

REF::BIL/ST.EX/RECON/SHARECAP/2022-23/4

**Date: 17<sup>th</sup> April,2023**

The Secretary  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata – 700001.

General Manager - DCS  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
Code : 500059

Asst. Vice President  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400051  
Code: BINANIIND

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2023**

In Compliance with Regulation 76(1) of the SEBI (Depositaries and Participants) Regulation,2018 we enclose herewith certificate dated 13<sup>th</sup> April, 2023 from a Practicing Company Secretary, for the quarter ended March 31, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **Binani Industries Limited**

**Ashish Turakhia**  
**CFO & Company Secretary**

**Encl: as above**

**Binani Industries Limited**

CIN: L24117WB1962PLC025584

**Corporate Office:** Mercantile Chambers, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai - 400 001, India.

**Tel:** +91 22 4126 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

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(Pursuant to Regulation 76(1) of SEBI (Depositories and Participants) Regulation, 2018)

1. For quarter ended	: 31 <sup>st</sup> March, 2023	
2. ISIN	: INE 071A01013	
3. Face Value	: Rs.10/-	
4. Name of the Company	: BINANI INDUSTRIES LIMITED	
5. Registered Office Address	: 37/2, Chinar Park, New Town, Rajarhat Main Road P.O. Hatiara, Kolkata 700 157	
6. Correspondence address	: 37/2, Chinar Park, New Town, Rajarhat Main Road P.O. Hatiara, Kolkata 700 157	
7. Telephone & Fax Nos.	: 08100326795/08100126796 033-40088802 (Fax)	
8. E mail address	: <a href="mailto:binanigroupcal@rediffmail.com">binanigroupcal@rediffmail.com</a>	
9. Names of the Stock Exchanges where the Company's securities are listed	: (1) The Calcutta Stock Exchange Ltd. (2) The BSE Ltd. (3) The National Stock Exchange of India Ltd.	
	No. of shares	% of total issued cap.
10. Issued Capital	3,14,43,025	-
11. Listed Capital (Exchange wise)	3,14,41,175	-
12. Held in dematerialised form in CDSL	62,60,030	19.96 %
13. Held in dematerialised form in NSDL	2,36,83,567	75.51 %
14. Physical	14,22,578	4.53 %
15. Total no. of shares (12+13+14)	3,13,66,175	100.00 %

## 16. Reasons for difference if any, between (10 &amp; 11), (10 &amp; 15), (11 &amp; 15) :

As per the Scheme of Amalgamation approved by the High Court at Calcutta Binani Metals Limited was amalgamated with Binani Industries 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 against Serial No.10 above.

75,000 Equity Shares in Binani Industries Limited included in the Listed Capital against Serial No.11 were forfeited and remain to be reissued resulting in a difference between Sr. No. 11 & 15 above.

## 17. Certifying the details of changes in the capital during the quarter under consideration as per Table below:

Particular*	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges	Whether Intimated To CDSL	Whether Intimated To NSDL	In-principle Appr. Pending From SE
NA	NIL	NIL	NIL	NIL	NIL	NIL

18. Register of Members is updated (Yes / No) Yes  
If not updated up to which date

19. Reference of previous quarter with regard to excess dematerialized shares. If any N.A.

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? if not reasons why? Not Applicable

21. Mention 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	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

**22. Name, Telephone & Fax No. of the Compliance Officer of the Company**

Mr. Ashish Turakhia  
Company Secretary & Compliance officer  
Tel.No.022 - 30263041, Fax No.022-22634960  
E-mail: ashish.turakhia@binani.net

**23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor**

S.R. Padhye and Company  
Practicing Company Secretaries  
1 & 2 Dwarka Building, Shastri Hall,  
Tukaram Javji Road, Nana Chowk,  
Mumbai-40007  
Tel: No. 022 2381 1809  
FCS No: F4270  
COP No: 1559

**24. Appointment of Common Agency for share registry work. If yes (name & address)**

M/s. Link Intime India Private Limited,  
C-101, 247 Park, L.B.S. Marg,  
Vikhroli (West) Mumbai,  
Maharashtra- 400 083

**25. Any other detail that the auditor may like to provide (e. g. BIFR Company, de-listing from SE): Not Applicable**

Place: Mumbai  
Date: 13<sup>th</sup> April, 2023

For S.R. Padhye and Company  
Practicing Company Secretaries

SHRIRANG  
PADHYE

CS Shrirang Padhye  
Proprietor  
CP: 1559

UDIN: F004270E000079257

