

Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : BANNARI AMMAN SUGARS LTD
2. Scrip Code / Name of Scrip / Class of Security 500041 / BANNARISUG / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 31-Mar-2016
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-2016
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of informatior

| Particulars | Yes* | No* |
|--|------|-----|
| 1 Whether the Listed Entity has issued any partly paid up shares? | | NO |
| 2 Whether the Listed Entity has issued any Convertible Securities or Warrants? | | NO |
| 3 Whether the Listed Entity has any shares against which depository receipts are issued? | | NO |
| 4 Whether the Listed Entity has any shares in locked-in? | | NO |
| 5 Whether any shares held by promoters are pledge or otherwise encumbered? | Yes | |

5. The tabular format for disclosure of holding of specified securities is as follows:-



Table I

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 Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|--------------|--------------------------------|----------------------------|--|--|---|---|---|---|-------------|----------|--|---|----------------------------------|--------|---|---------|---|---------------------------------|
| | | | | | | | | No of Voting Rights | | | | | Total as a % of (A+B+C) | No.(a) | As a % of total Shares held (b) | No.(a) | | As a % of total Shares held (b) |
| | | | | | | | | Class eg: X | Class eg: Y | Total | | | | | | | | |
| A. | PROMOTER & PROMOTER GROUP | 12 | 6260276 | 0 | 0 | 6260276 | 54.72 | 6260276 | 0 | 6260276 | 54.72 | 0 | 0 | 0 | 0 | 5180003 | 82.74 | 6260276 |
| B. | PUBLIC | 8938 | 5179424 | 0 | 0 | 5179424 | 45.28 | 5179424 | 0 | 5179424 | 45.28 | 0 | 0 | 0 | 0 | 0 | 0 | 4788195 |
| C. | NON PROMOTER- NON PUBLIC | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| C1. | SHARES UNDERLYING DRS | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| C2. | SHARES HELD BY EMPLOYEE TRUSTS | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8950 | 11439700 | 0 | 0 | 11439700 | 100 | 11439700 | 0 | 11439700 | 100 | 0 | 0 | 0 | 0 | 5180003 | 82.74 | 11048471 |



Table II

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Category & Name of the Shareholders (I) | PAN (II) | Nos. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV + V + VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including 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 | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--|------------|---------------------------|--|---------------------------------------|---|--|---|---|---------|---------|--|--|-------------------------------------|--------|---|--------|---|
| | | | | | | | | Class X | Class Y | Total | | | Total as a % of Total Voting rights | No.(a) | As a % of total Shares held (b) | No.(a) | |
| 1. INDIAN | | | | | | | | | | | | | | | | | |
| a. Individuals/Hindu undivided Family | | 8 | 1837636 | 0 | 0 | 1837636 | 16.06 | 1837636 | 0 | 1837636 | 16.06 | 0 | 0 | 0 | 1231990 | 67.048 | 1837636 |
| Names: | | | | | | | | | | | | | | | | | |
| BALASUBRAMANIAM S.V. | ABEPB2072Q | | 959092 | 0 | 0 | 959092 | 8.38 | 959092 | 0 | 959092 | 8.38 | 0 | 0 | 0 | 959092 | 100 | 959092 |
| SOUNDARAM B. | AGVPS9508G | | 479349 | 0 | 0 | 479349 | 4.19 | 479349 | 0 | 479349 | 4.19 | 0 | 0 | 0 | 0 | 0 | 479349 |
| SARAVANAN B. | AQOPSS940V | | 175758 | 0 | 0 | 175758 | 1.54 | 175758 | 0 | 175758 | 1.54 | 0 | 0 | 0 | 175758 | 100 | 175758 |
| MURALI B. | AABHB3093F | | 128199 | 0 | 0 | 128199 | 1.1 | 128199 | 0 | 128199 | 1.1 | 0 | 0 | 0 | 0 | 0 | 128199 |
| BALASUBRAMANIAM S.V. (HUF) | AACHS1571C | | 97170 | 0 | 0 | 97170 | 0.85 | 97170 | 0 | 97170 | 0.85 | 0 | 0 | 0 | 97170 | 100 | 97170 |
| Central Government/ State Government(s)/ Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c. ANY OTHER | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d. ANY OTHER | | 7 | 4422741 | 0 | 0 | 4422741 | 38.66 | 4422741 | 0 | 4422741 | 38.66 | 0 | 0 | 0 | 3948013 | 89.266 | 4422741 |
| Names: | | | | | | | | | | | | | | | | | |
| SVB HOLDINGS PRIVATE LIMITED | AARCS4290G | | 3948013 | 0 | 0 | 3948013 | 34.51 | 3948013 | 0 | 3948013 | 34.51 | 0 | 0 | 0 | 3948013 | 100 | 3948013 |
| ANNAMALAI ENTERPRISE LIMITED | AABCA0018E | | 255732 | 0 | 0 | 255732 | 2.24 | 255732 | 0 | 255732 | 2.24 | 0 | 0 | 0 | 0 | 0 | 255732 |
| SHIVA CARGO MOVERS LIMITED | AADCS8159B | | 106500 | 0 | 0 | 106500 | 0.93 | 106500 | 0 | 106500 | 0.93 | 0 | 0 | 0 | 0 | 0 | 106500 |
| BANNARIAMMAN FINANCE LIMITED | AAACB8775E | | 87193 | 0 | 0 | 87193 | 0.76 | 87193 | 0 | 87193 | 0.76 | 0 | 0 | 0 | 0 | 0 | 87193 |
| SVB ENTERPRISE PRIVATE LIMITED | AAGCS3599G | | 10700 | 0 | 0 | 10700 | 0.09 | 10700 | 0 | 10700 | 0.09 | 0 | 0 | 0 | 0 | 0 | 10700 |
| BANNARI AMMAN ENTERPRISES LIMITED | AACCB0881D | | 9703 | 0 | 0 | 9703 | 0.08 | 9703 | 0 | 9703 | 0.08 | 0 | 0 | 0 | 0 | 0 | 9703 |
| KERALA ALCOHOLIC PRODUCTS LIMITED | AAACK9880F | | 4900 | 0 | 0 | 4900 | 0.04 | 4900 | 0 | 4900 | 0.04 | 0 | 0 | 0 | 0 | 0 | 4900 |
| Sub-Total (A+1) | | 12 | 6260276 | 0 | 0 | 6260276 | 54.72 | 6260276 | 0 | 6260276 | 54.72 | 0 | 0 | 0 | 5180003 | 82.74 | 6260276 |
| 2. FOREIGN | | | | | | | | | | | | | | | | | |
| a. Individuals (Non-Resident Individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b. Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c. Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d. Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| f. ANY OTHER | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-Total (A+2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total Shareholding of Promoter and Promoter Group (A)= (A+1)+(A+2) | | 12 | 6260276 | 0 | 0 | 6260276 | 54.72 | 6260276 | 0 | 6260276 | 54.72 | 0 | 0 | 0 | 0 | 0 | 6260276 |

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

*Non-disposal undertakings were given by the Promoters.



Table III

Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of the Shareholders (I) | PAN (II) | Nos. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV + V + VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities IX) | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|---|------------|---------------------------|--|---------------------------------------|---|--|---|--|---------|---------|-------------------------------------|--|--|----------------------------------|---------------------------------|---|--|---|
| | | | | | | | | No. of Voting Rights | | | Total as a % of Total Voting rights | | | No.(a) | As a % of total Shares held (b) | No.(a) (Not applicable) | As a % of total Shares held (Not applicable) (b) | |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1. INSTITUTIONS | | | | | | | | | | | | | | | | | | |
| a. Mutual Funds/ | | 1 | 100 | 0 | 0 | 100 | 0 | 100 | 0 | 100 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 |
| b. Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 |
| c. Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 |
| d. Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 |
| e. Foreign Portfolio Investors | | 5 | 19990 | 0 | 0 | 19990 | 0.17 | 19990 | 0 | 19990 | 0.17 | 0 | 0 | 0 | 0 | 0 | NA | 19990 |
| f. Financial Institutions/ Banks | | 3 | 284 | 0 | 0 | 284 | 0 | 284 | 0 | 284 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 114 |
| g. Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 |
| h. Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 |
| i. ANY OTHER FOREIGN INSTITUTIONAL INVESTORS | | 1 | 163 | 0 | 0 | 163 | 0 | 163 | 0 | 163 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 163 |
| j. Market Maker | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 |
| Sub-Total (BX1) | | 10 | 20517 | 0 | 0 | 20517 | 0.18 | 20517 | 0 | 20517 | 0.18 | 0 | 0 | 0 | 0 | 0 | NA | 20287 |
| Central Government/ State Government(s)/ President of India | | | | | | | | | | | | | | | | | | |
| Sub-Total (BX2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| 3. NON-INSTITUTIONS | | | | | | | | | | | | | | | | | | |
| a. INDIVIDUALS - | | | | | | | | | | | | | | | | | | |
| i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 6268 | 1084619 | 0 | 0 | 1084619 | 9.48 | 1084619 | 0 | 1084619 | 9.48 | 0 | 0 | 0 | 0 | 0 | NA | 850572 |
| ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 26 | 2407094 | 0 | 0 | 2407094 | 21.04 | 2392994 | 0 | 2392994 | 20.92 | 0 | 0 | 0 | 0 | 0 | NA | 2357094 |
| Names: | | | | | | | | | | | | | | | | | | |
| NEMISH S SHAH | AAEPS1165L | | 325000 | | | 325000 | 2.84 | 325000 | 0 | 325000 | 2.84 | 0 | 0 | 0 | 0 | 0 | | 325000 |
| ANUJ ANANTRAI SHETH | AAEPS8975Q | | 560319 | | | 560319 | 4.9 | 560319 | 0 | 560319 | 4.9 | 0 | 0 | 0 | 0 | 0 | | 560319 |
| MAYANK JASHWANTILAL SHAH | AAHPS3906Q | | 179943 | | | 179943 | 1.57 | 179943 | 0 | 179943 | 1.57 | 0 | 0 | 0 | 0 | 0 | | 179943 |
| NILESH KISHOR SHAH | ANTPS5205R | | 215000 | | | 215000 | 1.88 | 215000 | 0 | 215000 | 1.88 | 0 | 0 | 0 | 0 | 1100 | | 215000 |



Table III

| | | | | | | | | | | | | | | | | | | | |
|----|--|------------|---------|---------|---|---------|---------|---------|---------|---------|---------|-------|---|---|---|---|---|--------|---------|
| b. | NBFCs registered with RB) | | | | | | | | | | | | | | | | | | |
| c. | Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Overseas Depositories (holding DRs) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d. | (balancing figure) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e. | ANY OTHER | | | | | | | | | | | | | | | | | | |
| | Escrow Account | 1 | 3816 | 0 | 0 | 3816 | 0.03 | 3816 | 0 | 3816 | 0.03 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | BODIES CORPORATE | 171 | 1310090 | 0 | 0 | 1310090 | 11.45 | 1310090 | 0 | 1310090 | 11.45 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Names: | | | | | | | | | | | | | | | | | | |
| | AMRIT PETROLEUMS PVT LIMITED | AAACA4348L | 280241 | | | 280241 | 2.54 | 280241 | 0 | 280241 | 2.54 | | | | | | | | |
| | GAGANDEEP CREDIT CAPITAL PVT LTD | AAACQ0519R | 636444 | | | 636444 | 5.56 | 636444 | 0 | 636444 | 5.56 | | | | | | | | |
| | ANVIL SHARE AND STOCK BROKING PVT LTD | AABCA8843D | 121000 | | | 121000 | 1.06 | 121000 | 0 | 121000 | 1.06 | | | | | | | | |
| | PRESIDENT SECURITIES PRIVATE LIMITED | AADCP0490P | 197080 | | | 197080 | 1.72 | 197080 | 0 | 197080 | 1.72 | | | | | | | 120000 | 121000 |
| | CLEARING MEMBERS | | 64 | 3783 | 0 | 0 | 3783 | 0.03 | 3783 | 0 | 3783 | 0.03 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | HINDU UNDIVIDED FAMILIES | | 145 | 145826 | 0 | 0 | 145826 | 1.27 | 145826 | 0 | 145826 | 1.27 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | NON RESIDENT INDIANS | | 252 | 158679 | 0 | 0 | 158679 | 1.39 | 158679 | 0 | 158679 | 1.39 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | OVERSEAS CORPORATE BODIES | | 1 | 45000 | 0 | 0 | 45000 | 0.39 | 45000 | 0 | 45000 | 0.39 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (B)(3) | | 6928 | 5158907 | 0 | 0 | 5158907 | 45.1 | 5158907 | 0 | 5158907 | 45.1 | 0 | 0 | 0 | 0 | 0 | 0 | 4767928 |
| | Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | | 6938 | 5179424 | 0 | 0 | 5179424 | 45.28 | 5179424 | 0 | 5179424 | 45.28 | 0 | 0 | 0 | 0 | 0 | 0 | 4788195 |
| | Details of the shareholders acting persons in concert including their shareholding (No and %) | | | | | | | | | | | | | | | | | | |
| | Gagandeep credit capital Pvt Ltd (PAC), Anuj, Anantraj Sheth, Parul Anuj Sheth, Hiten A Sheth, Deepa H Sheth and President Securities Pvt Ltd | | | 1443843 | 0 | 0 | 1443843 | 12.62 | 1443843 | 0 | 1443843 | 12.62 | | | | | | | |
| | Amrit Petroleum Pvt Ltd(PAC), Nemish S Shah, Rakha N Shah and Krutarth N Shah | | | 765267 | 0 | 0 | 765267 | 6.69 | 765267 | 0 | 765267 | 6.69 | | | | | | | |
| | Details of share or which remain unclaimed may be given here alongwith details such as number of shareholders, outstanding shares held in demat/ unclaimed suspense account, voting rights which are frozen etc. | | | | | | | | | | | | | | | | | | |
| | Unclaimed suspense account | | 26 | 3816 | 0 | 0 | | | | | | | | | | | | | |



Table IV

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Category & Name of the Shareholders (I) | PAN (II) | Nos. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV + V + VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) (Not applicable) | |
|---|----------|---------------------------|--|---------------------------------------|---|--|---|---|---------|-------|-------------------------------------|--|--|----------------------------------|---------------------------------|---|--|--|---|
| | | | | | | | | No. of Voting Rights | | | Total as a % of Total Voting rights | | | No.(a) (Not applicable) | As a % of total Shares held (b) | No.(a) (Not applicable) | As a % of total Shares held (Not applicable) (b) | | |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | | |
| 1. Custodian/DR Holder | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2. Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total Non-Promoter- Non Public Shareholding (C)= (CX1)+(CX2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

