Archives

Quarter endi	ng :September 2024
Particular	Yes/No
Whether the Listed Entity has issued any partly paid up shares?	No
Whether the Listed Entity has issued any Convertible Securities?	No
Whether the Listed Entity has issued any Warrants?	No
Whether the Listed Entity has any shares against which depository receipts are issued?	No
Whether the Listed Entity has any shares in locked-in?	No
Whether any shares held by promoters are pledge or otherwise encumbered?	No
Whether company has equity shares with differential voting rights?	No
Whether the listed entity has any significant beneficial owner?	Yes

Summary statement holding of specified securities

		No. of fully		Shareholding as a % of total no. of		Total as a %	No. of equity	Sub-ea	ategorization of shar	res (XV)
Category of shareholder	No. of shareholders	paid up equity	Total no. shares held	shares (calculated as per SCRR,	No. of Voting Rights	of Total	shares held in dematerialized	Shareholding (No. of shares) under		
		shares held		1957)As a % of (A+B+C2)	Nigitis	Voting right	form	SubCategory_I	SubCategory_II	SubCategory_III
(A) Promoter & Promoter Group	16	1,73,99,770	1,73,99,770	53.70	1,73,99,770	53.70	1,73,99,770			
(B) Public	1,29,144	1,50,01,230	1,50,01,230	46.30	1,50,01,230	46.30	1,48,78,720			
(C1) Shares underlying DRs				0.00		0.00				
(C2) Shares held by Employee Trust				0.00		0.00				
(C) Non Promoter-Non Public				0.00		0.00				
Grand Total	1,29,160	3,24,01,000	3,24,01,000	100.00	3,24,01,000	100.00	3,22,78,490			
Notes	19,63,049 Sha	res of Late Shak	unthala Devi Ar	nde were transmitted to I	Mr. Ande Sriniva	as Reddy b	eing nominee			

Note:C=C1+C2 Grand Total=A+B+C

BALAJI AMINES LTD.-\$

Scrip Code: 530999 Quarter Ending: September 2024

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per	Number of Voting Rights held in each class of securities		Number of equity shares held in	
			snares neid		SCRR, 1957)As a % of (A+B+C2)	Class eg: X Total		dematerialized form	
A1) Indian					0.00		0.00		
Individuals/Hindu undivided Family		15	1,26,25,050	1,26,25,050	38.97	1,26,25,050	38.97	1,26,25,050	
ANDE SRINIVAS REDDY	Promoter	1	36,57,146	36,57,146	11.29	36,57,146	11.29	36,57,146	
ACHANTA ANNAPURNA	Promoter Group	1	3,14,850	3,14,850	0.97	3,14,850	0.97	3,14,850	
ANDE PRATHAP REDDY	Promoter	1	49,69,709	49,69,709	15.34	49,69,709	15.34	49,69,709	
RAJESHWAR REDDY NOMULA	Promoter	1	5,94,993	5,94,993	1.84	5,94,993	1.84	5,94,993	
DUNDURAPU RAM REDDY	Promoter	1	4,74,855	4,74,855	1.47	4,74,855	1.47	4,74,855	
MEENA DEVI ANDE	Promoter Group	1	1,44,110	1,44,110	0.44	1,44,110	0.44	1,44,110	
NOMULA DEEPTI RAJESHWAR REDDY	Promoter Group	1	3,04,500	3,04,500	0.94	3,04,500	0.94	3,04,500	
NOMULA SARITA REEDY	Promoter Group	1	3,98,000	3,98,000	1.23	3,98,000	1.23	3,98,000	
HEMANTH REDDY GADDAM	Promoter	1	7,18,803	7,18,803	2.22	7,18,803	2.22	7,18,803	
DUNDURAPU VANDANA REDDY	Promoter Group	1	2,30,269	2,30,269	0.71	2,30,269	0.71	2,30,269	
GADDAM MADHUMATI	Promoter Group	1	5,74,150	5,74,150	1.77	5,74,150	1.77	5,74,150	
NOMULA EESHAN REDDY	Promoter Group	1	1,17,402	1,17,402	0.36	1,17,402	0.36	1,17,402	
TANMAI REDDY GADDAM	Promoter Group	1	1,06,253	1,06,253	0.33	1,06,253	0.33	1,06,253	
GADDAM LAASYA REDDY	Promoter Group	1	10,010	10,010	0.03	10,010	0.03	10,010	

GADDAM KOMALI REDDY	Promoter Group	1	10,000	10,000	0.03	10,000	0.03	10,000
Any Other (specify)		1	47,74,720	47,74,720	14.74	47,74,720	14.74	47,74,720
APR HOLDNGS AND INVESTMENTS LLP	Promoter Group	1	47,74,720	47,74,720	14.74	47,74,720	14.74	47,74,720
Sub Total A1		16	1,73,99,770	1,73,99,770	53.70	1,73,99,770	53.70	1,73,99,770
A2) Foreign					0.00		0.00	
A=A1+A2		16	1,73,99,770	1,73,99,770	53.70	1,73,99,770	53.70	1,73,99,770

	BALAJI AMINES LTD\$
Scrip Code : 530999	Quarter ending: September 2024

$Statement\ showing\ shareholding\ pattern\ of\ the\ Public\ shareholder$

		No. of fully		Shareholding % calculated		Total as a %	No. of equity	Sub-c	ategorization of shar	res (XV)
Category & Name of the Shareholders	No. of shareholder	paid up equity	Total no. shares held	as per SCRR, 1957	No. of Voting Rights	of Total	shares held in dematerialized form(Not	Sharel	nolding (No. of share	es) under
		shares held		As a % of (A+B+C2)		Voting right	Applicable)	SubCategory_I	SubCategory_II	SubCategory_III
B1) Institutions	0	0		0.00		0.00		-	-	-
B2) Institutions (Domestic)	0	0		0.00		0.00		-	-	-
Mutual Funds/	24	46960	46,960	0.14	46,960	0.14	46,960			
Alternate Investment Funds	3	42177	42,177	0.13	42,177	0.13	42,177			
Banks	1	5	5	0.00	5	0.00	5			
Insurance Companies	6	491461	4,91,461	1.52	4,91,461	1.52	4,91,461			
Sub Total B1	34	580603	5,80,603	1.79	5,80,603	1.79	5,80,603			
B3) Institutions (Foreign)	0	0		0.00		0.00		-	-	-
Foreign Portfolio Investors Category I	85	1449069	14,49,069	4.47	14,49,069	4.47	14,49,069			
Foreign Portfolio Investors Category II	9	258994	2,58,994	0.80	2,58,994	0.80	2,58,994			
Sub Total B2	94	1708063	17,08,063	5.27	17,08,063	5.27	17,08,063			
B4) Central Government/ State Government(s)/ President of India	0	0		0.00		0.00		-	-	-
B5) Non- Institutions	0	0		0.00		0.00		-	-	-
Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	5	406474	4,06,474	1.25	4,06,474	1.25	4,06,474			
GADDAM RAJA REDDY	1	395775	3,95,775	1.22	3,95,775	1.22	3,95,775			
Investor Education and Protection Fund (IEPF)	1	55655	55,655	0.17	55,655	0.17	55,655			
Resident Individuals holding nominal share capital up to Rs. 2 lakhs	126034	6966568	69,66,568	21.50	69,66,568	21.50	68,44,058			
Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	8	4072574	40,72,574	12.57	40,72,574	12.57	40,72,574			

VINEEL REDDY	1	725220	7.25.220	2.27	7.25.220	2.27	7.25.220		
NALLA	1	735239	7,35,239	2.27	7,35,239	2.27	7,35,239		
VIJAYA NALLA	1	689361	6,89,361	2.13	6,89,361	2.13	6,89,361		
KISHAN REDDY NALLA	1	690101	6,90,101	2.13	6,90,101	2.13	6,90,101		
VINITHA NALLA	1	693427	6,93,427	2.14	6,93,427	2.14	6,93,427		
VEERA REDDY YANNAM SRINIVAS REDDY YANNAM VIJAYALAXMI YANNAM	1	486846	4,86,846	1.50	4,86,846	1.50	4,86,846		
VIJAYALAXMI YANNAM VEERA REDDY YANNAM SRINIVAS REDDY YANNAM	1	404025	4,04,025	1.25	4,04,025	1.25	4,04,025		
Non Resident Indians (NRIs)	2534	940423	9,40,423	2.90	9,40,423	2.90	9,40,423		
MANOHAR DEVABHAKTUNI	1	597907	5,97,907	1.85	5,97,907	1.85	5,97,907		
Bodies Corporate	423	267894	2,67,894	0.83	2,67,894	0.83	2,67,894		
Any Other (specify)	11	2976	2,976	0.01	2,976	0.01	2,976		
Trusts	5	1490	1,490	0.00	1,490	0.00	1,490		
Clearing Members	6	1486	1,486	0.00	1,486	0.00	1,486		
Sub Total B4	129016	12712564	1,27,12,564	39.24	1,27,12,564	39.24	1,25,90,054		
B=B1+B2+B3+B4	129144	15001230	1,50,01,230	46.30	1,50,01,230	46.30	1,48,78,720		

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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.

- Note
 (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

Shareholding Pattern Non Promoter-Non Public

BALAJI AMINES LTD.-\$

Scrip Code: 530999 Quarter ending: September 2024

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

Category & Name of the Shareholders(I)	No. of shareholder(III)	No. of fully paid up equity shares held(IV)	Total no. shares held(VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)	Number of equity shares held in dematerialized form(XIV)(Not Applicable)
C1) Custodian/DR Holder	0	0		0.00	
C2) Employee Benefit Trust	0	0		0.00	

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.

BALAJI AMINES LTD.-\$

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19,63,049 Shares of Late Shakunthala Devi Ande were transmitted to Mr. Ande Srinivas Reddy being nominee

BALAJI AMINES LTD\$						
Scrip Code: 530999	Quarter ending: September 2024					

Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

Sl. No.	Name of the Trading Member	Name of the Beneficial Owner	No. of shares held	% of total no. of shares	Date of reporting by the Trading Member
-	NIL	NIL	NIL	NIL	NIL

BALAJI AMINES LTD.-\$

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Statement showing details of significant beneficial owners

Sr.No	Details of the SBO (I)		Details of the register			ng/ exercise of ri oany, whether dir			Date of creation /	
			,			Whether by virtue of:				
	Name	Nationality	Name	Nationality	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	of significant beneficial interest# (IV)
1	ANDE PRATHAP REDDY	India	APR HOLDINGS AND INVESTMENTS LLP	India		19		Yes	No	03/01/1995
2	ANDE SRINIVAS REDDY	India	APR HOLDINGS AND INVESTMENTS LLP	India		18		Yes	No	03/01/1995
3	ACHANTA ANNAPURNA	India	APR HOLDINGS AND INVESTMENTS LLP	India		2		Yes	No	03/01/1995
4	MADHUMATHI GADDAM	India	APR HOLDINGS AND INVESTMENTS LLP	India		3		Yes	No	03/01/1995
5	MEENA DEVI ANDE	India	APR HOLDINGS AND INVESTMENTS LLP	India		2		Yes	No	03/01/1995

Note = * In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

[#] This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

BALAJI AMINES LTD.-\$

Scrip Code: 530999 Quarter ending: September 2024

Statement showing foreign ownership limits

	Approved Limits %	Limits Utilized %
As on shareholding date	100.00	5.27
As on the end of previous 1st quarter	100.00	5.05
As on the end of previous 2nd quarter	100.00	4.93
As on the end of previous 3rd quarter	100.00	4.61
As on the end of previous 4th quarter	100.00	4.56