

**BALAJI AMINES LIMITED**  
Statement Showing Shareholding Pattern as on 31/03/2011

(l)(a) **Statement Showing Shareholding Pattern**

<b>Name of the Company: Balaji Amines Limited</b>			
<b>Scrip Code, Name of the scrip, class of security: BALAMINES, BALAJI AMINES LTD. EQUITY SHARES</b>			
<b>Quarter ended: 31st MARCH, 2011</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up Shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	Nil	Nil	Nil
<b>Outstanding Convertible Securities</b>	<b>No. of outstanding Securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible Securities</b>
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	Nil	Nil	Nil
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of Warrants</b>
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	Nil	Nil	Nil
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	NOT APPLICABLE		

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Category code (I)	Category of Shareholder (II)	Number of Shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares Pledge or Otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of Shares (VIII)	As a percentage (IX) = (VIII)/(IV)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	20	12744375	12721875	39.33	39.33	5199000	40.79
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	4712415	4712415	14.54	14.54	1533000	32.53
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>21</b>	<b>17456790</b>	<b>17434290</b>	<b>53.88</b>	<b>53.88</b>	<b>6732000</b>	<b>38.56</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>21</b>	<b>17456790</b>	<b>17434290</b>	<b>53.88</b>	<b>53.88</b>	<b>6732000</b>	<b>38.56</b>
<b>(B)</b>	<b>Public shareholding</b>						N.A.	N.A.
<b>1</b>	<b>Institutions</b>						N.A.	N.A.
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions / Banks	1	5	5	0.00	0.00		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		



<b>(l)(b) Statement showing Shareholding of persons belonging to the category</b>						
<b>“Promoter and Promoter Group”</b>						
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Total Shares Held</b>		<b>Shares Pledged or otherwise encumbered</b>		
<b>(I)</b>	<b>(II)</b>	<b>Number of shares (III)</b>	<b>Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above (IV)}</b>	<b>Number of Shares (V)</b>	<b>As a Percentage (VI) = (V)/(III)*100</b>	<b>As a % of grand total (A) +(B)+(c) of indicated in statement at para (I)(a) above (VII)</b>
1	SARITHA REDDY	5000	0.02			
3	A ANNAPURNA DEVI	314850	0.97			
4	ANDE PRATHAP REDDY	5538050	17.09	3474000	62.73	10.72
5	N RAJESHWAR REDDY	594895	1.84	500000	84.05	1.54
6	D RAM REDDY	466885	1.44	425000	91.03	1.31
7	GADDAM RAJA REDDY	456870	1.41			
8	A MEENA DEVI	144110	0.44			
9	NOMULA DEEPTI	302000	0.93			
10	NOMULA SARITA	398000	1.23			
11	GADDAM HEMANTH REDDY	705020	2.18	650000	92.20	2.01
12	A SHAKUNTHALA DEVI	2876450	8.88			
13	DUNDURAPU VANDANA	217000	0.67			
14	GADDAM MADHUMATHI	594150	1.83	150000	25.25	0.46
16	EESHAN REDDY	99500	0.31			
17	TANMAI REDDY RAM REDDY DUNDURAPU	31595	0.10			
18	M/s APR Holdings Investment Pvt Ltd	4712415	14.54	1533000	32.53	4.73
	<b>TOTAL</b>	<b>17456790</b>	<b>53.88</b>	<b>6732000</b>	<b>38.56</b>	<b>20.78</b>

(I)( C) Statement showing Shareholding of persons belonging to the category “Public” and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	BHAGYANAGAR WOOD PLAST LTD.	753420	2.33
2	REDDY V Y	695877	2.15
3	VINITHA NALLA	958440	2.96
4	KISHAN REDDY NALLA	1148000	3.54
5	VIJAYA NALLA	798500	2.46
6	VINEEL REDDY NALLA	1184220	3.65
7	DIGVIJAY SINGH PUAR	486650	1.50
	<b>TOTAL</b>	<b>6025107</b>	<b>18.60</b>

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	NIL

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	NIL