

General information about company	
Scrip code	530999
NSE Symbol	BALAMINES
MSEI Symbol	Not Listed
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)	30-09-2019
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?	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	17369481			17369481	53.61	17369481		17369481	53.61
(B)	Public	16166	15031519			15031519	46.39	15031519		15031519	46.39
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	16183	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				53.61					17369481
(B)	Public				46.39					14644929
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					32014410

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	12594761			12594761	38.87	12594761		12594761	38.87
(d)	Any Other (specify)	1	4774720			4774720	14.74	4774720		4774720	14.74
Sub-Total (A)(1)		17	17369481			17369481	53.61	17369481		17369481	53.61
(2) Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		17	17369481			17369481	53.61	17369481		17369481	53.61
B Table III - Statement showing shareholding pattern of the Public shareholder											
(1) Institutions											
(c)	Alternate Investment Funds	2	52382			52382	0.16	52382		52382	0.16
(e)	Foreign Portfolio Investors	16	515828			515828	1.59	515828		515828	1.59
(f)	Financial Institutions/ Banks	3	24277			24277	0.07	24277		24277	0.07
(i)	Any Other (specify)	1	9688			9688	0.03	9688		9688	0.03
Sub-Total (B)(1)		22	602175			602175	1.86	602175		602175	1.86
(3) Non-institutions											
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	15197	7084815			7084815	21.87	7084815		7084815	21.87
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	5977301			5977301	18.45	5977301		5977301	18.45
(e)	Any Other (specify)	936	1367228			1367228	4.22	1367228		1367228	4.22
Sub-Total (B)(3)		16144	14429344			14429344	44.53	14429344		14429344	44.53
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		16166	15031519			15031519	46.39	15031519		15031519	46.39
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		16183	32401000			32401000	100	32401000		32401000	100
Total (A+B+C)		16183	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)				38.87					12594761
(d)				14.74					4774720
Sub-Total (A) (1)				53.61					17369481
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				53.61					17369481
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(c)				0.16					52382
(e)				1.59					515828
(f)				0.07					24277
(i)				0.03					9688
Sub-Total (B) (1)				1.86					602175
(3)	Non-institutions								
(a(i))				21.87					6705225
(a(ii))				18.45					5977301
(e)				4.22					1360228
Sub-Total (B) (3)				44.53					14042754
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				46.39					14644929
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					32014410
Total (A+B+C)				100					32014410

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	A MEENA DEVI	NOMULA SARITA
PAN (II)	AAKPA8590K	AAMPA4398R	AAMPA4697B	AAMPN0856H	AAQPR5993K	ABLPA2213R	ABZPN0825G
No. of fully paid up equity shares held (IV)	1668387	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)	1668387	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)	5.15	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	1668387	314850	4969229	594895	474655	144110	398000
Class eg:y							
Total	1668387	314850	4969229	594895	474655	144110	398000
Total as a % of Total Voting rights	5.15	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)	5.15	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)	1668387	314850	4969229	594895	474655	144110	398000
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)	GADDAM HEMANTH REDDY IN30045010446033 IN30154950704550	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	1959250	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	1959250	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	6.05	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	1959250	230269	574150	117400	304500	106253
Class eg:y							
Total	718803	1959250	230269	574150	117400	304500	106253
Total as a % of Total Voting rights	2.22	6.05	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	6.05	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	1959250	230269	574150	117400	304500	106253
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

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	12594761
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	12594761
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.03	0.03	38.87
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	10010	10000	12594761
Class eg: y			
Total	10010	10000	12594761
Total as a % of Total Voting rights	0.03	0.03	38.87
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	38.87
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	12594761
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)		
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		

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)	9688	9688
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9688	9688
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.03	0.03
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	9688	9688
Class eg:y		
Total	9688	9688
Total as a % of Total Voting rights	0.03	0.03
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)	0.03	0.03
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	9688	9688
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.	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	KISHAN REDDY NALLA IN30102220438416	GADDAM RAJA REDDY IN30102220936066	VIJAYA NALLA IN30102220438393	VINEEL REDDY NALLA IN30102220438385
PAN (II)	AAAPY7301C	AAAPY7302B	AANPN1171E	AAUPN8409L	AAVPG2115M	ABFPN3676B	ABOPN1297M
No. of fully paid up equity shares held (IV)	403625	473873	958440	1078500	403775	798500	1050145
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	473873	958440	1078500	403775	798500	1050145
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.25	1.46	2.96	3.33	1.25	2.46	3.24
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	403625	473873	958440	1078500	403775	798500	1050145
Class eg:y							
Total	403625	473873	958440	1078500	403775	798500	1050145
Total as a % of Total Voting rights	1.25	1.46	2.96	3.33	1.25	2.46	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	1.46	2.96	3.33	1.25	2.46	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)	403625	473873	958440	1078500	403775	798500	1050145
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)	5166858
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5166858
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.95
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	5166858
Class eg:y	
Total	5166858
Total as a % of Total Voting rights	15.95
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)	15.95
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	5166858
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)	272	116	547	1	936
No. of fully paid up equity shares held (IV)	831957	47275	447821	40175	1367228
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	831957	47275	447821	40175	1367228
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.57	0.15	1.38	0.12	4.22
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	831957	47275	447821	40175	1367228
Class eg:y					
Total	831957	47275	447821	40175	1367228
Total as a % of Total Voting rights	2.57	0.15	1.38	0.12	4.22
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)	2.57	0.15	1.38	0.12	4.22
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	824957	47275	447821	40175	1360228
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 reporting company, whether direct or			
	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
1	ANDE PRATHAP REDDY	AAMPA4697B		India		APR HOLDINGS AND INVESTMENTS LLP	ABJFA4918P		India		19.025			Yes
Total:											19.025	0	0	
2	A SRINIVAS REDDY	AAKPA8590K		India		APR HOLDINGS AND INVESTMENTS LLP	ABJFA4918P		India		8.835			Yes
Total:											8.835	0	0	
3	A SHAKUNTHALA DEVI	ACNPA9485G		India		APR HOLDINGS AND INVESTMENTS LLP	ABJFA4918P		India		8.998			Yes
Total:											8.998	0	0	
4	ACHANTA ANNAPURNA	AAMPA4398R		India		APR HOLDINGS AND INVESTMENTS LLP	ABJFA4918P		India		2.44			Yes
Total:											2.44	0	0	
5	GADDAM MADHUMATHI	AEJPG2325P		India		APR HOLDINGS AND INVESTMENTS LLP	ABJFA4918P		India		3.244			Yes
Total:											3.244	0	0	
6	A MEENA DEVI	ABLPA2213R		India		APR HOLDINGS AND INVESTMENTS LLP	ABJFA4918P		India		1.914			Yes
Total:											1.914	0	0	