

5.4.2016

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sirs,

Sub: Disclosure of Shareholding

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, as a Promoter send herewith a disclosure of shareholding in M/s Bannari Amman Sugars Limited as on 31.3.2016 in the prescribed format.

Kindly acknowledge receipt of this letter.

Thanking you,

Yours faithfully,

S. V. 
(S V BALASUBRAMANIAM)

Encl: as above

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A-Details of Shareholding

1.	Name of the Target Company (TC)	BANNARI AMMAN SUGARS LIMITED		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	a) National Stock Exchange and b) Bombay Stock Exchange		
3.	Particulars of the shareholder(s):	Names		
	a) Name(s) of person(s) together with Persons Acting Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. (or) b) Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Sri S V Balasubramaniam 2. Sri S V Balasubramaniam - (HUF) 3. Smt B Soundaram 4. Sri B Murali 5. Sri B Saravanan 6. Annamallai Enterprise (P) Ltd 7. Bannari Amman Enterprises (P) Ltd 8. Bannariamman Finance (P) Ltd 9. Kerala Alcoholic Products Ltd 10. Shiva Cargo Movers (P) Ltd 11. SVB Holdings (P) Ltd 12. SVB Enterprise (P) Ltd		
4.	Particulars of the Shareholding of persons mentioned at (3) above	Names		Number of Shares
		1. Sri S V Balasubramaniam 2. Sri S V Balasubramaniam-(HUF) 3. Smt B Soundaram 4. Sri B Murali 5. Sri B Saravanan 6. Annamallai Enterprise (P) Ltd 7. Bannari Amman Enterprises (P) Ltd 8. Bannariamman Finance (P) Ltd 9. Kerala Alcoholic Products Ltd 10. Shiva Cargo Movers (P) Ltd 11. SVB Holdings (P) Ltd 12. SVB Enterprise (P) Ltd		959062 97170 479349 126196 175758 255732 9703 87193 4900 106500 3948013 10700
5.	As of March 31st of the year 2016, holding of:	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share /voting capital of TC (*)
	a) Shares	6260276	54.72	54.72
	b) ~~Voting Rights (otherwise than by shares)~~	--	--	--
	c) ~~Warrants,~~	--	--	--
	d) ~~Convertible Securities~~	--	--	--
	e) ~~Any other instrument that would entitle the holder to receive shares in the TC.~~	--	--	--
	Total	6260276	54.72	54.72



Place: COIMBATORE

Date: 5.4.2016


(S V BALASUBRAMANIAM)

PROMOTER

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1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.