

January 09, 2024

The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700 001

Dear Sir,

Ref: Company Code No: 12026

Sub: Submission of Shareholding pattern for the quarter ended on 31st December 2023.

In terms of Regulation 31(1)(b) of SEBI (LODR) Regulations, 2015, we submit the Shareholding pattern for the quarter ended on 31st December 2023.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully, For BINANI INDUSTRIES LIMITED

Rajesh

Digitally signed by Rajesh Kumar Rajesh Begri DN: on-Rajesh Kumar Bagri, clali, o-Personal, mail-ichagri@gmail.com Date: 2024.01.09 17.03:11 +05'30'

Rajesh Kumar Bagri Director DIN: 00191709

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 | Fax: +91 22 2264 0044 | 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 | Fax: +91 33 4008 8802

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name o	f Listed Entity: Binani Industries Limited							
2.	Scrip Cod	e/Name of Scrip/Class of Security: 500059							
3.	Share Ho	lding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)							
	a.	If under 31(1)(b) then indicate the report for Quarter ending: 31-12-2023							
to	b. If under 31(1)(c) then indicate date of allotment/extinguishment								
4.	Declarati	on: The Listed entity is required to submit the following declaration to the extent of submission of							

	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



#### **Binani Industries Limited**

Table I - Summary Statement holding of specified securities

	. Sammary Statement ne	10.11.6	p	1								
										Numb		
					C	l					pledged	1
					1		oting Rights h	neld in each	1	or oth		
					ng as a %	class of secu	rities		conversion	encum	bered	]
					of total no.				of			Number of
					of shares				convertible			equity
			No. of fully		(calculated	No of Voting	Rights		securities (		As a %	shares held
		Nos. of	paid up		as per			Total as a	as a		of total	in
Catego		shareholde	equity	Total nos.	SCRR,			% of	percentage	No.	Shares	demateriali
ry	Category of shareholder	rs	shares held	shares held	1957)	Class eg: X	Total	(A+B+C)	of diluted	(a)	held(b)	sed form
(1)	(H)	(111)	(IV)	(IV)+(V)+ (VI)	% of		(IX)		(VII)+(X) As (XIII)		(III)	(XIV)
(A)	Promoter & Promoter Group	8	16503654	16503654	52.6161	16503654	16503654	52.6161	52.6161	0	0.0000	16503654
(B)	Public	39860	14862521	14862521	47.3839	14862521	14862521	47.3839	47.3839	NA	NA	13451448
(C)	Non Promoter - Non Public									NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0.0000	0	0	0.0000	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0.0000	0	0	0.0000	0.0000	NA	NA	0
	Total	39868	31366175	31366175	100.0000	31366175	31366175	100.0000	100.0000	0	0.0000	29955102



## **Binani Industries Limited**

	(1)	Entity Type	PAN (II)	Nos. of share	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+	Shareholdi ng % calculated as per SCRR, 1957 As a % of	Number of V class of secu No of Voting	ritie		n each Total as a % of Total Voting Rights	ing Outsta nding convert ible	Shareholdin g, as a % assuming full conversion of convertible securities  (XI)= (VII)+(X) As	No.	Number of equity shares held in dematerialis ed form
1	Indian			1	8650	8650	0.0276	8650	0	8650	0.0276	0	0.0276	0	8650
(a)	Individuals / Hindu Undivided Family	Dec. of the second	AJRPB4568J	1	8650	8650	0.0276	8650	0	8650	0.0276	0	0.0276	0	8650
(b)	Shradha Binani Central/ State Government(s)	Promoters	AJRP64506J	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0
_	Financial Institutions / Banks			0	0	n	0.0000	0	0	n	0.0000	0	0.0000	0	0
<u> </u>	Any Other (Specify)			3	15024264	15024264	47.8996	15024264	0	15024264	47.8996	0	47.8996	0	15024264
Ια,	Bodies Corporate			3	15024264	15024264	47.8996	15024264	0	15024264	47.8996	0	47.8996	0	15024264
	Triton Trading Company Private Limited	Promoter Group	AAACC1480H	1	14259264	14259264	45.4606	14259264	0	14259264	45.4606	0	45.4606	0	14259264
	Miracle Securities Pvt Ltd	Promoter Group	AAACM9540N	1	440000	440000	1.4028	440000	0	440000	1.4028	0	1.4028	0	440000
	Atıthi Tie-Up Private Limited	Promoter Group	AAGCA9188E	1	325000	325000	1.0361	325000	0	325000	1.0361	0	1.0361	0	325000
	Sub Total (A)(1)			4	15032914	15032914	47.9272	15032914	0	15032914	47.9272	0	47.9272	0	15032914
2	Foreign														
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			4	1470740	1470740	4.6889	1470740	o	1470740	4.6889	0	4.6889	o	1470740
	Kalpana Brajbhushan Binani	Promoters	ААВРВ8980В	1	1373065	1373065	4.3775	1373065	0	1373065	4.3775	0	4.3775	0	1373065
	Braj Binani	Promoters	AABPB0708M	1	65625	65625	0.2092	65625	0	65625	0.2092	0	0.2092	0	65625
	Nidhi Binani Singhania	Promoters	AFAPB3663D	1	31900	31900	0.1017	31900	0	31900	0.1017	0	0.1017	0	31900
	Vidushi Binani	Promoters	ALLPB2390L	1	150	150	0.0005	150	0	150	0.0005	0	0.0005	0	150
(b)	Government			0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0
(c)	Institutions			0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0
(d)	Foreign Portfolio Investor			0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0
(e)	Any Other (Specify)			0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0
	Sub Total (A)(2)			4	1470740	1470740	4.6889	1470740	0	1470740	4.6889	0	4.6889	0	1470740
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			8	16503654	16503654	52.6161	16503654	0	16503654	52.6161	0	52.6161	o	16503654

## Binani Industries Limited

# Table III - Statement showing shareholding pattern of the Public shareholder

_	¥										777011	יט הוטו		-	
										ing , as a %	Shar	es ged or		Sub-	
						Sharehol	Number of	Voting Right	s held in	assuming	othe	rwise		ation	_
						ding %	each class o	of securities		full	encu	ımbere		share	es
						calculate				conversio			Number of	Share	
		ľ				d as per				n of		of	equity	ding(	
				No. of fully		SCRR,	No of Votin	g Rights	Total as a	convertibl	1	total	shares held	-	-
			Nos. of	paid up	Total nos.	1957 As a % of			% of Total	e securities	N.	Shares		Sub-	
	Category & Name of the shareholders	PAN	shareho Iders	shares held			Class ea. X	Total	Voting Rights	( as a	(a)	held(b	demateriali sed form	categ ory(i)	- 1
_	(I)	(II)	(111)	(IV)	(IV)+(V)+	% of	Class eg. A	(IX)	Mignits	(VII)+(X)	-	XIII)	(XIV)	_	) Car (V)
1	Institutions (Domestic)	(")	(,	(1.0)	(10).(0).	70 01		(1//)		, , , , , , , , ,		\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	(VIA)	<u></u>	Ť
(a)	Mutual Fund		0	0	0	0.0000	0	0	0.0000	0.0000	NA	NA	0		+
(b)	Venture Capital Funds	1	0	0	0	0.0000	0	0	0.0000	0.0000	NA	NA	0		+
(c)	Alternate Investment Funds		0	0	0	0.0000	0	0	0.0000	0.0000	NA	NA	0		$\top$
(d)	Banks		10	1460	1460	0.0047	1460	1460	0.0047	0.0047	NA	NA	450	0	0
(e)	Insurance Companies		1	550795	550795	1.7560	550795	550795	1.7560	1.7560	NA	NA	550795	0	0
	The New India Assurance Company Ltd.	AAACN4165C	1	550795	550795	1.7560	550795	550795	1.7560	1.7560	NΑ	NA	550795		$\top$
(f)	Provident Funds/ Pension Funds		0	0	0	0.0000	0	0	0.0000	0.0000	NA	NA	0		
(G)	Asset Reconstruction Companies		0	0	0	0.0000	0	0	0.0000	0.0000	NA	NA	0		
(h)	Sovereign Wealth Funds		0	0	0	0.0000	0	0	0.0000	0.0000	NA	NA	0		T
(i)	NBFCs registered with RBI		0	0	0	0.0000	0	0	0.0000	0.0000	NA	NA	0		
(j)	Other Financial Institutions		0	0	0	0.0000	0	0	0.0000	0.0000	NA	NA	0		
(k)	Any Other (Specify)		0	0	0	0.0000	0	0	0.0000	0.0000	NA	NA	0		
	Sub Total (B)(1)		11	552255	552255	1.7607	552255	552255	1.7607	1.7607	NA	NA	551245	0	0
2	Institutions (Foreign)														
(a)	Foreign Direct Investment		0	0	0	0.0000	0	0	0.0000	0.0000	NA	NA	0		
(b)	Foreign Venture Capital Investors		0	0	0	0.0000	0	0	0.0000	0.0000	NA	NA	0		
(c)	Sovereign Wealth Funds		0	0	0	0.0000	0	0	0.0000	0.0000	ÑΑ	NA	0		
(d)	Foreign Portfolio Investors Category I		1	100000	100000	0.3188	100000	100000	0.3188	0.3188	NA	NA	100000	0	0
(e)	Foreign Portfolio Investors Category II		0	0	0	0.0000	0	0	0.0000	0.0000	NA	NA	0		
(f)	Overseas Depositories(holding DRs)		0	0	0	0.0000	0	0	0.0000	0.0000	NA	NA	0		
(g)	Any Other (Specify)		1	500	500	0.0016	500	500	0.0016	0.0016	NA	NA	0	0	0
	Foreign Financial Institution		1	500	500	0.0016	500	500	0.0016	0.0016	NA	NA	0	0	9//

	Sub Total (B)(2)		2	100500	100500	0.3204	100500	100500	0.3204	0.3204	NA	NA	100000	0	0
3	Central / State Government(s)														
(a)	Central Govt/ President of India		0	0	0	0.0000	0	0	0.0000	0.0000	NA	NA	0		
(b)	State Government / Governor		1	90	90	0.0003	90	90	0.0003	0.0003	NA	NA	0	0	0
Ť	Shareholding by Companies or Bodies							1	1					1	=
	Corporate where Central / State														
(C)	Government is a promoter		0	0	0	0.0000	0	0	0.0000	0.0000	NA	NA	0		
	Sub Total (B)(3)		1	90	90	0.0003	90	90	0.0003	0.0003	NA	NA	0	0	0
4	Non-Institutions			0	0	0.0000	0	0	0.0000	0.0000	NA	NA	0		
(a)	Associate companies / Subsidiaries		0	0	0	0.0000	0	0	0.0000	0.0000	NA	NA	0		
	Directors and their relatives (excluding													-	
	Independent Directors and nominee	l l													1
(b)	Directors)		0	0	0	0.0000	0	0	0.0000	0.0000	NA	NA	0		
(C)	Key Managerial Personnel		0	0	0	0.0000	0	0	0.0000	0.0000	NA	NA	0		
	Relatives of promoters and Promoter														
(D)	Group' category)		0	0	0	0.0000	0	0	0.0000	0.0000	NA	NA	0		$\perp$
	Trusts where any person belonging to			_				_							
(E)	'Promoter and Promoter Group''		0	0	0	0.0000	0	0	0.0000	0.0000	NA	NA	0	1	_
/4\	Investor Education and Protection Fund		1	604307	604307	2 2425	C04307	C04207	2 2425	2 2425			604207		
(f)	(IEPF)			694287	694287	2.2135	694287	694287	2.2135	2.2135	NA	NA	694287	0	0
	Investor Education And Protection Fund Au i. Resident Individual holding nominal		1	694287	694287	2.2135	694287	694287	2.2135	2.2135	NA	NA	694287	-	_
/->	share capital up to Rs. 2 lakhs.		37435	8966390	8966390	28.5862	8966390	8966390	20 5063	28.5862			7040503		
(g)	ii. Resident individual holding nominal		3/435	8300330	8900390	28.3862	8900390	8966390	28.5862	28.5862	NA	NA	7819582	0	0
(h)	share capital in excess of Rs. 2 lakhs.		42	2224686	2224686	7.0926	2224686	2224686	7.0926	7.0926	NA	NA	2224686	0	0
(,	Krishnakant N. Shah	ADGPS0091Q	72	618848	618848	1.9730	618848	618848	1.9730	1.9730	NA	NA	618848	0	0
(1)		ADGF30091Q	1529	719391	719391	2.2935	719391	719391			_	NA	+	0	_
(i)	Non Resident Indians (NRIs)								2.2935	2.2935	NA	+	484151	+	0
(j)	Foreign Nationals		3	5050	5050	0.0161	5050	5050	0.0161	0.0161	NA	NA	0	0	0
(k)	Foreign Companies		0	0	0	0.0000	0	0	0.0000	0.0000	NA	NA	0	-	$\perp$
(I)	Bodies Corporate		191	1083900	1083900	3.4556	1083900	1083900	3.4556	3.4556	NA	NA	1068625	0	0
	Amrit Dhara Projects Private Limited	AAHCA4857D	1	580000	580000	1.8491	580000	580000	1.8491	1.8491	NA	NA	580000		
(m)	Any Other (Specify)		645	515972	515972	1.6450	515972	515972	1.6450	1.6450	NA	NA	508872	0	0
	Trusts		2	259	259	0.0008	259	259	0.0008	0.0008	NA	NA	259	0	0
	Office Bearers		41	3400	3400	0.0108	3400	3400	0.0108	0.0108	NA	NA	0	0	0
	Hindu Undivided Family		598	509755	509755	1.6252	509755	509755	1.6252	1.6252	NA	NA	506155	0	0
	Clearing Member		3	2458	2458	0.0078	2458	2458	0.0078	0.0078	NA	NA	2458	0	0
	Overseas Bodies Corporates		1	100	100	0.0003	100	100	0.0003	0.0003	NA	NA	0	0	0
	Sub Total (B)(4)		39846	14209676	14209676	45.3025	14209676	14209676	45.3025	45.3025	NA	NA	12800203	0	0
	(B)(1)+(B)(2)+(B)(3)+b(4)		39860	14862521	14862521	47.3839	14862521	14862521	47.3839	47.3839	NA	NA	13451448	0	0

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

_		_											,	,	_				
								olding	Shares Iding , Underl as a %				-			Numbe	r of		
1		l						%					Underl	as a %	Numb	er of	Shares	pledged	
						No. of		calculat	Numbe	r of Vo	ting Rig	hts held	ying	assumin	Locke	d in	or othe	rwise	Numbe
				No. of		shares		ed as	in each	class o	f securi	ties	Outsta	g full	share	s	encum	bered	r of
				fully	Partly	underl		per					nding	conversi					equity
			Nos.	paid	paid-	ying		SCRR,					conver	on of					shares
			of	up	up	Deposi	Total	1957 As	No of V	oting R	lights	Total as	tible	converti		As a %		As a %	held in
			share	equity	equity	tory	nos.	a % of				a % of	securiti	ble		of total		of total	demat
1	Category & Name of the		holde	shares	shares	Receip	shares	(A+B+C	Class	Class		(A+B+C	es	securitie	No.	Shares		Shares	erialise
	shareholders	PAN	rs	held	held	ts	held	2)	eg: X	eg: y	Total	)	(includ	s ( as a	(a)	held(b)	No. (a)	held(b)	d form
	(1)	(II)	(III)	(IV)	(V)	(VI)	(IV)+(V)	a % of		(	IX)		(X)	(VII)+(X)		(XII)	()	(III)	(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Employee Benefit Trust /																		
	Employee Welfare Trust								ļ.										
	under SEBI (Share based																		
	<b>Employee Benefits and Sweat</b>																		
2	Equity) Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non																		
	Public Shareholding (C)=																		
	(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

