

BINANI INDUSTRIES LIMITED

RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31st MARCH, 2025

	Name of the listed entity entering into the transaction	Name of the counter party	Relationship of the counterparty with the listed entity	Type of related party transaction	Value of transaction during the reporting period	Opening balance 31-10-2024	Closing balance 31-03-25
					Rupees Lakh		
1	Binani Industries Limited	Triton Trading Company Private Limited	Promoter Company	Inter Corporate Deposit taken	48.00	4,999.90	5,047.90
2	Binani Industries Limited	Triton Trading Company Private Limited	Promoter Company	Current Account	-	114.39	114.39
3	Binani Industries Limited	Global Composite Holding Inc*	Wholly owned subsidiary	Inter Corporate Deposit given	0.02	15.22	15.24
4	Binani Industries Limited	Golden Global Pte Limited*	Assignee of the Promoter	Services availed	-	-	-
6	Binani Industries Limited	Mr. Sanjib Ranjan Maity	Independent Director	Sitting fees	0.33		
7	Binani Industries Limited	Mr. Rajesh Kumar Bagri	Non Executive Director	Sitting fees	0.23		
8	Binani Industries Limited	Mr. Pradyut Meyur	Independent Director	Sitting fees	0.33		
9	Binani Industries Limited	Mr. Manoj Shroff	Independent Director	Sitting fees	0.33		
10	Binani Industries Limited	Ms.Pankti Poojari	Independent Director	Sitting fees	0.30		
11	Binani Industries Limited	Mr.Milin Ramani	Independent Director	Sitting fees	0.10		
	Binani Industries Limited	Ms.Santwana Todi	Company Secretary	Remuneration	1.20		
14	Binani Industries Limited	Mrs. Archana Shroff	CFO & MD	Remuneration	3.00		