

REF: BIL/ST.EX/REG 31(1)(b)/2019-20/1

16th July, 2019

The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700001.

General Manager - DCS
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Code: 500059

Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051
Code: BINANIIND

Dear Sir,

Sub: Regulation 31(1)(b)-Submission of Quarterly Shareholding Pattern for the quarter ended 30th June, 2019

We submit herewith Shareholding Pattern for the quarter ended 30th June, 2019, in terms of Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Binani Industries Limited**



Visalakshi Sridhar
Managing Director, CFO & Company Secretary

Encl.: As above

Binani Industries Limited

CIN: L24117WB1962PLC025584

Corporate Office: Mercantile Chambers, Ground Floor, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai - 400 001, India.

Tel: +91 22 3026 3000 / 01 / 02 | **Fax:** +91 22 2263 4960 | **Email:** mumbai@binani.net | www.binaniindustries.com

Registered Office: 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatilara, Kolkata - 700 157, India

Tel: 08100326795 / 08100126796 | **Fax:** +91 33 4008 8802

1. Name of Listed Entity: Binani Industries Limited
2. Scrip Code/Name of Scrip/Class of Security: BINANIIND
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Jun-2019

5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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?	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?	No
6	Whether the Listed Entity has issued any differential Voting Rights?	No
7	Whether the Listed Entity has issued any Warrants ?	No
8	Whether the Listed entity has any significant beneficial owner?	Yes

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareh olders (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)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying 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 encumbered otherwise (XIII)	Number of equity shares held in dematerializ ed form (XIV)	
								No of Voting Rights		Total as a % of (A+B+ C)	As a % of total Shar es held (b)			No. (a)	As a % of total Share s held (b)			
								Class eg: X	Class eg: y									Total
								A	Promoter & Promoter	8	1650365 4			0	0			165036 54
3654	036																	



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

Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii = iv+v+vi)	Shareholding % calculated as per SCRR, 1957 (viii)	Number of Voting Rights held in each class of securities (ix)				No. of Shares Underlying Outstanding convertible securities (x)	Shareholding, as assuming full conversion of convertible securities (xi) = (viii)+(x) as a % of A+B+C2	Number of Locked in shares (xii)	Number of				
								Total as a % of Total Voting rights	No of Voting Rights						As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
									Class X	Class Y	Total								
1	Indian	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0		
a	Individuals/Hindu undivided Family	1	8650	0	0	8650	0.03	8650	0	8650	0	0.03	0	0.00	0	8650	0		
	Shradha Binani	AJRP B456 8J	8650	0	0	8650	0.03	8650	0	8650	0	0.03	0	0.00	0	8650	0		
b	Central Government/ State Government(s)	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0		
c	Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0		
d	Any Other (specify)	3	150240264	0	0	150240264	47.90	150240264	0	150240264	0	47.90	0	0.00	0	15024264	0		
	Bodies Corporate	3	150240264	0	0	150240264	47.90	150240264	0	150240264	0	47.90	0	0.00	0	15024264	0		
	Triton Trading Co. Pvt. Ltd.	AAA CC14 80H	142590264	0	0	142590264	45.46	142590264	0	142590264	0	45.46	0	0.00	0	142590264	0		



	Miracle Securities Pvt. Ltd.	AAA 1 CM95 40N	44000 0	0	440000	1.40	44000 0	1.40	0	0.00	0	1.40	0	0.00	0	440000
	Atithi Tie-Up Pvt. Ltd.	AAG 1 CA91 88E	32500 0	0	325000	1.04	32500 0	1.04	0	0.00	0	1.04	0	0.00	0	325000
	Sub-Total (A)(1)	4	150320 914	0	150329 14	47.93	150320 914	47.93	0	0.00	0	47.93	0	0.00	0	15032914
2	Foreign	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	4	14707 40	0	147074 0	4.69	147070 40	4.69	0	0.00	0	4.69	0	0.00	0	1470740
	Braj Binani	AAB 1 PB07 08M	65625 0	0	65625	0.21	65625 0	0.21	0	0.00	0	0.21	0	0.00	0	65625
	Nidhi Binani Singhania	AFAP1 B366 3D	31900 0	0	31900	0.10	31900 0	0.10	0	0.00	0	0.10	0	0.00	0	31900
	Kalpana Binani	AAB 1 PB89 80B	13730 65	0	137306 5	4.38	137300 65	4.38	0	0.00	0	4.38	0	0.00	0	1373065
	Vidushi Binani	ALLP1 B239 0L	150 0	0	150	0.00	150 0	0.00	0	0.00	0	0.00	0	0.00	0	150
b	Government	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
c	Institutions	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
d	Foreign Portfolio Investor	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
e	Any Other (specify)	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	Sub-Total (A)(2)	4	14707 40	0	147074 0	4.69	147070 40	4.69	0	0.00	0	4.69	0	0.00	0	1470740



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)	Nos. 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)	As a % of total shares held (b)	
								Class X	Class Y	Total								
I Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
a Mutual Funds/		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00			0	
b Venture Capital Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00			0	
c Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00			0	
d Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00			0	
e Foreign Portfolio Investors		2	100000	0	0	100000	0.32	100000	0	100.00	0	0.32	0	0.00			100000	
f Financial Institutions/Banks		12	2510	0	0	2510	0.01	2510	0	251.00	0	0.01	0	0.00			1350	
g Insurance Companies		2	5516905	0	0	5516905	1.76	5516905	0	5516905.00	0	1.76	0	0.00			551695	
The New India Assurance Company Limited	AAA1CN4165C	1	5507905	0	0	5507905	1.76	5507905	0	5507905.00	0	1.76	0	0.00			550795	
h Provident		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00			0	



[illegible]

b	NBFCs registered with RBI	2	350	0	0	350	0.00	350	0.00	0	0.00	0	0.00	0	0.00	350
c	Employee Trusts	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
e	Any Other (specify)	2708	35551027	0	0	35551027	11.33	3551027	11.33	0	0.00	0	0.00	0	0.00	3260031
	IEPF	1	5585504	0	0	5585504	1.78	5585504	1.78	0	0.00	0	0.00	0	0.00	558554
	IEPF	1	5585504	0	0	5585504	1.78	5585504	1.78	0	0.00	0	0.00	0	0.00	558554
	Trusts	2	1260	0	0	1260	0.00	1260	0.00	0	0.00	0	0.00	0	0.00	1260
	Foreign Nationals	3	5050	0	0	5050	0.02	5050	0.02	0	0.00	0	0.00	0	0.00	0
	HUF	618	4235706	0	0	4235706	1.35	4235706	1.35	0	0.00	0	0.00	0	0.00	422526
	Non-Resident Indian (NRI)	171	1161707	0	0	1161707	0.37	1161707	0.37	0	0.00	0	0.00	0	0.00	115477
	Other	1528	7833200	0	0	7833200	2.50	7833200	2.50	0	0.00	0	0.00	0	0.00	514605
	Amrit Dhara Projects Private Limited	AAH 1 CA48 57D	5887700	0	0	5887700	1.88	5887700	1.88	0	0.00	0	0.00	0	0.00	588770
	Other	47	3950	0	0	3950	0.01	3950	0.01	0	0.00	0	0.00	0	0.00	0
	Overseas Corporate Bodies	1	100	0	0	100	0.00	100	0.00	0	0.00	0	0.00	0	0.00	0
	Clearing	70	218400	0	0	218400	0.70	218400	0.70	0	0.00	0	0.00	0	0.00	218400



member		2															
Bodies Corporate	267	14447038	0	1444738	4.61	14447038	4.61	0	4.61	0	0.00						1429207
Sub-Total (B)(3)	42578	142070626	0	14207626	45.29	142070626	45.29	0	45.29	0	0.00						12630559
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	42597	148620521	0	14862521	47.38	148620521	47.38	0	47.38	0	0.00						13283604

For Binani Industries Limited


Visalakshi Sridhar
Managing Director, CFO & Company Secretary

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

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII) = (IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII) = (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as 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
								Class X	Class Y	Total						
1	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0		0		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0		0		
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		

For Binani Industries Limited


Visalakshi Sridhar
Managing Director, CFO & Company Secretary

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*				Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence
I	Kalpna Binani	AABPB8980B		Indian	47.90	47.90	47.90		
A	Triton Trading Co. Pvt. Ltd.	AAACC1480H		Indian	45.46	45.46	45.46	Yes	08-Feb-2019
B	Miracle Securities Pvt. Ltd.	AAACM9540N		Indian	1.40	1.40	1.40	Yes	08-Feb-2019
C	Atithi Tie-Up Pvt. Ltd	AAGCA9188E		Indian	1.04	1.04	1.04	Yes	08-Feb-2019

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.
No. of shareholders

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.
No. of shareholders

Table IIII- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding		
Name of shareholder	Name of PAC	Holding %

