

TEL : 0091- 217 - 2310824
 : 0091- 217 - 2451500
 FAX : 0091- 217 - 2451521
 E-MAIL : info@balajiamines.com
 WEBSITE : http://www.balajiamines.com

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 ID 9105038797

CIN : L24132MH1988PLC049387

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
 Stock Exchange : Bombay Stock Exchange
 Script Code: 530999

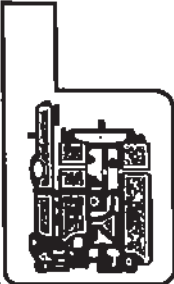
Quarter Ended : 31st December 2014
 Name of Script: Equity

(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 Percentage of (A+B) | As a Percentage of (A+B+C) | Number of Shares | As a Percentage (IX) = (VIII)/(IV)*100 |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) |
| A | Promoter and Promoter Group | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individuals/Hindu Undivided Family | 17 | 12849362 | 12849362 | 39.66 | 39.66 | 5199000 | 40.46 |
| (b) | Central Government /State Government (s) | 0 | 0 | 0 | - | - | 0 | - |
| (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) | 18 | 17606082 | 17606082 | 54.34 | 54.34 | 6732000 | 38.24 |





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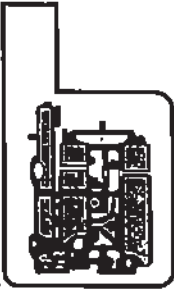
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| | | | | | | | | | |
|----------|---|-----------|-----------------|-----------------|--------------|--------------|----------------|--------------|----------|
| (2) | Foreign | | | | | | | | |
| (a) | Individuals (Non Resident Individuals/ Foreign 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) | 18 | 17606082 | 17606082 | 54.34 | 54.34 | 6732000 | 38.24 | - |
| B | Public Shareholding | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | Mutual Funds/UTI | 0 | 0 | 0 | - | - | 0 | - | - |
| (b) | Financial Institutions/Banks Central Government/State Government(s) | 3 | 10351 | 10351 | 0.03 | 0.03 | 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 | - | - |
| (g) | Qualified Foreign Investor | 0 | 0 | 0 | - | - | 0 | - | - |
| (h) | Any Other | 0 | 0 | 0 | - | - | 0 | - | - |
| | Sub-Total (B)(1) | 3 | 10351 | 10351 | 0.03 | 0.03 | 0 | - | - |
| (2) | Non-institutions | | | | | | | | |
| (a) | Bodies Corporate | 184 | 1864837 | 1850837 | 5.76 | 5.76 | 0 | - | - |
| (b) | Individuals i Individual Shareholders holding nominal share capital upto Rs. 1 Lakh ii Individual Shareholders holding nominal share capital excess of Rs. 1 Lakh | 5324 | 6066865 | 5419305 | 18.72 | 18.72 | 0 | - | - |
| | | 26 | 6632946 | 6632946 | 20.47 | 20.47 | 0 | - | - |





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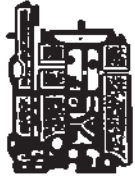
AMINES LIMITED

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| | | | | | | | | |
|-----|--|-------------|-----------------|-----------------|---------------|---------------|----------------|--------------|
| (c) | Qualified Foreign Investor-Corporate | 0 | 0 | 0 | - | - | 0 | - |
| (d) | CLEARING MEMBER | 55 | 59663 | 59663 | 0.18 | 0.18 | 0 | - |
| (e) | TRUST | 1 | 11502 | 11502 | 0.04 | 0.04 | 0 | - |
| (f) | Non Resident Individuals | 108 | 148754 | 148754 | 0.46 | 0.46 | 0 | - |
| (g) | Foreign Bodies Corp | 0 | 0 | 0 | - | - | 0 | - |
| (h) | Foreign Nation | 0 | 0 | 0 | - | - | 0 | - |
| (i) | FPI - Individual | 0 | 0 | 0 | - | - | 0 | - |
| (j) | FPI - Corporate | 0 | 0 | 0 | - | - | 0 | - |
| | Sub-Total (B)(2) | 5698 | 14784567 | 14123007 | 45.63 | 45.63 | 0 | - |
| | Total Public Shareholding | | | | | | | |
| | B=(B)(1)+(B)(2) | 5701 | 14794918 | 14133358 | 45.66 | 45.66 | 0 | - |
| | Total (A)+(B) | 5719 | 32401000 | 31739440 | 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) | 5719 | 32401000 | 31739440 | 100.00 | 100.00 | 6732000 | 20.78 |



Devi Rudraiah



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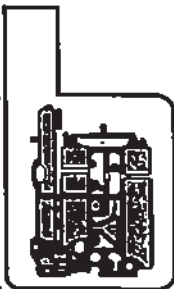
AMINES LIMITED

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(I)(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 I) | 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 |
| 4 | ANDE PRATHAP REDDY | 4907048 | 15.14 | 3474000 | 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 | 150000 | 0.46 | 150000 | 26.13 | 0.46 | 0 | 0.00 | 0 | 0.00 | 0.46 |

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AMINES LIMITED

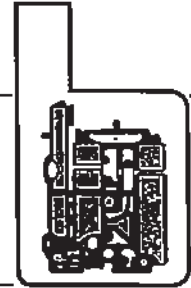
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| | | | | | | | | | | | |
|----|--|--------------|-------|---------|-------|-------|---|------|---|------|-------|
| 14 | NOMULA EESHAN REDDY | 99500 | 0.31 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.31 |
| 15 | NOMULA DEEPTI | 304500 | 0.94 | 0 | 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 | 1760608 2 | 54.34 | 6732000 | 38.24 | 20.78 | 0 | 0.00 | 0 | 0.00 | 54.34 |

(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. | 592363 | 1.83 | 0 | 0 | 0 | 0 | 1.83 |
| 3 | PUSHPAVATHI YANNAM | 353174 | 1.09 | 0 | 0 | 0 | 0 | 1.09 |
| 4 | REDDY V Y PUSHPAVATHI Y | 442030 | 1.36 | 0 | 0 | 0 | 0 | 1.36 |
| 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 | 1128000 | 3.48 | 0 | 0 | 0 | 0 | 3.48 |
| | TOTAL | | 18.38 | 0 | 0 | 0 | 0 | 18.38 |

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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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

(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 | 0 |
| | TOTAL | 0 | 0 | 0 |





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WEBSITE : http://www.balajiamines.com**(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 | 0 | 0 | 0 |

(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 | 0 | 0 | 0 |

Date : 6th January 2015
Place: Solapur

For Balaji Amines Limited

Arati S. Dudhawale
Company Secretary