

<b>General information about company</b>	
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)	31-12-2019
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	17380050			17380050	53.64	17380050		17380050	53.64
(B)	Public	15664	15020950			15020950	46.36	15020950		15020950	46.36
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	15681	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 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				53.64					17380050
(B)	Public				46.36					14641360
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					32021410

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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	12605330			12605330	38.9	12605330		12605330	38.9
(d)	Any Other (specify)	1	4774720			4774720	14.74	4774720		4774720	14.74
Sub-Total (A)(1)		17	17380050			17380050	53.64	17380050		17380050	53.64
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		17	17380050			17380050	53.64	17380050		17380050	53.64
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	15	532708			532708	1.64	532708		532708	1.64
(f)	Financial Institutions/ Banks	2	17610			17610	0.05	17610		17610	0.05
(i)	Any Other (specify)	1	9688			9688	0.03	9688		9688	0.03
Sub-Total (B)(1)		20	612388			612388	1.89	612388		612388	1.89
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	14689	6868175			6868175	21.2	6868175		6868175	21.2
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12	6094301			6094301	18.81	6094301		6094301	18.81
(e)	Any Other (specify)	943	1446086			1446086	4.46	1446086		1446086	4.46
Sub-Total (B)(3)		15644	14408562			14408562	44.47	14408562		14408562	44.47
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		15664	15020950			15020950	46.36	15020950		15020950	46.36
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		15681	32401000			32401000	100	32401000		32401000	100
Total (A+B+C)		15681	32401000			32401000	100	32401000		32401000	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
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)				38.9					12605330
(d)				14.74					4774720
Sub-Total (A) (1)				53.64					17380050
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				53.64					17380050
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(c)				0.16					52382
(e)				1.64					532708
(f)				0.05					17610
(i)				0.03					9688
Sub-Total (B) (1)				1.89					612388
(3)	Non-institutions								
(a(i))				21.2					6495585
(a(ii))				18.81					6094301
(e)				4.46					1439086
Sub-Total (B) (3)				44.47					14028972
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				46.36					14641360
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					32021410
Total (A+B+C )				100					32021410

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)	1675157	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)	1675157	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)	5.17	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	1675157	314850	4969229	594895	474655	144110	398000
Class eg:y							
Total	1675157	314850	4969229	594895	474655	144110	398000
Total as a % of Total Voting rights	5.17	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)	5.17	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)	1675157	314850	4969229	594895	474655	144110	398000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family							
Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	GADDAM HEMANTH REDDY	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							

<b>Individuals/Hindu undivided Family</b>			
Searial No.	15	16	
Name of the Shareholders (I)	GADDAM LAASYA REDDY 1301240002184296, 1203910000051582	KOMALI GADDAM	<a href="#">Click here to go back</a>
PAN (II)	BBDPG4570N	BBDPG4571P	Total
No. of fully paid up equity shares held (IV)	10010	10000	12605330
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	12605330
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.03	0.03	38.9
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg:X	10010	10000	12605330
Class eg:y			
Total	10010	10000	12605330
Total as a % of Total Voting rights	0.03	0.03	38.9
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)+(Xi)(a) As a % of (A+B+C2)	0.03	0.03	38.9
<b>Number of Locked in shares (XII)</b>			
No. (a)			
As a % of total Shares held (b)			
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	10010	10000	12605330
<b>Reason for not providing PAN</b>			
Reason for not providing PAN			
Shareholder type			

<b>Any Other (specify)</b>		
Serial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>		
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
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	4774720	4774720
<b>Reason for not providing PAN</b>		
Reason for not		

providing PAN		
Shareholder type		

<b>Any Other (specify)</b>		
Searial No.	1	
Category	Other	
Category / More than 1 percentage	Category	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>		
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
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	9688	9688
<b>Reason for not providing PAN</b>		
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 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	956440	1076500	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	473873	956440	1076500	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	1.46	2.95	3.32	1.25	2.46	3.24
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	403625	473873	956440	1076500	403775	796500	1050145
Class eg:y							
Total	403625	473873	956440	1076500	403775	796500	1050145
Total as a % of Total Voting rights	1.25	1.46	2.95	3.32	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	2.95	3.32	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	403625	473873	956440	1076500	403775	796500	1050145

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

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>	
Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	5160858
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5160858
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.93
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg: X	5160858
Class eg:y	
Total	5160858
Total as a % of Total Voting rights	15.93
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)	15.93
<b>Number of Locked in shares (XII)</b>	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	5160858
<b>Reason for not providing PAN</b>	
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)					<a href="#">Click here to go back</a>
PAN (II)					Total
No. of the Shareholders (I)	271	147	524	1	943
No. of fully paid up equity shares held (IV)	819425	130940	453146	42575	1446086
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	819425	130940	453146	42575	1446086
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.53	0.4	1.4	0.13	4.46
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	819425	130940	453146	42575	1446086
Class eg:y					
Total	819425	130940	453146	42575	1446086
Total as a % of Total Voting rights	2.53	0.4	1.4	0.13	4.46
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)	2.53	0.4	1.4	0.13	4.46
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	812425	130940	453146	42575	1439086
Reason for not providing PAN					
Reason for not providing PAN					

**significant beneficial owners**

Names of the SBO					Details of the registered owner					Details of holding/ exercise of right of the reporting company, whether direct			
SBO 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
PRATHAP Y	AAMPA4697B		India		APR HOLDINGS AND INVESTMENTS LLP	ABJFA4918P		India		19.025			Yes
<b>Total:</b>										<b>19.025</b>	<b>0</b>	<b>0</b>	
NIVAS Y	AAKPA8590K		India		APR HOLDINGS AND INVESTMENTS LLP	ABJFA4918P		India		8.855			Yes
<b>Total:</b>										<b>8.855</b>	<b>0</b>	<b>0</b>	
LUNTHALA	ACNPA9485G		India		APR HOLDINGS AND INVESTMENTS LLP	ABJFA4918P		India		9.008			Yes
<b>Total:</b>										<b>9.008</b>	<b>0</b>	<b>0</b>	
ANTA PURNA	AAMPA4398R		India		APR HOLDINGS AND INVESTMENTS LLP	ABJFA4918P		India		2.44			Yes
<b>Total:</b>										<b>2.44</b>	<b>0</b>	<b>0</b>	
JAM HUMATHI	AEJPG2325P		India		APR HOLDINGS AND INVESTMENTS LLP	ABJFA4918P		India		3.244			Yes
<b>Total:</b>										<b>3.244</b>	<b>0</b>	<b>0</b>	
ENA DEVI	ABLPA2213R		India		APR HOLDINGS AND INVESTMENTS LLP	ABJFA4918P		India		1.914			Yes
<b>Total:</b>										<b>1.914</b>	<b>0</b>	<b>0</b>	