



Triton Trading Co. Pvt. Ltd.

Mercantile Chambers 12, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001.
Phones : +91 (22) 2269 0506 - 10 Fax : +91 (22) 2269 0003
Email : ttcp1926@yahoo.co.in
CIN : U74999MH1926PTC001249

REF: BIL/ST.EX/SAST/2017-18/REG 30/01

May 15, 2018

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

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

General Manager - DCS
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001
Code : 500059

Dear Sir,

Sub: Disclosure pursuant to Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

With reference to the above subject, we are enclosing Annual Disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2018 on behalf of the following Promoters of the Company.

- 1) Triton Trading Co. Pvt. Ltd.
- 2) Miracle Securities Pvt. Ltd.
- 3) Atithi Tie-up Pvt. Ltd.,
- 4) Kalpana Binani
- 5) Braj Binani
- 6) Nidhi Binani Singhania
- 7) Shraddha Binani
- 8) Vidushi Binani

Thanking You,

Yours faithfully,
For Triton Trading Co. Pvt. Ltd.


Authorized Signatory

Encl: As above

CC TO: Binani Industries Limited
37/2, Chinar Park,
New Town, Rajarhat Main Road,
P.O. Hatiara, Kolkata-700157.



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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART A- Details of Shareholding

1	Name of the Target Company (TC)	Binani Industries Limited																																														
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. The Calcutta Stock Exchange Limited (Scrip Code : 12026) 2. The National Stock Exchange of India Limited (Scrip Code : BINANIIND) 3. The BSE Limited (Scrip Code : 500059)																																														
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PART B

Name of the Target Company (TC)	Binani Industries Limited	
Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
TRITON TRADING CO. PVT.LTD	Yes	AAACC1480H
KALPANA BINANI	Yes	AABPB8980B
MIRACLE SECURITIES PVT.LTD	Yes	AAACM9540N
BRAJ BINANI	Yes	AABPB0708M
NIDHI BINANI SINGHANIA	Yes	AFAPB3663D
SHRADHA BINANI	Yes	AJRPB4568J
ATITHI TIE-UP PVT. LTD.,	Yes	AAGCA9188E
VIDUSHI BINANI	Yes	ALLPB2390L

Note:

- No shareholder other than promoters holds stake 25% or more in the Target Company
- The Scheme of Amalgamation of Binani Metals Ltd into the Target Company has been approved by the Hon'ble High Court at Calcutta on 21st January, 2016 and has been made effective. Upon issue of shares in the Company in terms of the said Scheme, the stake of Promoters in the Target Company will increase from 51.28% to 52.62%

For TRITON TRADING CO. PVT.LTD

(Signature)
Authorized Signatory

Place: Mumbai
Date: 15.05.2018

Miracle Securities Pvt. Ltd.

REGISTERED OFFICE : TEMPLE TERRACE, 55, FORJETT STREET, MUMBAI - 400 036.
CIN: U65990MH1996PTC098803

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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For Miracle Securities Private Limited


Authorized Signatory 2

Place: Mumbai
Date :15.05.2018

ATITHI TIE-UP PRIVATE LIMITED

Corresp. Office : Mercantile Chambers, 12, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001
Tel. Nos. 22690506-10, Fax No. 22690003.

CIN: U51109WB2007PTC120821

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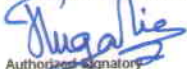
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For ATITHI TIE-UP PVT. LTD


Authorized signatory

Place: Mumbai
Date : 15.05.2018

ORAJ BINANI

**"Shubham",
6, Laburnum Road,
Gandevi,
Mumbai- 400 007.**

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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KALPANA BHANI	Yes	AABPBRM08
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NIDHI BHANI SINGHANIA	Yes	AJAPR660D
SHRADHA BHANI	Yes	AJRPB050H
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VIKASH BHANI	Yes	ALLPR299L

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Oraj Binani

Oraj Binani
Place: Mumbai
Date: 14.01.2018

KALPANA BINANI

**"Shubham",
6, Laburnam Road,
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	2 TRITON TRADING CO. PVT.LTD	1409084	45.48%																						
	3 ATTIHE TRIE-UP PVT. LTD	325000	1.04%																						
	4 MIRACLE SECURITIES PVT LTD	440000	1.40%																						
	5 BRAJ BINANI	86625	0.27%																						
	6 NEHA BINANI SINGHWANA	31900	0.10%																						
	7 SHRADHA BINANI	8850	0.03%																						
	8 VEDISHA BINANI	150	0.00%																						
	Total	1,46,01,654	52.62%																						
	b) Voting Rights (otherwise than by shares)																								
	c) Warrants																								
	d) Convertible Securities																								
	e) Any other instrument that would entitle the holder to receive shares in the TC.																								
	Total	1,46,01,654	52.62%																						

PART B

Name of the Target Company (TC)	Binani Industries Limited	
Name(s) of the person and Person(s) Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
KALPANA BINANI	Yes	AARPB998B
TRITON TRADING CO. PVT.LTD	Yes	AAACC1480F
MIRACLE SECURITIES PVT LTD	Yes	AAACM9540N
BRAJ BINANI	Yes	AARPB708M
NEHA BINANI SINGHWANA	Yes	AFAPR363D
SHRADHA BINANI	Yes	ABRPB456H
ATTIHE TRIE-UP PVT. LTD.	Yes	AAGCA918E
VEDISHA BINANI	Yes	ALLPR298U

Note:

1. No shareholder other than promoters holds more than 25% or more in the Target Company
2. The Scheme of Amalgamation of Binani Metals Ltd into the Target Company has been approved by the Max/Min High Court in Calcutta on 25th January, 2014 and has been made effective. Upon issue of shares in the Company in terms of the said Scheme, the stake of Promoters in the Target Company will increase from 51.28% to 52.62%

Kalpna Binani

Kalpna Binani

Place: Mumbai

Date : 15.05.2018

NIDHI BINANI SINGHANIA

"Shubham", Plot-6,
Gr. Floor, Laburnam Road,
Gamdevi, Mumbai- 400 007.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART A- Details of Shareholding

1	Name of the Target Company (TC)	Binani Industries Limited																						
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. The Calcutta Stock Exchange Limited (Scrip Code : 12026) 2. The National Stock Exchange of India Limited (Scrip Code : BINANIIND) 3. The BSE Limited (Scrip Code : 500059)																						
3	Particulars of the shareholder(s):																							
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	N.A.																						
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	<table border="1"> <thead> <tr> <th colspan="2">Name</th> </tr> </thead> <tbody> <tr><td>NIDHI BINANI SINGHANIA (Self)</td><td></td></tr> <tr><td>SHRADHA BINANI</td><td></td></tr> <tr><td>ATITHI TIE-UP PVT. LTD.</td><td></td></tr> <tr><td>TRITON TRADING CO. PVT.LTD</td><td></td></tr> <tr><td>KALPANA BINANI</td><td></td></tr> <tr><td>MIRACLE SECURITIES PVT.LTD</td><td></td></tr> <tr><td>BRAJ BINANI</td><td></td></tr> <tr><td>VIDUSHI BINANI</td><td></td></tr> <tr><td>Total</td><td></td></tr> </tbody> </table>			Name		NIDHI BINANI SINGHANIA (Self)		SHRADHA BINANI		ATITHI TIE-UP PVT. LTD.		TRITON TRADING CO. PVT.LTD		KALPANA BINANI		MIRACLE SECURITIES PVT.LTD		BRAJ BINANI		VIDUSHI BINANI		Total	
Name																								
NIDHI BINANI SINGHANIA (Self)																								
SHRADHA BINANI																								
ATITHI TIE-UP PVT. LTD.																								
TRITON TRADING CO. PVT.LTD																								
KALPANA BINANI																								
MIRACLE SECURITIES PVT.LTD																								
BRAJ BINANI																								
VIDUSHI BINANI																								
Total																								
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)																				
As of March 31st 2018, holding of:																								
a)	Shares																							
1	NIDHI BINANI SINGHANIA	31900	0.10%																					
2	TRITON TRADING CO. PVT. LTD	14259284	45.46%																					
3	KALPANA BINANI	1373065	4.38%																					
4	ATITHI TIE-UP PVT. LTD	325000	1.04%																					
5	MIRACLE SECURITIES PVT.LTD	440000	1.40%																					
6	BRAJ BINANI	65625	0.21%																					
7	SHRADHA BINANI	8650	0.03%																					
8	VIDUSHI BINANI	150	0.00%																					
	Total	1,65,03,654	52.62%																					
b)	Voting Rights (otherwise than by shares)																							
c)	Warrants																							
d)	Convertible Securities																							
e)	Any other instrument that would entitle the holder to receive shares in the TC.																							
	Total	1,65,03,654	52.62%																					

PART B

Name of the Target Company (TC)	Binani Industries Limited	PAN of the person and PACs
Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
NIDHI BINANI SINGHANIA	Yes	AFAPB3663D
TRITON TRADING CO. PVT.LTD	Yes	AAACC1480H
KALPANA BINANI	Yes	AAABP8980B
MIRACLE SECURITIES PVT.LTD	Yes	AAACM19540N
BRAJ BINANI	Yes	AAABP0708M
SHRADHA BINANI	Yes	AJRPB4568J
ATITHI TIE-UP PVT. LTD.	Yes	AAACA9188E
VIDUSHI BINANI	Yes	ALLPB2390L

Note:

- No shareholder other than promoters holds stake 25% or more in the Target Company
- The Scheme of Amalgamation of Binani Metals Ltd into the Target Company has been approved by the Hon'ble High Court at Calcutta on 21st January, 2016 and has been made effective. Upon issue of shares in the Company in terms of the said Scheme, the stake of Promoters in the Target Company will increase from 51.38% to 52.61%

Nidhi Binani Singhania
Nidhi Binani Singhania

Place: Mumbai
Date: 15.05.2018

SHRADHA BINANI

"Shubham",
6, Laburnam Road,
Gamdevi,
Mumbai- 400 007.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART A- Details of Shareholding

1	Name of the Target Company (TC)	Binani Industries Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. The Calcutta Stock Exchange Limited (Scrip Code : 12026) 2. The National Stock Exchange of India Limited (Scrip Code : BINANIIND) 3. The BSE Limited (Scrip Code : 500059)		
3	Particulars of the shareholder(s):			
	a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. OR	N.A.	
	b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	Name	
			SHRADHA BINANI (Self)	
			ATITHI TIE-UP PVT. LTD.,	
			TRITON TRADING CO. PVT.LTD	
			KALPANA BINANI	
			MIRACLE SECURITIES PVT.LTD	
			BRAJ BINANI	
			NIDHI BINANI SINGHANIA	
			VIDUSHI BINANI	
			Total	
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
	As of March 31st 2018, holding of:			
	a)	Shares		
	1	SHRADHA BINANI	8650	0.03%
	2	TRITON TRADING CO. PVT.LTD	14259264	45.46%
	3	KALPANA BINANI	1373065	4.38%
	4	ATITHI TIE-UP PVT. LTD	325000	1.04%
	5	MIRACLE SECURITIES PVT.LTD	440000	1.40%
	6	BRAJ BINANI	65625	0.21%
	7	NIDHI BINANI SINGHANIA	31900	0.10%
	8	VIDUSHI BINANI	150	0.00%
		Total	1,65,03,654	52.62%
	b)	Voting Rights (otherwise than by shares)		
	c)	Warrants		
	d)	Convertible Securities		
	e)	Any other instrument that would entitle the holder to receive shares in the TC.		
		Total	1,65,03,654	52.62%

PART B

Name of the Target Company (TC)	Binani Industries Limited	
Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/	PAN of the person and PACs
SHRADHA BINANI	Yes	AJRPB4568J
TRITON TRADING CO. PVT.LTD	Yes	AAACC1480H
KALPANA BINANI	Yes	AABPB8980B
MIRACLE SECURITIES PVT.LTD	Yes	AAACM9540N
BRAJ BINANI	Yes	AABPB0708M
NIDHI BINANI SINGHANIA	Yes	AFAPB3663D
ATITHI TIE-UP PVT. LTD.,	Yes	AAGCA9188E
VIDUSHI BINANI	Yes	ALLPB2390L

Note:

- No shareholder other than promoters holds stake 25% or more in the Target Company
- The Scheme of Amalgamation of Binani Metals Ltd into the Target Company has been approved by the Hon'ble High Court at Calcutta on 21st January, 2016 and has been made effective. Upon issue of shares in the Company in terms of the said Scheme, the stake of Promoters in the Target Company will increase from 51.28% to 52.62%

Shradha Binani

Shradha Binani

Place: Mumbai
Date :15.05.2018

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART A- Details of Shareholding

1	Name of the Target Company (TC)	Binani Industries Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. The Calcutta Stock Exchange Limited (Scrip Code : 12026) 2. The National Stock Exchange of India Limited (Scrip Code : BINANIIND) 3. The BSE Limited (Scrip Code : 500059)		
3	Particulars of the shareholder(s):			
	a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	N.A.	
	OR	b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	
			Name	
			VIDUSHI BINANI (Self)	
			SHRADHA BINANI	
			ATITHI TIE-UP PVT. LTD.,	
			TRITON TRADING CO. PVT.LTD	
			KALPANA BINANI	
			MIRACLE SECURITIES PVT.LTD	
			BRAJ BINANI	
			NIDHI BINANI SINGHANIA	
			Total	
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
	As of March 31st 2018, holding of:			
	a)	Shares		
	1	VIDUSHI BINANI	150	0.00%
	2	TRITON TRADING CO. PVT.LTD	14258264	45.46%
	3	KALPANA BINANI	1373065	4.38%
	4	ATITHI TIE-UP PVT. LTD	325000	1.04%
	5	MIRACLE SECURITIES PVT.LTD	440000	1.40%
	6	BRAJ BINANI	65625	0.21%
	7	NIDHI BINANI SINGHANIA	31900	0.10%
	8	SHRADHA BINANI	8650	0.03%
		Total	1,65,03,654	52.62%
	b)	Voting Rights (otherwise than by shares)		---
	c)	Warrants		---
	d)	Convertible Securities		---
	e)	Any other instrument that would entitle the holder to receive shares		---
		Total	1,65,03,654	52.62%

PART B

Name of the Target Company (TC)	Binani Industries Limited	
Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
VIDUSHI BINANI	Yes	ALLPB2390L
TRITON TRADING CO. PVT.LTD	Yes	AAACCI480H
KALPANA BINANI	Yes	AABPB8980B
MIRACLE SECURITIES PVT.LTD	Yes	AAACM9540N
BRAJ BINANI	Yes	AABPB0708M
NIDHI BINANI SINGHANIA	Yes	AFAPB3663D
SHRADHA BINANI	Yes	AJRPB4568J
ATITHI TIE-UP PVT. LTD.,	Yes	AAGCA9188E

Note:

- 1 No shareholder other than promoters holds stake 25% or more in the Target Company
- 2 The Scheme of Amalgamation of Binani Metals Ltd into the Target Company has been approved by the Hon'ble High Court at Calcutta on 21st January, 2016 and has been made effective. Upon issue of shares in the Company in terms of the said Scheme, the stake of Promoters in the Target Company will increase from 51.28% to 52.62%

Vidushi Binani



Place: Mumbai
Date :15.05.2018