



# BINNY LIMITED

Estd 1799

CIN No. : L 171111TN1969PLC005736

August 10, 2024

**The Manager-Corporate Service Department**

BSE Limited

PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Scrip Code: 514215**

**Dear Sir/Madam,**

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the financial year ended 31st March, 2024.

During the period between May – Jun 24, when the management of the company was taken over by others by getting an ex parte injunction , among other non compliance done deliberately, they also had retrenched majority of the staff.

Colluding employees who were there in position during that period did not notice and keep an eye on the Listing and Secretarial Compliances as applicable.

Hence, the disclosure required by SEBI Regulation 31(4) (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 has not provided to the BSE within the allotted time frame.

For **BINNY LIMITED**

Sumathi Rameshbabu  
**Director**

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Regd. Office :

No. 1, Cooks Road, Perambur, Chennai - 600 012.

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GSTIN: 33AAACB2529G1Z6 Website: [www.binnyltd.in](http://www.binnyltd.in)

From  
M. Nandagopal  
Promoter of BINNY LIMITED  
Email id: [mnandagopal@binnyltd.in](mailto:mnandagopal@binnyltd.in)

To  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Sub: Disclosures under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.**

Dear Sir/Madam,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, it is declared that, I, Masilamani Nandagopal, Promoter along with person acting in concert, hold **1,00,12,110** shares as on March 31, 2024 and have not made any encumbrance, directly or indirectly, during financial year ended on March 31, 2024.

Kindly take the same in your record and oblige.

Thanking you.

For and on behalf of Promoters of **BINNY LIMITED**

*M. Nandagopal*

M.Nandagopal  
Promoter

CC:

To  
The Chairman(Audit Committee)  
BINNY LIMITED  
No.1,Cooks Road,  
Otteri,Perambur,  
Chennai-600 012