

General information about company	
Scrip code	500059
NSE Symbol	BINANIIND
MSEI Symbol	NOT LISTED
ISIN	INE071A01013
Name of the company	BINANI INDUSTRIES LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Yearly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2020
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?	No	No	No	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	42388	14862521			14862521	47.38	14862521		14862521	47.38
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	42396	31366175			31366175	100	31366175		31366175	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					13303464
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					29807118

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)			
								No of Voting (XIV) Rights			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	12	2410			2410	0.01	2410		2410	0.01
(g)	Insurance Companies	1	550795			550795	1.76	550795		550795	1.76
(i)	Any Other (specify)	2	600			600	0	600		600	0
Sub-Total (B)(1)		17	653805			653805	2.08	653805		653805	2.08
(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.	39730	9100319			9100319	29.01	9100319		9100319	29.01
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	34	2103996			2103996	6.71	2103996		2103996	6.71
(b)	NBFCs registered with RBI	1	100			100	0	100		100	0
(c)	Any Other (specify)	2605	3004211			3004211	9.58	3004211		3004211	9.58
Sub-Total (B)(3)		42370	14208626			14208626	45.3	14208626		14208626	45.3
Total Public		42388	14862521			14862521	47.38	14862521		14862521	47.38

Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)											
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		42396	31366175			31366175	100	31366175		31366175	100
Total (A+B+C)		42396	31366175			31366175	100	31366175		31366175	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) (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	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					100000
(f)				0.01					1350
(g)				1.76					550795
(i)				0					0
Sub-Total (B) (1)				2.08					652145
(2)				0					0
Sub-Total (B) (2)				0					0
(3)	Non-institutions								
(a(i))				29.01					7835083
(a(ii))				6.71					2103996
(b)				0					100
(e)				9.58					2712140
Sub-Total (B) (3)				45.3					12651319
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				47.38					13303464
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					29807118
Total (A+B+C)				100					29807118

Individuals/Hindu undivided Family		
Scarial 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 form (XIV)	8650	8650
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

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 Limited	Miracle Securities Private Limited	Atithi Tie-up Private Limited	
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)				
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				

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Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Individuals (NonResident Individuals/ Foreign Individuals)					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	Braj Binani	Kalpna 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	65625	1373065	31900	150	1470740
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Insurance Companies		
Serial No.	1	
Name of the Shareholders (I)	The New India Assurance Co. Limited	Click here to go back
PAN (II)	AAACN4165N	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)		
As a % of total Shares held (b)		
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.	1	
Name of the Shareholders (I)	Krishnakant N. Shah	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)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	618848	618848
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Searial 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	617	177	1509	47
No. of fully paid up equity shares held (IV)	558554	150	5050	448348	97202	689751	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	448348	97202	689751	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	0.31	2.2	0.01
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	558554	150	5050	448348	97202	689751	3950
Class eg:y							
Total	558554	150	5050	448348	97202	689751	3950
Total as a % of Total Voting rights	1.78	0	0.02	1.43	0.31	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	0.31	2.2	0.01
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Shares held in dematerialized form (XIV)	558554	150	0	447423	96502	423936	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)				Amrit Dhara Projecgts Private Limited	Click here to go back
PAN (II)				AAHCA4857D	Total
No. of the Shareholders (I)	1	8	241	1	2605
No. of fully paid up equity shares held (IV)	100	3422	1197684	588770	3004211
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	3422	1197684	588770	3004211
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.01	3.82	1.88	9.58
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	100	3422	1197684	588770	3004211
Class eg:y					
Total	100	3422	1197684	588770	3004211
Total as a % of Total Voting rights	0	0.01	3.82	1.88	9.58
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	0.01	3.82	1.88	9.58
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
shares held in dematerialized form (XIV)	0	3422	1182153	588770	2712140
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 Company Private Ltd.	AAACC1480H		India		45.46	45.46	45.46	Yes	Yes
na i	AABPB8980B		India		Miracle Securities Private Limited	AAACM9540N		India		1.4	1.4	1.4	Yes	Yes
na i	AABPB8980B		India		Atithi Tie-up Private Limited	AAGCA9188E		India		1.04	1.04	1.04	Yes	Yes
Total:										47.9	47.9	47.9		