

**BINANI INDUSTRIES LIMITED**

**(1)(a) Statement Showing Shareholding Pattern**

Name of the Company: **BINANI INDUSTRIES LIMITED**

Scrip Code: BSE : 500059

As on : 31st December 2014

Scrip Code: NSE : BINANIIND

Class of Security : Equity Shares

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	5	3325	0	0.01	0.01	0	0
(c)	Financial Institutions / Banks	10	785985	785225	2.66	2.66	0	0
(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>17</b>	<b>800794</b>	<b>796619</b>	<b>2.71</b>	<b>2.71</b>	<b>0</b>	<b>0</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>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	530	2061629	2039688	6.97	6.97	28670	1.39
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	44690	7336334	5528301	24.79	24.79	79979	1.09
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	80	3024776	3024776	10.22	10.22	115210	3.81
(c)	Any Other (specify)							
(c-i)	Clearing Member	155	206900	206900	0.70	0.70	0	0.00
(c-ii)	Office Bearer	66	5550	0	0.02	0.02	0	0.00
(c-iii)	Foreign National	3	5050	0	0.02	0.02	0	0.00
(c-iv)	Non Resident Indians ( Repat)	1913	873929	217439	2.95	2.95	0	0.00
(c-v)	Non Resident Indians (Non Repat)	143	103274	102974	0.35	0.35	0	0.00
(c-vi)	Overseas Bodies Corporate	1	100	0	0.00	0.00	0	0.00
(c-vii)	HUF/Trust	14	2285	1260	0.01	0.01	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>47595</b>	<b>13619827</b>	<b>11121338</b>	<b>46.02</b>	<b>46.02</b>	<b>223859</b>	<b>1.64</b>
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>47612</b>	<b>14420621</b>	<b>11917957</b>	<b>48.72</b>	<b>48.72</b>	<b>223859</b>	<b>1.55</b>
	<b>TOTAL (A)+(B)</b>	<b>47617</b>	<b>29596425</b>	<b>27093761</b>	<b>100.00</b>	<b>100.00</b>	<b>223859</b>	<b>0.76</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
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2	Public	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Sub-Total (C)</b>	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>47617</b>	<b>29596425</b>	<b>27093761</b>	<b>100.00</b>	<b>100.00</b>	<b>223859</b>	<b>0.76</b>

For BINANI INDUSTRIES LIMITED

K. K. Saraf  
President & Company Secretary

Mumbai  
16th January 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: 31st December, 2014</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>2,95,96,425</b>		<b>100</b>

For BINANI INDUSTRIES LIMITED



**K. K. Saraf**  
President & Company Secretary

Mumbai  
16th January 2015



**BINANI INDUSTRIES LIMITED**

Binani Industries Limited  
BSE : 500059. NSE : BINANIIND  
Equity Shares  
31st December, 2014

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

**(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 shares full conversion of warrants and convertible securities) as a % to diluted share capital
		No. of shares held	As a % of grand total (A)+(B)+(C)	No. of shares held	As a percentage (VI) = (V) / (III) * 100	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)	(XII)
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	BJAJ BINANI	53125	0.18	0	0	0	NA	NA	NA	NA	NA
5	NIDHI 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  
16th January 2015

for **BINANI INDUSTRIES LIMITED**

**K. K. Saraf**  
PRESIDENT & COMPANY SECRETARY



**BINANI INDUSTRIES LIMITED**

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

**Binani Industries Limited**  
**BSE : 500059. NSE : BINANIIND**  
**Equity Shares**  
**31st December, 2014**

**(D)(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	613736	2.07	NA	NA	NA	NA	NA
3	DIPAK KANAYAL SHAH	512000	1.73	NA	NA	NA	NA	NA
4	GLOBE CAPITAL MARKET LTD	497489	1.68	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>3147950</b>	<b>10.64</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>

for **BINANI INDUSTRIES LIMITED**



**K. K. Saraf**  
**PRESIDENT & COMPANY SECRETARY**

**Mumbai**  
**16th January 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  
31st December, 2014

**(1)(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 (1)(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	

**NOT APPLICABLE**

Mumbai  
16th January 2015

for **BINANI INDUSTRIES LIMITED**



**K. K. Saraf**  
**PRESIDENT & COMPANY SECRETARY**



<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: 31st December 2014</b>			
<b>(l)(d) 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	Not Applicable	0	0.00
2	Not Applicable	0	0.00
3	Not Applicable	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

For BINANI INDUSTRIES LIMITED

**K. K. Saraf**  
President & Company Secretary

**Mumbai**  
**16th January 2015**





Name of the Company: BINANI INDUSTRIES LIMITED  
 Scrip Code, Name of the scrip, class of security: 500059, BINANIIND, Equity Shares  
 Quarter ended: 31st December 2014

(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	Not Applicable	0	0	0.00
2	Not Applicable	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	Not Applicable	0	0	0
2	Not Applicable	0	0	0
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0</b>

For BINANI INDUSTRIES LIMITED

K. K. Saraf  
 President & Company Secretary

Mumbai  
 16th January 2015

