

Ref: St. Exg / Disc/SEBI/2015
April 13, 2015

The Secretary
Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700001.

The Secretary
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Fort, Mumbai-400023
Code: 500059

✓ The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Code: BINANIIND

Dear Sir,

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

With reference to the above subject, we are enclosing Annual Disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as received from the Promoters of the Company as on 31st March, 2015

- 1) Miracle Securities Private Limited
- 2) Triton Trading Company Private Limited
- 3) Braj Binani
- 4) Kalpana Binani
- 5) Nidhi Singhania

Thanking You,

Yours faithfully,
For Binani Industries Limited



K.K. Saraf
President & Company Secretary

Encl: As above

Binani Industries Limited

CIN: L24117WB1962PLC025584

Corporate Office: Mercantile Chambers, Ground Floor, 12, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001. India.

Tel: +91 22 3026 3000 / 01 / 02 | **Fax:** +91 22 2263 4960 | **Email:** mumbai@binani.net | www.binaniindustries.com

Registered Office: 37/2, Chinara Park, New Town, Rajarhat Main Road, P. O. Hatiara, Kolkata - 700 157. India

Tel: +91 33 3262 6795 / 3262 6796.

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 1. The National Stock Exchange of India Limited (Scrip Code : BINAIIND) 2. The Bombay Stock Exchange Limited (Scrip Code : 500059)																																						
3	Particulars of the shareholder(s) :																																							
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M. M. M.

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	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Name		No. of shares	Percentage (%)
		KALPANA BINANI	Promoter	1195365	4.04%
		Total		1,195,365	4.04%
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 2015, holding of:					
	a) Shares	1,195,365	4.04%	-	
	b) Voting Rights (otherwise than by shares)	Not Applicable			
	c) Warrants	Not Applicable			
	d) Convertible Securities	Not Applicable			
	e) Any other instrument that would entitle the holder to receive shares in the TC.	Not Applicable			
	Total	1,195,365	4.04%	-	

Kalpana Binani

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Nidhi Singhania