



BINNY LIMITED

Estd 1799

CIN No. : L 171111TN1969PLC005736

SEC/2019-20/SE/0048

December 09, 2019

Department of Corporate Services
BSE Limited,
Phirozee Jee Jee Bhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Disclosure under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby submit the disclosure of Related Party Transactions on consolidated basis in the format specified in the accounting standards for the half year ended September 30, 2019.

The above said disclosure will be made available in the Company's official website (www.binnyltd.in)

You are requested to take the above information on records.

Thanking you,

For Binny Limited

(T. Krishnamurthy)
CFO & Company Secretary

Regd. Office :

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

Tel No. : 044-2662 1053, Fax : 044-2662 1056 e-mail : binnyho@binnyltd.in

GSTIN: 33AAACB2529G1Z6 Website: www.binnyltd.in

Related Party Disclosures:

(A) i) Entity under common control (Companies in which one or more Directors of the company are also Directors)

Mohan Breweries & Distelleries Ltd
Binny Mills Ltd.
Mother Mira Industries Limited
Mira Textiles & Industries Limited

ii) Key Managerial Personnel (KMP)

Mr. M. Nandagopal - Whole Time Director
Mr. Arvind Nandagopal- Managing Director
Mr. T Krishnamurthy (CFO & CS)

(B) Details of transactions with related party in the ordinary course of business for the Six Months ended 30-Sep-2019:

		(Amount in Rupees Lakhs)
(i) Entity under common control	Nature of Transaction	<u>30-09-2019</u>
Mohan Breweries & Distelleries Ltd (for Purchase of 12.43 Acres of Land)	Interest Income (Net of TDS)	1489.21 Cr.
Mohan Breweries & Distelleries Ltd (for Purchase of Windmill)	Interest Income (Net of TDS)	406.11 Cr.
Interest expense on liability component of convertible preference shares	Interest on Preference shares	1101.95 Dr
(ii) Key Managerial Personnel (KMP)	Managerial remuneration	45.53 Dr

