



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/2018-19/REG 30/01

April 04, 2019

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,

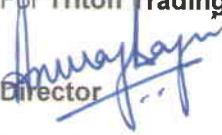
Sub: Disclosure pursuant to Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

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, 2019 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.


Director

Encl: As above

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



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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. <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 (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 2019, holding of:			
		a) Shares			
		1	TRITON TRADING CO. PVT.LTD	14259264	45.46%
		2	KALPANA BINANI (NRI)	1373065	4.38%
		3	ATITHI TIE-UP PVT. LTD	325000	1.04%
		4	MIRACLE SECURITIES PVT.LTD	440000	1.40%
		5	BRAJ BINANI (NRI)	65625	0.21%
		6	NIDHI BINANI SINGHANIA (NRI)	31900	0.10%
		7	SHRADHA BINANI	8650	0.03%
		8	VIDUSHI BINANI (NRI)	150	0.00%
			Total	16,503,654	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	16,503,654	52.62%	-	

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

PART A- Details of Shareholding

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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

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		OR		
	b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	Name	
			ATITHI TIE-UP PVT. LTD. (Self)	
			SHRADHA BINANI	
			TRITON TRADING CO. PVT.LTD	
			KALPANA BINANI	
			MIRACLE SECURITIES PVT.LTD	
			BRAJ BINANI	
			NIDHI BINANI SINGHANIA	
			VIDUSHI BINANI	
			Total	
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Name																								
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PART B

(Signature)

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PART B

K.B.

NIDHI BINANI SINGHANIA

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

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PART B

Name of the Target Company (TC)	Binani Industries Limited
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PART B

Name of the Target Company (TC)	Binani Industries Limited
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Shradha Binani

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VB