

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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-Sep-2016
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 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?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	

We attach herewith:

- Summary Statement showing holding of equity shares in the Company as per Table I
- Statement showing holding of equity shares of Promoter and Promoter Group as per Table II
- Statement showing holding of equity shares of public shareholders as per Table III
- Statement showing equity shares of Non Promoter – Non public shareholder

For **Binani Industries Limited**



Visalakshi Sridhar
CFO, Manager and Company Secretary



Date: 19th October, 2016
Place : Mumbai

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shares (III)	No. of fully paid up shares	No. of Partly equity	No. of shares underlying Depository Receipt	Total nos. shares held	Shareholding as a % of (calculated as per 1957)	Number of Voting Rights held in each (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants (X))	Shareholding, as a % assuming of convertible securities (percentage of diluted share capital)	Number of Locked (XII)		Number of Shares otherwise encumbered (XIII)		Number of equity in dematerialized form	
			held (IV)	shares held (V)	Receipt (VI)	(VII) = (IV)+(V)+(VI)	(VIII)					(XIV)							
							As a % (A+B+C2)	No of Voting			Total as a % of (A+B+C)								
								Class : X	Class : Y	Total									
A	Promoter & Promoter Group	8	16503654	0	0	16503654	52.62	16503654	0	16503654	52.62	0	52.62	0	0			16503654	
B	Public	48124	14862521	0	0	14862521	47.38	14862521	0	14862521	47.38	0	47.38	0	0			12610462	
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	
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Total	48132	31366175	0	0	31366175	100	31366175	0	31366175	100	0	100	0	0			29114116	

For Binani Industries Limited



Visalakshi Sridhar

CFO, Manager and Company Secretary



Date: 19th October 2016

Place: Mumbai



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

Category & 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 Depositor Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrant) (X)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital) (XI) = (VII)+(X) as % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged otherwise encumbers (XIII)		Number of equity shares in dematerialized form (XIV)	
								No of Voting Rights			Total as a % of Total Voting Rights			N o. (a)	As a % of total Shares held	N o. (a)	As a % of total shares held (b)		
								Class X	Class Y	Total									
1	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
a	Individuals/Hindu undivided Family	3	1381865	0	0	1381865	4.41	1381865	0	1381865	4.41	0	4.41	0	0			1381865	
	Kalpna Binani	AABPB 8980B		1373065	0	0	1373065	4.38	1373065	0	1373065	4.38	0	4.38	0	0			1373065
	Shradha Binani	AJRPB 4568J		8650	0	0	8650	.03	8650	0	8650	.03	0	.03	0	0			8650
	Vidushi Binani	ALLPB 2390L		150	0	0	150	0	150	0	150	0	0	0	0	0			150
b	Central Government/ State Government(s)	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
d	Any Other (specify)	3	15024264	0	0	15024264	47.9	15024264	0	15024264	47.9	0	47.9	0	0			15024264	
	Bodies Corporate	3	15024264	0	0	15024264	47.9	15024264	0	15024264	47.9	0	47.9	0	0			15024264	
	Friton Trading Co. Pvt. Ltd.	AAAC C1480H		14259264	0	0	14259264	45.46	14259264	0	14259264	45.46	0	45.46	0	0			14259264
	Miracle Securities Pvt. Ltd.	AAAC M9540 N		440000	0	0	440000	1.4	440000	0	440000	1.4	0	1.4	0	0			440000
	Atithi Tie-Up Pvt. Ltd.	AAGC A9188E		325000	0	0	325000	1.04	325000	0	325000	1.04	0	1.04	0	0			325000
	Sub-Total (A)(1)	6	16406129	0	0	16406129	52.31	16406129	0	16406129	52.31	0	52.31	0	0			16406129	
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
a	Individuals (Non-	2	97525	0	0	97525	.31	97525	0	97525	.31	0	.31	0	0			97525	

	Resident Individuals/ Foreign Individuals)																	
	Braj Binani	AABPB 0708M		65625	0	0	65625	.21	65625	0	65625	.21	0	.21	0	0		65625
	Nidhi Binani Singhania	AFAPB 3663D		31900	0	0	31900	.1	31900	0	31900	.1	0	.1	0	0		31900
b	Government		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
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Sub-Total (A)(2)		2	97525	0	0	97525	.31	97525	0	97525	.31	0	.31	0	0		97525
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	16503654	0	0	16503654	52.62	16503654	0	16503654	52.62	0	52.62	0	0		16503654

Note:

- 1 There are no details to be submitted regarding shares which remain unclaimed
- 2 PAN shall not be displayed on the website of stock exchange
- 3 Shareholding under multiple member IDs have been consolidated

For Binani Industries Limited



Visalakshi Sridhar

CFO, Manager and Company Secretary

Date: 19th Oct 2016

Place: Mumbai



Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (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+C+D) VIII	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including a)	Total shareholding, as a % assuming full conversion of convertible securities (as a % of A+B+C+D) X	Number of Locked in shares (XII)		Number of Shares pledged or (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 Share	No. (Not applicable)	As a % of total shares held (Not applicable)	
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f	Financial Institutions/ Banks		15	41905	0	0	41905	.13	41905	0	41905	.13	0	.13	0	0	0	0	40645
g	Insurance Companies		1	592365	0	0	592365	1.89	592365	0	592365	1.89	0	1.89	0	0	0	0	592365
	The New India Assurance Company Limited	AAAC N4165C	0	592365	0	0	592365	1.89	592365	0	592365	1.89	0	1.89	0	0	0	0	784875
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i	Any Other (specify)		5	3325	0	0	3325	.01	3325	0	3325	.01	0	.01	0	0	0	0	0
	Foreign Financial Institution		5	3325	0	0	3325	.01	3325	0	3325	.01	0	.01	0	0	0	0	0
	Foreign Institutional Investor		0	0	0	0	0	0	0	0	11394	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)		21	637595	0	0	637595	2.03	637595	0	637595	2.03	0	2.03	0	0	0	0	633010
2	Central Government/ State Government(s)/ President of India		1	90	0	0	90	0	90	0	90	0	0	0	0	0	0	0	0



	Sub-Total (B)(2)		1	90	0	0	90	0	90	0	90	0	0	0	0	0	0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		44854	9951946	0	0	9951946	31.73	9951946	0	9951946	31.73	0	31.73	0	0	8085993
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		44827	7956716	0	0	7956716	25.37	7956716	0	7956716	25.37	0	25.37	0	0	6090763
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		27	1995230	0	0	1995230	6.36	1995230	0	1995230	6.36	0	6.36	0	0	1995230
	Dipak Kanayalal Shah	AVEPS 4654B	0	314000	0	0	314000	1	314000	0	314000	1	0	1	0	0	31430
	Krishnakant N Shah	ADGPS 0091Q	0	618733	0	0	618733	1.97	618733	0	618733	1.97	0	1.97	0	0	618733
b	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		3248	4272890	0	0	4272890	13.62	4272890	0	4272890	13.62	0	13.62	0	0	3891459
	Trusts		2	1260	0	0	1260	0	1260	0	1260	0	0	0	0	0	1260
	Foreign Nationals		3	5050	0	0	5050	.02	5050	0	5050	.02	0	.02	0	0	0
	Hindu Undivided Family		566	360528	0	0	360528	1.15	360528	0	360528	1.15	0	1.15	0	0	359503
	Non Residents Indians (Non Repat)		135	82958	0	0	82958	.26	82958	0	82958	.26	0	.26	0	0	82258
	Non Resident Indians (Repat)		1838	833319	0	0	833319	2.66	833319	0	833319	2.66	0	2.66	0	0	489329
	Office Bearers		4	225	0	0	225	0	225	0	225	0	0	0	0	0	0
	Overseas Bodies Corporate		1	100	0	0	100	0	100	0	100	0	0	0	0	0	0
	Sub-Total (B)(3)		48102	14224836	0	0	14224836	45.33	14224836	0	14224836	45.35	0	45.35	0	0	11977452
	Clearing Member		231	407350	0	0	407350	1.3	407350	0	407350	1.3	0	1.3	0	0	407350
	Bodies Corporate		468	2582100	0	0	2582100	8.23	2582100	0	2582100	8.23	0	8.23	0	0	2551759
	Classic Tradecomm Pvt. Ltd.	AADC C5513G	0	436725	0	0	436725	1.39	436725	0	436725	1.39	0	1.39	0	0	436725



Total Public Shareholding (B)= (B)(1)+(B)(2)+(B) (3)	48124	14862520 1	0	14862521	47.36	148625 21	0	1486 2521	47.38	0	47.38	0	0			12610462
---	-------	---------------	---	----------	-------	--------------	---	--------------	-------	---	-------	---	---	--	--	----------

For Binani Industries Limited



Visalakshi Sridhar

CFO, Manager and Company Secretary



Date: 19th October, 2016

Place: Mumbai

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

Category & 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 Depositor Receipts (VI)	Total shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % (A+B+C2) (VIII)	Number of Voting Rights 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 otherwise encumbered (XIII)		Number of equity shares in dematerialized form (XIV) (Not Applicable)
								No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Share	No. (Not applicable)	As a % of total shares held (Not	
								Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
2	Employee 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		
	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		

For Binani Industries Limited


Visalakshi Sridhar
CFO, Manager and Company Secretary



Date: 19th October, 2016

Place: Mumbai

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	No of share held

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	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %

For Binani Industries Limited


Visalakshi Sridhar
CFO, Manager and Company Secretary



Date: 19th October, 2016

Place: Mumbai