

# 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](mailto:ttcpl1926@yahoo.co.in)

CIN : U74999MH1926PTC001249

REF: BIL/ST.EX/SAST/2019-20/REG 30/01

27<sup>th</sup> May, 2020

The Secretary  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata – 700001. 1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Asst. Vice President  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block  
BandraKurla Complex,  
Bandra (East)  
Mumbai – 400051  
Code: BINANIIND

General Manager - DCS  
Bombay Stock Exchange Limited  
Corporate Relationship Department

Mumbai – 400001  
Code : 500059

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 31<sup>st</sup> March, 2020 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 ( NRI )
- 5) Braj Binani ( NRI )
- 6) Nidhi Binani Singhania ( NRI )
- 7) Shradha Binani
- 8) Vidushi Binani ( NRI )

Thanking You,

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

Director



Encl: As above

CC TO: **Binani Industries Limited**

37/2, Chinar Park,  
New Town, Rajarhat Main Road,  
P.O. Hatiara,  
Kolkata-700157.

Registered Office : Temple Terrace, 55 Forjett Street, Mumbai - 400 036.  
Phone : 2389 4447 - 14



# 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](mailto: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.<br>OR | 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 ( NRI )                                                   |                                                   |  |
|                                    |                                                                                 |                                                                                                                                                                                                                                                                                                        | MIRACLE SECURITIES PVT.LTD                                               |                                                   |  |
|                                    |                                                                                 |                                                                                                                                                                                                                                                                                                        | BRAJ BINANI ( NRI )                                                      |                                                   |  |
|                                    |                                                                                 |                                                                                                                                                                                                                                                                                                        | NIDHI BINANI SINGHANIA ( NRI )                                           |                                                   |  |
| VIDUSHI BINANI ( NRI )             |                                                                                 |                                                                                                                                                                                                                                                                                                        |                                                                          |                                                   |  |
| 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 2020, 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%                                                                   | -                                                 |  |



Registered Office : Temple Terrace, 55 Forjett Street, Mumbai - 400 036.

Phone : 2389 4447 - 14



# 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](mailto:ttcpl1926@yahoo.co.in)  
CIN : U74999MH1926PTC001249

PART B

|                                                                           |                                                        |                            |  |
|---------------------------------------------------------------------------|--------------------------------------------------------|----------------------------|--|
| Name of the Target Company (TC)                                           | Binani Industries Limited                              |                            |  |
| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |  |
| TRITON TRADING CO. PVT.LTD                                                | Yes                                                    |                            |  |
| KALPANA BINANI                                                            | Yes                                                    |                            |  |
| MIRACLE SECURITIES PVT.LTD                                                | Yes                                                    |                            |  |
| BRAJ BINANI                                                               | Yes                                                    |                            |  |
| NIDHI BINANI SINGHANIA                                                    | Yes                                                    |                            |  |
| SHRADHA BINANI                                                            | Yes                                                    |                            |  |
| ATITHI TIE-UP PVT. LTD.,                                                  | Yes                                                    |                            |  |
| VIDUSHI BINANI                                                            | Yes                                                    |                            |  |

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 :

Registered Office : Temple Terrace, 55 Forjett Street, Mumbai - 400 036.  
Phone : 2389 4447 - 14

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.<br>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 ( NRI )            |                                                           |                                                    |
|   |                                                                        |                                                                                                                                                                                                                                                                                                        | BRAJ BINANI ( NRI )               |                                                           |                                                    |
|   |                                                                        |                                                                                                                                                                                                                                                                                                        | NIDHI BINANI SINGHANIA ( NRI )    |                                                           |                                                    |
|   |                                                                        | VIDUSHI BINANI ( NRI )                                                                                                                                                                                                                                                                                 |                                   |                                                           |                                                    |
|   | 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 2020, 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%                                                    | -                                                  |



# Miracle Securities Pvt. Ltd.

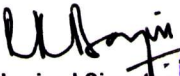
REGISTERED OFFICE : TEMPLE TERRACE, 55, FORJETT STREET, MUMBAI - 400 036.  
CIN: U65990MH1996PTC098803

PART B

|                                                                           |                                                        |                            |  |
|---------------------------------------------------------------------------|--------------------------------------------------------|----------------------------|--|
| Name of the Target Company (TC)                                           | Binani Industries Limited                              |                            |  |
| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |  |
| MIRACLE SECURITIES PVT.LTD                                                | Yes                                                    |                            |  |
| TRITON TRADING CO. PVT.LTD                                                | Yes                                                    |                            |  |
| KALPANA BINANI                                                            | Yes                                                    |                            |  |
| BRAJ BINANI                                                               | Yes                                                    |                            |  |
| NIDHI BINANI SINGHANIA                                                    | Yes                                                    |                            |  |
| SHRADHA BINANI                                                            | Yes                                                    |                            |  |
| ATITHI TIE-UP PVT. LTD.,                                                  | Yes                                                    |                            |  |
| VIDUSHI BINANI                                                            | Yes                                                    |                            |  |
|                                                                           |                                                        |                            |  |

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

For Miracle Securities Private Limited

  
Authorized Signatory



Place: Mumbai  
Date :

# 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.<br>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 ( NRI )                                                   |                                                           |                                                   |
|                                    |                                                                                 |                                                                                                                                                                                                                                                                                                        | MIRACLE SECURITIES PVT.LTD                                               |                                                           |                                                   |
|                                    |                                                                                 |                                                                                                                                                                                                                                                                                                        | BRAJ BINANI ( NRI )                                                      |                                                           |                                                   |
|                                    |                                                                                 |                                                                                                                                                                                                                                                                                                        | NIDHI BINANI SINGHANIA ( NRI )                                           |                                                           |                                                   |
|                                    |                                                                                 |                                                                                                                                                                                                                                                                                                        | VIDUSHI BINANI ( NRI )                                                   |                                                           |                                                   |
|                                    | 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 2020, 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 s                                              | ---                                                                                                                                                                                                                                                                                                    |                                                                          |                                                           |                                                   |
| 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%                                                                   | -                                                         |                                                   |

Regd. Office : 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatiara, Kolkata - 700157.

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

PART B

|                                                                           |                                         |                            |  |
|---------------------------------------------------------------------------|-----------------------------------------|----------------------------|--|
| Name of the Target Company (TC)                                           | Binani Industries Limited               |                            |  |
| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ | PAN of the person and PACs |  |
| ATITHI TIE-UP PVT. LTD.,                                                  | Yes                                     |                            |  |
| TRITON TRADING CO. PVT.LTD                                                | Yes                                     |                            |  |
| KALPANA BINANI                                                            | Yes                                     |                            |  |
| MIRACLE SECURITIES PVT.LTD                                                | Yes                                     |                            |  |
| BRAJ BINANI                                                               | Yes                                     |                            |  |
| NIDHI BINANI SINGHANIA                                                    | Yes                                     |                            |  |
| SHRADHA BINANI                                                            | Yes                                     |                            |  |
| VIDUSHI BINANI                                                            | Yes                                     |                            |  |

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

For ATITHI TIE-UP PVT. LTD

  
Authorized Signatory



Place: Mumbai  
Date :

Regd. Office : 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatiara, Kolkata - 700157.

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

## PART A- Details of Shareholding

|                                                                        |                                                                                                                                                                                                                                                                                                               |                                                                          |                                                           |                                                    |
|------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|-----------------------------------------------------------|----------------------------------------------------|
| Name of the Target Company (TC)                                        |                                                                                                                                                                                                                                                                                                               | Binani Industries Limited                                                |                                                           |                                                    |
| 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)                                 |                                                           |                                                    |
| 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.<br><u>OR</u> | N.A.                                                                     |                                                           |                                                    |
| b.                                                                     | Name(s) of promoter(s), member of the promoter group and PAC with him.                                                                                                                                                                                                                                        | Name                                                                     |                                                           |                                                    |
|                                                                        |                                                                                                                                                                                                                                                                                                               | KALPANA BINANI (Self) ( NRI )                                            |                                                           |                                                    |
|                                                                        |                                                                                                                                                                                                                                                                                                               | SHRADHA BINANI                                                           |                                                           |                                                    |
|                                                                        |                                                                                                                                                                                                                                                                                                               | ATITHI TIE-UP PVT. LTD.,                                                 |                                                           |                                                    |
|                                                                        |                                                                                                                                                                                                                                                                                                               | TRITON TRADING CO. PVT.LTD                                               |                                                           |                                                    |
|                                                                        |                                                                                                                                                                                                                                                                                                               | MIRACLE SECURITIES PVT.LTD                                               |                                                           |                                                    |
|                                                                        |                                                                                                                                                                                                                                                                                                               | BRAJ BINANI                                                              |                                                           |                                                    |
|                                                                        |                                                                                                                                                                                                                                                                                                               | NIDHI BINANI SINGHANIA                                                   |                                                           |                                                    |
|                                                                        |                                                                                                                                                                                                                                                                                                               | VIDUSHI BINANI                                                           |                                                           |                                                    |
| Total                                                                  |                                                                                                                                                                                                                                                                                                               |                                                                          |                                                           |                                                    |
| 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 2020, holding of:                                     |                                                                                                                                                                                                                                                                                                               |                                                                          |                                                           |                                                    |
| a)                                                                     | Shares                                                                                                                                                                                                                                                                                                        |                                                                          |                                                           | -                                                  |
| 1                                                                      | KALPANA BINANI ( NRI )                                                                                                                                                                                                                                                                                        | 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%                                                    | -                                                  |

## PART B

| Name of the Target Company (TC)                                           | Binani Industries Limited                                 |                            |  |
|---------------------------------------------------------------------------|-----------------------------------------------------------|----------------------------|--|
| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/<br>Promoter group | PAN of the person and PACs |  |
| KALPANA BINANI                                                            | Yes                                                       |                            |  |
| TRITON TRADING CO. PVT.LTD                                                | Yes                                                       |                            |  |
| MIRACLE SECURITIES PVT.LTD                                                | Yes                                                       |                            |  |
| BRAJ BINANI                                                               | Yes                                                       |                            |  |
| NIDHI BINANI SINGHANIA                                                    | Yes                                                       |                            |  |
| SHRADHA BINANI                                                            | Yes                                                       |                            |  |
| ATITHI TIE-UP PVT. LTD.,                                                  | Yes                                                       |                            |  |
| VIDUSHI BINANI                                                            | Yes                                                       |                            |  |

## Note:

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

Kalpana Binani

X 

Place: London

Date : 01/04/2020

**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.<br><u>OR</u> | N.A.                                                                     |                                                           |                                                    |
|    |                                                                                                                                                                                                                                                                                                               |                                                                          |                                                           |                                                    |
|    |                                                                                                                                                                                                                                                                                                               |                                                                          |                                                           |                                                    |
|    |                                                                                                                                                                                                                                                                                                               |                                                                          |                                                           |                                                    |
|    |                                                                                                                                                                                                                                                                                                               |                                                                          |                                                           |                                                    |
|    |                                                                                                                                                                                                                                                                                                               |                                                                          |                                                           |                                                    |
|    |                                                                                                                                                                                                                                                                                                               |                                                                          |                                                           |                                                    |
|    |                                                                                                                                                                                                                                                                                                               |                                                                          |                                                           |                                                    |
|    |                                                                                                                                                                                                                                                                                                               |                                                                          |                                                           |                                                    |
|    |                                                                                                                                                                                                                                                                                                               |                                                                          |                                                           |                                                    |
| b. | Name(s) of promoter(s), member of the promoter group and PAC with him.                                                                                                                                                                                                                                        | Name                                                                     |                                                           |                                                    |
|    |                                                                                                                                                                                                                                                                                                               | BRAJ BINANI (Self) ( NRI )                                               |                                                           |                                                    |
|    |                                                                                                                                                                                                                                                                                                               | 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 2020, holding of:                                       |                                                           |                                                    |
| a) | Shares                                                                                                                                                                                                                                                                                                        |                                                                          |                                                           | -                                                  |
| 1  | BRAJ BINANI ( NRI )                                                                                                                                                                                                                                                                                           | 65625                                                                    | 0.21%                                                     |                                                    |
| 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  | 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%                                                    | -                                                  |

**PART B**

| Name of the Target Company (TC)                                           | Binani Industries Limited                                 |                            |  |
|---------------------------------------------------------------------------|-----------------------------------------------------------|----------------------------|--|
| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/<br>Promoter group | PAN of the person and PACs |  |
| BRAJ BINANI                                                               | Yes                                                       |                            |  |
| TRITON TRADING CO. PVT.LTD                                                | Yes                                                       |                            |  |
| KALPANA BINANI                                                            | Yes                                                       |                            |  |
| MIRACLE SECURITIES PVT.LTD                                                | Yes                                                       |                            |  |
| NIDHI BINANI SINGHANIA                                                    | Yes                                                       |                            |  |
| SHRADHA BINANI                                                            | Yes                                                       |                            |  |
| ATITHI TIE-UP PVT. LTD.,                                                  | Yes                                                       |                            |  |
| VIDUSHI BINANI                                                            | Yes                                                       |                            |  |

**Note:**

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

*Braj Binani*

**Braj Binani**

X

Place: London

Date : 01/04/2020

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.<br><u>OR</u> | N.A.                                                      |                                                   |
|                                    |                                                                                    |                                                                                                                                                                                                                                                                                                               |                                                           |                                                   |
|                                    | b.                                                                                 | Name(s) of promoter(s), member of the promoter group and PAC with him.                                                                                                                                                                                                                                        | Name                                                      |                                                   |
|                                    |                                                                                    |                                                                                                                                                                                                                                                                                                               | NIDHI BINANI SINGHANIA (Self) ( NRI )                     |                                                   |
|                                    |                                                                                    |                                                                                                                                                                                                                                                                                                               | 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 2020, holding of: |                                                                                    |                                                                                                                                                                                                                                                                                                               |                                                           |                                                   |
|                                    | a) Shares                                                                          |                                                                                                                                                                                                                                                                                                               |                                                           | -                                                 |
|                                    | 1 NIDHI BINANI SINGHANIA ( NRI )                                                   | 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%                                                    | -                                                 |

**NIDHI BINANI SINGHANIA**

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

**PART B**

|                                                                           |                                                           |                            |  |
|---------------------------------------------------------------------------|-----------------------------------------------------------|----------------------------|--|
| Name of the Target Company (TC)                                           | Binani Industries Limited                                 |                            |  |
| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/<br>Promoter group | PAN of the person and PACs |  |
| NIDHI BINANI SINGHANIA                                                    | Yes                                                       |                            |  |
| TRITON TRADING CO. PVT.LTD                                                | Yes                                                       |                            |  |
| KALPANA BINANI                                                            | Yes                                                       |                            |  |
| MIRACLE SECURITIES PVT.LTD                                                | Yes                                                       |                            |  |
| BRAJ BINANI                                                               | Yes                                                       |                            |  |
| SHRADHA BINANI                                                            | Yes                                                       |                            |  |
| ATITHI TIE-UP PVT. LTD.,                                                  | Yes                                                       |                            |  |
| VIDUSHI BINANI                                                            | Yes                                                       |                            |  |

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

*Nidhi Binani Singhania*

Nidhi Binani Singhania

X

Place: Dubai  
Date : 01/04/2020



SHRADHA BINANI

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

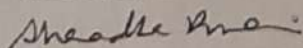
PART B

|                                                                           |                                         |                                                                                      |  |
|---------------------------------------------------------------------------|-----------------------------------------|--------------------------------------------------------------------------------------|--|
| Name of the Target Company (TC)                                           | Binani Industries Limited               |                                                                                      |  |
| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ | PAN of the person and PACs                                                           |  |
| SHRADHA BINANI                                                            | Yes                                     |  |  |
| TRITON TRADING CO. PVT.LTD                                                | Yes                                     |                                                                                      |  |
| KALPANA BINANI                                                            | Yes                                     |                                                                                      |  |
| MIRACLE SECURITIES PVT.LTD                                                | Yes                                     |                                                                                      |  |
| BRAJ BINANI                                                               | Yes                                     |                                                                                      |  |
| NIDHI BINANI SINGHANIA                                                    | Yes                                     |                                                                                      |  |
| ATITHI TIE-UP PVT. LTD.,                                                  | Yes                                     |                                                                                      |  |
| VIDUSHI BINANI                                                            | Yes                                     |                                                                                      |  |

Note:

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

Shraddha Binani



Place: Mumbai

Date: 01/04/2020

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.<br>OR | N.A.                                                                     |                                                           |                                                    |
|                                    | b.                                                                     | Name(s) of promoter(s), member of the promoter group and PAC with him.                                                                                                                                                                                                                                 | Name                                                                     |                                                           |                                                    |
| VIDUSHI BINANI (Self) ( NRI )      |                                                                        |                                                                                                                                                                                                                                                                                                        |                                                                          |                                                           |                                                    |
| 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 2020, holding of: |                                                                        |                                                                                                                                                                                                                                                                                                        |                                                                          |                                                           |                                                    |
|                                    | a)                                                                     | Shares                                                                                                                                                                                                                                                                                                 |                                                                          |                                                           | -                                                  |
|                                    | 1                                                                      | VIDUSHI BINANI ( NRI )                                                                                                                                                                                                                                                                                 | 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 sh                                                                                                                                                                                                                                                                    |                                                                          | ---                                                       |                                                    |
|                                    | c)                                                                     | Warrants                                                                                                                                                                                                                                                                                               |                                                                          | ---                                                       |                                                    |
|                                    | d)                                                                     | Convertible Securities                                                                                                                                                                                                                                                                                 |                                                                          | ---                                                       |                                                    |
|                                    | e)                                                                     | Any other instrument that would entitle the holder to receive shares                                                                                                                                                                                                                                   |                                                                          | ---                                                       |                                                    |
|                                    |                                                                        | Total                                                                                                                                                                                                                                                                                                  | 1,65,03,654                                                              | 52.62%                                                    | -                                                  |

**PART B**

|                                                                           |                                                        |                            |  |
|---------------------------------------------------------------------------|--------------------------------------------------------|----------------------------|--|
| Name of the Target Company (TC)                                           | Binani Industries Limited                              |                            |  |
| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |  |
| VIDUSHI BINANI                                                            | Yes                                                    |                            |  |
| TRITON TRADING CO. PVT.LTD                                                | Yes                                                    |                            |  |
| KALPANA BINANI                                                            | Yes                                                    |                            |  |
| MIRACLE SECURITIES PVT.LTD                                                | Yes                                                    |                            |  |
| BRAJ BINANI                                                               | Yes                                                    |                            |  |
| NIDHI BINANI SINGHANIA                                                    | Yes                                                    |                            |  |
| SHRADHA BINANI                                                            | Yes                                                    |                            |  |
| ATITHI TIE-UP PVT. LTD.,                                                  | Yes                                                    |                            |  |

**Note:**

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

**Vidushi Binani**

Place: London

Date : 01/04/2020