

REF: BIL/ST.EX/REG 31(1)(b)/2019-20/2

13th January, 2020

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 31st December, 2019

We submit herewith Shareholding Pattern for the quarter ended 31st December, 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. Hatiara, Kolkata - 700 157, India

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

General information about company	
Scrip code	500059
NSE Symbol	BINANIIND
MSEI Symbol	NOTLISTED
ISIN	INE071A01013
Name of the company	BINANI INDUSTRIES LIMITED
Whether company is SME	Yes
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?	Yes	No	Yes	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			



Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	8	16503654			16503654	52.62	16503654		16503654	52.62
(B)	Public	42420	14862371			14862371	47.38	14862371		14862371	47.38
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	42428	31366025			31366025	100	31366025		31366025	100



Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No, (a)	As a % of total Shares held (b)	No, (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				52.62					16503654
(B)	Public				47.38	50	0			13298884
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	50	0			29802538



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

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights
								Class eg: X	Class eg: y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	1	8650			8650	0.03	8650		8650	0.03
(d)	Any Other (specify)	3	15024264			15024264	47.9	15024264		15024264	47.9
Sub-Total (A)(1)		4	15032914			15032914	47.93	15032914		15032914	47.93
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	4	1470740			1470740	4.69	1470740		1470740	4.69
Sub-Total (A)(2)		4	1470740			1470740	4.69	1470740		1470740	4.69
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	16503654			16503654	52.62	16503654		16503654	52.62
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	2	100000			100000	0.32	100000		100000	0.32
(f)	Financial Institutions/ Banks	14	555860			555860	1.77	555860		555860	1.77
(i)	Any Other (specify)	2	600			600	0	600		600	0
Sub-Total (B)(1)		18	656460			656460	2.09	656460		656460	2.09
(2)	Central Government/ State Government (s)/ President of India	1	90			90	0	90		90	0
Sub-Total (B)(2)		1	90			90	0	90		90	0
(3)	Non-institutions										
(a(i))	Individuals - i Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	39750	9079061			9079061	28.95	9079061		9079061	28.95
(a(ii))	Individuals - ii Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	35	2134186			2134186	6.8	2134186		2134186	6.8
(b)	NBFCs registered with RBI	1	100			100	0	100		100	0
(e)	Any Other (specify)	2615	2992474			2992474	9.54	2992474		2992474	9.54
Sub-Total (B)(3)		42401	14205821			14205821	45.29	14205821		14205821	45.29
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		42420	14862371			14862371	47.38	14862371		14862371	47.38
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		42428	31366025			31366025	100	31366025		31366025	100



Total (A+B+C)		42428	31366025			31366025	100	31366025		31366025	100
-------------------	--	-------	----------	--	--	----------	-----	----------	--	----------	-----



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	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) (X1)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				0.03					8650
(d)				47.9					15024264
Sub-Total (A) (1)				47.93					15032914
(2)	Foreign								
(a)				4.69					1470740
Sub-Total (A) (2)				4.69					1470740
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				52.62					16503654
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				0.32	0	0			100000
(f)				1.77	0	0			554700
(i)				0	0	0			0
Sub-Total (B) (1)				2.09	0	0			654700
(2)				0	0	0			0
Sub-Total (B) (2)				0	0	0			0
(3)	Non-institutions								
(a(i))				28.95	0	0			7810620
(a(ii))				6.8	0	0			2134186
(b)				0	0	0			100
(e)				9.54	50	0			2699278
Sub-Total (B) (3)				45.29	50	0			12644184
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				47.38	50	0			13298884
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	50	0			29802538
Total (A+B+C)				100	50	0			29802538



Individuals/Hindu undivided Family		
Serial No.	1	
Name of the Shareholders (I)	Shradha Binani	Click here to go back
PAN (II)	AJRPB4568J	Total
No. of fully paid up equity shares held (IV)	8650	8650
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8650	8650
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.03	0.03
Number of Voting Rights held in each class of securities (IX)		
Class eg. X	8650	8650
Class eg. y		
Total	8650	8650
Total as a % of Total Voting rights	0.03	0.03
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) +(Xi)(a) As a % of (A+B+C2)	0.03	0.03
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)	8650	8650
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		



Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	TRITON TRADING COMPANY PRIVATE LTD	MIRACLE SECURITIES PVT. LTD.	ATITHI TIE-UP PRIVATE LTD.	
PAN (II)	AAACC1480H	AAACM9540N	AAGCA9188E	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	14259264	440000	325000	15024264
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos shares held (VII) = (IV)+ (V)+ (VI)	14259264	440000	325000	15024264
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	45.46	1.4	1.04	47.9
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	14259264	440000	325000	15024264
Class eg: y				
Total	14259264	440000	325000	15024264
Total as a % of Total Voting rights	45.46	1.4	1.04	47.9
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)	45.46	1.4	1.04	47.9
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)	14259264	440000	325000	15024264
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type				



	Promoter Group	Promoter Group	Promoter Group	
--	----------------	----------------	----------------	--



Individuals (NonResident Individuals/ Foreign Individuals)					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	BRAJ BINANI	KALPANA BRAJBHUSHAN BINANI	NIDHI BINANI SINGHANIA	VIDUSHI BINANI	Click here to go back
PAN (II)	AABPB0708M	AABPB8980B	AFAPB3663D	ALLPB2390L	Total
No. of fully paid up equity shares held (IV)	65625	1373065	31900	150	1470740
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+(VI)	65625	1373065	31900	150	1470740
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.21	4.38	0.1	0	4.69
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	65625	1373065	31900	150	1470740
Class eg: y					
Total	65625	1373065	31900	150	1470740
Total as a % of Total Voting rights	0.21	4.38	0.1	0	4.69
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)	0.21	4.38	0.1	0	4.69
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)	65625	1373065	31900	150	1470740
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	



Financial Institutions/ Banks		
Serial No	I	
Name of the Shareholders (I)	THE NEW INDIA ASSURANCE COMPANY LIMITED	Click here to go back
PAN (II)	AAACN4165C	Total
No. of fully paid up equity shares held (IV)	550795	550795
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	550795	550795
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.76	1.76
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	550795	550795
Class eg: y		
Total	550795	550795
Total as a % of Total Voting rights	1.76	1.76
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)	1.76	1.76
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	550795	550795
Reason for not providing PAN		
Reason for not providing PAN		



Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	I	
Name of the Shareholders (I)	KRISHNAKANT N. SHAH+F38	Click here to go back
PAN (II)	ADGPS0091Q	Total
No. of fully paid up equity shares held (IV)	618848	618848
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	618848	618848
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.97	1.97
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	618848	618848
Class eg: y		
Total	618848	618848
Total as a % of Total Voting rights	1.97	1.97
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)	1.97	1.97
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	618848	618848
Reason for not providing PAN		
Reason for not providing PAN		



Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	IEPF	Trusts	Foreign Nationals	HUF	Non-Resident Indian (NRI)	Others	Others
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)						Non Resident Indian (Repat)	Office Bearers
PAN (II)							
No. of the Shareholders (I)	1	1	3	616	169	1513	47
No. of fully paid up equity shares held (IV)	558554	150	5050	447884	83066	690716	3950
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	558554	150	5050	447884	83066	690716	3950
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.78	0	0.02	1.43	0.26	2.2	0.01
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	558554	150	5050	447884	83066	690716	3950
Class eg: y							
Total	558554	150	5050	447884	83066	690716	3950
Total as a % of Total Voting rights	1.78	0	0.02	1.43	0.26	2.2	0.01
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)	1.78	0	0.02	1.43	0.26	2.2	0.01
Number of Locked in shares (XII)							
No (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	558554	150	0	446959	82366	423766	0
Reason for not providing PAN							
Reason for not providing PAN							



Any Other (specify)					
Serial No.	8	9	10	11	
Category	Overseas Corporate Bodies	Clearing Members	Bodies Corporate	Others	
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)				Amrtit Dhara Projects Private Limited	Click here to go back
PAN (II)				AAHCA4857D	Total
No. of the Shareholders (I)	1	19	245	1	2615
No. of fully paid up equity shares held (IV)	100	8660	1194344	588770	2992474
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100	8660	1194344	588770	2992474
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.03	3.81	1.88	9.54
Number of Voting Rights held in each class of securities (IX)					
Class eg. X	100	8660	1194344	588770	2992474
Class eg. y					
Total	100	8660	1194344	588770	2992474
Total as a % of Total Voting rights	0	0.03	3.81	1.88	9.54
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)	0	0.03	3.81	1.88	9.54
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	0	8660	1178813	588770	2699268
Reason for not providing PAN					
Reason for not providing PAN					



significant beneficial owners

s 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*:					
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)	Whether by virtue of:					
									Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
na i AABPB8980B		India		Triton Trading Co. Pvt. Ltd.	AAACCI480H		India		45.46	45.46	45.46	Yes	Yes	0
na i AABPB8980B		India		Miracle Securities Pvt. Ltd.	AAACM9540N		India		1.4	1.4	1.4	Yes	Yes	0
na i AABPB8980B		India		Atithi Tie-up Private Ltd.	AAGCA9188E		India		1.04	1.04	1.04	Yes	Yes	0
Total:									47.9	47.9	47.9			