

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-Dec-2016
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2016
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

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	7172	5179424	0	0	5179424	45.28	5179424	0	5179424	45.28	0	0	0	0	0	0	4795462
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	7184	11439700	0	0	11439700	100	11439700	0	11439700	100	0	0	0	0	5180003	82.74	11055738



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									
1. INDIAN																		
a. Individuals/Hindu undivided Family		5	1837535	0	0	1837535	16.06	1837535	0	1837535	16.06	0	0	0	0	1231990	67.05	1837535
Names :																		
BALASUBRAMANIAM.S.V.	ABEPB2072Q		959062			959062	8.38	959062	0	959062	8.38	0	0	0	0	959062	100.00	959062
SOUNDARAM.B.	AGVPS9508G		479349			479349	4.19	479349	0	479349	4.19	0	0	0	0	0	0	479349
SARAVANAN.B.	ADQPS5840J		175758			175758	1.54	175758	0	175758	1.54	0	0	0	0	175758	100.00	175758
MURALI B	AABHB3093F		126196			126196	1.1	126196	0	126196	1.1	0	0	0	0	0	0	126196
BALASUBRAMANIAM.S.V.	AACHS1571C		97170			97170	0.85	97170	0	97170	0.85	0	0	0	0	97170	100.00	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	4422741	0	0	4422741	38.86	4422741	0	4422741	38.86	0	0	0	0	3948013	89.27	4422741
Names :																		
SVB HOLDINGS PRIVATE LIMITED	AARCS4290G		3948013			3948013	34.51	3948013	0	3948013	34.51	0	0	0	0	3948013	100.00	3948013
ANNAMALLAI ENTERPRISE PRIVATE LIMITED	AABCA6618E		255732			255732	2.24	255732	0	255732	2.24	0	0	0	0	0	0	255732
SHIVA CARGO MOVERS PRIVATE LIMITED	AADCS8158B		106500			106500	0.93	106500	0	106500	0.93	0	0	0	0	0	0	106500
BANNARIAMMAN FINANCE PRIVATE LIMITED	AAACB8775E		87193			87193	0.76	87193	0	87193	0.76	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	AACCB0881D		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 (AY1)		12	6260276	0	0	6260276	54.72	6260276	0	6260276	54.72	0	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	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 (AY2)		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) = (AY1)+(AY2)		12	6260276	0	0	6260276	54.72	6260276	0	6260276	54.72	0	0	0	0	5180003	82.74	6260276

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

Non-disposal undertaking 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)	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	0
b. Venture Capital Funds		0	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	0	NA	0	0
d. Foreign Venture Capital investors		0	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	0.18	20529	0	20529	0.18	0	0	0	0	0	NA	0	20529
f. Financial Institutions/ Banks		5	1248	0	0	1248	0.01	1248	0	1248	0.01	0	0	0	0	0	NA	0	1098
g. Insurance Companies		0	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	0	NA	0	0
i. ANY OTHER FOREIGN INSTITUTIONAL INVESTORS		1	163	0	0	163	0	163	0	163	0	0	0	0	0	0	NA	0	163
l. Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
Sub-Total (B)(1)		15	22040	0	0	22040	0.19	22040	0	22040	0.19	0	0	0	0	0		0	21790
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	0		0	0
3. NON-INSTITUTIONS																			
a. INDIVIDUALS -																			
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		6527	1104496	0	0	1104496	9.65	1104496	0	1104496	9.65	0	0	0	0	0	NA	0	876166
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		24	2229955	0	0	2229955	19.49	2229955	0	2229955	19.49	0	0	0	0	0	NA	0	2179955
Names:																			
NEMISH S SHAH	AAEPS1165L		325000			325000	2.84	325000	0	325000	2.84	0	0	0	0	0		0	325000
ANUJ ANANTRAI SHETH	AAEPS8975Q		560319			560319	4.90	560319	0	560319	4.90	0	0	0	0	0		0	560319
MAYANK JASHWANTLAL SHAH	AAHPS3908Q		179943			179943	1.57	179943	0	179943	1.57	0	0	0	0	0		0	179943
NILESH KISHOR SHAH	ANTPS5205R		215000			215000	1.88	215000	0	215000	1.88	0	0	0	0	1100		0	215000
b. NBFCs registered with RBI		0	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	0	NA	0	0



Table III

d.	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e.	ANY OTHER																				
	Escrow Account		1	3566	0	0	3566	0.03	3566	0	3566	0.03	0	0	0	0	0	0	0	NA	3566
	BODIES CORPORATE		186	1484939	0	0	1484939	12.98	1484939	0	1484939	12.98	0	0	0	0	0	0	0	NA	1483379
	Names :																				
	AMRIT PETROLEUMS PVT LIMITED	AAACA4348L		290241			290241	2.54	290241	0	290241	2.54									290241
	GAGANDEEP CREDIT CAPITAL PVT LTD	AAACO0519R		687092			687092	6.01	687092	0	687092	6.01									687092
	ANVIL SHARE AND STOCK BROKING PVT LTD	AABCA8643D		121000			121000	1.06	121000	0	121000	1.06								120000	121000
	PRESCIENT SECURITIES PRIVATE LIMITED	AADCP0490P		215578			215578	1.88	215578	0	215578	1.88									215578
	Clearing Members		22	838	0	0	838	0.01	838	0	838	0.01	0	0	0	0	0	0	0	NA	838
	HINDU UNDIVIDED FAMILIES		143	145031	0	0	145031	1.27	145031	0	145031	1.27	0	0	0	0	0	0	0	NA	145031
	NRI - Non- Repat		45	10867	0	0	10867	0.09	10867	0	10867	0.09	0	0	0	0	0	0	0	NA	10867
	NRI - Repat		208	132695	0	0	132695	1.16	132695	0	132695	1.16	0	0	0	0	0	0	0	NA	74073
	OVERSEAS CORPORATE BODIES		1	45000	0	0	45000	0.39	45000	0	45000	0.39	0	0	0	0	0	0	0	NA	0
	Sub-Total (B)(3)		7157	5157384	0	0	5157384	45.08	5157384	0	5157384	45.08	0	0	0	0	0	0	0		4773872
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		7172	5179424	0	0	5179424	45.28	5179424	0	5179424	45.28	0	0	0	0	0	0	0		4795462
	Details of the shareholders acting persons in concert including their shareholding (No and %)												0								
	Gagandeep credit capital Pvt Ltd (PAC), Anuj, Anantral Sheth, Parul Anuj Sheth, Hiten A Sheth, Deepa H Sheth and Prescient Securities Pvt Ltd			1634189	0	0	1634189	14.29	1634189	0	1634189	14.29									
	Amrit Petroleum Pvt Ltd(PAC), Nemish S Shah, Rekha N Shah and Krutarth N Shah			765267	0	0	765267	6.69	765267	0	765267	6.69									
	Details of share of 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)	Party 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

