Triton Trading Co. Pvt. Ltd.

Mercantile Chambers, 12, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001.
Phones : +91 (22) 2269 0506 - 10 Fax : +91 (22) 2269 0003
Email : ttcpl1926@yahoo.co.in
CIN : U74999MH1926PTC001249

REF: BIL/ST.EX/SAST/2020-21/REG 30/01

May 17, 2021

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

General Manager - DCS
Bombay Stock Exchange Limited
Corporate Relationship Department
1st 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, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051
Code: BINANIIND

Dear Sir,

Sub: Disclosure pursuant to Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

With reference to the above subject, we are enclosing Annual Disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2021 on behalf of the following Promoters of the Company.

1) Triton Trading Co. Pvt. Ltd.
2) Miracle Securities Pvt. Ltd.
3) Atithi Tie-up Pvt. Ltd.,
4) Kalpana Binani
5) Braj Binani
6) Nidhi Binani Singhania
7) Shradha Binani
8) Vidushi Binani

Thanking You,

Yours faithfully,
For **Triton Trading Co. Pvt. Ltd.**

Director

TRITON TRADING CO. PVT. LTD. MUMBAI

Encl: As above

CC TO: **Binani Industries Limited**
37/2, Chinar Park,
New Town, Rajarhat Main Road,
P.O. Hatiara,
Kolkata-700157

Triton Trading Co. Pvt. Ltd.

Mercantile Chambers, 12, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001.
Phones : +91 (22) 2269 0506 - 10 Fax : +91 (22) 2269 0003
Email : ttcpl1926@yahoo.co.in
CIN : U74999MH1926PTC001249

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART A- Details of Shareholding

1	Name of the Target Company (TC)		**Binani Industries Limited**		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed		1. The Calcutta Stock Exchange Limited (Scrip Code : 12026) 2. The National Stock Exchange of India Limited (Scrip Code : BINANIIND) 3. The BSE Limited (Scrip Code : 500059)		
3	Particulars of the shareholder(s) :				
	a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC QR	N.A.		
	b.	Name(s) of promoter(s), member of the promoter group and PAC with him	**Name**		
			TRITON TRADING CO. PVT.LTD (Self)		
			SHRADHA BINANI		
			ATITHI TIE-UP PVT LTD		
			KALPANA BINANI		
			MIRACLE SECURITIES PVT LTD		
			BRAJ BINANI		
			NIDHI BINANI SINGHANIA		
			VIDUSHI BINANI		
			Total		
4	Particulars of the shareholding of person(s) mentioned at (3) above		Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st 2021, holding of:				
	a)	Shares			
	1	TRITON TRADING CO. PVT LTD	14259264	45.46%	
	2	KALPANA BINANI	1373065	4.38%	
	3	ATITHI TIE-UP PVT. LTD	325000	1.04%	
	4	MIRACLE SECURITIES PVT LTD	440000	1.40%	
	5	BRAJ BINANI	65625	0.21%	
	6	NIDHI BINANI SINGHANIA	31900	0.10%	
	7	SHRADHA BINANI	8650	0.03%	
	8	VIDUSHI BINANI	150	0.00%	
		Total	1,65,03,654	52.62%	
	b)	Voting Rights (otherwise than by shares)	—		
	c)	Warrants	—		
	d)	Convertible Securities	—		
	e)	Any other instrument that would entitle the holder to receive shares in the TC	—		
		Total	1,65,03,654	52.62%	-

Note:
1. No shareholder other than promoters holds stake 25% or more in the Target Company

For TRITON TRADING CO. PVT LTD

Authorized Signatory

Place: Mumbai
Date: 17/5/21

TRITON TRADING CO. PVT. LTD. MUMBAI

Miracle Securities Pvt. Ltd.

REGISTERED OFFICE : TEMPLE TERRACE, 55, FORJETT STREET, MUMBAI - 400 036.

CIN : U65990MH1996PTC098803

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART A- Details of Shareholding

1	Name of the Target Company (TC)		**Binani Industries Limited**		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed		1. The Calcutta Stock Exchange Limited (Scrip Code : 12026) 2. The National Stock Exchange of India Limited (Scrip Code : BINANIIND) 3. The BSE Limited (Scrip Code : 500059)		
3	Particulars of the shareholder(s) :				
	a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. OR	N.A.		
	b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	**Name**		
			MIRACLE SECURITIES PVT.LTD (Self)		
			SHRADHA BINANI		
			ATITHI TIE-UP PVT. LTD.,		
			TRITON TRADING CO. PVT.LTD		
			KALPANA BINANI		
			BRAJ BINANI		
			NIDHI BINANI SINGHANIA		
			VIDUSHI BINANI		
			Total		
4	Particulars of the shareholding of person(s) mentioned at (3) above		Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st 2021, holding of:				
	a)	Shares			-
	1	MIRACLE SECURITIES PVT.LTD	440000	1.40%	
	2	TRITON TRADING CO. PVT.LTD	14259264	45.46%	
	3	KALPANA BINANI	1373065	4.38%	
	4	ATITHI TIE-UP PVT. LTD	325000	1.04%	
	5	BRAJ BINANI	65625	0.21%	
	6	NIDHI BINANI SINGHANIA	31900	0.10%	
	7	SHRADHA BINANI	8650	0.03%	
	8	VIDUSHI BINANI	150	0.00%	
		Total	1,65,03,654	52.62%	
	b)	Voting Rights (otherwise than by shares)	—		
	c)	Warrants	—		
	d)	Convertible Securities	—		
	e)	Any other instrument that would entitle the holder to receive shares in the TC.	—		
		Total	1,65,03,654	52.62%	-

Note:

1 No shareholder other than promoters holds stake 25% or more in the Target Company

For **Miracle Securities Private Limited**

Authorized Signatory

MIRACLE SECURITIES PRIVATE LIMITED MUMBAI

Place: Mumbai

Date: 17/5/21

ATITHI TIE-UP PRIVATE LIMITED

Mercantile Chambers, 12, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001.
Tel. Nos. 22690506-10, Fax No. 22690003.

CIN : U51109WB2007PTC120821

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART A- Details of Shareholding

1	Name of the Target Company (TC)		**Binani Industries Limited**		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed		1. The Calcutta Stock Exchange Limited (Scrip Code : 12026) 2. The National Stock Exchange of India Limited (Scrip Code : BINANIIND) 3. The BSE Limited (Scrip Code : 500059)		
3	Particulars of the shareholder(s) :				
	a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. OR	N.A.		
	b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	**Name**		
			ATITHI TIE-UP PVT. LTD. (Self)		
			SHRADHA BINANI		
			TRITON TRADING CO. PVT.LTD		
			KALPANA BINANI		
			MIRACLE SECURITIES PVT.LTD		
			BRAJ BINANI		
			NIDHI BINANI SINGHANIA		
			VIDUSHI BINANI		
			Total		
4	Particulars of the shareholding of person(s) mentioned at (3) above		Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st 2021, holding of:				
	a)	Shares			
	1	ATITHI TIE-UP PVT. LTD	325000	1.04%	-
	2	TRITON TRADING CO. PVT.LTD	14259264	45.46%	
	3	KALPANA BINANI	1373065	4.38%	
	4	MIRACLE SECURITIES PVT.LTD	440000	1.40%	
	5	BRAJ BINANI	65625	0.21%	
	6	NIDHI BINANI SINGHANIA	31900	0.10%	
	7	SHRADHA BINANI	8650	0.03%	
	8	VIDUSHI BINANI	150	0.00%	
		Total	**1,65,03,654**	**52.62%**	
	b)	Voting Rights (otherwise than by shares)	---		
	c)	Warrants	---		
	d)	Convertible Securities	---		
	e)	Any other instrument that would entitle the holder to receive shares in the TC.	---		
		Total	**1,65,03,654**	**52.62%**	-

Note:
(*) No shareholder other than promoters holds stake 25% or more in the Target Company

For ATITHI TIE-UP PVT. LTD

Authorised Signatory

17/5/21

KALPANA BINANI

"Shubham",
6, Laburnam Road
Gamdevi,
Mumbai- 400 007.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART A- Details of Shareholding

1	Name of the Target Company (TC)		Binani Industries Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed		1. The Calcutta Stock Exchange Limited (Scrip Code : 12026) 2. The National Stock Exchange of India Limited (Scrip Code : BINANIIND) 3. The BSE Limited (Scrip Code : 500059)		
3	Particulars of the shareholder(s) :				
	a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. OR	N.A.		
	b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	Name KALPANA BINANI (Self) SHRADHA BINANI ATITHI TIE-UP PVT LTD , TRITON TRADING CO PVT LTD MIRACLE SECURITIES PVT LTD BRAJ BINANI NIDHI BINANI SINGHANIA VIDUSHI BINANI Total		
4	Particulars of the shareholding of person(s) mentioned at (3) above		Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st 2021, holding of:				
	a)	Shares			
	1	KALPANA BINANI	1373065	4.38%	
	2	TRITON TRADING CO PVT LTD	14259264	45.46%	
	3	ATITHI TIE-UP PVT LTD	325000	1.04%	
	4	MIRACLE SECURITIES PVT LTD	440000	1.40%	
	5	BRAJ BINANI	65625	0.21%	
	6	NIDHI BINANI SINGHANIA	31900	0.10%	
	7	SHRADHA BINANI	8650	0.03%	
	8	VIDUSHI BINANI	150	0.00%	
		Total	1,65,03,654	52.62%	
	b)	Voting Rights (otherwise than by shares)	---		
	c)	Warrants	---		
	d)	Convertible Securities	---		
	e)	Any other instrument that would entitle the holder to receive shares in the TC.	---		
		Total	1,65,03,654	52.62%	

Note:
1. No shareholder other than promoters holds stake 25% or more in the Target Company

Kalpana Binani

PLACE : DUBAI

DATE 7/5/2021

BRAJ BINANI

"Shubham",
6, Laburnam Road,
Gamdevi,
Mumbai- 400 007

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART A- Details of Shareholding

1	Name of the Target Company (TC)		Binani Industries Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed		1. The Calcutta Stock Exchange Limited (Scrip Code : 12026) 2. The National Stock Exchange of India Limited (Scrip Code : BINANIIND) 3. The BSE Limited (Scrip Code : 500059)		
3	Particulars of the shareholder(s) :				
	a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC OR	N.A		
	b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	Name BRAJ BINANI (Self) SHRADHA BINANI ATITHI TIE-UP PVT LTD., TRITON TRADING CO PVT LTD KALPANA BINANI MIRACLE SECURITIES PVT LTD NIDHI BINANI SINGHANIA VIDUSHI BINANI		
			Total		
4	Particulars of the shareholding of person(s) mentioned at (3) above		Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st 2021, holding of:				
	a)	Shares			
	1	BRAJ BINANI	65625	0.21%	
	2	TRITON TRADING CO PVT.LTD	14259294	45.48%	
	3	KALPANA BINANI	1373088	4.38%	
	4	ATITHI TIE-UP PVT. LTD	325000	1.04%	
	5	MIRACLE SECURITIES PVT LTD	440000	1.40%	
	6	NIDHI BINANI SINGHANIA	31900	0.10%	
	7	SHRADHA BINANI	9850	0.03%	
	8	VIDUSHI BINANI	150	0.00%	
		Total	1,65,03,654	52.62%	
	b)	Voting Rights (otherwise than by shares)		---	
	c)	Warrants		---	
	d)	Convertible Securities		---	
	e)	Any other instrument that would entitle the holder to receive shares in the TC		---	
		Total	1,65,03,654	52.62%	-

Note:
1. No shareholder other than promoters holds stake 25% or more in the Target Company

Braj Binani

Braj Binani

PLACE: DUBAI
DATE 7/5/2021

Nidhi Binani Singhania

Shubham
6, Laburnum Road,
Gamdevi,
Mumbai 400 007.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART A- Details of Shareholding

1	Name of the Target Company (TC)		**Binani Industries Limited**		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed		1. The Calcutta Stock Exchange Limited (Scrip Code : 12026)		
			2. The National Stock Exchange of India Limited (Scrip Code : BINANIIND)		
			3. The BSE Limited (Scrip Code : 500059)		
3	Particulars of the shareholder(s) :				
	a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. OR	N.A.		
	b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	**Name**		
			NIDHI BINANI SINGHANIA (Self)		
			SHRADHA BINANI		
			ATITHI TIE-UP PVT LTD ,		
			TRITON TRADING CO PVT LTD		
			KALPANA BINANI		
			MIRACLE SECURITIES PVT LTD		
			BRAJ BINANI		
			VIDUSHI BINANI		
			Total		
4	Particulars of the shareholding of person(s) mentioned at (3) above		Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st 2021, holding of:				
	a)	Shares			
	1	NIDHI BINANI SINGHANIA	31900	0 10%	
	2	TRITON TRADING CO PVT LTD	14259264	45 46%	
	3	KALPANA BINANI	1373065	4 38%	
	4	ATITHI TIE-UP PVT. LTD	325000	1 04%	
	5	MIRACLE SECURITIES PVT LTD	440000	1 40%	
	6	BRAJ BINANI	65625	0 21%	
	7	SHRADHA BINANI	8650	0 03%	
	8	VIDUSHI BINANI	150	0 00%	
		Total	1,65,03,654	52.62%	
	b)	Voting Rights (otherwise than by shares)		---	
	c)	Warrants		---	
	d)	Convertible Securities		---	
	e)	Any other instrument that would entitle the holder to receive shares in the TC		---	
		Total	1,65,03,654	52.62%	

Note:
(*) No shareholder other than promoters holds stake 5% or more in the Target Company

Nidhi Binani Singhania
Nidhi Binani Singhania

PLACE DUBAI
DATE 7/5/2021

SHRADHA BINANI

"Shubham",
6, Laburnam Road,
Gamdevi,
Mumbai- 400 007.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART A- Details of Shareholding

1	Name of the Target Company (TC)		Binani Industries Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed		1. The Calcutta Stock Exchange Limited (Scrip Code : 12026)		
			2. The National Stock Exchange of India Limited (Scrip Code : BINANIIND)		
			3. The BSE Limited (Scrip Code : 500059)		
3	Particulars of the shareholder(s) :				
	a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. OR	N.A.		
	b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	Name		
			SHRADHA BINANI (Self)		
			ATITHI TIE-UP PVT. LTD.,		
			TRITON TRADING CO. PVT.LTD		
			KALPANA BINANI		
			MIRACLE SECURITIES PVT.LTD		
			BRAJ BINANI		
			NIDHI BINANI SINGHANIA		
			VIDUSHI BINANI		
			Total		
4	Particulars of the shareholding of person(s) mentioned at (3) above		Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st 2021, holding of:				
	a)	Shares			-
	1	SHRADHA BINANI	8650	0.03%	
	2	TRITON TRADING CO. PVT LTD	14259264	45.46%	
	3	KALPANA BINANI	1373085	4.38%	
	4	ATITHI TIE-UP PVT. LTD	325000	1.04%	
	5	MIRACLE SECURITIES PVT LTD	440000	1.40%	
	6	BRAJ BINANI	65625	0.21%	
	7	NIDHI BINANI SINGHANIA	31900	0.10%	
	8	VIDUSHI BINANI	150	0.00%	
		Total	1,65,03,654	52.62%	
	b)	Voting Rights (otherwise than by shares)		—	
	c)	Warrants		—	
	d)	Convertible Securities		—	
	e)	Any other instrument that would entitle the holder to receive shares in the TC.		—	
		Total	1,65,03,654	52.62%	-

Note
1. No shareholder other than promoters holds stake 25% or more in the Target Company

Shradha Binani
Shraddha Binani

Place: Mumbai
Date: 7/05/21

VIDUSHI BINANI

"Shubham",
6, Laburnam Road,
Gamdevi,
Mumbai- 400 007.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART A- Details of Shareholding

1	Name of the Target Company (TC)		**Binani Industries Limited**		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed		1. The Calcutta Stock Exchange Limited (Scrip Code : 12026)		
			2. The National Stock Exchange of India Limited (Scrip Code : BINANIIND)		
			3. The BSE Limited (Scrip Code : 500059)		
3	Particulars of the shareholder(s) :				
	a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. OR	N.A.		
	b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	**Name**		
			VIDUSHI BINANI (Self)		
			SHRADHA BINANI		
			ATITHI TIE-UP PVT. LTD.,		
			TRITON TRADING CO. PVT.LTD		
			KALPANA BINANI		
			MIRACLE SECURITIES PVT LTD		
			BRAJ BINANI		
			NIDHI BINANI SINGHANIA		
			Total		
4	Particulars of the shareholding of person(s) mentioned at (3) above		Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st 2021, holding of:				
	a)	Shares			-
	1	VIDUSHI BINANI	150	0.00%	
	2	TRITON TRADING CO. PVT.LTD	14259264	45.46%	
	3	KALPANA BINANI	1373065	4.38%	
	4	ATITHI TIE-UP PVT. LTD	325000	1.04%	
	5	MIRACLE SECURITIES PVT.LTD	440000	1.40%	
	6	BRAJ BINANI	65625	0.21%	
	7	NIDHI BINANI SINGHANIA	31900	0.10%	
	8	SHRADHA BINANI	8650	0.03%	
		Total	1,65,03,654	52.62%	
	b)	Voting Rights (otherwise than by sha	---		
	c)	Warrants	---		
	d)	Convertible Securities	---		
	e)	Any other instrument that would entitle the holder to receive shares in	---		
		Total	1,65,03,654	52.62%	-

Note:
1. An shareholder other than promoters holds stake 25% or more in the Target Company

Vidushi Binani

LONDON
7/05/21