

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)	31-12-2018
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?	No	No		
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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	17	17282593			17282593	53.34	17282593		17282593	53.34
(B)	Public	15919	15118407			15118407	46.66	15118407		15118407	46.66
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	15936	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				53.34					17282593
(B)	Public				46.66					14686817
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					31969410

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)				38.6					12507873
(d)				14.74					4774720
Sub-Total (A) (1)				53.34					17282593
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				53.34					17282593
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				1.49					481898
(c)				0.02					5382
(e)				1.3					420579
(f)				0.04					11752
(i)				0.04					12539
Sub-Total (B) (1)				2.88					932150
(3)	Non-institutions								
(a(i))				20.8					6313980
(a(ii))				19.47					6309147
(e)				3.51					1131540
Sub-Total (B) (3)				43.78					13754667
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				46.66					14686817
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					31969410
Total (A+B+C)				100					31969410

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)	1650811	314850	4941600	594895	466905	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)	1650811	314850	4941600	594895	466905	144110	398000
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	0.44	1.23
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1650811	314850	4941600	594895	466905	144110	398000
Class eg:y							
Total	1650811	314850	4941600	594895	466905	144110	398000
Total as a % of Total Voting rights	5.09	0.97	15.25	1.84	1.44	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)	5.09	0.97	15.25	1.84	1.44	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)	1650811	314850	4941600	594895	466905	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	A SHAKUNTHALA DEVI	VANDANA RAM REDDY DUNDURAPU 120270000300646, IN30088814570329	GADDAM MADHUMATHI	NOMULA EESHAN REDDY	NOMULA DEEPTI	TANMAI REDDY RAM REDDY DUNDURAPU
PAN (II)	ACGPG3981L	ACNPA9485G	ADCPR0271K	AEJPG2325P	AFDPN8773R	AGJPN4502H	AHHPD2114M
No. of fully paid up equity shares held (IV)	705020	1959250	228019	574150	99500	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)	705020	1959250	228019	574150	99500	304500	106253
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.18	6.05	0.7	1.77	0.31	0.94	0.33
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	705020	1959250	228019	574150	99500	304500	106253
Class eg:y							
Total	705020	1959250	228019	574150	99500	304500	106253
Total as a % of Total Voting rights	2.18	6.05	0.7	1.77	0.31	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)	2.18	6.05	0.7	1.77	0.31	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)	705020	1959250	228019	574150	99500	304500	106253
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family			
Searial 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	12507873
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	12507873
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.03	0.03	38.6
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	10010	10000	12507873
Class eg:y			
Total	10010	10000	12507873
Total as a % of Total Voting rights	0.03	0.03	38.6
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	38.6
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	12507873

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		

Mutual Funds		
Serial No.	1	
Name of the Shareholders (I)	HSBC SMALL CAP EQUITY FUND	Click here to go back
PAN (II)	AAATH2467G	Total
No. of fully paid up equity shares held (IV)	381898	381898
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	381898	381898
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.18	1.18
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	381898	381898
Class eg:y		
Total	381898	381898
Total as a % of Total Voting rights	1.18	1.18
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)	1.18	1.18
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	381898	381898
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		

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	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	470777	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	470777	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	1.45	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	470777	958440	1078500	403775	798500	1050145
Class eg:y							
Total	403625	470777	958440	1078500	403775	798500	1050145
Total as a % of Total Voting rights	1.25	1.45	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	1.45	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	470777	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.	8	
Name of the Shareholders (I)	Devabhaktuni Krishna Kumari	Click here to go back
PAN (II)	ABVDPD5538Q	Total
No. of fully paid up equity shares held (IV)	322819	5486581
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	322819	5486581
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1	16.93
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	322819	5486581
Class eg:y		
Total	322819	5486581
Total as a % of Total Voting rights	1	16.93
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	16.93
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	322819	5486581
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)	267	126	539	1	933
No. of fully paid up equity shares held (IV)	850924	36762	209679	41175	1138540
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	850924	36762	209679	41175	1138540
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.63	0.11	0.65	0.13	3.52
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	850924	36762	209679	41175	1138540
Class eg:y					
Total	850924	36762	209679	41175	1138540
Total as a % of Total Voting rights	2.63	0.11	0.65	0.13	3.52
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)	2.63	0.11	0.65	0.13	3.52
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	843924	36762	209679	41175	1131540

Reason for not providing PAN					
Reason for not providing PAN					

