

**BINANI INDUSTRIES LIMITED**

<b>(1)(a) Statement Showing Shareholding Pattern</b>								
<b>Name of the Company: BINANI INDUSTRIES LIMITED</b>								
<b>Scrip Code: BSE : 500059</b>					<b>As on : 30th September, 2015</b>			
<b>Scrip Code: NSE : BINANIIND</b>					<b>Class of Security : Equity Shares</b>			
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	2	1201615	1201615	4.06	4.06	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	13921064	13921064	47.04	47.04	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)		0	0	0	0.00	0.00	0	0.00
(e-ii)		0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>4</b>	<b>15122679</b>	<b>15122679</b>	<b>51.10</b>	<b>51.10</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	1	53125	53125	0.00	0.18	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
d-i		0	0	0	0.00	0.00	0	0.00
d-ii		0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(2)</b>	<b>1</b>	<b>53125</b>	<b>53125</b>	<b>0.18</b>	<b>0.18</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>5</b>	<b>15175804</b>	<b>15175804</b>	<b>51.28</b>	<b>51.28</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0
(b)	Foreign Institutional Institute	4	3325	0	0.01	0.01	0	0
(c)	Financial Institutions / Banks	10	796805	796045	2.69	2.69	6080	0.76
(d)	Central Government/ State Government(s)	1	90	0	0.00	0.00	0	0
(e)	Venture Capital Funds	0	0	0	0.00	0.00	0	0
(f)	Insurance Companies	0	0	0	0.00	0.00	0	0
(g)	Foreign Institutional Investors	1	11394	11394	0.04	0.04	0	0
(h)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0
	<b>Sub-Total (B)(1)</b>	<b>16</b>	<b>811614</b>	<b>807439</b>	<b>2.74</b>	<b>2.74</b>	<b>6080</b>	<b>0.75</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	487	2015407	1993466	6.81	6.81	479873	23.81
(b)	Individuals							



Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	44330	7207551	5418723	24.35	24.35	84804	1.18
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	72	2921935	2921935	9.87	9.87	106628	3.65
(c)	Any Other (specify)							
(c-i)	Clearing Member	127	145071	145071	0.49	0.49	76203	52.53
(c-ii)	Office Bearer	3	175	0	0.00	0.00	0	0.00
(c-iii)	Foreign National	3	5050	0	0.02	0.02	0	0.00
(c-iv)	Non Resident Indians ( Repat)	1877	845994	498254	2.86	2.86	0	0.00
(c-v)	Non Resident Indians (Non Repat)	135	89715	89415	0.30	0.30	0	0.00
(c-vi)	Overseas Bodies Corporate	1	100	0	0.00	0.00	0	0.00
(c-vii)	HUF	545	376749	375724	1.27	1.27	5000	1.33
(c-viii)	Trust	2	1260	1260	0.00	0.00	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>47582</b>	<b>13609007</b>	<b>11443848</b>	<b>45.98</b>	<b>45.98</b>	<b>752508</b>	<b>5.53</b>
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>47598</b>	<b>14420621</b>	<b>12251287</b>	<b>48.72</b>	<b>48.72</b>	<b>758588</b>	<b>5.26</b>
	<b>TOTAL (A)+(B)</b>	<b>47603</b>	<b>29596425</b>	<b>27427091</b>	<b>100.00</b>	<b>100.00</b>	<b>758588</b>	<b>2.56</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0.00	0.00
2	Public	0	0	0	0.00	0.00	0.00	0.00
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>47603</b>	<b>29596425</b>	<b>27427091</b>	<b>100.00</b>	<b>100.00</b>	<b>758588</b>	<b>2.56</b>

Note: As informed by RTA, some shareholders hold shares in multiple folios and due to non-availability of PAN, it is not feasible to consolidate such folios in all cases and derive actual number of shareholders. The number of shareholders is to be read accordingly.

For BINANI INDUSTRIES LIMITED

Visalakshi Sridhar  
Manager & Chief Financial Officer

Mumbai  
14th October, 2015



**Sub Table 1(a)**

<b>Name of the Company: BINANI INDUSTRIES LIMITED</b>			
<b>Scrip Code, Name of the scrip, class of security: 500059, BINANIIND, Equity Shares</b>			
<b>Quarter ended: 30th September, 2015</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F )</b>	<b>29,596,425</b>		<b>100</b>

For BINANI INDUSTRIES LIMITED



Visalakshi Sridhar  
Manager & Chief Financial Officer



Mumbai  
14th October, 2015

**BINANI INDUSTRIES LIMITED**

Name of the Company  
Scrip Code  
Class of Security  
Distribution of Holding

Binani Industries Limited  
BSE : 500059. NSE : BINANIIND  
Equity Shares  
30th September, 2015

**(i)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the Shareholder	Details of Shares held		Encumbered Shares (*)			Details of Warrants		Details of Convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of shares held	As a % of grand total (A)+(B)+(C)	No. of shares held	As a percentage	As a % of grand total (A) + (B) + (C) of sub-clause (I) (a)	Number of warrants held	As a % total number of warrants of the same class	Number of Convertible Securities held	As a % total number of convertible securities of the same class	
	(II)	(III)	IV	(V)	(VI) = (V) / (III) * 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XIII)
1	TRITON TRADING CO. PVT LTD	13481064	45.55	0	0	0	NA	NA	NA	NA	NA
2	KALPANA BINANI	1195365	4.04	0	0	0	NA	NA	NA	NA	NA
3	MIRACLE SECURITIES PVT.LTD	440000	1.49	0	0	0	NA	NA	NA	NA	NA
4	BRAJ BINANI	53125	0.18	0	0	0	NA	NA	NA	NA	NA
5	NIDHI BINANI SINGHANIA	6250	0.02	0	0	0	NA	NA	NA	NA	NA
	<b>TOTAL</b>	<b>15175804</b>	<b>51.28</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>

Mumbai  
14th October, 2015

for BINANI INDUSTRIES LIMITED

Visalakshi Sridhar  
Manager & Chief Financial Officer



**BINANI INDUSTRIES LIMITED**

Name of the Company  
Scrip Code  
Class of Security  
Distribution of Holding

Binani Industries Limited  
BSE : 500059. NSE : BINANIIND  
Equity Shares  
30th September, 2015

**(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares.**

Sr. No.	Name of the Shareholder	Number of Shares held	Shares as a percentage of total number of shares {i.e, Grand Total (A)+(B)+(C') indicated in statement at para (l)(a) above}	Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of Warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	THE NEW INDIA ASSURANCE CO.LTD	784875	2.65	NA	NA	NA	NA	NA
2	KRISHNAKANT SHAH	618732	2.09	NA	NA	NA	NA	NA
3	DIPAK KANAYALAL SHAH	525000	1.77	NA	NA	NA	NA	NA
4	GLOBE CAPITAL MARKET LTD	531305	1.80	NA	NA	NA	NA	NA
5	CLASSIC TRADECOMM PRIVATE LTD	436725	1.48	NA	NA	NA	NA	NA
6	PORNTHPEP SRICHAWALA	303125	1.02	NA	NA	NA	NA	NA
	<b>TOTAL</b>	<b>3199762</b>	<b>10.81</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>

Mumbai  
14th October, 2015

for BINANI INDUSTRIES LIMITED

  
Visalakshi Sridhar  
Manager & Chief Financial Officer



**BINANI INDUSTRIES LIMITED**

Name of the Company  
Scrip Code  
Class of Security  
Distribution of Holding

Binani Industries Limited  
BSE : 500059. NSE : BINANIIND  
Equity Shares  
30th September, 2015

**(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company**

Sr. No.	Name (s) of the Shareholder (s) and the Persons Acting in Concert (PAC) with them	Number of Shares	Shares as a percentage of total number of shares {i.e, Grand Total (A)+(B)+(C) indicated in statement at para (l)(a) above}	Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of Warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
Nil								

Mumbai  
14th October, 2015

for BINANI INDUSTRIES LIMITED

  
Visalakshi Sridhar  
Manager & Chief Financial Officer





<b>Name of the Company: BINANI INDUSTRIES LIMITED</b>			
<b>Scrip Code, Name of the scrip, class of security: 500059, BINANIIND, Equity Shares</b>			
<b>Quarter ended: 30th September, 2015</b>			
<b>(l)(d)</b>	<b>Statement showing details of locked-in shares</b>		
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of locked in shares</b>	<b>Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}</b>
1	Nil	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

For BINANI INDUSTRIES LIMITED

**Visalakshi Sridhar**  
**Manager & Chief Financial Officer**



Mumbai  
14th October, 2015

Name of the Company: BINANI INDUSTRIES LIMITED  
 Scrip Code, Name of the scrip, class of security: 500059, BINANIIND, Equity Shares  
 Quarter ended: 30th September, 2015

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	0	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	0	0	0
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0</b>

(III)(b) of the specified shareholding pattern is not applicable since the Company has issued only one class of equity shares.



For BINANI INDUSTRIES LIMITED

Visalakshi Sridhar

Manager & Chief Financial Officer

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 14th October, 2015