

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)	30-09-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No

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	18	17686368			17686368	54.59	17686368		17686368	54.59
(B)	Public	14432	14714632			14714632	45.41	14714632		14714632	45.41
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	14450	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				54.59			340000	1.92	17686368
(B)	Public				45.41					14269542
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			340000	1.05	31955910

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	17	12911648			12911648	39.85	12911648		12911648	39.85
(d)	Any Other (specify)	1	4774720			4774720	14.74	4774720		4774720	14.74
Sub-Total (A)(1)		18	17686368			17686368	54.59	17686368		17686368	54.59
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		18	17686368			17686368	54.59	17686368		17686368	54.59
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	1	500000			500000	1.54	500000		500000	1.54
(c)	Alternate Investment Funds	1	5382			5382	0.02	5382		5382	0.02
(e)	Foreign Portfolio Investors	19	424426			424426	1.31	424426		424426	1.31
(f)	Financial Institutions/ Banks	3	8947			8947	0.03	8947		8947	0.03
(i)	Any Other (specify)	1	12539			12539	0.04	12539		12539	0.04
Sub-Total (B)(1)		25	951294			951294	2.94	951294		951294	2.94
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	13541	6576371			6576371	20.3	6576371		6576371	20.3
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	5917937			5917937	18.26	5917937		5917937	18.26
(e)	Any Other (specify)	855	1269030			1269030	3.92	1269030		1269030	3.92
Sub-Total (B)(3)		14407	13763338			13763338	42.48	13763338		13763338	42.48
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		14432	14714632			14714632	45.41	14714632		14714632	45.41
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		14450	32401000			32401000	100	32401000		32401000	100
Total (A+B+C)		14450	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)				39.85			340000	2.63	12911648
(d)				14.74			0	0	4774720
Sub-Total (A) (1)				54.59			340000	1.92	17686368
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				54.59			340000	1.92	17686368
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				1.54					500000
(c)				0.02					5382
(e)				1.31					424426
(f)				0.03					8947
(i)				0.04					12539
Sub-Total (B) (1)				2.94					951294
(3)	Non-institutions								
(a(i))				20.3					6138281
(a(ii))				18.26					5917937
(e)				3.92					1262030
Sub-Total (B) (3)				42.48					13318248
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				45.41					14269542
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					31955910
Total (A+B+C)				100			340000	1.05	31955910

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	RAJESWAR REDDY NOMULA IN30177413024657, IN30112716156100	D RAM REDDY	GADDAM RAJA REDDY	A MEENA DEVI
PAN (II)	AAKPA8590K	AAMPA4398R	AAMPA4697B	AAMPN0856H	AAQPR5993K	AAVPG2115M	ABLPA2213R
No. of fully paid up equity shares held (IV)	1650811	314850	4941600	594895	466905	403775	144110
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1650811	314850	4941600	594895	466905	403775	144110
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.09	0.97	15.25	1.84	1.44	1.25	0.44
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1650811	314850	4941600	594895	466905	403775	144110
Class eg:y							
Total	1650811	314850	4941600	594895	466905	403775	144110
Total as a % of Total Voting rights	5.09	0.97	15.25	1.84	1.44	1.25	0.44
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)+(Xi)(a) As a % of (A+B+C2)	5.09	0.97	15.25	1.84	1.44	1.25	0.44
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)	0	0	0	0	0	340000	0
As a % of total Shares held (b)	0	0	0	0	0	84.21	0
Number of equity shares held in dematerialized form (XIV)	1650811	314850	4941600	594895	466905	403775	144110
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	NOMULA SARITA	GADDAM HEMANTH REDDY	A SHAKUNTHALA DEVI	VANDANA RAM REDDY DUNDURAPU 1202700000300646, IN30088814570329	GADDAM MADHUMATHI	NOMULA EESHAN REDDY	NOMULA DEEPTI
PAN (II)	ABZPN0825G	ACGPG3981L	ACNPA9485G	ADCPR0271K	AEJPG2325P	AFDPN8773R	AGJPN4502H
No. of fully paid up equity shares held (IV)	398000	705020	1959250	228019	574150	99500	304500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	398000	705020	1959250	228019	574150	99500	304500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.23	2.18	6.05	0.7	1.77	0.31	0.94
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	398000	705020	1959250	228019	574150	99500	304500
Class eg:y							
Total	398000	705020	1959250	228019	574150	99500	304500
Total as a % of Total Voting rights	1.23	2.18	6.05	0.7	1.77	0.31	0.94
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)	1.23	2.18	6.05	0.7	1.77	0.31	0.94
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)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	398000	705020	1959250	228019	574150	99500	304500
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family				
Serial No.	15	16	17	
Name of the Shareholders (I)	TANMAI REDDY RAM REDDY DUNDURAPU	GADDAM LAASYA REDDY 1301240002184296, 1203910000051582	KOMALI GADDAM	Click here to go back
PAN (II)	AIHPD2114M	BBDPG4570N	BBDPG4571P	Total
No. of fully paid up equity shares held (IV)	106253	10010	10000	12911648
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	106253	10010	10000	12911648
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.33	0.03	0.03	39.85
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	106253	10010	10000	12911648
Class eg:y				
Total	106253	10010	10000	12911648
Total as a % of Total Voting rights	0.33	0.03	0.03	39.85
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)	0.33	0.03	0.03	39.85
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)	0	0	0	340000
As a % of total Shares held (b)	0	0	0	2.63
Number of equity shares held in dematerialized form (XIV)	106253	10010	10000	12911648
Reason for not providing PAN				

Reason for not providing PAN				
Shareholder type				

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)	0	0
As a % of total Shares held (b)	0	0
Number of equity	4774720	4774720

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

Mutual Funds		
Searial No.	1	
Name of the Shareholders (I)	HSBC MULTICAP EQUITY FUND IN30152430034930, IN30152430034956	Click here to go back
PAN (II)	AAATH2467G	Total
No. of fully paid up equity shares held (IV)	500000	500000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	500000	500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.54	1.54
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	500000	500000
Class eg:y		
Total	500000	500000
Total as a % of Total Voting rights	1.54	1.54
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)	1.54	1.54
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	500000	500000
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)		
Serial No.	1	
Category	Other	
Category / More than 1 percentage	Category	Click here to go back
Name of the Shareholders (I)	Foreign Institutional Investors	
PAN (II)		Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	12539	12539
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12539	12539
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.04	0.04
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	12539	12539
Class eg:y		
Total	12539	12539
Total as a % of Total Voting rights	0.04	0.04
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and Warrants (X)		
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)	0.04	0.04
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	12539	12539
Reason for not providing PAN		

Reason for not providing PAN		
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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 IN30023915272650	VEERA REDDY YANNAM SRINIVAS REDDY YANNAM VIJAYALAXMI YANNAM IN30023915258168	VINITHA NALLA IN30102220438368	KISHAN REDDY NALLA IN30102220438416	VIJAYA NALLA IN30102220438393	VINEEL REDDY NALLA IN30102220438385	Devabhaktuni Krishna Kumari
PAN (II)	AAAPY7301C	AAAPY7302B	AANPN1171E	AAUPN8409L	ABFPN3676B	ABOPN1297M	ABVPD5538Q
No. of fully paid up equity shares held (IV)	403625	470203	958440	1078500	798500	1050145	322819
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	403625	470203	958440	1078500	798500	1050145	322819
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.25	1.45	2.96	3.33	2.46	3.24	1
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	403625	470203	958440	1078500	798500	1050145	322819
Class eg:y							
Total	403625	470203	958440	1078500	798500	1050145	322819
Total as a % of Total Voting rights	1.25	1.45	2.96	3.33	2.46	3.24	1
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	1.45	2.96	3.33	2.46	3.24	1
Number of Locked in shares (XII)							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	403625	470203	958440	1078500	798500	1050145	322819
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.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	5082232
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5082232
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.69
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	5082232
Class eg:y	
Total	5082232
Total as a % of Total Voting rights	15.69
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)	15.69
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	5082232
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	IEPF	
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)	261	131	462	1	855
No. of fully paid up equity shares held (IV)	992257	57531	184132	35110	1269030
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	992257	57531	184132	35110	1269030
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.06	0.18	0.57	0.11	3.92
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	992257	57531	184132	35110	1269030
Class eg:y					
Total	992257	57531	184132	35110	1269030
Total as a % of Total Voting rights	3.06	0.18	0.57	0.11	3.92
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)	3.06	0.18	0.57	0.11	3.92
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	985257	57531	184132	35110	1262030

Reason for not providing PAN					
Reason for not providing PAN					

