

3.4.2018

National Stock Exchange of India Ltd Exchange Plaza C-1, Block G Bundera-Kurla Complex, Bandra (E) Mumbai - 400051 NSE CODE : BANARISUG ISIN No. : INE459A01010	Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE CODE : 500041 ISIN No. : INE459A01010
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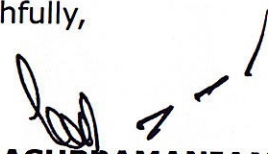
Dear Sirs,

Sub: **Disclosure of Shareholding**

Pursuant to Regulations 30(1) and 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 31.3.2018 in the prescribed format.

Kindly acknowledge receipt of this letter.

Thanking you,
Yours faithfully,

S. V. 
(S V BALASUBRAMANIAM)

Encl: as above

Copy to: Bannari Amman Sugars Ltd
Coimbatore - 18

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): 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.	Names		
		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 (P) 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 (P) 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 5048013 10700
5.	As of March 31st of the year 2018, holding of:	Number	% w.r.t .total share /voting capital wherever applicable	% of total diluted share /voting capital of TC (*)
	a) Shares	7360276	58.70	58.70
	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	7360276	58.70	58.70

S.V. 