

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	500059		
NSE Symbol	BINANIIND		
MSEI Symbol	NOTLISTED		
ISIN	INE071A01013		
Whether company has CIN	Yes		
CIN Number	L24117WB1962PLC025584		
Name of the company*	BINANI INDUSTRIES LIMITED		
Registered office address			
Registered office address*	37/2, Chinar Park, New Town, Rajarhat Main Road P.O. Hatiara, Kolkata, Kolkata, West Bengal, India, 700157		
Registered office state*	West Bengal		
Registered office city*	Kolkata		
Registered office district*	Kolkata		
Registered office pin code*	700157		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	022	30263041
Registered office fax		022	22634960
Registered office country*	INDIA		
Registered office website			
Registered office email	ashish.turakhia@binani.net		
Correspondence address			
Same as above	No		
Correspondence address	Mercantile Chambers 12, J.N. Heredia Marg, Ballard Estate Mumbai MH 400001 IN		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district	Mumbai		
Correspondence pin code	400001		
Correspondence contact number	ISD Code	STD Code	Number
	+91	022	30263041
Correspondence fax		022	22634960
Correspondence country	India		
Correspondence email	secretarial@binani.net		
Reporting quarter*	31-03-2024		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	31366175	99.76
	National Stock Exchange of India Ltd(NSE)	31366175	99.76
	Calcutta Stock Exchange of India Ltd(CSE)	31366175	99.76
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	31443025	
Listed capital (BSE) (As per company records)*	31366175	99.76
Held in dematerialised form in CDSL*	6498238	20.67
Held in dematerialised form in NSDL*	23459464	74.61
Physical*	1408473	4.48
Total no.of shares*	31366175	100
Reasons for difference if any, Between issued capital and listed capital*	76850	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	76850	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	0	Textual Information(3)

Text Block	
Textual Information(1)	As per the Scheme of Amalgamation approved by the High Court at Calcutta Binani Metals Limited was amalgamated with Binani Industris Limited and based on the share exchange ratio of the scheme, the shareholders of the former were allotted 17,69,750 Equity Shares in the latter. No shares were allotted in respect of 37 partly paid Equity Shares in Binani Metals Limited on which calls were in arrears, otherwise would have been eligible for allotment of 1850 Equity Shares of Binani Industries Limited. For that reason the said 1850 shares were not listed though included in issued capital.
Textual Information(2)	As per the Scheme of Amalgamation approved by the High Court at Calcutta Binani Metals Limited was amalgamated with Binani Industris Limited and based on the share exchange ratio of the scheme, the shareholders of the former were allotted 17,69,750 Equity Shares in the latter. No shares were allotted in respect of 37 partly paid Equity Shares in Binani Metals Limited on which calls were in arrears, otherwise would have been eligible for allotment of 1850 Equity Shares of Binani Industries Limited. For that reason the said 1850 shares were not listed though included in issued capital.
Textual Information(3)	75,000 Equity Shares in Binani Industries Limited included in the Listed Capital were forfeited and remain to be reissued resulting in a difference.

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Santwana Todi
PAN of the compliance officer*	ALFPT0096D
Date of Appointment	16-01-2024
Designation*	Company Secretary cum Compliance Officer
Membership Nos	ACS 29289
Mobile no.*	8422890335
Fax no.	
E-mail id*	secretarial@binani.net
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Whether the previous Compliance Officer was Qualified Company Secretary *

Previous Compliance Officer Name	Ashish Turakhia	
PAN of the previous compliance officer*	AAAPT3064D	
Membership Nos	FCS	3371
Date of Appointment	01-02-2023	
Date of Cessation	31-12-2023	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Hardik Darji
Date of issue of report*	12-04-2024
Address*	Office No. 411, Parikh Market Building, Opera House, Mumbai – 400 004.
City*	Mumbai
Pincode*	400004
Contact no.*	91-9699610825
Fax no.	-
Email	hardik@hdandassociates.com
Membership no.*	47700
Firms registration number of audit firm	S2018MH634200
Name of the firm*	HD And Associates
COP number*	21073
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Link Intime India Pvt. Ltd
SEBI registration no.	INR000004058
Address	C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186270
Fax number of RTA	022-49186060
E-mail id	rnt.helpdesk@linkintime.co.in
Website Address	www.linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	