

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)	30-06-2020
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	17398540			17398540	53.7	17398540		17398540	53.7
(B)	Public	19048	15002460			15002460	46.3	15002460		15002460	46.3
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	19065	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					14635870
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					32034410

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										
(c)	Alternate Investment Funds	3	102929			102929	0.32	102929		102929	0.32
(e)	Foreign Portfolio Investors	12	564300			564300	1.74	564300		564300	1.74
(f)	Financial Institutions/ Banks	2	14204			14204	0.04	14204		14204	0.04
(i)	Any Other (specify)	1	9688			9688	0.03	9688		9688	0.03
Sub-Total (B)(1)		18	691121			691121	2.13	691121		691121	2.13
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders	17918	6627963			6627963	20.46	6627963		6627963	20.46

	holding nominal share capital up to Rs. 2 lakhs.										
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12	6195070			6195070	19.12	6195070		6195070	19.12
(e)	Any Other (specify)	1100	1488306			1488306	4.59	1488306		1488306	4.59
Sub-Total (B)(3)		19030	14311339			14311339	44.17	14311339		14311339	44.17
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		19048	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)		19065	32401000			32401000	100	32401000		32401000	100
Total (A+B+C)		19065	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								
(c)				0.32					102929
(e)				1.74					564300
(f)				0.04					14204
(i)				0.03					9688
Sub-Total (B) (1)				2.13					691121
(3)	Non-institutions								
(a(i))				20.46					6268373
(a(ii))				19.12					6195070
(e)				4.59					1481306
Sub-Total (B)				44.17					13944749

(3)									
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				46.3					14635870
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					32034410
Total (A+B+C)				100					32034410

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	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 Group	Promoter Group	Promoter Group

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 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)	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	

Any Other (specify)		
Serial No.	1	
Category	Other	
Category / More than 1 percentage	Category	Click here to go back
Name of the Shareholders (I)	Forign Institutional Investor	
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	481642	956440	1058500	403775	796500	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	481642	956440	1058500	403775	796500	1050145
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.25	1.49	2.95	3.27	1.25	2.46	3.24
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	403625	481642	956440	1058500	403775	796500	1050145
Class eg:y							
Total	403625	481642	956440	1058500	403775	796500	1050145
Total as a % of Total Voting rights	1.25	1.49	2.95	3.27	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	1.49	2.95	3.27	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	481642	956440	1058500	403775	796500	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)	5150627
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5150627
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.9
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	5150627
Class eg:y	
Total	5150627
Total as a % of Total Voting rights	15.9
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)	15.9
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	5150627
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)	284	240	573	1	2	1100
No. of fully paid up equity shares held (IV)	765512	222848	451281	42575	6090	1488306
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	765512	222848	451281	42575	6090	1488306
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.36	0.69	1.39	0.13	0.02	4.59
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	765512	222848	451281	42575	6090	1488306
Class eg:y						
Total	765512	222848	451281	42575	6090	1488306
Total as a % of Total Voting rights	2.36	0.69	1.39	0.13	0.02	4.59
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)	2.36	0.69	1.39	0.13	0.02	4.59
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	758512	222848	451281	42575	6090	1481306
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					