

General information about company

Name of The Company	BINANI INDUSTRIES LIMITED		
BSE Scrip Code	500059		
NSE Symbol	BINANIIND		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2024
Date of End of Financial Year	31	03	2025
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2024
Date of End of Reporting Period	30	09	2024
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	

(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	04-03-2022
Indicate Company website link for updated RPT policy of the Company	https://www.binaniindustries.com/Content/PDFs/POLICY-ON-RELATED-PARTY-TRANSACTION2022627115357.pdf

r No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance
1	Binani Industries Limited	AABCB0979M	Triton Trading Company Private Limited	ZZZZZ9999Z	Promoter Company	Inter-corporate deposit		Approved	95.00	4904.90	5017.90
2	Binani Industries Limited	AABCB0979M	Triton Trading Company Private Limited	ZZZZZ9999Z	Promoter Company	Any other transaction	Current Account	Approved	0.00	114.39	114.39
3	Binani Industries Limited	AABCB0979M	Global Composite Holding Inc*	ZZZZZ9999Z	Wholly owned subsidiary	Inter-corporate deposit		Approved	-1.77	16.99	15.22
4	Binani Industries Limited	AABCB0979M	Golden Global Pte Limited**	ZZZZZ9999Z	Assignee of the Promoter	Any other transaction	Services availed	Approved	0.00	868.72	0.00
5	Binani Industries Limited	AABCB0979M	Mr. Sanjib Ranjan Maity	ZZZZZ9999Z	Independent Director	Any other transaction	Sitting fees paid	Approved	0.33	0.00	0.00
6	Binani Industries Limited	AABCB0979M	Mr. Rajesh Kumar Bagri	ZZZZZ9999Z	Non Executive Director	Any other transaction	Sitting fees paid	Approved	0.23	0.00	0.00
7	Binani Industries Limited	AABCB0979M	Mr. Pradyut Meyur	ZZZZZ9999Z	Independent Director	Any other transaction	Sitting fees paid	Approved	0.33	0.00	0.00
8	Binani Industries Limited	AABCB0979M	Mr. Manoj Shroff	ZZZZZ9999Z	Independent Director	Any other transaction	Sitting fees paid	Approved	0.30	0.00	0.00
9	Binani Industries Limited	AABCB0979M	Ms.Pankti Poojari	ZZZZZ9999Z	Independent Director	Any other transaction	Sitting fees paid	Approved	0.20	0.00	0.00
10	Binani Industries Limited	AABCB0979M	Mr.Milin Ramani	ZZZZZ9999Z	Independent Director	Any other transaction	Sitting fees paid	Approved	0.20	0.00	0.00
11	Binani Industries Limited	AABCB0979M	Ms.Santwana Todi	ZZZZZ9999Z	Company Secretary	Remuneration		Approved	1.20	0.00	0.00
12	Binani Industries Limited	AABCB0979M	Mrs. Archana Shroff	ZZZZZ9999Z	CFO & MD	Remuneration		Approved	3.00	0.00	0.00