

Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : BANNARI AMMAN SUGARS LTD
2. Scrip Code / Name of Scrip / Class of Security 500041 / BANNARISUG / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 31-Dec-2015
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2015
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| Particulars | Yes* | No* |
|--|------|-----|
| 1 Whether the Listed Entity has issued any partly paid up shares? | | NO |
| 2 Whether the Listed Entity has issued any Convertible Securities or Warrants? | | NO |
| 3 Whether the Listed Entity has any shares against which depository receipts are issued? | | NO |
| 4 Whether the Listed Entity has any shares in locked-in? | | NO |
| 5 Whether any shares held by promoters are pledge or otherwise encumbered? | YES | |

5. The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities

| Category (I) | Category of Shareholder (II) | Nos. of Shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|-------------|----------|--|---|----------------------------------|---------|---|---------|---|---------------------------------|
| | | | | | | | | No of Voting Rights | | | | | Total as a % of (A+B+C) | No. (a) | As a % of total Shares held (b) | No. (a) | | As a % of total Shares held (b) |
| | | | | | | | | Class eg: X | Class eg: Y | Total | | | | | | | | |
| A. | PROMOTER & PROMOTER GROUP | 12 | 6260276 | 0 | 0 | 6260276 | 54.7241 | 6260276 | 0 | 6260276 | 54.7241 | 0 | 0 | 0 | 0 | 5180003 | 82.744 | 6260276 |
| B. | PUBLIC | 7029 | 5179424 | 0 | 0 | 5179424 | 45.2759 | 5179424 | 0 | 5179424 | 45.2759 | 0 | 0 | 0 | 0 | 0 | 0 | 4785418 |
| C. | NON PROMOTER-NON PUBLIC | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| C1. | SHARES UNDERLYING DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| C2. | SHARES HELD BY EMPLOYEE TRUSTS | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 7041 | 11439700 | 0 | 0 | 11439700 | 100 | 11439700 | 0 | 11439700 | 100 | 0 | 0 | 0 | 0 | 5180003 | 82.744 | 11045694 |



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Category & Name of the Shareholders (i) | PAN (ii) | Nos. of Shareholder (iii) | No. of fully paid up equity shares held (iv) | Partly paid-up equity shares held (v) | No. of shares underlying Depository Receipts (vi) | Total nos. shares held (VII = IV + V + VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) | Number of Voting Rights held in each class of securities (X) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|--|------------|---------------------------|--|---------------------------------------|---|--|---|--|---------|---------|--|--|-------------------------------------|--------|---|---------|---|---------------------------------|
| | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No.(a) | As a % of total Shares held (b) | No.(e) | | As a % of total Shares held (b) |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1. INDIAN | | | | | | | | | | | | | | | | | | |
| a Individuals/Hindu undivided Family | | 5 | 1837535 | 0 | 0 | 1837535 | 16.0628 | 1837535 | 0 | 1837535 | 16.0628 | 0 | 0 | 0 | 0 | 1231990 | 67.046 | 1837535 |
| Names : | | | | | | | | | | | | | | | | | | |
| BALASUBRAMANIAM.S.V. | ABEPB2072Q | | 959062 | | | 959062 | 8.3836 | 959062 | 0 | 959062 | 8.3836 | 0 | 0 | 0 | 0 | 959062 | 100 | 959062* |
| SOUNDARAM.B. | AGVPS9508G | | 479349 | | | 479349 | 4.1902 | 479349 | 0 | 479349 | 4.1902 | 0 | 0 | 0 | 0 | 0 | 0 | 479349 |
| SARAVANAN.B. | ADQPS5940J | | 175758 | | | 175758 | 1.5384 | 175758 | 0 | 175758 | 1.5384 | 0 | 0 | 0 | 0 | 175758 | 100 | 175758* |
| MURALI.B | AABHB3093F | | 126196 | | | 126196 | 1.1031 | 126196 | 0 | 126196 | 1.1031 | 0 | 0 | 0 | 0 | 0 | 0 | 126196 |
| BALASUBRAMANIAM.S.V. | AACHS1571C | | 97170 | | | 97170 | 0.8494 | 97170 | 0 | 97170 | 0.8494 | 0 | 0 | 0 | 0 | 97170 | 100 | 97170* |
| b Central Government/ State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d ANY OTHER | | | | | | | | | | | | | | | | | | |
| Bodies Corporate | | 7 | 4422741 | 0 | 0 | 4422741 | 38.6613 | 4422741 | 0 | 4422741 | 38.6613 | 0 | 0 | 0 | 0 | 3948013 | 89.266 | 4422741 |
| Names : | | | | | | | | | | | | | | | | | | |
| SVB HOLDINGS PRIVATE LIMITED | AARCS4290G | | 3948013 | | | 3948013 | 34.5115 | 3948013 | 0 | 3948013 | 34.5115 | 0 | 0 | 0 | 0 | 3948013 | 100 | 3948013* |
| ANNAMALLAI ENTERPRISE LIMITED | AABCA6618E | | 255732 | | | 255732 | 2.2355 | 255732 | 0 | 255732 | 2.2355 | 0 | 0 | 0 | 0 | 0 | 0 | 255732 |
| SHIVA CARGO MOVERS LIMITED | AADCS8158B | | 106500 | | | 106500 | 0.931 | 106500 | 0 | 106500 | 0.931 | 0 | 0 | 0 | 0 | 0 | 0 | 106500 |
| BANNARIAMMAN FINANCE LIMITED | AAACB8775E | | 87193 | | | 87193 | 0.7622 | 87193 | 0 | 87193 | 0.7622 | 0 | 0 | 0 | 0 | 0 | 0 | 87193 |
| SVB ENTERPRISE PRIVATE LIMITED | AAGCS3669G | | 10700 | | | 10700 | 0.0935 | 10700 | 0 | 10700 | 0.0935 | 0 | 0 | 0 | 0 | 0 | 0 | 10700 |
| BANNARIAMMAN ENTERPRISES LIMITED | AACCB0891D | | 9703 | | | 9703 | 0.0848 | 9703 | 0 | 9703 | 0.0848 | 0 | 0 | 0 | 0 | 0 | 0 | 9703 |
| KERALA ALCHOLIC PRODUCTS LIMITED | AAACK9860F | | 4900 | | | 4900 | 0.0428 | 4900 | 0 | 4900 | 0.0428 | 0 | 0 | 0 | 0 | 0 | 0 | 4900 |
| Sub-Total (A)(1) | | 12 | 6260276 | 0 | 0 | 6260276 | 54.7241 | 6260276 | 0 | 6260276 | 54.7241 | 0 | 0 | 0 | 0 | 5180003 | 82.744 | 6260276 |



Table II

| | | | | | | | | | | | | | | | | | | | |
|--|----|---------|---|---|---------|---------|---------|---|---------|---------|---|---|---|---|---|---|---|---|---------|
| 2. FOREIGN | | | | | | | | | | | | | | | | | | | |
| a Resident Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b Government | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| f ANY OTHER | | | | | | | | | | | | | | | | | | | |
| Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total Shareholding of Promoter and Promoter Group (A) (A)(1)+(A)(2) | 12 | 6260276 | 0 | 0 | 6260276 | 54,7241 | 6260276 | 0 | 6260276 | 54,7241 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 6260276 |
| Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | | | | | | | | | | | | | | | | | | | |

* Non-disposal undertakings were given by the promoters



Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of the Shareholders (I) | PAN (II) | Nos. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV + V + VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|---|----------|---------------------------|--|---------------------------------------|---|--|---|---|---------|---------|--|---|-------------------------------------|--|---|--|---|
| | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No.(a) As a % of total Shares held (b) | No.(a) (Not applicable) | As a % of total Shares held (Not applicable) (b) | |
| | | | | | | | | Class X | Class Y | Total | | | | | | | |
| 1. INSTITUTIONS | | | | | | | | | | | | | | | | | |
| a. Mutual Funds/ | | 1 | 100 | 0 | 0 | 100 | 0.0009 | 100 | 0 | 100 | 0.0009 | 0 | 0 | 0 | 0 | NA | 0 |
| b. Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 |
| c. Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 |
| d. Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 |
| e. Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 |
| f. Financial Institutions/ Banks | | 4 | 394 | 0 | 0 | 394 | 0.0034 | 394 | 0 | 394 | 0.0034 | 0 | 0 | 0 | 0 | NA | 114 |
| g. Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 |
| h. Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 |
| 1. ANY OTHER | | | | | | | | | | | | | | | | | |
| FOREIGN INSTITUTIONAL INVESTORS | | 6 | 20153 | 0 | 0 | 20153 | 0.1762 | 20153 | 0 | 20153 | 0.1762 | 0 | 0 | 0 | 0 | NA | 20153 |
| Sub-Total (B)(1) | | 11 | 20647 | 0 | 0 | 20647 | 0.1805 | 20647 | 0 | 20647 | 0.1805 | 0 | 0 | 0 | 0 | NA | 20267 |
| 2. Central Government/ State Government(s)/ President of India | | | | | | | | | | | | | | | | | |
| Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 |
| 3. NON-INSTITUTIONS | | | | | | | | | | | | | | | | | |
| a. INDIVIDUALS - | | | | | | | | | | | | | | | | | |
| i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 6395 | 1099739 | 0 | 0 | 1099739 | 9.6134 | 1099739 | 0 | 1099739 | 9.6134 | 0 | 0 | 0 | 0 | NA | 863845 |
| ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 28 | 2391444 | 0 | 0 | 2391444 | 20.9048 | 2391444 | 0 | 2391444 | 20.9048 | 0 | 0 | 0 | 0 | NA | 2341444 |



Table III

| | | | | | | | | | | | | | | | | | |
|--|------------|--------|---------|---|--------|---------|---------|---------|--------|---------|---------|---|---|---|------|--------|---------|
| Names : | | | | | | | | | | | | | | | | | |
| ANUJ ANANTRAI SHETH | AAEPS89750 | 546219 | | | 546219 | 4.7748 | 546219 | 0 | 546219 | 4.7748 | 0 | 0 | 0 | 0 | 0 | 546219 | |
| NEMISH S. SHAH | AAEPS1165L | 325000 | | | 325000 | 2.841 | 325000 | 0 | 325000 | 2.841 | 0 | 0 | 0 | 0 | 0 | 325000 | |
| NILESH KISHOR SHAH | ANTPS5205R | 215000 | | | 215000 | 1.8794 | 215000 | 0 | 215000 | 1.8794 | 0 | 0 | 0 | 0 | 1100 | 215000 | |
| MAYANK JASHWANTLAL SHAH | AAHPS3906Q | 179943 | | | 179943 | 1.573 | 179943 | 0 | 179943 | 1.573 | 0 | 0 | 0 | 0 | 0 | 179943 | |
| b. NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | |
| c. Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | |
| d. Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | |
| e. ANY OTHER | | | | | | | | | | | | | | | | | |
| Unclaimed Suspense Account | | 1 | 3816 | 0 | 0 | 3816 | 0.0334 | 3816 | 0 | 3816 | 0.0334 | 0 | 0 | 0 | 0 | NA | 3816 |
| BODIES CORPORATE | | 186 | 1310939 | 0 | 0 | 1310939 | 11.4596 | 1310939 | 0 | 1310139 | 11.4526 | 0 | 0 | 0 | 0 | NA | 1309379 |
| Names : | | | | | | | | | | | | | | | | | |
| GAGANDEEP CREDIT CAPITAL PVT LTD | AAACO0519R | 546744 | | | 546744 | 4.7794 | 546744 | 0 | 546744 | 4.7794 | 0 | 0 | 0 | 0 | 0 | 546744 | |
| AMRIT PETROLEUMS PVT LIMITED | AAACA4348L | 290241 | | | 290241 | 2.5371 | 290241 | 0 | 290241 | 2.5371 | 0 | 0 | 0 | 0 | 0 | 290241 | |
| PRESCIENT SECURITIES PRIVATE LIMITED | AADCP0490P | 198334 | | | 198334 | 1.7337 | 198334 | 0 | 198334 | 1.7337 | 0 | 0 | 0 | 0 | 0 | 198334 | |
| ANVIL SHARE AND STOCK BROKING PVT LTD | AABCA8643D | 121000 | | | 121000 | 1.0577 | 121000 | 0 | 121000 | 1.0577 | 0 | 0 | 0 | 0 | 0 | 121000 | |
| CLEARING MEMBERS | | 18 | 1566 | 0 | 0 | 1566 | 0.0137 | 1566 | 0 | 1566 | 0.0137 | 0 | 0 | 0 | 0 | NA | 1566 |
| HINDU UNDIVIDED FAMILIES | | 140 | 146133 | 0 | 0 | 146133 | 1.2774 | 146133 | 0 | 146133 | 1.2774 | 0 | 0 | 0 | 0 | NA | 146133 |
| NON RESIDENT INDIANS OVERSEAS CORPORATE BODIES | | 251 | 160140 | 0 | 0 | 160140 | 1.3999 | 160140 | 0 | 160140 | 1.3999 | 0 | 0 | 0 | 0 | NA | 98968 |
| | | 1 | 45000 | 0 | 0 | 45000 | 0.3934 | 45000 | 0 | 45000 | 0.3934 | 0 | 0 | 0 | 0 | NA | 0 |
| Sub-Total (B)(3) | | 7018 | 5158777 | 0 | 0 | 5158777 | 45.0954 | 5158777 | 0 | 5158777 | 45.0954 | 0 | 0 | 0 | 0 | | 4765151 |
| Total Public Shareholding (B)= | | | | | | | | | | | | | | | | | |
| (B)(1)+(B)(2)+(B)(3) | | 7029 | 5179424 | 0 | 0 | 5179424 | 45.2759 | 5179424 | 0 | 5179424 | 45.2759 | 0 | 0 | 0 | 0 | | 4785418 |



Table III

| Details of the shareholders acting persons in concert including their shareholding (No. and %) | | | | | | | | | | | | | | | | | | | |
|--|--|----|---------|---|---|---------|-------|---------|---|---------|-------|--|--|--|--|--|--|--|--|
| Gagandeep Credit Capital Pvt Ltd (PAC), Anuj Anantrai Sheth, Parul Anuj Sheth, Hiten A Sheth, Deepa H Sheth and Precient Securities Pvt Ltd | | | 1445097 | 0 | 0 | 1445097 | 12.63 | 1445097 | 0 | 1445097 | 12.63 | | | | | | | | |
| Amrit Petroliums Pvt Ltd (PAC) Nemish S Shah, Rekha N Shah, Krutarth N Shah | | | 765267 | 0 | 0 | 765267 | 6.89 | 765267 | 0 | 765267 | 6.89 | | | | | | | | |
| Details of shares of which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demate/unclaimed suspense account, voting rights which are frozen etc. | | | | | | | | | | | | | | | | | | | |
| Unclaimed Suspense accounts | | 26 | 3816 | 0 | 0 | | | | | | | | | | | | | | |



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Category & Name of the Shareholders (I) | PAN (II) | Nos. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV + V + VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) (Not applicable) | |
|--|----------|---------------------------|--|---------------------------------------|---|--|---|---|---------|-------------------------------------|--|---|----------------------------------|---------------------------------|---|--|--|---|
| | | | | | | | | No of Voting Rights | | Total as a % of Total Voting rights | | | No.(a) | As a % of total Shares held (b) | No.(a) (Not applicable) | As a % of total Shares held (Not applicable) (b) | | |
| | | | | | | | | Class X | Class Y | | | | | | | | | |
| 1. Custodian/DR Holder | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2. Employees Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total Non-Promoter Non Public Shareholding (C)= (C)(1)+(C)(2) | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |



For BANNARI AMMAN SUGARS LTD.

C. Palaniswamy
 (C. PALANISWAMY)
 COMPANY SECRETARY
 ACS No : 12580