

General information about company	
Scrip code	530999
NSE Symbol	BALAMINES
MSEI Symbol	NOTLISTED
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)	31-12-2020
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	29803	15002460			15002460	46.3	15002460		15002460	46.3
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	29820	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 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)	Promoter & Promoter Group				53.7					17398540
(B)	Public				46.3					14645867
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					32044407

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)			
								No of Voting (XIV) Rights			Total as a % of Total Voting 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	1	7000			7000	0.02	7000		7000	0.02
(c)	Alternate Investment Funds	5	113903			113903	0.35	113903		113903	0.35
(e)	Foreign Portfolio Investors	21	529820			529820	1.64	529820		529820	1.64
(f)	Financial Institutions/ Banks	1	5			5	0	5		5	0
Sub-Total (B)(1)		28	650728			650728	2.01	650728		650728	2.01
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal	28559	7361680			7361680	22.72	7361680		7361680	22.72

	share capital up to Rs. 2 lakhs.									
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	6008752			6008752	18.54	6008752	6008752	18.54
(e)	Any Other (specify)	1205	981300			981300	3.03	981300	981300	3.03
Sub-Total (B)(3)		29775	14351732			14351732	44.29	14351732	14351732	44.29
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		29803	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)		29820	32401000			32401000	100	32401000	32401000	100
Total (A+B+C)		29820	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)				0.02					7000
(c)				0.35					113903
(e)				1.64					529820
(f)				0					5
Sub-Total (B) (1)				2.01					650728
(3)	Non-institutions								
(a(i))				22.72					7012087
(a(ii))				18.54					6008752
(e)				3.03					974300
Sub-Total (B)				44.29					13995139

(3)									
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				46.3					14645867
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					32044407
Total (A+B+C)				100					32044407

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	A SRINIVAS REDDY	ACHANTA ANNAPURNA	ANDE PRATHAP REDDY	RAJESWAR REDDY NOMULA	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 equity shares held in dematerialized form (XIV)	1693647	314850	4969229	594895	474655	144110	398000
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							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	HEMANTH REDDY GADDAM	A SHAKUNTHALA DEVI	VANDANA RAM REDDY DUNDURAPU	GADDAM MADHUMATHI	NOMULA EESHAN REDDY	NOMULA DEEPTI	TANMAI REDDY GADDAM
PAN (II)	ACGPG3981L	ACNPA9485G	ADCPR0271K	AEJPG2325P	AFDPN8773R	ABWPN6540P	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)	LAASYA GADDAM	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)	VIJAYALAXMI YANNAM VEERA REDDY YANNAM SRINIVAS REDDY YANNAM	VEERA REDDY YANNAM SRINIVAS REDDY YANNAM VIJAYALAXMI YANNAM	VINITHA NALLA IN30102220438368	KISHAN REDDY NALLA	GADDAM RAJA REDDY	VIJAYA NALLA	VINEEL REDDY NALLA
PAN (II)	AAAPY7301C	AAAPY7302B	AANPN1171E	AAUPN8409L	AAVPG2115M	ABFPN3676B	ABOPN1297M
No. of fully paid up equity shares held (IV)	404025	482992	946404	983390	403775	704588	1050135
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	404025	482992	946404	983390	403775	704588	1050135
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.25	1.49	2.92	3.04	1.25	2.17	3.24
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	404025	482992	946404	983390	403775	704588	1050135
Class eg:y							
Total	404025	482992	946404	983390	403775	704588	1050135
Total as a % of Total Voting rights	1.25	1.49	2.92	3.04	1.25	2.17	3.24
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	1.49	2.92	3.04	1.25	2.17	3.24
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	404025	482992	946404	983390	403775	704588	1050135
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	8	
Name of the Shareholders (I)	Devabhaktuni Krishna Kumari	Click here to go back
PAN (II)	ABVPD5538Q	Total
No. of fully paid up equity shares held (IV)	445868	5421177
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	445868	5421177
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.38	16.73
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	445868	5421177
Class eg:y		
Total	445868	5421177
Total as a % of Total Voting rights	1.38	16.73
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)	1.38	16.73
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	445868	5421177
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	IEPF	Trusts	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)						Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	249	174	776	1	5	1205
No. of fully paid up equity shares held (IV)	360905	104338	463370	42575	10112	981300
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	360905	104338	463370	42575	10112	981300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.11	0.32	1.43	0.13	0.03	3.02
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	360905	104338	463370	42575	10112	981300
Class eg:y						
Total	360905	104338	463370	42575	10112	981300
Total as a % of Total Voting rights	1.11	0.32	1.43	0.13	0.03	3.02
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)	1.11	0.32	1.43	0.13	0.03	3.02
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	353905	104338	463370	42575	10112	974300
Reason for not providing PAN						
Reason for not providing PAN						

significant beneficial owners																
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	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	Exercise of significant influence	
1	Ande Prathap Reddy	AAMPA4697B		India		APR HOLDINGS AND INVESTMENTS LLP	ABJFA4918P		India		19.025			Yes	No	03-01-1995
Total:											19.025	0	0			
2	Ande Srinivas Reddy	AAKPA8590K		India		APR HOLDINGS AND INVESTMENTS LLP	ABJFA4918P		India		8.915			Yes	No	03-01-1995
Total:											8.915	0	0			
3	A Shakunthala Devi	ACNPA9485G		India		APR HOLDINGS AND INVESTMENTS LLP	ABJFA4918P		India		9.008			Yes	No	03-01-1995
Total:											9.008	0	0			
4	A Annapurna Devi	AAMPA4398R		India		APR HOLDINGS AND INVESTMENTS LLP	ABJFA4918P		India		2.44			Yes	No	03-01-1995
Total:											2.44	0	0			
5	Gaddam Madhumathi	AEJPG2325P		India		APR HOLDINGS AND INVESTMENTS LLP	ABJFA4918P		India		3.244			Yes	No	03-01-1995
Total:											3.244	0	0			
6	A Meena Devi	ABLPA2213R		India		APR HOLDINGS AND	ABJFA4918P		India		1.914			Yes	No	03-01-1995

							INVESTMENTS LLP												
											Total:	1.914	0	0					