

Ref: BIL/ST.EX/REG 23(9)/2021-22  
19th November, 2021

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400051.  
Code: BINANIIND

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Code: 500059

The Secretary  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata – 700001.

Dear Sir,

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended 30<sup>th</sup> September, 2021

The above is for your information please.

Thanking you,

Yours faithfully,  
For **Binani Industries Limited**



**Visalakshi Sridhar**  
**Managing Director, CFO & Company Secretary**  
**DIN 07325198**

Encl:a.a

Related Party Disclosure as per Ind AS 24 Issued under Indian Accounting Standard Rules 2013

A NAMES OF RELATED PARTIES AND DESCRIPTION OF RELATIONSHIP

I Subsidiaries / step down subsidiaries

Sr. No.	Name of company	Relation with Holding Company	Country of Incorporation	% of Share Holding
1	Edayar Zinc Limited (EZL) (formerly known as Binani Zinc Limited)	Subsidiary of BIL	India	89.90%
2	BIL Infratech Limited	-do-	India	100%
3	Global Composite Holdings Inc (formerly Known as CPI Binani , Inc. (USA)) (Operations Discontinued)	-do-	USA	100%
4	Royalvision Projects Private Limited (RVPL)	-do-	India	100%
5	Nirbhay Management Services private Limited (Nirbhay)	-do-	India	100%
6	R.B.G. Minerals Industries Limited (RBG)	Step-down Subsidiary of BIL (Subsidiary of EZL)	India	100%

II Key Management Personnel

Sr. No.	Name	Designation
1	Ms Visalakshi Sridhar	Managing Director, CFO & Company Secretary )

III Directors

Sr. No.	Name	Designation
1	Mr. Braj Binani	Chairman
2	Mr. Nilesh R. Doshi ( w.e.f. September 28, 2017 )	Independent Director
3	Mr. Shardul Shah ( w.e.f. September 28, 2017 )	Independent Director
4	Mr. Rajesh Kumar Bagri ( w.e.f. 26th April, 2018 )	Director
5	Ms Visalakshi Sridhar ( w.e.f. August 13, 2018)	Managing Director
6	Mr. Spuren Kumar Chatterjee (w.e.f. August 29, 2019)	Independent Director

IV Promoters & Enterprises where the Promoters have got significant influence

Sr. No.	Name
1	Mr. Braj Binani ( Chairman )
2	Ms.Nidhi Binani Singhania
3	Ms Shradha Binani
4	Triton Trading Co. Private Limited ( Promoters )
5	Ms. Kalpana Binani
6	Ms Vidushi Binani
7	Megha Mercantile Private Limited
8	Miracle Securities Private Limited
9	Atithi Tie-Up Private Limited
10	Shivganga Agency Private Limited
11	Golden Global Pte Limited (Assignee of Promoter )
12	Narsingh Management Services Pvt. Ltd.

V Post Employment Benefit Plan Entity

Sr. No.	Name
1	Binani Industries Limited Employees Group Gratuity Fund



**BINANI INDUSTRIES LIMITED**  
**Related Party Transaction during the year ended Sept 30, 2021 (on Consolidated Basis)**

#	Nature of Transactions	Key Management Personnel	Promoters & Enterprises where Promoters have got significant influence	Associates	Joint Venture	Subsidiaries	Total
							Rs. Lakhs
1	Purchase of Goods	-	-	-	-	-	-
2	Sale of Goods	-	14.15	-	-	-	14.15
3	Receiving of services	-	0.00	-	-	-	-
4	Recovery of expenses	-	-	-	-	-	-
5	Rendering of Services	-	-	-	-	-	-
6	Dividend Expense	-	-	-	-	-	-
7	Dividend Income	-	-	-	-	-	-
8	Sale of Fixed Assets	-	-	-	-	-	-
9	Interest Expense	-	-	-	-	193.48	193.48
10	Interest Income (Ind A5)	-	-	-	-	-	-
11	Management Contracts	-	-	-	-	-	-
12	Finance Provided	-	-	-	-	-	-
13	Repayment of Loans and advances	-	-	-	-	-	-
14	Receipt of Loans and receivables	-	185.00	-	-	-	185.00
15	Investments	-	-	-	-	15,471.08	15,471.08
16	Guarantees Outstanding / Comfort Letter/Letter of Undertaking	-	-	-	-	-	0.57
17	Outstanding Loans and Receivables	0.57	-	-	-	-	-
18	Provision / (Reversal) for receivables made during the year	-	-	-	-	-	-
19	Provision for Outstanding Loans and Receivables	-	-	-	-	-	217.19
20	Outstanding Payable	-	217.19	-	-	-	-
21	Outstanding Receivable	-	-	-	-	-	-

Note: BIL has given Corporate Guarantee to Goa Glass Fibre Ltd. (which is ceased to be a subsidiary w.e.f. 12th March, 2021) outstanding amount of Rs. 331 Lacs .

