General information about company						
Scrip code	532674					
NSE Symbol	BASML					
MSEI Symbol	NOTLISTED					
ISIN	INE186H01014					
Name of the company	BANNARI AMMAN SPINNING MILLS LIMITED					
Whether company is SME	No					
Class of Security	Equity Shares					
Type of report	Quarterly					
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2019					
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date						
Shareholding pattern filed under	Regulation 31 (1) (b)					



	Declaration									
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public					
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No					
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No					
3	Whether the Listed Entity has issued any Warrants?	No	No	No	No					
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No					
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No					
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No							
7	Whether company has equity shares with differential voting rights?	No	No	No	No					
8	Whether the listed entity has any significant beneficial owner?	Yes								



		Tal	ole I - Sui	nmary	Statement	holding	of specified sec	urities			
	Category	No. of fully paid	The state of the s	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of	Number of Voting Rights held class of securities (IX)			in each
Category (I)	of shareholder	shareholders	up equity	paid-up equity	underlying Depository	held (VII)	shares (calculated as per SCRR,				Total as a
	(II)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	= (IV)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	3	8751250			8751250	55.55	8751250		8751250	55.55
(B)	Public	5686	7003019			7003019	44.45	7003019		7003019	44.45
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	5689	15754269			15754269	100	15754269		15754269	100



		Table	e I - Summ	ary Statement	holding of specified	secu	rities			
Category of sha	Category of shareholder (II) No. Of Shares Underlying Outstanding convertible securities (X)	Shares Underlying Sha	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
		Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	
(A)	Promoter & Promoter Group				55.55					8751250
(B)	Public				44.45					7003013
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					15754263



			NC	No. Of	No. Of	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)			
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders	No. of fully paid up equity	Partly paid- up	shares underlying Depository			No of Voting (XIV) Rights		Total as a %	
		(III)	shares held (IV)	equity shares held (V)	Receipts (VI)			Class eg:	Class eg:y	Total	of Total Voting rights
A	Table II - Statemen	t showing shar	eholding pa	ttern of t	the Promoter	and Promote	er Group				
(1)	Indian	ndian									
(a)	Individuals/Hindu undivided Family	1	168017			168017	1.07	168017		168017	1.07
(d)	Any Other (specify)	2	8583233			8583233	54.48	8583233		8583233	54.48
Sub-Total (A)(1)		3	8751250			8751250	55.55	8751250		8751250	55.55
(2)	Foreign	•									
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		3	8751250			8751250	55.55	8751250		8751250	55.55
В	Table III - Statemen	nt showing sha	reholding pa	attern of	the Public sh	areholder					
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	976			976	0.01	976		976	0.01
Sub-Total (B)(1)		1	976			976	0.01	976		976	0.01
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders	5271	1238275			1238275	7.86	1238275		1238275	7.86



	holding nominal share capital up to Rs. 2 lakhs.									
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	16	2021647			2021647	12.83	2021647	2021647	12.83
(e)	Any Other (specify)	398	3742121			3742121	23.75	3742121	3742121	23.75
Sub-Total (B)(3)		5685	7002043			7002043	44.45	7002043	7002043	44.45
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		5686	7003019			7003019	44.45	7003019	7003019	44.45
С	Table IV - Stateme	nt showing sha	reholding pa	attern of	the Non Pron	noter- Non I	Public sharehold	ler		
Total (A+B+C2)		5689	15754269			15754269	100	15754269	15754269	100
Total (A+B+C)		5689	15754269			15754269	100	15754269	15754269	100



T	able II - Stat	tement shov	ving shareholdi	ng pattern of the Promo	ter a	nd Pro	mote	er Gro	ир	
Sr.	No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi)	Shares	No. Of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible securities (as a	Loc	Number of Locked in shares (XII)		nber of res ged or rwise imbered	Number of equity shares held in	
		convertible securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)		
A	Table II - Stat	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian									
(a)				1.07					168017	
(d)				54.48					8583233	
Sub-Total (A) (1)				55.55					8751250	
(2)	Foreign					•		•	•	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				55.55					8751250	
В	Table III - Sta	itement showing	g shareholding patt	tern of the Public shareholder						
(1)	Institutions									
(f)				0.01					976	
Sub-Total (B) (1)				0.01					976	
(3)	Non-institutio	ons								
(a(i))				7.86					1238270	
(a(ii))				12.83					2021647	
						1	1			



(e)				23.75				3742120
Sub-Total (B) (3)				44.45				7002037
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		,		44.45				7003013
С	Table IV - Sta	tement showin	g shareholding patt	ern of the Non Promoter- Non	Publi	shareho	older	
Total (A+B+C2)				100				15754263
Total (A+B+C)				100				15754263



	Individuals/Hindu	ı undivided Family
Searial No.	1	
Name of the Shareholders (I)	Arumugam S V	Click here to go back
PAN (II)	ABRPA8939Q	Total
No. of fully paid up equity shares held (IV)	168017	168017
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	168017	168017
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.07	1.07
Number of Voting	Rights held in each class of securities (IX)	
Class eg:X	168017	168017
Class eg:y		
Total	168017	168017
Total as a % of Total Voting rights	1.07	1.07
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying		



Outstanding Warrants (Xi)									
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi)									
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	1.07	1.07							
Number of Locked	in shares (XII)								
No. (a)									
As a % of total Shares held (b)									
Number of Shares	pledged or otherwise encumbered (XIII)								
No. (a)									
As a % of total Shares held (b)									
Number of equity shares held in dematerialized form (XIV)	168017	168017							
Reason for not prov	Reason for not providing PAN								
Reason for not providing PAN									
Shareholder type	Promoter								



Any Other (specify)								
Searial No.	1	2						
Category	Bodies Corporate	Bodies Corporate	Click here to go back					
Name of the Shareholders (I)	Murugan Enterprise Private Limited	Sakthi Murugan Transports Limited						
PAN (II)	AADCM0934H	AACCS7168L	Total					
No. of the Shareholders (I)	1	1	2					
No. of fully paid up equity shares held (IV)	7803733	779500	8583233					
No. Of Partly paid- up equity shares held (V)								
No. Of shares underlying Depository Receipts (VI)								
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7803733	779500	8583233					
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	49.53	4.95	54.48					
Number of Voting	Rights held in each class of securities (IX)							
Class eg: X	7803733	779500	8583233					
Class eg:y								
Total	7803733	779500	8583233					
Total as a % of Total Voting rights	49.53	4.95	54.48					
No. Of Shares Underlying								



Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	49.53	4.95	54.48
Number of Locked	in shares (XII)		
No. (a)			
As a % of total Shares held (b)			
Number of Shares	pledged or otherwise encumbered (XIII)		
No. (a)	,		
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	7803733	779500	8583233
Reason for not pro	viding PAN		
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	



Searial No.	1	2	
Name of the Shareholders (I)	Anuj Anantrai Sheth	Nilesh Kishor Shah	Click here to go back
PAN (II)	AAEPS8975Q	ANTPS5205R	Total
No. of fully paid up equity shares held (IV)	684805	250000	934805
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(VI)	684805	250000	934805
hareholding as a 6 of total no. of hares (calculated s per SCRR, 957) (VIII) As a 6 of (A+B+C2)		1.59	5.93
Number of Voting	Rights held in each class of securities (I	X)	•
Class eg: X	684805	250000	934805
Class eg:y			
l Total	684805	250000	934805
otal as a % of otal Voting rights	4.35	1.59	5.93
No. Of Shares Underlying Outstanding onvertible ecurities (X)			
No. of Shares Underlying	-		



Y									
Outstanding Warrants (Xi)									
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)									
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)	4.35	1.59	5.93						
Number of Locked	in shares (XII)								
No. (a)									
As a % of total Shares held (b)		,							
Number of equity shares held in dematerialized form (XIV)	684805	250000	934805						
Reason for not pro-	Reason for not providing PAN								
Reason for not providing PAN									



Any Other (specify)											
Searial No.	1	2	3	4	5	6	7				
Category	IEPF	Trusts	HUF	Non-Resident Indian (NRI)	Clearing Members	Bodies Corporate	Bodies Corporate				
Category / More than 1 percentage	Category			More than 1 percentage of shareholding	More than 1 percentag						
Name of the Shareholders (I)						Gangadeep Credit Capital Pvt Ltd	Prescient Securities Private Limited				
PAN (II)						AAACO0519R	AADCP0490P				
No. of the Shareholders (I)	1	1	266	66 34 12 1		1					
No. of fully paid up equity shares held (IV)	5476	10	346664	86260	260 2199 987475		572088				
No. Of Partly paid- up equity shares held (V)											
No. Of shares underlying Depository Receipts (VI)											
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5476	10	346664	86260	2199	987475	572088				
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	holding as a total no. of s (calculated SCRR, (VIII) As a 0.03 0 2.2 0.55 0.01 6.2		6.27	3.63							
Number of Voting	Rights held	l in each cla	ass of secur	ities (IX)							
Class eg: X	5476	10	346664	86260	2199	987475	572088				
Class eg:y											
Total	5476	10	346664	86260	2199	987475	572088				
Total as a % of Total Voting rights	0.03	0	2.2	0.55	0.01	6.27	3.63				



1	1						
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi)							
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)	0.03	0	2.2	0.55	0.01	6.27	3.63
Number of Locked	in shares (XII)					
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	5476	10	346664	86260	2199	987475	572088
Reason for not prov	viding PAN						
Reason for not providing PAN							



		Any	Other (specify)			
Searial No. 8		9	10	11	12	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	Purvaj Advisors Private Limited	Shamyak Investment Private Limited	Jewels Advisory Services Llp	Iifl Wealth Management Limited - Client Collateral Account		Click here to go back
PAN (II)	AADCP6846K	AAACA4348L	AAHFJ2329J	AABCI8294C		Total
No. of the Shareholders (I)			1	84	398	
No. of fully paid up equity shares held (IV)	490000	450000	235000	200000	3301512	3742121
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	490000	450000	235000	200000	3301512	3742121
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.11	2.86	1.49	1.27	20.96	23.75
Number of Voting	Rights held in each cl	ass of securities (IX)	•			
Class eg: X	490000	450000	235000	200000	3301512	3742121
Class eg:y						
Total	490000	450000	235000	200000	3301512	3742121



Total as a % of Total Voting rights	3.11	2.86	1.49	1.27	20.96	23.75
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
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)	3.11	2.86	1.49	1.27	20.96	23.75
Number of Locked	in shares (XII)	,	•	•		
No. (a)						,
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	490000	450000	235000	200000	3301511	3742120
Reason for not prov	viding PAN					
Reason for not providing PAN						



	significant beneficial owners															
Details of the SBO					Details of the registered owner				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:				Date of			
Sr. No	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)		Voting	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	creation / acquisition of significant beneficial interest
1	S V ARUMUGAM	ABRPA8939Q		India		S V ARUMUGAM	ABRPA8939Q		India		1.07	1.07	1.07	Yes	Yes	27-06-2005

For Bannari Amman Spinning Mills Limited