

(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 : 30.09.2015  |                               |  |   |
| 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  |
| <b>Total</b>  | <b>0</b>                      | <b>0.00</b>  | <b>0.00</b>   |
| 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/Promoters group  | 0                             | 0.00   | 0.00  |
| Held by Public  | 0                             | 0.00   | 0.00  |
| <b>Total</b>  | <b>0</b>                      | <b>0.00</b>  | <b>0.00</b>   |
| 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  |
| <b>Total</b>  | <b>0</b>                      | <b>0.00</b>  | <b>0.00</b>   |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 15754269                      | 0.00   | 0.00  |



| Category code | Category of shareholder   | Number of shareholders | 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<br>(IX)=<br>(VIII)/(IV)*100 |
| (I)           | (II)  | (III)                  | (IV)                   | (V)  | (VI)   | (VII)                      | (VIII)                                 | (IX)  |
| (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)                             |                        |                        |  |  |                            |  |   |
| (c)           | Bodies Corporate  | 2                      | 8583233                | 8583233                                      | 54.48  | 54.48                      |  |   |
| (d)           | Financial Institutions/ Banks                                       |                        |                        |  |  |                            |  |   |
| (e)           | Any Other (specify)   |                        |                        |  |  |                            |  |   |
|               | 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   |
|               | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 3                      | 8751250                | 8751250                                      | 55.55  | 55.55                      | 0.00                                   | 0.00  |



| Category code | Category of shareholder  | Number of shareholders | 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)                                  |
| (1)           | <b>Institutions</b>  |                        |                        |  |  |                            | NA                                     | NA                                    |
| (a)           | Mutual Funds/ UTI  |                        |                        |  |  |                            |  |                                       |
| (b)           | Financial Institutions/ Banks  |                        |                        |  |  |                            |  |                                       |
| (c)           | Central Government / State Government(s)   |                        |                        |  |  |                            |  |                                       |
| (d)           | Venture Capital Funds  |                        |                        |  |  |                            |  |                                       |
| (e)           | Insurance Companies  |                        |                        |  |  |                            |  |                                       |
| (f)           | Foreign Institutional Investors  |                        |                        |  |  |                            |  |                                       |
| (g)           | Foreign Venture Capital Investors  |                        |                        |  |  |                            |  |                                       |
| (h)           | Qualified Foreign Investor   |                        |                        |  |  |                            |  |                                       |
| (i)           | Any Other (specify)  |                        |                        |  |  |                            |  |                                       |
|               | <b>Sub-Total (B)(1)</b>  | 0                      | 0                      | 0  | 0.00   | 0.00                       |  |                                       |
| (2)           | <b>Non-Institutions</b>  |                        |                        |  |  |                            | NA                                     | NA                                    |
| (a)           | Bodies Corporate   | 129                    | 2600585                | 2600584                                      | 16.51  | 16.51                      |  |                                       |
| (b)           | i. Individual - Individual shareholders holding nominal share capital up to Rs.1 lakh. | 6347                   | 1138756                | 1138751                                      | 7.23   | 7.23                       |  |                                       |
|               | ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.      | 32                     | 2804078                | 2804078                                      | 17.80  | 17.80                      |  |                                       |
| (c)           | Qualified Foreign Investor   |                        |                        |  |  |                            |  |                                       |
| (d)           | Any Other (specify)  |                        |                        |  |  |                            |  |                                       |
|               | Clearing Member  | 35                     | 60350                  | 60350  | 0.38   | 0.38                       |  |                                       |
|               | NRI (Repatriable)  | 28                     | 87299                  | 87299  | 0.55   | 0.55                       |  |                                       |
|               | NRI (Non - Repatriable)  | 13                     | 3871                   | 3871   | 0.02   | 0.02                       |  |                                       |
|               | Hindu Undivided Family   | 281                    | 308080                 | 308080                                       | 1.96   | 1.96                       |  |                                       |
|               | Trust  |                        |                        |  |  |                            |  |                                       |
|               | <b>Sub-Total (B)(2)</b>  | 6865                   | 7003019                | 7003013                                      | 44.45  | 44.45                      |  |                                       |
|               | <b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>                                    | 6865                   | 7003019                | 7003013                                      | 44.45  | 44.45                      | NA                                     | NA                                    |
|               | <b>Total (A)+(B)</b>   | 6868                   | 15754269               | 15754263                                     | 100.00   | 100.00                     |  |                                       |
| (c)           | Shares held by Custodians and against which Depository Receipts have been issued       |                        |                        |  |  |                            |  |                                       |
| (1)           | Promoter and Promoter Group  | 0                      | 0                      | 0  | 0.00   | 0.00                       | NA                                     | NA                                    |
| (2)           | Public   | 0                      | 0                      | 0  | 0.00   | 0.00                       | NA                                     | NA                                    |
|               | <b>GRAND TOTAL (A)+(B)+ (C)</b>  | 6868                   | 15754269               | 15754263                                     | 100.00   | 100.00                     |  |                                       |

NA - Not applicable





Name of The Company : Bannari Amman Spinning Mills Limited  
 Quarter ended : 30.09.2015

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

| Sr. 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 |
|---------|-----------------------------------|-------------------|-----------------------------------|--|---|--|-------------------------|---|---------------------------------------|---|--|
|         |                                   | Number            | As a % of grand total (A)+(B)+(C) | Number                                 | As a Percentage $(VI) = \frac{(V)}{(III)} \times 100$ | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class |  |
| (I)     |                                   | (III)             | (IV)                              | (V)                                    | (VI)  | (VII)  | (VIII)                  | (IX)  | (X)                                   | (XI)  | (XII)  |
| 1       | Sakthi Murugan Transports Limited | 779500            | 4.95                              | 0                                      | 0   | 0  |                         |   |                                       |   | 4.95   |
| 2       | Murugan Enterprise Private Ltd    | 7803733           | 49.53                             | 0                                      | 0   | 0  |                         |   |                                       |   | 49.53  |
| 3       | Sri S V Arumugam                  | 168017            | 1.07                              | 0                                      | 0   | 0  |                         |   |                                       |   | 1.07   |
|         | <b>TOTAL</b>                      | <b>8751250</b>    | <b>55.55</b>                      | <b>0</b>                               | <b>0</b>  | <b>0</b>   | <b>0</b>                | <b>0</b>  | <b>0</b>                              | <b>0</b>  | <b>55.55</b>   |



Name of The Company : Bannari Amman Spinning Mills Limited  
 Quarter ended : 30.09.2015

(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.

| Sr. no | Name of the Shareholder          | Number of Shares | Shares as a percentage of total Number of shares<br>(ie Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above) | 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 |
|--------|----------------------------------|------------------|--|-------------------------|---|---------------------------------------|--|--|
|        |                                  |                  |  | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class |  |
| 1      | Gagandeep Credit Capital Pvt Ltd | 987475           | 6.27   |                         |   |                                       |  |  |
| 2      | Anuj Anantrai Sheth              | 734805           | 4.66   |                         |   |                                       |  |  |
| 3      | Prescient Securities Private Ltd | 565986           | 3.59   |                         |   |                                       |  |  |
| 4      | Amit Petroleums Pvt Ltd          | 450000           | 2.86   |                         |   |                                       |  |  |
| 5      | Nilesh Kishor Shah               | 260000           | 1.65   |                         |   |                                       |  |  |
| 6      | Hiten Anantrai Sheth             | 200000           | 1.27   |                         |   |                                       |  |  |
| 7      | India Infoline Limited           | 170122           | 1.08   |                         |   |                                       |  |  |
|        | <b>TOTAL</b>                     | <b>3368388</b>   | <b>21.38</b>   |                         |   |                                       |  |  |



Name of The Company : Bannari Amman Spinning Mills Limited  
 Quarter ended : 30.09.2015

(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 | Name of the Shareholder            | Number of Shares | Shares as a percentage of total Number of shares<br><br>(ie Grand Total (A)+(B)+(C ) indicated in Statement at para (1)(a) above) | 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 |
|--------|------------------------------------|------------------|---|-------------------------|---|---------------------------------------|--|--|
|        |                                    |                  |   | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class |  |
| 1      | Gagandeep Credit Capital Pvt Ltd ✓ | 987475 ✓         | 6.27 ✓  |                         |   |                                       |  |  |
|        | TOTAL                              | 987475 ✓         | 6.27 ✓  |                         |   |                                       |  |  |



Name of The Company : Bannari Amman Spinning Mills Limited

Quarter ended : 30.09.2015

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

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



Name of The Company : Bannari Amman Spinning Mills Limited

Quarter ended : 30.09.2015

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

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





Name of The Company : Bannari Amman Spinning Mills Limited

Quarter ended : 30.09.2015

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

