

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	Calcutta Stock Exchange Limited Exchange of India Limited 3. The BSE Limited (Scrip Code : 500059)		
3	_____ 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.	A		
	OR			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	Name TRADING CO PVT LTD BINANI PVT LTD		
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 2016, holding of:				
Shares				
1	TRITON TRADING CO PVT LTD	13481064	45.55%	
2	KALPANA BINANI	1195385	4.04%	
3	MIRACLE SECURITIES PVT LTD	440000	1.49%	
4	BRAJ BINANI	53125	0.18%	
5	NIDHI BINANI SINGHANIA	8250	0.02%	
	Total	1,51,75,804	51.28%	
b)	Voting Rights (otherwise than by shares)			
c)	Warrants			
	Convertible Securities			
e)	Any other instrument that would entitle the holder to receive shares in the TC			
	Total	1,51,75,804	51.28%	

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 52.61%

PVT.LTD

Place: Mumbai
Date : 05.04.2016

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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 The BSE Limited (Scrip Code : 500059)	Limited of India Limited (Scrip Code	Code : 12026)
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 TRITON TRADING CO PVT LTD KALPANA BINANI MIRACLE SECURITIES PVT LTD BI SINGHANIA		
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
As of March 31st 2016, holding of:			
a) Shares	0		0.00%
1 TRITON TRADING CO PVT LTD	13481064		45.55%
2 KALPANA BINANI	1185385		4.04%
3 MIRACLE SECURITIES PVT LTD	440000		1.49%
4 BRAJ BINANI	53125		0.18%
5 NIDHI BINANI SINGHANIA	8250		0.02%
Total	1,51,75,804		51.28%
b) Voting Rights (otherwise than by shares)			
c) Warrants			
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For **PVT.LTD**

Place: Mumbai
Date : 05.04.2016

BB BIL

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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) 1. The National Stock Exchange of India Limited (Scrip Code : BINANIIND) 2. 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. <u>OR</u>	N.A.		
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Name TRITON TRADING CO. PVT.LTD KALPANA BINANI MIRACLE SECURITIES PVT.LTD BRAJ BINANI NIDHI BINANI SINGHANIA		
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 2016, holding of:				
a) Shares				
1	TRITON TRADING CO. PVT.LTD	13481064	45.55%	-
2	KALPANA BINANI	1195365	4.04%	
3	MIRACLE SECURITIES PVT.LTD	440000	1.49%	
4	BRAJ BINANI	53125	0.18%	
5	NIDHI BINANI SINGHANIA	6250	0.02%	
	Total	1,51,75,804	51.28%	
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.	---		
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Note:

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Braj Binani

Braj Binani

Place: Mumbai
Date : 05.04.2016

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1	Name of the Target Company (TC)			
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) 1. The National Stock Exchange of India Limited (Scrip Code : BINANIIND) 2. The BSE Limited (Scrip Code : 500059)		
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b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	Name		Category
		TRITON TRADING CO. PVT.LTD		Promoter
		KALPANA BINANI		Promoter
		MIRACLE SECURITIES PVT.LTD		Promoter
		BRAJ BINANI		Promoter
		NIDHI BINANI SINGHANIA		Promoter
		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 2016, holding of:				
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b)	Voting Rights (otherwise than by shares)	---		
c)	Warrants	---		
d)	Convertible Securities	---		
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	Total	1,51,75,804	51.28%	-

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Kalpana Binani

 Kalpana Binani

Place: Mumbai
 Date : 05.04.2016

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b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	Name TRITON TRADING CO. PVT.LTD KALPANA BINANI MIRACLE SECURITIES PVT.LTD BRAJ BINANI NIDHI BINANI SINGHANIA		
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 2016, holding of:				
a) Shares				
1	TRITON TRADING CO. PVT.LTD	13481084	45.55%	-
2	KALPANA BINANI	1195385	4.04%	-
3	MIRACLE SECURITIES PVT.LTD	440000	1.49%	-
4	BRAJ BINANI	53125	0.18%	-
5	NIDHI BINANI SINGHANIA	6250	0.02%	-
	Total	1,51,75,804	51.28%	-
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Nidhi Binani Singhania
Nidhi Binani Singhania

Place:
Date : 05.04.2016

