



# BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2017-18/SE/0009

June 14, 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 on transfer of 10,37,800 Equity Shares held by Shri.M.Nandagopal, Executive Chairman and Promoter of the Company to “The Recovery Officer Debts Recovery Tribunal II Chennai” in terms of Debt Recovery Tribunal Order 25.05.2017.

Request you to kindly take the same on records.

Yours Faithfully,  
For, Binny Limited

T. Krishnamurthy,  
CFO & Company Secretary



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**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	10,37,800	4.65	4.65
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>1,00,12,110</b>	<b>44.86</b>	<b>44.86</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>4.64</b>	<b>4.64</b>
<u>After the acquisition/sales, holding of:</u>			
a) Shares carrying voting rights	89,74,310	40.21	40.21
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>89,74,310</b>	<b>40.21</b>	<b>40.21</b>
6. Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Others (Transfer to “The Recovery Officer Debts Recovery Tribunal II Chennai”) by Debts Recovery Tribunal order dt. 25.05.2017		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13.06.2017		
8. Equity share capital / total voting capital of the TC before the said acquisition	22319410		
9. Equity share capital/ total voting capital of the TC after the said acquisition	22319410		
10. Total diluted share/voting capital of the TC after the said acquisition	22319410		

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.



Signature of the acquirer / ~~Authorised Signatory~~

Place:

Date: