

BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office: 252, Mettupalayam Road, Coimbatore - 641 043 Tamilnadu INDIA Telephone: 0422-2435555 Fax: 0422-4383325 E-mail: shares@bannarimills.com

CIN: L17111TZ1989PLC002476 Website: www.bannarimills.com

BSE/BASML/SEC/32/2014-2015

14.4.2014

Scrip Code: 532674

BOMBAY STOCK EXCHANGE LIMITED FLOOR25,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET
MUMBAI 400 001

Dear Sir,

Sub: Clause 35 of the Listing Agreement - Distribution of Shareholding

As required by Clause 35 of the Listing Agreement, we are enclosing Distribution of Shareholding for the Quarter ended 31.3.2014 for your records.

Kindly take on the record of the above and also acknowledge its receipt.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED /

N KRISHNARAJ (COMPANY SECRETARY

Encl: as above

GKS/1/E/BASML/LETTERS TO NSE&BSE

(1)(a) Statement showing Shareholding Pattern

Name of the Company: Bannari Amman Spinning Mills Limited

Scrip Code: 532674 Name of the scrip: Bannari Amman Spinning Mills Limited Class of security: Equity

Quarter ended: 31.03.2014 (

As a % of total no.of As a % o

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/Promoters group	0	0.00	0.00
Held by Public	0	0.00	0.00
Total	0	0.00	0.00
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 converible securuties
Held by Promoter/Promoters group	0	0.00	0.00
Held by Public	. 0	0.00	0.00
Total	0	0.00	0.00
Warrants	No.of warrants	As a % of tal no. of warrants	As a % of total no.of shares of the company, assuming full conversion of warrants
Held by Promoter/Promoters 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	. 15754269	0.00	0.00



Category	Category of shareholder	Number of	Total number of	Number of shares held in	percentag	holding as a ge of total of shares	Shares pledged or otherwise encumbered		
code	Category of Shareholder	shareholders	shares	demateriali zed form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage	
(1)	(II)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100	
(A)	Promoter and Promoter Group								
(1)	Indian								
(a)	Individuals/ Hindu Undivided Family	1,	, 168017	168017	1.07	1.07			
(b)	Central Government/ State Government(s)			st					
(c)	Bodies Corporate	2	₹ 8583233	8583233	54.48	54.48	6		
(d)	Financial Institutions/ Banks					5 100000			
(e)	Any Other (specify)		W		140				
	Sub-Total (A)(1)	3,	8751250	/ 8751250	55.55	55.55	0.00	0.00	
(2)	Foreign								
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	·							
(b)	Bodies Corporate								
(c)	Institutions	,							
(d)	Qualified Foreign Investor								
(e)	Any Other (specify)								
	Sub-Total (A)(2)	0	0	. 0	0.00	0.00	0	0	
1	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	3	[′] 8751250,	8751250	, 55.55	55.55	0.00	0.00	



Category	Category of shareholder	Number of	Total number of	Number of shares held in	percenta number	holding as a ge of total of shares		s pledged or e encumbered
code	category or onaronolaer	shareholders	shares	demateriali zed form	As a percentage of (A+B)	As a percentage of (A+B+C)		As a percentage
(I)	(II)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(1)	Institutions			-			NA	NA
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions/ Banks	3	/ 286214	286214	1.82	1.82	2	
(c)	Central Government / State Government(s)							
(d)	Venture Capital Funds		***********					
(e)	Insurance Companies							
(f)	Foreign Institutional Investors							1.17.77.77.77.77.77.77.77.77.77.77.77.77
(g)	Foreign Venture Capital							
(h)	Investors Qualified Foreign Investor			X-714-000-E-0				
(i)	Any Other (specify)							
	Sub-Total (B)(1)	3	/ 286214,	286214	1.82	1.82		
(2)	Non-Institutions				AND CONTRACTOR OF THE PARTY OF		NA	NA
(a)	Bodies Corporate	132	2260913	2260912	14.35	14.35	/	-
(b)	i. Individual - Individual shareholders holding nominal share capital up to Rs.1 lakh.	8192	✓ 1366573	/ 1366567 _e	8.68	8.68		
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	35	2990747	2 990747	, 18.98	18.98		
(c)	Qualified Foreign Investor							
	Any Other (specify)							
	Clearing Member	16	7957	7957	0.05	0.05		
	NRI (Repartable)	40	85120	85120	0.54	0.54	/	
	NRI (Non - Repartable)	16	5493	5493	0.03	0.03	/	
	Trust	2	_ 2	, 2	0.00	0.00	/	
	Sub-Total (B)(2)	8433	6716805	6716798	42.63	42.63	1	
	Total Public Shareholding (B)= (B)(1)+(B)(2)	8436	7003019	7003012	44.45	44.45	NA	NA
	Total (A)+(B)	8439	15754269	15754262	/ 100.00	100.00	/	
(c)	Shares held by Custodians and against which Depository Receipts have been issued			3				
(1)	Promoter and Promoter Group	Q	0.	0	_ 0.00	0.00	NA	NA
(2)	Public	o],	О	z 0	0.00	0.00	NA	NA
(A)	GRAND TOTAL (A)+(B)+ (C)	8439.	/15754269	/ 15754262	100.00	/ 100.00	_	

NA - Not applicable



Name of The Company : Bannari Amman Spinning Mills Limited
Quarter ended : 31.03.2014

(1)(b) Statement showing holding of securities (including shares, warrants, Convertible securities) of persons belonging to the category

"Promoter and Promoter Group"

	ω	2	_	(1)		Sr. No.
TOTAL	Sri S V Arumugam	Murugan Enterprise Private Ltd /	Sakthi Murugan Transports Limited /			Name of the shareholder
8751250	168017	7803733	779500	(III)	Number	Total s
55.55	1.07	49.53	4.95	(IV)	As a % of grand total (A)+(B)+ (C)	Total shares held
0	0	0	0	3	Number	Shar
0	0	0	0	(VI)=(V)/(III)* 100	As a Percentage	Shares pledged or otherwise encumbered
0	0	0	0	(VII)	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	otherwise d
0				(VIII)	Number of warrants held	Details of warrants
0			(3	(IXI)	As a % total number of warrants of the same class	warrants
0				(X)	Number of convertible securities held	Details of sec
0				(XI)	As a % total number of convertible securities of the same class	Details of convertible securities
55.55	1.07	49.53	4.95	(IIX)		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital



Name of The Company : Bannari Amman Spinning Mills Limited
Quarter ended : 31.03.2014

(1) (C) (I) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares.

	Statement at para (1)(a) above) 5.80 4.66 2.70 3.43 1.62 1.27 1.02 20.49	Statement at para (1)(a) above) 5.80 4.66 2.70 3.43 1.62 1.27 1.02 20.49	(1)(a) above) the same class 5.80 4.66 2.70 3.43 1.62 1.02
(1)(a) above) 5.80 4.66 2.70 3.43 1.62 1.27 1.02 20.49			the same class
	the same class	the same class	
	the same class	the same class	



Name of The Company : Bannari Amman Spinning Mills Limited / Quarter ended : 31.03.2014

(1) (C) (II) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 5% of the total number of shares.

			Sr. no
TOTAL	Gagandeep Credit Capital Pvt Ltd		Name of the Shareholder
913122	913122		Number of Shares
5.80	5.80	(ie Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Shares as a percentage of total Number of shares
		Number of warrants held	Details of warrants
		As a % total number of warrants of the same class	warrants
		As a % Number of % w.r.t total convertible number of number of securities convertible warrants held of the same class	Details of convertible securities
		% w.r.t total number of convertible securities of the same class	convertible rities
		con as a	Total shares (including underlying shares assuming full



Quarter ended : 31.03.2014

(1)(d) Statement showing details of locked-in shares

Sr.	Name of the Shareholder	Category of	Number of	Locked-in shares as a
No.		Shareholders	locked -in	percentage of total number of
	¥	(Promotors /	shares	shares.
		Public		(ie, Grand Total (A)+(B)+(C)
				indicated in Statement at
				para (1)(a) above
	NOT APPLICABLE			
	TOTAL		0	0.00



Quarter ended

: 31.03.2014

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

Sr.	Type of outstanding DR	Number of	Number of	Shares underlying outstanding
No.	(ADRs, GDRs, SDRs etc.)	outstanding	Shares	DRs as a percentage of total
		DRs	underling	number of shares
	ii ii		outstanding	(ie, Grand Total (A)+(B)+(C)
	2 7		DRs	indicated in Statement at
				para (1)(a) above
	NOT APPLICABLE			
10				
	TOTAL	0	0	0



Quarter ended : 31.03.2014

(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter / promoter group' are in excess of 1% of the total number of shares

Sr.	Name of the	Type of	Number of	Shares underlying outstanding
No.	DR	outstanding DR	Shares	DRs as a percentage of total
	Holder	(ADRs, GDRs,	underling	number of shares
		SDRs, etc.)	outstanding	(ie, Grand Total (A)+(B)+(C)
			DRs	indicated in Statement at
				para (1)(a) above
	NOT APPLICABI	LE		
				W
	TOTAL	0	0	0



Quarter ended : 31.03.2014

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares / Securities is issued by the issuer

Category	Category of shareholder	Number of Voting Rights held			Total	Total Voting	Rights
Code					Voting	As a percentage	As a percentage
		Class X Class Y Class Z		Rights	of (A + B)	of (A+B+C)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
	Not applicable						

Note: Out of the shares issued in Public Issue, 1266 shares are lying in suspense account for which voting rights are frozen.

