

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: 500059/BINANIIND/EQUITY
3	Share Holding Pattern Filed under: Reg. 31(1)(b) for the quarter ended 31st March, 2016
4	Declaration: We submit the following declaration to the extent of submission of information:-

	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

We attach herewith:

- a Summary Statement showing holding of equity shares in the Company as per Table I
- b Statement showing holding of equity shares of Promoter and Promoter Group as per Table II
- c Statement showing holding of equity shares of public shareholders as per Table III

For Binani Industries Limited



Visalakshi Sridhar
CFO, Manager and Company Secretary

Date: 19th April, 2016

Place: Mumbai

Binani Industries Limited
Table I - Summary Statement holding of specified securities

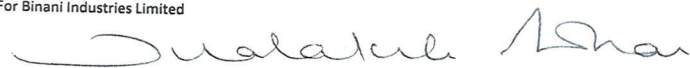
Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class: Equity Shares	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	5	15175804	0	0	15175804	51.2758	15175804	15175804	51.2758	0	0.0000	0	0.0000	0	0.0000	15175804
(B)	Public	47824	14420621	0	0	14420621	48.7242	14420621	14420621	48.7242	0	0.0000	0	0.0000	N.A.	N.A.	12266712
(C)	Non Promoter - Non Public										0	0.0000	0	0.0000	0	0.0000	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	47829	29596425	0	0	29596425	100.0000	29596425	29596425	100.0000	0	0.0000	0	0.0000	N.A.	N.A.	27442516

Notes:

Notes:

- 1 The Company has not issued specified securities other than equity shares of Face Value of Rs.10/- each
- 2 The Company has issued only one class of equity shares and each equity share carries one vote

For Binani Industries Limited



Visalakshi Sridhar
CFO, Manager and Company Secretary

Date: 19th April, 2016

Place: Mumbai

Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class: Equity Shares	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Indian																	
(a)	Individuals / Hindu Undivided Family		1	1195365	0	0	1195365	4.0389	1195365	1195365	4.0389	0	0	0	0	0	0	1195365
	Kalpna Binani	AABPB8980B		1195365	0	0	1195365	4.0389	1195365	1195365	4.0389	0	0.0000	0	0.0000	0	0.0000	1195365
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)								0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Bodies Corporate		2	13921064	0	0	13921064	47.0363	13921064	13921064	47.0363	0	0.0000	0	0.0000	0	0.0000	13921064
	Triton Trading Company Private Limited	AAACC1480H		13481064	0	0	13481064	45.5496	13481064	13481064	45.5496	0	0.0000	0	0.0000	0	0.0000	13481064
	Miracle Securities Pvt Ltd	AAACM9540N		440000	0	0	440000	1.4867	440000	440000	1.4867	0	0.0000	0	0.0000	0	0.0000	440000
	Sub Total (A)(1)		3	15116429	0	0	15116429	51.0752	15116429	15116429	51.0752	0	0	0	0	0	0	15116429
2	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		2	59375	0	0	59375	0.2006	59375	59375	0.2006	0	0	0	0	0	0	59375
	Braj Binani	AABPB0708M		53125	0	0	53125	0.1795	53125	53125	0.1795	0	0.0000	0	0.0000	0	0.0000	53125
	Nidhi Binani Singhania	AFAPB3663D		6250	0	0	6250	0.0211	6250	6250	0.0211	0	0.0000	0	0.0000	0	0.0000	6250
(b)	Government		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		2	59375	0	0	59375	0.2006	59375	59375	0.2006	0	0	0	0	0	0	59375
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		5	15175804	0	0	15175804	51.2758	15175804	15175804	51.2758	0	0	0	0	0	0	15175804
Note:																		

Note:

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

For Binani Industries Limited

Visalakshi Sridhar
CFO, Manager and Company Secretary

Date: 19th April, 2016
Place: Mumbai

Table III - Statement showing shareholding pattern of the Public shareholder

Category ry	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialise d form
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class: Equity Shares	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Institutions																	
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	N.A.	N.A.	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	N.A.	N.A.	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	N.A.	N.A.	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	N.A.	N.A.	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	N.A.	N.A.	0
(f)	Financial Institutions / Banks		11	15649	0	0	15649	0.0529	15649	15649	0.0529	0	0.0000	0	0.0000	N.A.	N.A.	14889
(g)	Insurance Companies		1	784875	0	0	784875	2.6519	784875	784875	2.6519	0	0.0000	0	0.0000	N.A.	N.A.	784875
	The New India Assurance Company Limited	AAACN416SC		784875	0	0	784875	2.6519	784875	784875	2.6519	0	0.0000	0	0.0000	N.A.	N.A.	784875
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	N.A.	N.A.	0
(i)	Any Other (Specify)											0	0.0000	0	0.0000	N.A.	N.A.	0
	Foreign Financial Institution		5	3325	0	0	3325	0.0112	3325	3325	0.0112	0	0.0000	0	0.0000	N.A.	N.A.	0
	Foreign Institutional Investors		1	11394	0	0	11394	0.0385	11394	11394	0.0385	0	0.0000	0	0.0000	N.A.	N.A.	11394
	Sub Total (B)(1)		18	815243	0	0	815243	2.754532009	815243	815243	2.754532	0	0	0	0	N.A.	N.A.	811158
2	Central Government/ State Government(s)/ President of India																	
	Central Government / State Government(s)		1	90	0	0	90	0.0003	90	90	0.0003	0	0.0000	0	0.0000	N.A.	N.A.	0
	Sub Total (B)(2)		1	90	0	0	90	0.0003	90	90	0.0003	0	0.0000	0	0.0000	N.A.	N.A.	0
3	Non-Institutions																	
(a)	Individuals																	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		44582	8077857	0	0	8077857	27.2934	8077857	8077857	27.2934	0	8077857.0000	0	0.0000	N.A.	N.A.	6302179
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		24	2067791	0	0	2067791	6.9866	2067791	2067791	6.9866	0	0.0000	0	0.0000	N.A.	N.A.	2067791
	Krishnakant N. Shah	ADGPS0091Q		618733	0	0	618733	2.0906	618733	618733	2.0906	0	0.0000	0	0.0000	N.A.	N.A.	618733
	Dipak Kanaylal Shah	AVEPS4654B		528200	0	0	528200	1.7847	528200	528200	1.7847	0	0.0000	0	0.0000	N.A.	N.A.	528200
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	N.A.	N.A.	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	N.A.	N.A.	0
	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	N.A.	N.A.	0
(d)	Any Other (Specify)											0	0.0000	0	0.0000	N.A.	N.A.	0
	Trusts		2	1260	0	0	1260	0.0043	1260	1260	0.0043	0	0.0000	0	0.0000	N.A.	N.A.	1260
	Foreign Nationals		3	5050	0	0	5050	0.0171	5050	5050	0.0171	0	0.0000	0	0.0000	N.A.	N.A.	0
	Hindu Undivided Family		595	430638	0	0	430638	1.4550	430638	430638	1.4550	0	0.0000	0	0.0000	N.A.	N.A.	429613
	Non Resident Indians (Non Repat)		133	87104	0	0	87104	0.2943	87104	87104	0.2943	0	0.0000	0	0.0000	N.A.	N.A.	86804
	Non Resident Indians (Repat)		1864	826529	0	0	826529	2.7927	826529	826529	2.7927	0	0.0000	0	0.0000	N.A.	N.A.	481114
	Charan Srisawanchawla	DZOPS9123J		303125	0	0	303125	1.0242	303125	303125	1.0242	0	0.0000	0	0.0000	N.A.	N.A.	303125
	Office Bearers		4	225	0	0	225	0.0008	225	225	0.0008	0	0.0000	0	0.0000	N.A.	N.A.	0
	Overseas Bodies Corporates		1	100	0	0	100	0.0003	100	100	0.0003	0	0.0000	0	0.0000	N.A.	N.A.	0
	Clearing Member		127	174428	0	0	174428	0.5894	174428	174428	0.5894	0	0.0000	0	0.0000	N.A.	N.A.	174428
	Bodies Corporate		470	1934306	0	0	1934306	6.5356	1934306	1934306	6.5356	0	0.0000	0	0.0000	N.A.	N.A.	1912365
	Classic Tradecom Private Limited	AADCCS513G		436725	0	0	436725	1.4756	436725	436725	1.4756	0	0.0000	0	0.0000	N.A.	N.A.	436725
	Globe Capital Market Ltd	AAACG4267G		422309	0	0	422309	1.4269	422309	422309	1.4269	0	0.0000	0	0.0000	N.A.	N.A.	422309
	Sub Total (B)(3)		47805	13605288	0	0	13605288	45.96936285	13605288	13605288	45.969363	0	8077857	0	0	N.A.	N.A.	11455554
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		47824	14420621	0	0	14420621	48.72419895	14420621	14420621	48.724199	0	8077857	0	0	N.A.	N.A.	12266712
Notes:																		

Notes:

- The Company does not have any information/intimation to ascertain person/s acting-in-concert
- Shareholding under multiple folios have not been consolidated
- Disclosure of names in this table is only in respect of shareholders under public category, holding 1% or more in the total shareholding (i.e. A+B+C2)
- In the above table, 85% of public shareholders hold shares in dematerialised form.
- There are no details to be submitted regarding shares which remain unclaimed
- PAN shall not be displayed on the website of stock exchange

For Binani Industries Limited

Visalakshi Sridhar
CFO, Manager and Company Secretary

Date: 19th April, 2016
Place: Mumbai

Binani Industries Limited

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

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a percentage)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of	(XII)		(XIII)		(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0

For Binani Industries Limited

Visalakshi Sridhar
CFO, Manager and Company Secretary

Date: 19th April, 2016
Place: Mumbai