



# BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2017-18/SE/0040

22.12.2017

Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jee Jee Bhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir,

**Subject: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011**

**Scrip Code No. 514215**

With reference to the disclosure requirements in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011, please find the attached herewith the disclosure received from Shri M Nandagopal, Executive Chairman and Promoter of the Company for transfer of 10,37,800 Equity Shares from “The Recovery Officer, Debts Recovery Tribunal – II, Chennai” to him based on the Order of Debts Recovery Tribunal dated 14.12.2017.

Request you to kindly take the same on records.

Yours Faithfully,  
**For, Binny Limited**

**T. Krishnamurthy,**  
**CFO & Company Secretary**

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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)

**DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	<b>BINNY LIMITED</b>		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>M. NANDAGOPAL</b>		
3. Whether the acquirer belongs to Promoter/Promoter group	<b>YES</b>		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>BSE LIMITED</b>		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition/sale under consideration, holding of:</u>			
a) Shares carrying voting rights	-	-	-
b) Shares in the nature of encumbrance(pledge/lien/non-disposal undertaking/others)	89,74,310	40.21	40.21
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
<b>Total (a+b+c+d)</b>	<b>89,74,310</b>	<b>40.21</b>	<b>40.21</b>
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired	10,37,800	4.65	4.65
b) VRs acquired/sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered/invoked/released by the acquirer	-	-	-
<b>Total (a+b+c+d)</b>	<b>10,37,800</b>	<b>4.65</b>	<b>4.65</b>
<u>After the acquisition/sales, holding of:</u>			
a) Shares carrying voting rights	1,00,12,110	44.86	44.86
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to	-	-	-

receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
<b>Total (a+b+c+d)</b>	<b>1,00,12,110</b>	<b>44.86</b>	<b>44.86</b>
6. Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Others (Transfer to Shri M Nandagopal) by Debts Recovery Tribunal order dt. 14.12.2017		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22.12.2017		
8. Equity share capital / total voting capital of the TC before the said acquisition	2,23,19,410		
9. Equity share capital/ total voting capital of the TC after the said acquisition	2,23,19,410		
10. Total diluted share/voting capital of the TC after the said acquisition	2,23,19,410		

**Note:**

(\* ) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the listing Regulations 2015.

(\*\* ) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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Signature of the acquirer / ~~Authorised Signatory~~

Place: Chennai

Date: 22.12.2017