	106871			106871	0.33	106871		106871	0.33
(e)	Foreign Portfolio Investors	31	705961			705961	2.18	705961		705961	2.18
(f)	Financial Institutions/ Banks	1	5			5	0	5		5	0
Sub-Total (B)(1)		39	853637			853637	2.63	853637		853637	2.63
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	31720	7419004			7419004	22.9	7419004		7419004	22.9
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	5331000			5331000	16.45	5331000		5331000	16.45
(e)	Any Other (specify)	1342	1398819			1398819	4.32	1398819		1398819	4.32
Sub-Total (B)(3)		33071	14148823			14148823	43.67	14148823		14148823	43.67
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		33110	15002460			15002460	46.3	15002460		15002460	46.3
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		33127	32401000			32401000	100	32401000		32401000	100
Total (A+B+C)		33127	32401000			32401000	100	32401000		32401000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				38.96					12623820
(d)				14.74					4774720
Sub-Total (A) (1)				53.7					17398540
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				53.7					17398540
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.13					40800
(c)				0.33					106871
(e)				2.18					705961
(f)				0					5
Sub-Total (B) (1)				2.63					853637
(3)	Non-institutions								
(a(i))				22.9					7075914
(a(ii))				16.45					5331000
(e)				4.32					1391819
Sub-Total (B) (3)				43.67					13798733
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				46.3					14652370
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					32050910
Total (A+B+C)				100					32050910

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ANDE SRINIVAS REDDY	A. ANNAPURNA DEVI	ANDE PRATHAP REDDY	RAJESHWAR REDDY NOMULA IN30177413024657, IN30112716156100	D. RAM REDDY	A. MEENA DEVI	NOMULA SARITA
PAN (II)	AAKPA8590K	AAMPA4398R	AAMPA4697B	AAMPN0856H	AAQPR5993K	ABLPA2213R	ABZPN0825G
No. of fully paid up equity shares held (IV)	1693647	314850	4969229	594895	474655	144110	398000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	1693647	314850	4969229	594895	474655	144110	398000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.23	0.97	15.34	1.84	1.46	0.44	1.23
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1693647	314850	4969229	594895	474655	144110	398000
Class eg:y							
Total	1693647	314850	4969229	594895	474655	144110	398000
Total as a % of Total Voting rights	5.23	0.97	15.34	1.84	1.46	0.44	1.23
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)+(Xi)(a) As a % of (A+B+C2)	5.23	0.97	15.34	1.84	1.46	0.44	1.23
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of	1693647	314850	4969229	594895	474655	144110	398000

equity shares held in dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter	Promoter	Promoter	Promoter Group	Promoter Group

Individuals/Hindu undivided Family							
Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	GADDAM HEMANTH REDDY	A. SHAKUNTHALA DEVI	VANDANA RAM REDDY DUNDURAPU 1202700000300646, IN30088814570329	GADDAM MADHUMATHI	NOMULA EESHAN REDDY	NOMULA DEEPTI	TANMAI REDDY RAM REDDY DUNDURAPU
PAN (II)	ACGPG3981L	ACNPA9485G	ADCPR0271K	AEJPG2325P	AFDPN8773R	AGJPN4502H	AIHPD2114M
No. of fully paid up equity shares held (IV)	718803	1963049	230269	574150	117400	304500	106253
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	718803	1963049	230269	574150	117400	304500	106253
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.22	6.06	0.71	1.77	0.36	0.94	0.33
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	718803	1963049	230269	574150	117400	304500	106253
Class eg:y							
Total	718803	1963049	230269	574150	117400	304500	106253
Total as a % of Total Voting rights	2.22	6.06	0.71	1.77	0.36	0.94	0.33
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)+(Xi)(a) As a % of (A+B+C2)	2.22	6.06	0.71	1.77	0.36	0.94	0.33
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares							

held (b)							
Number of equity shares held in dematerialized form (XIV)	718803	1963049	230269	574150	117400	304500	106253
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family			
Serial No.	15	16	
Name of the Shareholders (I)	GADDAM LAASYA REDDY 1301240002184296, 1203910000051582	KOMALI GADDAM	Click here to go back
PAN (II)	BBDPG4570N	BBDPG4571P	Total
No. of fully paid up equity shares held (IV)	10010	10000	12623820
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10010	10000	12623820
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.03	0.03	38.96
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	10010	10000	12623820
Class eg:y			
Total	10010	10000	12623820
Total as a % of Total Voting rights	0.03	0.03	38.96
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)+(Xi)(a) As a % of (A+B+C2)	0.03	0.03	38.96
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	10010	10000	12623820
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	APR HOLDINGS AND INVESTMENTS LLP	
PAN (II)	ABJFA4918P	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	4774720	4774720
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4774720	4774720
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.74	14.74
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4774720	4774720
Class eg:y		
Total	4774720	4774720
Total as a % of Total Voting rights	14.74	14.74
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)	14.74	14.74
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	4774720	4774720
Reason for not providing PAN		
Reason for not		

providing PAN		
Shareholder type	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	VEERA REDDY YANNAM SRINIVAS REDDY YANNAM VIJAYALAXMI YANNAM	VIJAYALAXMI YANNAM VEERA REDDY YANNAM SRINIVAS REDDY YANNAM	VINITHA NALLA	VINEEL REDDY NALLA IN30102220438385	VIJAYA NALLA IN30102220438393	KISHAN REDDY NALLA IN30102220438416	GADDAM RAJA REDDY IN30102220936066
PAN (II)	AAAPY7302B	AAAPY7301C	AANPN1171E	ABOPN1297M	ABFPN3676B	AAUPN8409L	AAVPG2115M
No. of fully paid up equity shares held (IV)	483242	404025	946404	1049501	696088	983390	403775
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	483242	404025	946404	1049501	696088	983390	403775
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.49	1.25	2.92	3.24	2.15	3.04	1.25
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	483242	404025	946404	1049501	696088	983390	403775
Class eg:y							
Total	483242	404025	946404	1049501	696088	983390	403775
Total as a % of Total Voting rights	1.49	1.25	2.92	3.24	2.15	3.04	1.25
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)	1.49	1.25	2.92	3.24	2.15	3.04	1.25
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares	483242	404025	946404	1049501	696088	983390	403775

held in dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	4966425
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4966425
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.33
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	4966425
Class eg:y	
Total	4966425
Total as a % of Total Voting rights	15.33
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)	15.33
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	4966425
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Clearing Members	Trusts	Non-Resident Indian (NRI)	IEPF	Non-Resident Indian (NRI)
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)				Manohar Devabhaktuni		
PAN (II)				ABPPD9609Q		
No. of the Shareholders (I)	248	189	5	1	1	898
No. of fully paid up equity shares held (IV)	330334	73342	7703	631386	45078	310976
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	330334	73342	7703	631386	45078	310976
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.02	0.23	0.02	1.95	0.14	0.96
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	330334	73342	7703	631386	45078	310976
Class eg:y						
Total	330334	73342	7703	631386	45078	310976
Total as a % of Total Voting rights	1.02	0.23	0.02	1.95	0.14	0.96
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)	1.02	0.23	0.02	1.95	0.14	0.96
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	323334	73342	7703	631386	45078	310976
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	1341
No. of fully paid up equity shares held (IV)	767433
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	767433
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.37
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	767433
Class eg:y	
Total	767433
Total as a % of Total Voting rights	2.37
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)	2.37
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	760433
Reason for not providing PAN	
Reason for not providing PAN	

significant beneficial owners

s of the SBO					Details of the registered owner					Details of holding/ exercise of right of the reporting company, whether direct			
Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:			
										Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control
PRATHAP Y	AAMPA4697B		India		APR HOLDINGS AND INVESTMENTS LLP	ABJFA4918P		India		19.03	0	0	Yes
Total:										19.03	0	0	
SRINIVAS Y	AAKPA8590K		India		APR HOLDINGS AND INVESTMENTS LLP	ABJFA4918P		India		8.92	0	0	Yes
Total:										8.92	0	0	
LUNTHALA	ACNPA9485G		India		APR HOLDINGS AND INVESTMENTS LLP	ABJFA4918P		India		9.01	0	0	Yes
Total:										9.01	0	0	
NAPURNA	AAMPA4398R		India		APR HOLDINGS AND INVESTMENTS LLP	ABJFA4918P		India		2.44	0	0	Yes
Total:										2.44	0	0	
mumathi	AEJPG2325P		India		APR HOLDINGS AND INVESTMENTS LLP	ABJFA4918P		India		3.24	0	0	Yes
Total:										3.24	0	0	
ENA DEVI	ABLPA2213R		India		APR HOLDINGS AND INVESTMENTS LLP	ABJFA4918P		India		1.91	0	0	Yes
Total:										1.91	0	0	