

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-2017
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-2017
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?		NO

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	7360276	0	0	7360276	58.70	7360276	0	7360276	58.70	0	0	0	0	0	7360276 (*)	
B.	PUBLIC	7088	5179424	0	0	5179424	41.30	5179424	0	5179424	41.30	0	0	0	0	0	4802798	
C.	NON PROMOTER-NON PUBLIC	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
C1.	SHARES UNDERLYING DRS	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
	Total	7100	12539700	0	0	12539700	100	12539700	0	12539700	100	0	0	0	0	0	12163074	

(*) The Company has allotted 11,00,000 Equity shares to a Promoter Group Company viz. M/s.SVB Holdings Private Limited. The Company has to give credit in their demat account through corporate action on receipt of listing approval from Stock Exchanges.



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)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class X	Class Y	Total								
1.	INDIAN																		
a.	Individuals/Hindu undivided Family		5	1837535	0	0	1837535	14.65	1837535	0	1837535	14.65	0	0	0	0	0	0	1837535
	Names :																		
	BALASUBRAMANIAM.S.V.	ABEPB2072Q		959062			959062	7.65	959062	0	959062	7.65	0	0	0	0	0	0	959062
	SOUNDARAM.B.	AGVPS9508G		479349			479349	3.82	479349	0	479349	3.82	0	0	0	0	0	0	479349
	SARAVANAN.B.	ADQPS5940J		175758			175758	1.4	175758	0	175758	1.40	0	0	0	0	0	0	175758
	MURALI B	AABHB3093F		126196			126196	1.01	126196	0	126196	1.01	0	0	0	0	0	0	126196
	BALASUBRAMANIAM.S.V.	AACHS1571C		97170			97170	0.77	97170	0	97170	0.77	0	0	0	0	0	0	97170
b.	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	ANY OTHER																		
	Bodies Corporate		7	5522741	0	0	5522741 (*)	44.04	5522741	0	5522741	44.04	0	0	0	0	0	0	5522741 (*)
	Names :																		
	SVB HOLDINGS PRIVATE LIMITED	AARCS4290G		5048013			5048013	40.26	5048013	0	5048013	40.26	0	0	0	0	0	0	5048013
	ANNAMALLAI ENTERPRISE PRIVATE LIMITED	AABCA6618E		255732			255732	2.04	255732	0	255732	2.04	0	0	0	0	0	0	255732
	SHIVA CARGO MOVERS PRIVATE LIMITED	AADC8158B		106500			106500	0.85	106500	0	106500	0.85	0	0	0	0	0	0	106500
	BANNARIAMMAN FINANCE PRIVATE LIMITED	AAAC88775E		87193			87193	0.70	87193	0	87193	0.70	0	0	0	0	0	0	87193
	SVB ENTERPRISE PRIVATE LIMITED	AAGCS3669G		10700			10700	0.09	10700	0	10700	0.09	0	0	0	0	0	0	10700
	BANNARI AMMAN ENTERPRISES PRIVATE LIMITED	AACC80881D		9703			9703	0.08	9703	0	9703	0.08	0	0	0	0	0	0	9703
	KERALA ALCHOLIC PRODUCTS LIMITED	AAACK9860F		4900			4900	0.04	4900	0	4900	0.04	0	0	0	0	0	0	4900
	Sub-Total (A)(1)		12	7360276	0	0	7360276	58.70	7360276	0	7360276	58.70	0	0	0	0	0	0	7360276
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	0
b.	Government		0	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	0
d.	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f.	ANY OTHER																		
	Sub-Total (A)(2)		0	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	7360276	0	0	7360276	58.70	7360276	0	7360276	58.70	0	0	0	0	0	0	7360276

(*) The Company has allotted 11,00,000 Equity shares to the Promoter Group Company viz. M/s.SVB Holdings Private Limited. The Company has to give credit in their demat account through corporate action on receipt of listing approval from Stock Exchanges.



Table III

Table III - Statement showing shareholding pattern of the Public shareholder

1	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/		2	1659	0	0	1659	0.01	1659	0	1659	0.01	0	0	0	0	NA	0	1559
b.	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
c.	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
d.	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
e.	Foreign Portfolio Investors		8	20529	0	0	20529	0.16	20529	0	20529	0.16	0	0	0	0	NA	0	20529
f.	Financial Institutions/ Banks		5	563	0	0	563	0	563	0	563	0	0	0	0	0	NA	0	413
g.	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
h.	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
i.	ANY OTHER FOREIGN INSTITUTIONAL INVESTORS		1	163	0	0	163	0	163	0	163	0	0	0	0	0	NA	0	163
i.	Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
	Sub-Total (B)(1)		16	22914	0	0	22914	0.18	22914	0	22914	0.18	0	0	0	0	NA	0	22664
	2. Central Government/ State Government(s)/ President of India																		
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
	3. NON-INSTITUTIONS																		
a.	INDIVIDUALS -																		
i.	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		6440	1081421	0	0	1081421	8.62	1081421	0	1081421	8.62	0	0	0	0	NA	0	855527
ii.	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		23	2064512	0	0	2064512	16.46	2064512	0	2064512	16.46	0	0	0	0	NA	0	2014512
	Names :																		
	NEMISH S SHAH	AAEPS1165L		325000			325000	2.59	325000	0	325000	2.59	0	0	0	0	0	0	325000
	ANUJ ANANTRAI SHETH	AAEPS8975Q		560319			560319	4.47	560319	0	560319	4.47	0	0	0	0	0	0	560319
	NILESH KISHOR SHAH	ANTPS5205R		215000			215000	1.71	215000	0	215000	1.71	0	0	0	1100	0	0	215000
b.	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
c.	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
d.	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
e.	ANY OTHER																		
	Escrow Account		1	3566	0	0	3566	0.03	3566	0	3566	0.03	0	0	0	0	NA	0	3566
	BODIES CORPORATE		192	1668213	0	0	1668213	13.30	1668213	0	1668213	13.30	0	0	0	0	NA	0	1666653
	Names :																		
	AMPS PETROLEUMS PVT LIMITED	AAACA4348L		290241			290241	2.31	290241	0	290241	2.31	0	0	0	0	0	0	290241



Table III

GAGANDEEP CREDIT CAPITAL PVT LTD	AAACQ0519R	687092	687092	5.48	687092	0	687092	5.48	0	0	0	0	687092
ANVIL SHARE AND STOCK BROKING	AABCA8643D	121000	121000	0.96	121000	0	121000	0.96	0	0	0	120000	121000
PRESCIENT SECURITIES PRIVATE LIMITED	AADCP049OP	215578	215578	1.72	215578	0	215578	1.72	0	0	0	0	215578
KOTAK MAHINDRA TRUSTEESHIP SERVICES LIMITED	AADTM3466D	182450	182450	1.45	182450	0	182450	1.45	0	0	0	0	182450
Clearing Members		15	13194	0	13194	0	13194	0.11	0	0	0	0	13194
HINDU UNDIVIDED FAMILIES		157	149250	0	149250	0	149250	1.19	0	0	0	0	149250
NRI – Non- Repat		41	9016	0	9016	0	9016	0.07	0	0	0	0	8816
NRI – Repat		202	122338	0	122338	0	122338	0.98	0	0	0	0	68616
OVERSEAS CORPORATE BODIES		1	45000	0	45000	0	45000	0.36	0	0	0	0	0
Sub-Total (B)(3)		7072	5156510	0	5156510	0	5156510	41.12	0	0	0	0	4780134
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		7088	5179424	0	5179424	0	5179424	41.30	0	0	0	0	4802798
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 Prescient Securities Pvt Ltd			1583989	0	1583989	0	1583989	12.63					
Amrit Petroleums Pvt Ltd(PAC), Nemish S Shah, Rekha N Shah and Krutarth N Shah			765241	0	765241	0	765241	6.10					
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		25	3566	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)	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
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
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

