



TEL : 0091-217-2310824
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 Tel: 9145038287

AMINES LIMITED

REGD. OFF. : 'BALAJI TOWERS'
 No. 9/1A/1, HOTGI ROAD,
 AASARA CHOWK,
 SOLAPUR - 413 224. (INDIA)

Name of the Company: **BALAJI AMINES LIMITED**

Quarter Ended : **31st MARCH 2014**

Stock Exchange : **Bombay Stock Exchange**

Name of Script: **Equity**

Scrp Code: **530999**

(1) (a) Statement Showing Shareholding Pattern

| Partly paid-up shares:- | | No. of partly paid-up shares | As a % of total no. of partly paid-up Shares | As a % of total no. of shares of the company | | | | |
|--|---|-------------------------------|---|--|--|-----------------------------|--|---|
| Held by promoter/promoter group | | 0 | 0 | 0 | | | | |
| Held by public | | 0 | 0 | 0 | | | | |
| Total | | 0 | 0 | 0 | | | | |
| Outstanding convertible securities:- | | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities | | | | |
| Held by promoter/promoter group | | 0 | 0 | 0 | | | | |
| Held by public | | 0 | 0 | 0 | | | | |
| Total | | 0 | 0 | 0 | | | | |
| Warrants:- | | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of Warrants | | | | |
| Held by promoter/promoter group | | 0 | 0.00 | 0.00 | | | | |
| Held by public | | 0 | 0.00 | 0.00 | | | | |
| Total | | 0 | 0.00 | 0.00 | | | | |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | | 32401000 | | | | | | |
| Category Code | Category of Shareholder | Number of Share Holders | Total Number of Shares | Number of Shares held in Dematerialized Form | Total Shareholding as a percentage of total Number of Shares | | Shares Pledged or otherwise encumbered | |
| | | | | | As a Percent age of (A+B) | As a Percent age of (A+B+C) | Number of Shares | As a Percenta ge (IX) = (VII)/(IV) *100 |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) |
| A (1) | Promoter and Promoter Group Indian | | | | | | | |
| (a) | Individuals/Hindu Undivided Family | 19 | 12849362 | 12849362 | 39.66 | 39.66 | 5199000 | 40.46 |
| (b) | Central Government /State Government (s) | 0 | 0 | 0 | - | - | 0 | - |

Works - I : Vill-Tamalwadi-413 623, Tal-Tuljapur, Dist: Osmanabad (INDIA) • Tel. : 0091-2471-265013, 14, 15 • e-mail : factoryoffice@balajiamines.com

Works - III : Plot No. E-7 & 8, Chincholi M.I.D.C., Tal. Mohol, Dist. Solapur - 413 255. • Tel. : 2357050, 51 • e-mail : unit3works@balajiamines.com



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AMINES LIMITED

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| | | | | | | | | |
|------------|--|-----------|-----------------|-----------------|--------------|--------------|----------------|--------------|
| (c) | Bodies Corporate | 1 | 4756720 | 4756720 | 14.68 | 14.68 | 1533000 | 32.23 |
| (d) | Financial Institutions / Banks | 0 | 0 | 0 | - | - | 0 | - |
| (e) | Any other(PAC) | 0 | 0 | 0 | - | - | 0 | 0.00 |
| (f) | Others | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 |
| | Sub-Total (A)(1) | 20 | 17606082 | 17606082 | 54.34 | 54.34 | 6732000 | 38.24 |
| (2) | Foreign | | | | | | | |
| (a) | Individuals (Non Resident Individuals/ Foreign Individuals) | 0 | 0 | 0 | - | - | 0 | - |
| (b) | Bodies Corporate | 0 | 0 | 0 | - | - | 0 | - |
| (c) | Institutions | 0 | 0 | 0 | - | - | 0 | - |
| (d) | Qualified Foreign Investor | 0 | 0 | 0 | - | - | 0 | - |
| (e) | Any Other | 0 | 0 | 0 | - | - | 0 | - |
| | Sub-Total (A)(2) | 0 | 0 | 0 | - | - | 0 | - |
| | Total Shareholding of Promoter and Promoter Group A=(A)(1) + (A)(2) | 20 | 17606082 | 17606082 | 54.34 | 54.34 | 6732000 | 38.24 |
| B | Public Shareholding Institutions | | | | | | | |
| (a) | Mutual Funds/UTI | 0 | 0 | 0 | - | - | 0 | - |
| (b) | Financial Institutions/Banks Central Government/State Government(s) | 1 | 5 | 5 | - | - | 0 | - |
| (c) | Venture Capital Funds | 0 | 0 | 0 | - | - | 0 | - |
| (d) | Insurance Companies | 0 | 0 | 0 | - | - | 0 | - |
| (f) | Foreign Institutional Investors Foreign Venture Capital Investors | 0 | 0 | 0 | - | - | 0 | - |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | - | - | 0 | - |

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Works - III : Plot No. E-7 & 8, Chincholi M.I.D.C., Tal. Mohol, Dist. Solapur - 413 255. • Tel. : 2357050, 51 • e-mail : unit3works@balajiamines.com



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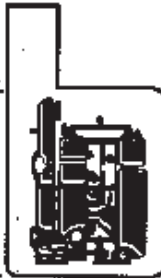
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AMINES LIMITED

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 No. 9/A/1, HOTGI ROAD,
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| | | | | | | | | |
|------------|--|-------------|-----------------|-----------------|---------------|---------------|----------------|--------------|
| (i) | Any Other | 0 | 0 | 0 | - | - | 0 | - |
| | Sub-Total (B)(1) | 1 | 5 | 5 | - | - | 0 | - |
| (Z) | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 155 | 1672118 | 1658118 | 5.16 | 5.16 | 0 | - |
| (b) | Individuals | | | | | | | |
| | i Individual Shareholders holding nominal share capital upto Rs. 1 Lakh | 5232 | 6191478 | 5534418 | 19.11 | 19.11 | 0 | - |
| | ii Individual Shareholders holding nominal share capital in excess of Rs. 1 Lakh | 26 | 6740913 | 6740913 | 20.80 | 20.80 | 0 | - |
| (c) | Qualified Foreign Investor-Corporate | 0 | 0 | 0 | - | - | 0 | - |
| (d) | CLEARING MEMBER | 64 | 45003 | 45003 | 0.14 | 0.14 | 0 | - |
| (e) | TRUST | 0 | 0 | 0 | - | - | 0 | - |
| (f) | Non Resident Individuals | 95 | 145401 | 145401 | 0.45 | 0.45 | 0 | - |
| (g) | Foreign Bodies Corp | 0 | 0 | 0 | - | - | 0 | - |
| (h) | Foreign Nation | 0 | 0 | 0 | - | - | 0 | - |
| | Sub-Total (B)(2) | 5572 | 14794913 | 14123853 | 45.66 | 45.66 | 0 | - |
| | Total Public Shareholding | | | | | | | |
| | B=(B)(1)+(B)(2) | 5573 | 14794918 | 14123858 | 45.66 | 45.66 | 0 | - |
| | Total (A)+(B) | 5593 | 32401000 | 31729940 | 100.00 | 100.00 | 6732000 | 20.78 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| (1) | Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (2) | Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | GRAND TOTAL (A) + (B) + (C) | 5593 | 32401000 | 31729940 | 100.00 | 100.00 | 6732000 | 20.78 |

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(1)(
 b) **Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

| Sl. No. | Name of the shareholder | Total shares held | | Shares pledged or otherwise encumbered | | | Details of Warrants | | Details of Convertible Securities | | Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital No. of shares |
|---------|--------------------------------------|-------------------|-----------------------------------|--|------------------------|-----------------------------------|--------------------------|--|-----------------------------------|--|--|
| | | Number | As a % of grand total (A)+(B)+(C) | Number | % of Total Shares Held | As a % of grand total (A)+(B)+(C) | No of warrant held (VII) | As a% total number of warrants of the same class | No of convertible securities held | As a% total number of convertible securities of the same class | |
| 1 | APR HOLDINGS INVESTMENTS PVT LIMITED | 4756720 | 14.68 | 1533000 | 32.23 | 4.73 | 0 | 0.00 | 0 | 0.00 | 14.68 |
| 2 | A SRINIVAS REDDY | 1650811 | 5.09 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 5.09 |
| 3 | A ANNAPURNA DEVI | 314850 | 0.97 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.97 |



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| | | | | | | | | | | | |
|----|---|-----------------|--------------|----------------|--------------|--------------|----------|-------------|----------|-------------|--------------|
| 4 | ANDE PRATHAP REDDY | 4907048 | 15.14 | 347400 0 | 70.80 | 10.72 | 0 | 0.00 | 0 | 0.00 | 15.14 |
| 5 | RAJESWAR REDDY NOMULA IN30177413024657, IN30112716156100 | 594895 | 1.84 | 500000 | 84.05 | 1.54 | 0 | 0.00 | 0 | 0.00 | 1.84 |
| 6 | DRAM DMALLA REDDY IN30177410894074, IN30133017609282 | 466905 | 1.44 | 425000 | 91.02 | 1.31 | 0 | 0.00 | 0 | 0.00 | 1.44 |
| 7 | GADDAM RAJA REDDY | 401870 | 1.24 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1.24 |
| 8 | A MEENA DEVI | 144110 | 0.44 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.44 |
| 9 | NOMULA SARITA | 398000 | 1.23 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1.23 |
| 10 | GADDAM HEMANTH REDDY | 705020 | 2.18 | 650000 | 92.20 | 2.01 | 0 | 0.00 | 0 | 0.00 | 2.18 |
| 11 | A SHAKUNTHALA DEVI | 1944450 | 6.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 6.00 |
| 12 | DUNDURAPU VANDANA | 217000 | 0.67 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.67 |
| 13 | GADDAM MADHUMATHI | 574150 | 1.77 | 150000 | 26.13 | 0.46 | 0 | 0.00 | 0 | 0.00 | 1.77 |
| 14 | NOMULA EESHAN REDDY | 99500 | 0.31 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.31 |
| 15 | NOMULA DEEPTI | 304500 | 0.94 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.94 |
| 16 | TANMAI REDDY RAM REDDY DUNDURAPU | 106253 | 0.33 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.33 |
| 17 | LAASYA GADDAM | 10000 | 0.03 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.03 |
| 18 | KOMALI GADDAM | 10000 | 0.03 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.03 |
| | TOTAL | 17606082 | 54.34 | 6732000 | 38.24 | 20.78 | 0 | 0.00 | 0 | 0.00 | 54.34 |

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(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sl. No. | Name of the shareholder | No. of shares | Shares as % of Total No. of Shares | Details of Warrants | | Details of Convertible Securities | | Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital No. of shares |
|---------|---------------------------------|----------------|------------------------------------|---------------------|--|-----------------------------------|--|--|
| | | | | No of warrants held | As a% total number of warrants of the same class | No of convertible securities held | % total number of convertible securities of the same class | |
| 1 | IL And FS Trust Company Limited | 511150 | 1.58 | 0 | 0 | 0 | 0 | 1.58 |
| 2 | BHAGYANAGAR WOOD PLAST LTD. | 765063 | 2.36 | 0 | 0 | 0 | 0 | 2.36 |
| 3 | PUSHPAVATHI YANNAM | 351894 | 1.09 | 0 | 0 | 0 | 0 | 1.09 |
| 4 | REDDY V Y PUSHPAVATHI Y | 438680 | 1.35 | 0 | 0 | 0 | 0 | 1.35 |
| 5 | VINITHA NALLA | 958440 | 2.96 | 0 | 0 | 0 | 0 | 2.96 |
| 6 | VINEEL REDDY NALLA | 1171170 | 3.61 | 0 | 0 | 0 | 0 | 3.61 |
| 7 | VIJAYA NALLA | 798500 | 2.46 | 0 | 0 | 0 | 0 | 2.46 |
| 8 | KISHAN REDDY NALLA | 1148000 | 3.54 | 0 | 0 | 0 | 0 | 3.54 |
| | TOTAL | 6142897 | 18.96 | 0 | 0 | 0 | 0 | 18.96 |



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(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

| Sl. No. | Name of the shareholder | No. of shares | Shares as % of Total No. of Shares | Details of Warrants | | Details of Convertible Securities | | Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital No. of shares |
|---------|-------------------------|---------------|------------------------------------|---------------------|--|-----------------------------------|--|--|
| | | | | No of warrants held | As a% total number of warrants of the same class | No of convertible securities held | % total number of convertible securities of the same class | |
| 1 | TOTAL | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | | | | | | | |

(I)(d)

Statement showing details of locked-in shares

| Sl. No. | Name of the shareholder | Number of shares | Shares as % of Total No. of Shares | Category |
|---------|-------------------------|------------------|------------------------------------|----------|
| | TOTAL | 0 | 0 | |
| | TOTAL | | | |



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(II)(a) Statement showing details of Depository Receipts (DRs)

| Sl. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares |
|---------|---|---------------------------|---|---|
| 1 | TOTAL | 0 | 0 | 0.00 |
| | TOTAL | | | |

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

| Sl. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares |
|---------|-----------------------|---|---|---|
| 1 | TOTAL | 0 | 0 | 0.00 |
| | TOTAL | | | |

Date : 4th March 2014
 Place: Solapur

For Balaji Amines Limited

Arati S. Dudhawale

Arati S. Dudhawale
 Company Secretary