



Triton Trading Co. Pvt. Ltd.

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

REF: BIL/ST.EX/SAST/2016-17/REG 30/01

1st April, 2017

The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700001. 1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza, 5th 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,

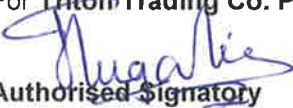
Sub: Disclosure pursuant to Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

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 31st March, 2017 on behalf of the following Promoters of the Company.

- 1) Triton Trading Co. Pvt. Ltd.
- 2) Miracle Securities Pvt. Ltd.
- 3) AtithiTie-up Pvt. Ltd.,
- 4) Kalpana Binani
- 5) Braj Binani
- 6) NidhiBinaniSinghania
- 7) ShraddhaBinani
- 8) VidushiBinani

Thanking You,

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


Authorised Signatory

Encl: As above

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



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Email : ttcpl1926@yahoo.co.in

CIN: U74999MH1926PTC001249

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

PART A- Details of Shareholding

1 Name of the Target Company (TC)	Binani Industries Limited		
2 Name(s) of the stock exchange(s) where the shares of the TC are listed	The Calcutta Stock Limited The National Stock Exchange India	Code: 12026 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	N A		
OR			
b Name(s) of promoter(s), member of the promoter group and PAC with him	Name TRITON TRADING CO PVT LTD (Self) BINANI ATITHI TIE-UP PVT LTD, KALPANA BINANI MIRACLE SECURITIES PVT LTD BRAJ BINANI NIDHI BINANI SINGHANIA VIDUSHI BINANI		
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 2017, holding of:			
a) Shares			
1 TRITON TRADING CO PVT LTD	14259264	45.46%	
2 KALPANA BINANI	1373065	4.38%	
3 ATITHI TIE-UP PVT LTD	325000	1.04%	
4 MIRACLE SECURITIES PVT LTD	440000	1.40%	
5 BRAJ BINANI	65625	0.21%	
6 NIDHI BINANI SINGHANIA	31900	0.10%	
7 SHRADHA BINANI	8650	0.03%	
8 VIDUSHI BINANI	150	0.00%	
Total	1,65,03,654	52.62%	
b) Voting Rights (otherwise than by shares)			
c) Warrants			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC			
Total	1,65,03,654	52.62%	

Note:

- 1 No shareholder other than promoters holds stake 25% or more in the Target Company
- 2 The Scheme of Amalgamation of Binani Metals Ltd into the Target Company has been approved by the Hon'ble High Court at Calcutta on 21st January, 2016 and has been made effective. Upon issue of shares in the Company in terms of the said Scheme, the stake of Promoters in the Target Company will increase from 51.28% to 52.62%.

Place: Mumbai
Date : 01/04/2017

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

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	: 12026)	
		2. The National Stock	Limited (Scrip Code : BINANIIND)	
		3 The BSE Limited (Scrip Code : 500059)		
3	of the			
a.	Name together with N A. 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			
b	Name(s) of promoter(s), member of the promoter group and PAC with him.	Name ATITHI TIE-UP PVT LTD (Self) SHRADHA BINANI TRITON TRADING CO PVT LTD KALPANA BINANI MIRACLE SECURITIES PVT LTD BRAJ BINANI NIDHI BINANI SINGHANIA VIDUSHI BINANI		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Total Number of shares	% w r t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st 2017, 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 sl			
c)	Warrants			
d)	Convertible Securities			
e)	Any other instrument that would entitle the holder to receive shares			
	Total	1,65,03,654	52.62%	

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TD

Place: Mumbai
Date : 01/04/2017

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

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 the			
a Name of person(s) together with Persons N A Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC			
OR			
b Name(s) of promoter(s), member of the promoter group and PAC with him	Name MIRACLE SECURITIES PVT LTD (Self) SHRADHA BINANI ATITHI TIE-UP PVT LTD, TRITON TRADING CO PVT LTD KALPANA BINANI BRAJ BINANI NIDHI BINANI SINGHANIA VIDUSHI BINANI		
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 2017, 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%	
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Total	1,65,03,654	52.62%	
Voting Rights (otherwise than by shares)			
c) Warrants			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC			
Total	1,65,03,654	52.62%	

Note:

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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	The Calcutta Stock Limited The National Stock The BSE Limited	Code : 	: BINANIIND)
3	Particulars of the shareholder(s):			
	a. Name of person(s) together with Persons N.A. Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC			
	OR			
	b. Name(s) of promoter(s), member of the promoter group and PAC with him			
		Name		
		KALPANA BINANI (Self)		
		SHRADHA BINANI		
		ATITHI TIE-UP PVT LTD.		
		TRITON TRADING CO PVT LTD		
		MIRACLE SECURITIES PVT LTD		
		BRAJ BINANI		
		NIDHI BINANI SINGHANIA		
		VIDUSHI BINANI		
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 2017, holding of:			
	a) Shares			
	1 KALPANA BINANI	1373065	4.38%	
	2 TRITON TRADING CO PVT LTD	14259264	45.46%	
	3 ATITHI TIE-UP PVT LTD	325000	1.04%	
	4 MIRACLE SECURITIES PVT LTD	440000	1.40%	
	5 BRAJ BINANI	65625	0.21%	
	6 NIDHI BINANI SINGHANIA	31900	0.10%	
	7 SHRADHA BINANI	8650	0.03%	
	8 VIDUSHI BINANI	150	0.00%	
	Total	1,65,03,654	52.62%	
	b) Voting Rights (otherwise than by shares)			
	c) Warrants			
	d) Convertible Securities			
	e) Any other instrument that would entitle the holder to receive shares in the TC.			
	Total	1,65,03,654	52.62%	

Note:

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Kalpna Binani

Kalpna Binani

Place: Mumbai
Date : 01/04/2017

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

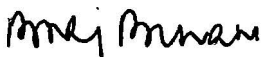
PART A- Details of Shareholding

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 Limited Code : 12026		
	2 The National Exchange 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 N A Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC			
OR			
b Name(s) of promoter(s), member of the promoter group and PAC with him	Name BRAJ BINANI (Self) SHRADHA BINANI ATITHI TIE-UP PVT LTD. TRITON TRADING CO PVT LTD KALPANA BINANI MIRACLE SECURITIES PVT LTD NIDHI BINANI SINGHANIA VIDUSHI BINANI		
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 2017, holding of:			
a) Shares			
1 BRAJ BINANI	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%	

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Note:

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- The Scheme of Amalgamation of Binani Metals Ltd into the Target Company has been approved by the Hon'ble High Court at Calcutta on 21st January, 2016 and has been made effective. Upon issue of shares in the Company in terms of the said Scheme, the stake of Promoters in the Target Company will increase from 51.28% to 52.62%.



Braj Binani

Place: Mumbai
Date: 01/04/2017

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PART A- Details of Shareholding

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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 N A. in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC OR		
	b	Name(s) of promoter(s), member of the promoter group and PAC with him	Name	
		SHRADHA BINANI		
		ATITHI TIE-UP PVT LTD ,		
		TRITON TRADING CO PVT LTD		
		KALPANA BINANI		
		MIRACLE SECURITIES PVT LTD		
		BRAJ BINANI		
		NIDHI BINANI SINGHANIA		
		VIDUSHI BINANI		
		Total		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r t total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st 2017, holding of:				
	a) Shares			
	1	SHRADHA BINANI	8650	0.03%
	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	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%

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 Shradha Binani

 Place: Mumbai
Date : 01/04/2017

PART A- Details of Shareholding

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2	Name(s) of the stock exchange(s) where the shares of the TC are listed	The Calcutta Stock Exchange Limited The The BSE Limited	of India Limited Code : BINANIIND) Code : 500059)	
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	OR			
	b. Name(s) of promoter(s), member of the promoter group and PAC with him	NIDHI BINANI SINGHANIA (Self) SHRADHA BINANI ATITHI TIE-UP PVT LTD , TRITON TRADING CO PVT LTD KALPANA BINANI MIRACLE SECURITIES PVT LTD BRAJ BINANI VIDUSHI BINANI	Name	
		Total		
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As of March 31st 2017, holding of:				
	a) Shares			
	1 NIDHI BINANI SINGHANIA	31900	0 10%	
	2 TRITON TRADING CO PVT LTD	14259264	45 46%	
	3 KALPANA BINANI	1373065	4 38%	
	4 ATITHI TIE-UP PVT LTD	325000	1 04%	
	5 MIRACLE SECURITIES PVT LTD	440000	1 40%	
	6 BRAJ BINANI	65625	0 21%	
	7 SHRADHA BINANI	8650	0 03%	
	8 VIDUSHI BINANI	150	0 00%	
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b	Name(s) of promoter(s), member of the promoter group and PAC with him	Name VIDUSHI BINANI SHRADHA BINANI ATITHI TIE-UP PVT LTD , TRITON TRADING CO PVT LTD KALPANA BINANI MIRACLE SECURITIES PVT LTD BRAJ BINANI BINANI Total		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of share	% w.r.t total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As of March 31st 2017, holding of:				
a)	Shares			
1	VIDUSHI BINANI	150	0.00%	
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d)	Convertible Securities			
e)	Any other instrument that would entitle the holder to receive shares in			
	Total	1,65,03,654	52.62%	

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Vidushi Binani