

ANNEXURE -1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	BALAJI AMINES LIMITED
Names of the Stock Exchanges where the shares of the target company are listed	BSE LIMITED NATIONAL STOCK EXCHANGE LIMITED
Date of reporting	03/09/2015
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	G. Hemanth Reddy – Promoter G. Madhumathi – Promoter Group
Details of the creation/invocation/release of encumbrance:	RELEASE OF ENCUMBRANCE

NAME OF THE PROMOTER (S) OR PACS WITH HIM(**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)])	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaken / others)	Reason for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital
G HEMANTH REDDY	705,020	2.18	650000	2.01	RELEASE	14/08/2015	PLEDGE	Personal Borrowing	150000	0.46	State Bank of Hyderabad	500000	1.54
G. MADHUMATHI	574,150	1.77	150000	0.46	RELEASE	14/08/2015	PLEDGE	Personal Borrowing	150000	0.46	State Bank of Hyderabad	Nil	Nil
G. LASSYA (U/G G. HEMANTH REDDY)	10,000	0.03	-	-	-	-	-	-	-	-	-	-	-
G. KOMALI (U/G. G. HEMANTH REDDY)	10,000	0.03	-	-	-	-	-	-	-	-	-	-	-
GADDAM RAJA REDDY	401,870	1.24	-	-	-	-	-	-	-	-	-	-	-

Hemant Reddy

APR HOLDINGS INVESTMENTS PVT LIMITED	4774720	14.74	1533000	4.73	-	-	-	PLEDGE	Third Party Ledge	-	State Bank of Hyderabad & State Bank of India	1533000	4.73
ANDE PRATHAP REDDY	4907048	15.14	3474000	10.72	-	-	-	PLEDGE	Third Party Ledge	-	State Bank of India & Axis Bank Limited	3474000	10.72
RAJESWAR REDDY NOMULA IN30177413024657, IN30112716156100	594895	1.84	500000	1.54	-	-	-	PLEDGE	Third Party Ledge	-	Axis Bank Limited	500000	1.54
DRAM DMALLA REDDY IN30177410894074, IN30133017609282	466905	1.44	425000	1.31	-	-	-	PLEDGE	Third Party Ledge	-	Axis Bank Limited	425000	1.31
A SRINIVAS REDDY	1650811	5.09	-	-	-	-	-	-	-	-	-	-	-
A ANNAPURNA DEVI	314850	0.97	-	-	-	-	-	-	-	-	-	-	-
A MEENA DEVI	144110	0.44	-	-	-	-	-	-	-	-	-	-	-
NOMULA SARITA	398000	1.23	-	-	-	-	-	-	-	-	-	-	-
A SHAKUNTHALA DEVI	1944450	6.00	-	-	-	-	-	-	-	-	-	-	-
DUNDURAPU VANDANA	217000	0.67	-	-	-	-	-	-	-	-	-	-	-
NOMULA EESHAN REDDY	99500	0.31	-	-	-	-	-	-	-	-	-	-	-
NOMULA DEEPTI	304500	0.94	-	-	-	-	-	-	-	-	-	-	-
TANMAI REDDY RAM REDDY DUNDURAPU	106253	0.33	-	-	-	-	-	-	-	-	-	-	-

G Hemanth Reddy

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Signature of the Authorized Signatory

Place : Secunderabad
Date : 03/09/2015