Name of Listed Entity: Bannari Amman Sugars Limited

Scrip Code/Name of Scrip/Class of Security: BANARISUG

Share Holding Pattern Filed under: 31 (1) (b) Share Holding Pattern as on: 30-Sep-2017

Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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
6	Whether the Listed Entity has issued any differential Voting Rights?	No



Table I - Summary Statement holding of specified securities

	o ry (1)	Category of shareholder		No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total Nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of		ints held in eac curities	h class of	No. of Shares Underlying Outstanding convertible securities (including warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Lo	mber of cked in hares	Number of pledged or encum	otherwise	Number of equity shares held in dematerializ ed form
	Catego ry	(II)					(IV) + (V) + (VI)	As a % of (A+B+C2)		((IX)			As a % of (A+B+C2)	((XII)	(XI	III)	
			(III)	(IV)	(V)	(VI)	(VII)	(VIII)	No e	of Voting R	ights	Total as a % of	(X)	(XI)=(VII)+(X)	No.	As a % of total	No. (a)	As a % of total Shar	(XIV)
_									Class eg: X	Class eg: y	Total	(A+B+C)		(***)	(a)	Shar es held (b)	110. (4)	es held (b)	·
	Α Ι	Promoter & Promoter Group	12	7360276	0	0	7360276	58.7	7360276	0	7360276	58.7	0	58.7	0	0	1231990	16.74	7360276
	В	Public	6832	5179424	0	0	5179424	41.3	5179424	0	5179424	41.3	0	41.3	0	0	0	0	4808819
	С	Non Promoter- Non Public	0	0-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	D	0	0	0	0
		Total	6844	12539700	0	0	12539700	100	12539700	0	12539700	100	0	100	0	0	1231990	9.82	12169095



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

	Category & Name of the Shareholders	PAN	No. of share holder	No. of fully paid up equity shares held	Partly paid up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. of Shares Held (VII= (IV+V+VI)	Share holding % calculated as per SCRR, 1957	Number of		ihts held in e urities	each class of	No. of Shares Underlying Out standing Convertible securities including Warrants	Shareholding, as a % assuming full conversion of convertible securities	Numb	er of Locked in shares	Number of pledged or encum	otherwise	Number of equity shares held in dematerialized form
S.No.	(1)	(II)	(111)	(IV)	(V)	(VI)	(VII)	As a % of (A+B+C2)		((IX)		(x)	(as a percentage of diluted share capital)	<u>-</u>	(XII)	(XII	11)	
<u></u>								(VIII)	No d	of Voting R Class Y	ights Total	Total as a % of Total Voting rights	(^)	(XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	(XIV)
1	Indian					"											·		
а	Individuals/Hindu undivided Family		5	1837535	0	0	1837535	14.65	1837535	C	1837535	14.65	0	14.65	0	0	1231990	67.05	1837535
	BALASUBRAMANIAM S V	AACHS1571C		97170	0	0	97170	0.77	97170		97170	0.77	0	0.77	0	0	97170	100	
	BALASUBRAMANIAM S V	ABEPB2072Q		959062	. 0	0	959062	7.65	959062	C	959062	7.65	0	7.65	0	0	959062	100	959062
	MURALI B	AABHB3093F		126196	0	0	126196	1.01	126196		126196	1.01	0		0	0	0	100	126196
	SARAVANAN B	ADQPS5940J		175758	0	0	175758	1.4	175758	C	175758	1.4	0		0	0	175758	100	175758
	SOUNDARAM B	AGVPS9508G		479349	0	0	479349	3.82	479349	C	479349	3.82	0	3.82	0	0	0	0	479349
h	Central Government/ State		0	0	n	-	0	n					^						
	Government(s)		-	- 0								U	U	U	U	U	0	0	ျ
<u>c</u>	Financial Institutions/ Banks		0	U	0	0	0	0	0		0	0	0	0	0	0	0	0	0
d	Any Other (specify)			FF33344	0														
	Body Corporate			5522741	U	0	5522741	44.04	5522741		5522741	44.04	0	44.04	0	0	0	0	5522741
	SVB HOLDINGS PRIVATE LIMITED ANNAMALLAI ENTERPRISE PRIVATE	AARCS4290G		5048013	0	0	5048013	40.26	5048013	C	5048013	40.26	0	40.26	0	0	0	0	5048013
	LIMITED	AABCA6618E		255732	0	0	255732	2.04	255732	C	255732	2.04	0	2.04	0	l ol	0	0	255732
	SHIVA CARGO MOVERS PRIVATE	AADCS8158B		106500	0	0	106500	0.85	106500	C	106500	0.85	0	0.85	0	0	0	0	106500
	BANNARIAMMAN FINANCE PRIVATE	AAACB8775E		87193	0	0	87193	0.7	87193	C	87193	0.7	0	0.7	0	0	0	0	87193
	SVB ENTERPRISE PRIVATE LIMITED	AAGCS3669G		10700	0	0	10700	0.09	10700	C	10700	0.09	0	0.09	0	0	0	0	10700
	BANNARI AMMAN ENTERPRISES PRIVATE LIMITED	AACCB0881D		9703	0	0	9703	0.08	9703	C	9703	0.08	0	0.08	0	o	0	0	9703
	KERALA ALCHOLIC PRODUCTS PRIVATE LIMITED	AAACK9860F		4900	0	0	4900	0.04	4900	C	4900	0.04	0	0.04	0	0	0	0	4900
	Sub-Total (A)(1)		12		0	0	7360276	58.69	7360276	C	7360276	58.69	0	58.69	0	0	0	0	7360276
2	Foreign		0	0	0	0	0	0	0	C	0	0	0	0	0	0	0	0	0
а	Individuals (Non-Resident Individuals/ Foreion Individuals)		0		0	0	ļ		0	C	0	0	0	0	0	0	0	0	0
b	Government		0			0			0	C	0	0	0	0	0	0	0	0	
Ċ	Institutions		0		_	0			0	· o	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0		_	0			0	C	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	ļ	0	0		0			0	C			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	o
NAN	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		12	7360276	. 0	0	7360276	58.69	7360276	c	7360276	58.69	0	58.69	0	0	1231990	16.74	7360276

Not posal undertakings were given by the promoters

Table III - Statement showing shareholding pattern of the Public shareholder

S.No.	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. of Shares Held (VII= (IV+V+VI)	Share holding % calculated as per SCRR, 1957			ights held in curities	n each class	No. of Shares Underlying Out standing Convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share	N	umber of ed in shares	pled othe	of shares ged or erwise mbered	Number of equity shares held in dematerialize d form
								As a % of		- 1	(IX)			capital)		(XII)	(X	III)	
								(A+B+C2)	No o	f Voting R	ights							As a %	
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	Total as a % of Total Voting rights	(X)	(XI)	No. (a)	As a % of total Shares held (b)	No. (Not appli cable)	of total Shares held (Not applic able) (b)	(xiv)
1	Institutions												-						
a	Mutual Funds		2	3210	0	0	3210	0.03	3210	0	3210	0.03	0	0.03	0	0			3110
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
с	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		10	20783	0	0	20783	0.17	20783	0	20783	0.17	0	0.17	0	0			20783
f	Financial Institutions/Banks		5	1088	0	0	1088	0.01	1088	0	1088	0.01	0	0.01	0	0			938
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	n	0			930
ħ	Provident Funds/Pension Funds		0	0	0	0	0	0	0	0.	0	0	0	0		0		<u> </u>	
ì	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	n		0			
	Sub-Total (B)(1)		17	25081	0	0	25081	0.21	25081	0	25081	0.21	0	0.21	0	0			24024
	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			24831 0
	Non-institutions		0	0		. 0		0	0	0		0	0	0	_	0			0
	Individuals -		6187			0		25.05	0 3141279	0		0	0	0		0	0	0	0
	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		6164	1070513		0			1070513		3141279 1070513	25.05 8.54	0	25.05 8.54		0			2871156 850390
	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		23	2070766	0	0	2070766	16.51	2070766	0	2070766	16.51	0	16.51	0	0			2020766
	NEMISH S SHAH	AAEPS1165L	0	325000	0	0	325000	2.59	325000	0	325000	2.59	0	2.59	0	0			325000
	ANUJ ANANTRAI SHETH	AAEPS8975Q	0	566244	0	0	566244	4.52	566244	0	566244	4.52	0	4.52	0	0			566244
	NILESH KISHOR SHAH	ANTPS5205R	0	215000	0	0	215000	1.71	215000	0	215000	1.71	0	1.71	0	o			215000
	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0			n
	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	ō		0			0
d	Overseas Depositories (holding DRs) (h) and a figure) Any O(ke) (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Any O(specify)		628			0			2005059	0	2005059	15.99	0	15.99	0	0			1904577
13 C	Other - Roow Account		1	3566	0	0	3566	0.03	3566	Ō	3566	0.03	0	0.03	0	0			3566

S.No.	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. of Shares Held (VII= (IV+V+VI)	Share holding % calculated as per SCRR, 1957	Homber 0		ights held in curities	•	No. of Shares Underlying Out standing Convertible securities Including Warrants	Shareholding, as a % assuming full conversion of convertible securities		umber of ed in shares	pled othe	of shares ged or erwise nbered	Number of equity shares held in dematerialize d form
	1							As a % of (A+B+C2)			(IX)			(as a percentage of diluted share capital)		(XII)	(х	111)	
1	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(AIII)	No o	f Voting R	ights	Total as a % of Total	(X)	(XI) =	No.	As a % of total	ļ., , ,	As a % of total	(XIV)
								(4121)	Class X	Class Y	Total	Voting rights		(VII)+(X) as a % of A+B+C2	(a)	Shares held (b)	No. (a)	Shares held (b)	
	Body Corporate		175	1682095	0	0	1682095	13.41	1682095	0	1682095	13.41	0	13.41	0	1 0			1680535
	SHAMYAK INVESTMENT PRIVATE LIMITED	AAACA4348L	0	290241	0	0	290241	2.31	290241	0	290241	2.31	0	2.31	0	0			290241
	GAGANDEEP CREDIT CAPITAL PVT	AAACO0519R	0	687092	0	0	687092	5.48	687092	0	687092	5.48	0	5.48	0	0			687092
	PRESCIENT SECURITIES PRIVATE LIMITED	AADCP0490P	0	215578	0	C	215578	1.72	215578	0	215578	1.72	0	1.72	0	0			215578
	KOTAK MAHINDRA TRUSTEESHIP SERVICES LIMITED	AADTM3466D	0	195189	0	O	195189	1.56	195189	0	195189	1.56	0	1.56	0	0			195189
	Clearing member		39	3150		0	3150	0.03		0	3150	0.03	0	0.03	0	0			3150
	Hindu Undivided Family		173	150350	•	0	150350	<u> </u>	150350	0	150350		0	1.2	0	0	1		150350
	Non-Resident Indian (NRI)		239	128903	0	0	128903			0	128903	1.03	0	1.03	0	0			75231
	Overseas Corporate Bodies		1	45000	0	C	45000			0	45000		0	0.36	0	0			0
	Sub-Total (B)(3)		6815	5154343	0	C	5154343	41.11	5154343	0	5154343	41.11	0	41.11	0	0			4783988
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		6832	5179424	0	O	5179424	41.3	5179424	0	5179424	41.3	0	41.3	0	0			4808819

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

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid up equity shares held	underlying	Total nos. of Shares Held (VII= (IV+V+VI)	calculated			ights held i ecurities	n each class	No. of Shares Underlying Out standing Convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities	N	umber of ed in shares	pled: othe	of shares ged or arwise mbered	Number of equity shares held in dematerialize d form
S.No.	<i>:</i>							As a % of (A+B+C2)			(IX)			(as a percentage of diluted share capital)		(XII)	(x	Ш)	
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	Ì	No o	f Voting R	ights	Total as a	(x)					As a % of total	(XIV) (Not
								(VIII)	Class X	Class Y	Total	% of Total Voting rights		(XI)	No.	As a % of total Shares held	No. (Not Appli cable)	Shares held (Not Appli	Applicable)
	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
1 2	Employee Benefit Trust (under SEBI (Share based Employee Benefit)		0	o	0	0	С	0	0	0	0	0	0	0	0	0			0
N. A.	Sharehold (2) (C)= (C)(1)+(C)(2)		0	0	0	0	O	0	o	0	0	0	0	0	0	0	0	0	0

Table II- Unclaim Details

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.

No. of shareholders

No of share held

Table III- Unclaim Details

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.

No. of shareholders	No of share held
25	3566

Table III- Person in Concert

Details of	the shareholders acting as persons in Concert including their S	hareholding	Details of the shareholders acting as persons in Concert including their Shareholding										
Name of shareholder	Name of PAC	No. of share	Holding %										
GAGANDEEP CREDIT CAPITAL PRIVATE LIMITED	GAGANDEEP CREDIT CAPITAL PRIVATE LIMITED	687092	5.48										
GAGANDEEP CREDIT CAPITAL PRIVATE LIMITED	ANUJ ANANTRAI SHETH & PARUL ANUJ SHETH	566244	4.52										
GAGANDEEP CREDIT CAPITAL PRIVATE LIMITED	PRESCIENT SECURITIES PRIVATE LIMITED	215578	1.72										
GAGANDEEP CREDIT CAPITAL PRIVATE LIMITED	ANVIL SHARE & STAKE BROKING PRIVATE LIMITED	121000	0.96										
SHAMYAK INVESTMENT PRIVATE LIMITED	NEMISH S SHAH & REKHA N SHAH	325000	2.59										
SHAMYAK INVESTMENT PRIVATE LIMITED	SHAMYAK INVESTMENT PRIVATE LIMITED	290241	2.31										
SHAMYAK INVESTMENT PRIVATE LIMITED	REKHA N SHAH & NEMISH S SHAH	75000	0.60										
SHAMYAK INVESTMENT PRIVATE LIMITED	KRUTARTH N SHAH & NEMISH S SHAH & REKHA S SHAH	75000	0.60										
SHAMYAK INVESTMENT PRIVATE LIMITED	NEMISH S SHAH	26	0.00										

