

Name of Listed Entity: Bannari Amman Sugars Limited

Scrip Code/Name of Scrip/Class of Security: BANARISUG/500041/EQUITY

Share Holding Pattern Filed under: 31 (1) (b)

Share Holding Pattern as on : 30-Sep-2020

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

S. No.	Particulars	Yes/No	Promoter and Promoter Group	Public Shareholder	Non-Promoter Non-Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities?	No	No	No	No
3	Whether the Listed Entity has issued any Convertible Warrants?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	No	Yes	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether the Listed Entity has issued any differential Voting Rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders	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 Voting Rights held in each class of securities				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)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
		(III)	(IV)	(V)	(VI)	(IV) + (V) + (VI)	As a % of (A+B+C2)	(IX)			(X)	As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
						(VII)	(VIII)	No of Voting Rights				Total as a % of (A+B+C)	(XI) = (VII)+(X)	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	6	7360276	0	0	7360276	58.7	7360276	0	7360276	58.7	0	58.7	0	0	0	0	7360276
B	Public	6434	5179424	0	0	5179424	41.3	5179424	0	5179424	41.3	0	41.3	400	0	0	0	4905224
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	6440	12539700	0	0	12539700	100	12539700	0	12539700	100	0	100	400	0	0	0	12265500



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

S.No.	Category & Name of the Shareholders	PAN	No. of share holder	No. of fully paid up equity shares held	Total nos. of Shares Held (VII= (IV+V+VI)	Share holding as a % of total no. of shares calculated as per SCRR, 1957 as a % of	Number of Voting Rights held in each class of securities			No. of Shares Underlying Out standing Convertible securities including Warrants	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
							No of Voting (XIV) Rights		Total as a % of Total Voting rights			(XII)		(XIII)			
							Class X	Total				(XI) = (VII)+(XI) (a)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
1	Indian																
a	Individuals/Hindu undivided Family		4	1837535	1837535	14.65	1837535	1837535	14.65	0	14.65	0	0	0	0	1837535	
	BALASUBRAMANIAM S V	ABEPB2072Q		1056232	1056232	8.42	1056232	1056232	8.42	0	8.42	0	0	0	0	1056232	
	BALASUBRAMANIAM S V - HUF.	AACHS1571C		0	0	0	0	0	0	0	0	0	0	0	0	0	
	SOUNDARAM B	AGVPS9508G		479349	479349	3.82	479349	479349	3.82	0	3.82	0	0	0	0	479349	
	SARAVANAN B	ADQPS5940J		175758	175758	1.4	175758	175758	1.4	0	1.4	0	0	0	0	175758	
	MURALI B	AABHB3093F		126196	126196	1.01	126196	126196	1.01	0	1.01	0	0	0	0	126196	
b	Central Government/ State Government(s)		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	
d	Any Other (specify)																
	Body Corporate		2	5522741	5522741	44.04	5522741	5517841	44.04	0	44.04	0	0	0	0	5522741	
	SVB HOLDINGS PRIVATE LIMITED	AARCS4290G		5517841	5517841	44	5517841	5517841	44	0	44	0	0	0	0	5517841	
	ANNAMALLAI ENTERPRISE PRIVATE LIMITED	AABCA6618E		0	0	0	0	0	0	0	0	0	0	0	0	0	
	SHIVA CARGO MOVERS PRIVATE LIMITED	AADCS8158B		0	0	0	0	0	0	0	0	0	0	0	0	0	
	BANNARIAMMAN FINANCE PRIVATE LIMITED	AAACB8775E		0	0	0	0	0	0	0	0	0	0	0	0	0	
	SVB ENTERPRISE PRIVATE LIMITED	AAGCS3669G		0	0	0	0	0	0	0	0	0	0	0	0	0	
	BANNARI AMMAN ENTERPRISES PRIVATE LIMITED	AACCB0881D		0	0	0	0	0	0	0	0	0	0	0	0	0	
	KERALA ALCOHOLIC PRODUCTS PRIVATE LIMITED	AAACK9860F		4900	4900	0.04	4900	0	0.04	0	0.04	0	0	0	0	4900	
	Sub-Total (A)(1)		6	7360276	7360276	58.7	7360276	7355376	58.7	0	58.7	0	0	0	0	7360276	
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		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	
c	Institutions		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	
e	Any Other (specify)		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	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	7360276	7360276	58.7	7360276	7360276	58.7	0	58.7	0	0	0	0	7360276	



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 as a % of total no. of shares calculated as per SCRR, 1957 as a % of	Number of Voting Rights held in each class of securities				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 capital)	Number of Locked in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form										
									(I)	(II)	(III)	(IV)			(V)	(VI)	(VII)	As a % of (A+B+C2)		(IX)			(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)		(XIV)
																		(VIII)		Class X	Class Y	Total			Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)	
1	Institutions																												
a	Mutual Funds		1	11500	0	0	11500	0.09	11500	0	11500	0.09	0	0.09	0	0			11500										
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0										
c	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	19967	0	0	19967	0.16	19967	0	19967	0.16	0	0.16	0	0			19967										
f	Financial Institutions/Banks		1	114	0	0	114	0	114	0	114	0	0	0	0	0			114										
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0										
h	Provident Funds/Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0										
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0										
	Sub-Total (B)(1)		12	31581	0	0	31581	0.25	31581	0	31581	0.25	0	0.25	0	0			31581										
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0										
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0										
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0										
a	Individuals -		5902	3091784	0	0	3091784	24.66	3091784	0	3091784	24.66	0	24.66	400	0			2903713										
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs		5879	979019	0	0	979019	7.81	979019	0	979019	7.81	0	7.81	400	0			840948										
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		23	2112765	0	0	2112765	16.85	2112765	0	2112765	16.85	0	16.85	0	0			2062765										
	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	ACMFS8855K	0	238000	0	0	238000	1.9	238000	0	238000	1.9	0	1.9	0	0			238000										
b	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0										
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0										
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0										
e	Any Other (specify)		520	2056059	0	0	2056059	16.4	2056059	0	2056059	16.4	0	16.4	0	0			1969930										
	Other - Escrow Account		1	2250	0	0	2250	0.02	2250	0	2250	0.02	0	0.02	0	0			2250										



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 as a % of total no. of shares calculated as per SCRR, 1957 as a % of	Number of Voting Rights held in each class of securities				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 capital)	Number of Locked in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									(I)	(II)	(III)	(IV)			(V)	(VI)	(VII)	As a % of (A+B+C2)	
(VIII)	No of Voting (XIV) 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																
	Body Corporate		103	1698007	0	0	1698007	13.54	1698007	0	1698007	13.54	0	13.54	0	0			1697750
	SHAMYAK INVESTMENT PRIVATE LIMITED	AAACA4348L		290241	0	0	290241	2.31	290241	0	290241	2.31	0	2.31	0	0			290241
	GAGANDEEP CREDIT CAPITAL PVT LTD	AAACO0519R		687092	0	0	687092	5.48	687092	0	687092	5.48	0	5.48	0	0			687092
	KOTAK MAHINDRA TRUSTEESHIP SERVICES LIMITED	AADTM3466D		163180	0	0	163180	1.3	163180	0	163180	1.3	0	1.3	0	0			163180
	PRESCIENT WEALTH MANAGEMENT PRIVATE LIMITED	AAECP5151E		303000	0	0	303000	2.42	303000	0	303000	2.42	0	2.42	0	0			303000
	Clearing member		17	500	0	0	500	0	500	0	500	0	0	0	0	0			500
	Hindu Undivided Family		171	157966	0	0	157966	1.26	157966	0	157966	1.26	0	1.26	0	0			157966
	IEPF		1	38411	0	0	38411	0.31	38411	0	38411	0.31	0	0.31	0	0			38411
	Non-Resident Indian (NRI)		226	113925	0	0	113925	0.91	113925	0	113925	0.91	0	0.91	0	0			73053
	Overseas Corporate Bodies		1	45000	0	0	45000	0.36	45000	0	45000	0.36	0	0.36	0	0			0
	Sub-Total (B)(3)		6422	5147843	0	0	5147843	41.06	5147843	0	5147843	41.06	0	41.06	400	0			4873643
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		6434	5179424	0	0	5179424	41.3	5179424	0	5179424	41.3	0	41.3	400	0			4905224

Table IV - Statement showing shareholding pattern of the Non Promoter- Non 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 as a % of total no. of shares calculated as per SCRR, 1957 as a % of	Number of Voting Rights held in each class of securities				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 capital)	Number of Locked in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									(I)	(II)	(III)	(IV)			(V)	(VI)	(VII)	As a % of (A+B+C2)	
(VIII)	No of Voting (XIV) 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	Custodian/DR Holder		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
	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



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
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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
11	2250

Table III- Person in Concert

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 WEALTH MANAGEMENT PRIVATE LIMITED	303000	2.42
GAGANDEEP CREDIT CAPITAL PRIVATE LIMITED	ANVIL SHARE & STOCK 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



Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	B SARAVANAN	ADQPS5940J		INDIAN		S V B HOLDINGS PRIVATE LIMITED	AARCS4290G		INDIAN		44	44	44	Yes	Yes	02.09.2020
2	B SARAVANAN	ADQPS5940J		INDIAN		KERALA ALCOHOLIC PRODUCTS PRIVATE LIMITED	AAACK9860F		INDIAN		0.04	0.04	0.04	Yes	Yes	02.09.2020

