

REF: BIL/ST.EX/REG 31(1)(b)/2017-18/4

11th January, 2018,

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, 2017

We submit herewith Shareholding Pattern for the quarter ended 31st December, 2017, 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
CFO, Manager & 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

1. Name of Listed Entity: Binani Industries Limited
2. Scrip Code/Name of Scrip/Class of Security: BINANIIND
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2017

5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | 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 |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No |

For BINANI INDUSTRIES LIMITED



VISALAKSHI SRIDHAR
MANAGER & CFO & COMPANY SECRETARY

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) | | Number of Voting Rights held in each class of securities (ix) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Number of Locked in shares (xii) | | Number of Shares pledged or otherwise encumbered (xiii) | | Number of equity shares held in dematerialized form (xiv) |
|--------------|--------------------------------|----------------------------|--|--|---|--|--|-------------------|---|----------|------------|--|----------------------------------|----------------------------|---|----------------------------|---|
| | | | | | | | As a % of (A+B+C2) | As a % of (A+B+C) | Class X | Class Y | Total | | No. (a) | % of total Shares held (b) | No. (a) | % of total Shares held (b) | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | |
| A | Promoter & Promoter Group | 8 | 1650365 4 | 0 | 0 | 1650369 4 | 52.62 | 1650 3654 | 1650 3654 | 0 036 | 165 036 | 52.62 | 0 | 0.00 | 0 | 0.00 | 16503654 |
| B | Public | 44428 | 1486252 1 | 0 | 0 | 1486253 1 | 47.38 | 1486 2521 | 1486 2521 | 0 625 | 148 625 | 47.38 | 0 | 0.00 | 0 | 0.00 | 13113525 |
| C | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Total | 44436 | 3136617 5 | 0 | 0 | 3136622 5 | 100.00 | 3136 6175 | 3136 6175 | 0 661 | 313 661 | 100.00 | 0 | 0.00 | 0 | 0.00 | 29617179 |



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

| Category & Name of the Shareholders (i) | PAN (ii) | No. of shareholder (iii) | No. of fully paid up equity shares held (iv) | | Partly paid-up equity shares held (v) | Nos. of shares underlying Depository Receipts (vi) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding g. as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) = (VII)+(X) as a % of A+B+C2 | Number of Locked in shares (XI) | Number of Shares pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialized form (XIV) |
|---|--|-------------------------------------|--|---------|---------------------------------------|--|--|--|---|--------|---|--|---|---------------------------------|---|---|
| | | | Class X | Class Y | | | | | Total | | | | | | | |
| | | Total as a % of Total Voting rights | | | | | | | | | | | | | | |
| I | Indian | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| a | Individuals/Hindu undivided Family | 1 | 8650 | 0 | 0 | 8650 | 0.03 | 8650 | 0 | 8650 | 0 | 0.03 | 0 | 0 | 0 | 8650 |
| | Shradha Binani | | 8650 | 0 | 0 | 8650 | 0.03 | 8650 | 0 | 8650 | 0 | 0.03 | 0 | 0 | 0 | 8650 |
| b | Central Government/State Government(s) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| c | Financial Institutions/Banks | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| d | Any Other (specify) | 3 | 150240 | 264 | 0 | 150240 | 47.90 | 150240 | 264 | 150240 | 0 | 47.90 | 0 | 0 | 0 | 15024264 |
| | Body Corporate | 3 | 150240 | 264 | 0 | 150240 | 47.90 | 150240 | 264 | 150240 | 0 | 47.90 | 0 | 0 | 0 | 15024264 |
| | Triton | | 142590 | 0 | 0 | 142590 | 45.46 | 142590 | 0 | 142590 | 0 | 45.46 | 0 | 0 | 0 | 14259264 |



| | | | | | | | | | | | | | |
|---|---|--------------|---|--------------|-------|---------------|------------------|-------|---|-------|---|------|----------|
| Sub-Total (A)(2) | 4 | 14707 40 | 0 | 147074 0 | 4.69 | 147070 40 | 147 074 0 | 4.69 | 0 | 4.69 | 0 | 0.00 | 1470740 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 8 | 16503 654 | 0 | 165036 54 | 52.62 | 165030 654 | 165 036 54 | 52.62 | 0 | 52.62 | 0 | 0.00 | 16503654 |



Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of the Shareholders (i) | PAN (ii) | Nos. of shareholder (iii) | No. of fully paid up equity shares held (iv) | Partly paid-up equity shares held (v) | Nos. of shares underlying Depository Receipts (vi) | Total nos. shares held VII = IV+V+VI | Shareholding % calculate as per SCRR, 1957 As a % of (A+B+C2) VIII | Number of Voting Rights held in each class of securities (ix) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Total shareholding as a % assuming conversion of convertible securities (as a percentage of diluted share capital) (xi) | Number of Locked in shares (xii) | | Number of Shares pledged or otherwise encumbered (xiii) | | Number of equity shares held in dematerialized form (xiv) |
|---|-------------|---------------------------|--|---------------------------------------|--|--------------------------------------|--|---|---------|-------|--|---|----------------------------------|---------------------------------|---|--|---|
| | | | | | | | | Class X | Class Y | Total | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total shares held (Not applicable) (b) | |
| | | | | | | | | | | | | | | | | | |
| I Institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| a Mutual Funds/ | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| b Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| c Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| d Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| e Foreign Portfolio Investors | | 1 | 40000 | 0 | 0 | 40000 | 0.13 | 40000 | 0 | 0.13 | 0 | 0.13 | 0 | 0.00 | 0 | 40000 | |
| f Financial Institutions/Banks | | 14 | 41482 | 0 | 0 | 41482 | 0.13 | 41482 | 0 | 0.13 | 0 | 0.13 | 0 | 0.00 | 0 | 40322 | |
| g Insurance Companies | | 2 | 551695 | 0 | 0 | 551695 | 1.76 | 551690 | 0 | 1.76 | 0 | 1.76 | 0 | 0.00 | 0 | 551695 | |
| The New India Assurance Company Limited | AAA0CN4165C | 0 | 550795 | 0 | 0 | 550795 | 1.76 | 550790 | 0 | 1.76 | 0 | 1.76 | 0 | 0.00 | 0 | 550795 | |
| h Provident | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |



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

| Category & Name of the Shareholders (i) | PAN (ii) | No. of shareholder (iii) | No. of fully paid up equity shares held (iv) | Partly paid-up equity shares held (v) | Nos. of shares underlying Depository Receipts (vi) | Total no. shares held (VII) = (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 (A+B+C2) (viii) | Number of Voting Rights held in each class of securities (ix) | | | No. of Shares Outstanding convertible securities (including Warrants) (x) | Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) | Number of Locked in shares (xii) | Number of Shares pledged or otherwise encumbered (xiii) | Number of equity shares held in dematerialized form (xiv) |
|---|--|--------------------------|--|---------------------------------------|--|---|---|---|---------|-------|---|--|----------------------------------|---|---|
| | | | | | | | | No. of Voting Rights Class X | Class Y | Total | | | | | |
| 1 | Custodian/DR Holder | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | |
| 2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | |
| | Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | |



Table II- Unclaim Details

| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | No of share held |
|---|-------------------------|
| | |

Table III- Unclaim Details

| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | No of share held |
|---|-------------------------|
| | |

Table III- Person in Concert

| Details of the shareholders acting as persons in Concert including their Shareholding | | |
|--|--------------------|------------------|
| Name of shareholder | Name of PAC | Holding % |
| | | |

