

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: ttcpl1926@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.
- 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.

Authorised Signatory

Encl: As above

CC TO: Binani Industries Limited

37/2, Chinar Park,

New Town, Rajarhat Main Road, P.O. Hatiara, Kolkata-700157.



Triton Trading Co. Pvt. L

Mercantile Chambers 12, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001. Phones: +91 (22) 2269 0506 - 10 Fax: +91 (22) 2269 0003

Email: ttcpl1926@yahoo.co.in CIN: U74999MH1926PTC001249

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

	Nam	e of the Target Company (TC)	Binani Industries Limited				
1	Nam	e(s) of the stock exchange(s) where the	The Calcutta Stock Exchange Limited (Scrip Code: 12026)				
J	hares of the TC are listed		2. The National Stock Exchange of India Limited (Scrip Code: BINANIIND)				
1			3. The RSE Limited (Scrip Code: 500059))			
	Dont	culars of the shareholder(s):	The state of the s				
1		Name of person(s) together with Person	s N.A.				
		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 morthan 25% of the voting rights of the TC.	i f i				
				Name			
	b.	Name(s) of promoter(s), member of the	DESCRIPTION OF THE PROPERTY OF	Name			
		promoter group and PAC with him.	TRITON TRADING CO. PVT.LTD (Self)				
			SHRADHA BINANI				
	М		ATTIHI TIE-UP PVT.LTD.				
			KALPANA BINANI				
			MIRACLE SECURITIES PVT LTD				
			BRAJ BINANI				
			NICHI BINANI SINGHANIA				
			VIDUSHI BINANI				
4		ticulars of the shareholding of person(s) ntioned 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:					
		Shares					
		TRITON TRADING CO. PVT LTD	14259264				
	2	(ALPANA BINANI	1373065				
		ATITHI TIE-UP PVT, LTD	325000 440000				
	-	MIRACLE SECURITIES PVT LTD	65625				
	5	BRAJ BINANI	31900				
	6	NIDHI BINANI SINGHANIA	8650				
	7	SHRADHA BINANI VIDUSHI BINANI	150				
	8	VIDUSHI BIRANI	1,65,03,654	52.62%			
	b)	Voting Rights (otherwise than by shares)					
	c)	Warrants					
		Convertible Securities					
	1 2	Any other instrument that would entitle					
	l e)	the holder to receive shares in the TC.					

Name of the Target Company (TC)	Binani Industries Limited	
Name(s) of the person and Persons Acting Concert (PAC) with the person	in 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

Place: Mumbai

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

IN	Varr	ne of the Target Company (TC)	Binani Industries Limited				
			The Calcutta Stock Exchange Limited (Scrip Code: 12026)				
I	harr	ne(s) of the stock exchange(s) where the es of the TC are listed	The National Stock Exchange of India Limited (Scrip Code : BINANIIND)				
5	shares of the 10 are insice		3. The BSE Limited (Scrip Code: 5000	159)			
1			3. The BSE Limited (Scrip Code: 5000	(5)			
I	Part	iculars of the shareholder(s):					
		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.	No ^c h.				
1				Name			
	b.	Name(s) of promoter(s), member of the	AND A DIE OF OUR IDITIES DATE I TO (Self				
1		promoter group and PAC with him.	MIRACLE SECURITIES PVT.LTD (Self	1			
1			SHRADHA BINANI				
1			ATITHI TIE-UP PVT, LTD.,				
- 1			TRITON TRADING CO. PVT.LTD				
1			KALPANA BINANI				
1			BRAJ BINANI				
N			NIDHI BINANI SINGHANIA				
			VIDUSHI BINANI				
			Total				
4	Paime	rticulars of the shareholding of person(s) entioned 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:					
	-	Shares					
	1	MIRACLE SECURITIES PVT.LTD	440000	1.40%			
	2	TRITON TRADING CO. PVT.LTD	14259264	45.46% 4.38%			
	3	The state of the s	1373065	1.04%			
	4	ATITHI TIE-UP PVT. LTD	325000	0.21%			
	5		65625	0.21%			
	6		31900 8650	0.03%			
	7		150				
	8			52.62%			
	-	Tot	1,05,05,05				
	Ъ	Voting Rights (otherwise than by shares)		_			
		Warrants					
	d	Convertible Securities					
	0	Any other instrument that would entitle the holder to receive shares in the TC.					
	-	Total	1,65,03,654	52.62%	8		

Binani Industries Limited	
Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Yes	AAACM9540N
Yes	AAACC1480H
Yes	AABPB8980B
	AABPB0708M
	AFAPB3663D
	AJRPB4568J
	AAGCA9188E
	ALLPB2390L
	Whether the person belongs to Promoter/ Promoter group Yes

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%

Formiracle Securities Private Limited

Place: Mumbai Date:15.05.2018

HI TIE-UP PRIVATE LIMI

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

CIN: U51109WB2007PTC120821
Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2017

1	Name of	the Target Company (TC)	Binani Industries I	imited	
2	Name(s) of the stock exchange(s) where the		1. The Calcutta Stoo	k Exchange Limited (Scrip Code : 12026)
_		the TC are listed	2. The National Stock Exchange of India Limited (Scrip Code: BIN ANIIND)		
				(Scrip Code: 500059)	
2	Destinate	ars of the shareholder(s):	J. THE LOSS CHILLICO	(DELIP COLC GOODS)	
3			NT A		
	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.			
	b	Name(s) of promoter(s), member		1	Name
	b.	of the promoter group and PAC	ATITHI TIE-UP PVT		
		with him.	SHRADHA BINANI	2.0.(00)	
			TRITON TRADING	CO DAT LTD	
			117	JO FVILID	
			KALPANA BINANI		
			MIRACLE SECURITIES PVT.LTD		
			BRAJ BINANI		
			NIDHI BINANI SINGHANIA		
			VIDUSHI BINANI		
			Т	otal	
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 To (*)
	As of M	farch 31st 2018, holding of:			
	a)	Shares			5
	1	ATITHI TIE-UP PVT. LTD	325000	1.04%	
	2	TRITON TRADING CO. PVT LTD	14259264	45.46%	
	3	KALPANA BINANI	1373065		
	4	MIRACLE SECURITIES PVT LTD	440000		
	5	BRAJ BINANI	65625		
	6	NIDHI BINANI SINGHANIA	31900		
			8650	0.03%	
	7:	SHRADHA BINANI			
	8	VIDUSHI BINANI	150		
			150		
		VIDUSHI BINANI	150 1 1,65,03,654		-
	8	VIDUSHI BINANI Tota	150 1 1,65,03,654		-
	8 b)	Voting Rights (otherwise than by s	150 1 1,65,03,654		-
	b)	Voting Rights (otherwise than by s	150 1 1,65,03,654		

PART B

Name of the Target Company (TC)	Binant 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		
ATITHI TIE-UP PVT. LTD.,	Yes	AAGCA9188E		
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		
VIDUSHI BINANI	Yes	ALLPB2390L		

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%

Place: Mumbai Date: 15.05.2018

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

1	Name of the Target Company (TC)	Einant Industries Limited					
ž.	Name(s) of the stock exchange(s) where t	he 2. The Calcutta Stock Dechange Lat	sted (Simp Code: 12	Mile)			
	shares of the TC are listed		2. The National Stock Exchange of India Limited (Scrip Code : RENANTIND)				
				Code: https://ortinic/j			
	Perturalars of the shareholder(s):	(X. The BSE Lanuted (Symp Code ; 500099)					
	Action of persons) together with I Acting in County (PAC) what looking (including that is the is share, warrents, convertible source ony officer maximum that would on holder to recurse above in the TC) than 25% of the vetting rights of the T OR						
1	b. Name(s) of promuter(s), member of t		Name				
	promoter group and PAC with him.	SAAJ BRIMM (Self)	Arenn				
-		SHRACHA BINANA					
-							
- 1		The second secon	ATTHE TILLUP PAT LTD.				
-1			TRITON BRADING CO. PVT LTD				
_			KALPANA BINANE				
		MINAGLE SECURITIES PYTICTO	MRIACLE SECURITIES PYTICTO				
- 1		PACHE BOANE SINCHANA	THE BOWN SERSONNER				
-1		VIDUSE Breton					
		Total					
4	Particulars of the shortholding of persons	n) Number of sharm.	N west total show	% of notal diluted above / voting capital of TC (*			
	montuoned at Cl2 above		/voting capital relativest applicable	and the same of the			
- 1	As of March 31st 2018, boilding of:	_					
1	A) Sibarra						
ı	1 GRAJ SEMME	89635	0.21%				
Ĺ	2 TRITON TRADING CO. PVT LTD.	14258054	45 40%				
ı	3. KALPANA BRIANG	1373005	A 30%				
Į.	4 ATCDM THE-LIM PAY LTD	325000	1.04%				
ı	3 MIRACLE SECURITIES PYTATO	440000	1.40%				
ŀ	6 THICKE DIFFANE SINGSPANIA	31900	D 1076	The second secon			
ŀ	2 SHIRACHA Birelos	8650	u 03%				
ŀ	d VICKERS BOARD	150	0.00%				
ŀ		Timal 1,65,61,654	52.62%				
1	to Voting Rights (otherwise than by shee	10)					
	c) Wattenty						
Ī	d3 Convertible Securities		-				
	Any other mateument that would extend boilder to monye shares in the TC.	de the					
1	Total	1.07.07.034	40.700				
4		1,85,93,854	10.62%				

PART B

Name of the Target Costspany (TC)	Biosis Industries Limited		
Cameer (P.AC) with the penson	Whether the person belongs to Promotes/ Promoter groups	PAN of the person and PACs	
hAA2 breve	Yes	AASPROTOKM	
TRITON TRADRIS GO. PVT LTD.	Yes	AAACC14MH	
AL PASSA BITIANS	Yes	AARPSEMOR	
HRACLE SECURITIES PYTATO	Yes .	AAACM95idN	
KIZI SI BITUMB SIREGRAMBA.	Yes	AFAPEMOD	
Sex AlionA. Elitabet	Yes	AIRPMASON	
Altha Figur PVT LTD.	(Ses	AAGCAMME	
ACCUSOR BETWEEN	348.	ALLEBERRI	

build state 25% or more as the Target Company on bren approved by the Souther High Court as Cakasta on 21st Linnary, 2056 et al ban been in the Company as terms of the seed factor the State of Premomen in the Target Company will increase from 52 20% to 52 a 22.

KALPANA BINANI

"Shubham", 6, Laburnam Road, Gamdevi, **Митваі- 400 007**.

Disclosures under Regulation 36(1) and 36(8) of SESI (Substantial Asymbilian of Shares and Talastrony Regulations, 2011

ĭ	Nan	se of the Target Company (TC)	Bioxani Industries Limited		
2	Name(s) of the stock exchange(s) where the		The Calcutta Stock Exchange Laminet (Scrip Code / 120%)		
			2. The National Stock Exchange of I		
			1. The BSE Lumited (Scrip Code : 50		COMP - DECEMBER 1973
	F	culars of the shareholder(s):	A. The Bibl. Lithand (Scrip Code : St	IRS9)	
9					
		Name of presency together with Persons Access in Concert (PAC) whose sixial holding (including that in the form of theres, wattants, convertible securities and any other information that result anothe the holdies to more others in the TC) is more than 25% of the voting rights of the TC. OR.			
	h.	Name(s) of promoter(s), member of the		Name	
	17	promoter group and PAC with him.	KALPHNA BRAND (THE)	1001111	
			SHACHA BRAN		
	ш		ATITION THE UP PUT LTD.		
			THITON TRACKING GO PYT LTD		
	Ш		MRACLE SECURITIES PVT LTD		
			BRAJ BRANG		
		HACHE BOOM SHICKWAY			
			AUCES SERVE		
			TetaI		
4		aculars of the shareholding of person(s) stioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total colored share/voting capital of Ti (*)
	As	of March 31st 2018, holding of:			
	4)	Shares			
		KALPANA BINANI	1373065	4.38%	
	Section 1	TRITON TRADING CO. PVT.LTD	14259264	45.46%	
		ATTING THE UP PAYT LIST	325000	1.04%	
		MIRACLE SECURITIES PVT.LTD	440000	1,40%	
	Section 1	BRAJ BRANG SAIGHANNA	65625	0.21%	
		SHEACHA BENANI	31900	0.03%	
	-	VEX.IS4 BINNI	150	0.00%	
	F	Total		52,62%	
		Voting Rights (otherwise than by shares)			
		Warrisies			
	200	Conversible Securities			
	91	Any other instrument that would entitle the holder to receive shares in the TC.			
	-	Total	0.00 00.00	47 CSA	

Name of the Target Company (TC)	Simums Instructory Calmited		
Name(s) of the person and Persons Acting Concert (PAC) with the person	in Whether the person belongs to Promotes! Promotes group	PAN of the person and PACs	
KALIFANA TINANG	Yen	AARPRINSS	
TRITION FRADING CO. PUT LYD	Yes	AAACCIMM	
MIRACLE SECURITIES PVT LTD	Yes	AAACM9540N	
BRIAJ BINAM	Yes	AARPROTOKM	
ACHIERUS SESENIA	Yes	AFAPR3663D	
TOWNS AVENUE	Yes	AIRP84568	
ATTHE DE-UP PYT LTD.	Yes	AAGCA9188E	
VIEX.ESE BINANA	Yes	ALLPRESSEL.	

Note:

No deschabble other than passation helds debe 20% or more in the Engin Company

The Schotter of Annalysmation of Sinasis bleads East win the Engine Company has been appropriately the Manfalls High Court or Colombs on 23st Leonary, 2016 and has been made officers. Upon more of shares on the Company as seems of the said Schotter, the states of Promotion as the Target Company will introduce from \$5.25% or \$24.50%.

Inalpa Roi

Kalpana Bhuni

Place: Masshai Date: 15.05.2018

NIOHI 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 Takeon

Na	larne of the Target Company (TC)	Binani Industries Limited				
	lame(s) of the stock exchange(s) where the	1. The Calcutta Stock Exchange Limited (Scrip Code : 12026)				
sh	hares of the TC are listed	2. The National Stock Exchange of Ind	ia Limited (Scrip Cod	e: BINANIIND)		
177.7	MANUEL MANUEL PROPERTY OF THE	3. The RSE Limited (Scrip Code : 50005	9)			
-		Dr. the for chime feet & const.				
Pa	articulars of the shareholder(s):	61.5				
JA.	Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, conventible 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.	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				
			Name			
b	b. Name(s) of promoter(s), member of the	NIDHI BINANI SINGHANIA (Self)	1,1,400.00			
	promoter group and PAC with him.	A Street Martin Construction of the Constructi				
1		SHRADHA BINANI				
		ATITHS TIE-UP PVT. LTD.				
		TRITON TRADING CO. PVT.LTD				
		KALPANA BINANI				
-1		MIRACLE SECURITIES PVT.LTD				
-		BRAJ BINANI				
		VIDUSHI BINANI	VIDUSHI BINANI			
		Total				
-	and the second s	Number of shares	% w.r.t. total share	% of total diluted ahare/voting capital of TC (*		
4 1	Particulars of the shareholding of person(s) numbioned at (3) above	1740/1445 31 3055	/voting capital wherever applicable			
1	As of March 31st 2018, holding of:					
	a) Shares					
-	1 NIDHI BINANI SINGHANIA	31900	0.10%			
-	2 TRITON TRADING CO. PVT LTD	14259264	45.46%			
1	3 KALPANA BINANI	1373065	4.38%			
Ì	4 ATITHI TIE-UP PVT, LTD	325000	1.40%			
1	5 MIRACLE SECURITIES PVT LTD	440000	0.21%			
Ī	6 BRAJ BINANI	65625 8650	0.03%			
ľ	7 SHRADHA BINANI	150	0.00%			
	8 VIDUSHI BINANI		52.62%			
1	Te	tal 1,65,03,654	DECENT.			
1	b) Voting Rights (otherwise than by shares)		-			
1	e) Warrants		+			
1	d) Convertible Securities		***			
1	e) Any other instrument that would entitle tholder to receive shares in the TC.	he	_			
- 4						

Name of the Target Company (TC)	Binani Industries Limited		
Name(s) of the person and Persons Acting Concert (PAC) with the person	in Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs	
NICHI BINANI SINOPANIA	Yes	AFAPB3663D	
TRITON TRADING CO PVT.LTD	Yes	AAACC1480H	
KALPANA BINAN	Yes	AABPB8980B	
MIRACLE SECURITIES PVT LTD	Yes	AAACM9540N	
MIMINUM SECTION OF THE PROPERTY OF THE PROPERT	Yes	AABPB0705M	
BRAJ BINAI		AIRP[84568]	
SHRADHA BINANI	Yes	AAGCA9188E	
AYITHI TIE-UP PVT, LTD.	Yes	ALLPB2390L	
VIDUSHI BINANI	Yes	MECHOTOMOL	

Note:

No shareholder other than promoters holds stake 25% or more in the Target Company.

The Scheme of Amalgantation of Binam 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 \$2,61%.

Place: Mumbar 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

1	Name of t	he Target Company (TC)	Binani Industries Lim	ited		
1	Name(s) of the stock exchange(s) where the shares of		. The Calcutta Stock E	xchange Limited	d (Scrip Code: 12026)	
2			The National Stock Exchange of India Limited (Scrip Code : BINANIIND)			
			3. The BSE Limited (Scrip Code : 500059)			
			The same and the transfer or the same of t			
3	Particular	s of the shareholder(s):	AY A			
	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.O.			
		1 () (-1-(-)1(-)	Name			
	b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	SHRADHA BINANI (Self)			
		promoter group and FAC with func.	ATTHI TIE-UP PVT. LTD.,			
			TRITON TRADING CO. PVT.LTD			
			KALPANA BINANI			
			MIRACLE SECURITIES PVT LTD			
			BRAJ BINANI			
			NIDHI BINANI SINGHANIA			
		VIDUSHI BINANI				
			Total			
4	Particula	ars of the shareholding of person(s) ed 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 M	arch 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	4 389		
	4	ATITHI TIE-UP PVT. LTD	325000	1.04%		
	5	WIRACLE SECURITIES PVT LTD	440000 65625	0.21%		
	6	BRAJ BINANI	31900	0.10%		
	7	NIDHI BINANI SINGHANIA	150	0.00%		
	8	VIDUSHI BINANI Tota		52,62%		
		Tota	1,00,03,009	32,02 /	1	
	b) Voting Rights (otherwise than by shares)					
	c) Warrants					
	convertible Securities Any other instrument that would entitle the holder to receive shares in the TC.					
		Total	1,65,03,654 52.62%			

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	
NICHI BINANI SINGHANIA	Yes	AFAPB3663D	
ATITHI TIE-UP PVT. LTD.,	Yes	AAGCA9188E	
VIDUSHI BINANI	Yes	ALLPB2390L	

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 Cakcutta 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%

sheedra ha

Place: Mumbai Date:15.05.2018

"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

j	Name of	Name of the Target Company (TC) Binani Industries Limited					
ı	(it a to all neighbor and a) ratheres the		The Calcutta Stock Exchange Limited (Scrip Code: 12026) The National Stock Exchange of India Limited (Scrip Code: BIN ANIIND)				
Name(s) of the stock exchange(s) where the		the TC are listed					
shares of the 1C are listed			3. The BSE Limited (Scrip Code: 500059)				
l		1 11 11	a the local cannot be a financial for the same and the sa				
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.							
	1	Name(s) of promoter(s), member of		Nan	ie		
	b.	the promoter group and PAC with	VIDUSHI BINANI (Self)				
		him.	SHRADHA BINANI				
			ATITHI TIE-UP PVT. LTD	es e			
			TRITON TRADING CO. PVT.LTD				
			KALPANA BINANI				
			MIRACLE SECURITIES PVT.LTD				
			WWW.				
	1		BRAJ BINANI				
	1		NIDHI BINANI SINGHANIA				
			Tota		1 1 2 2 1		
1		llars of the shareholding of person(s) ened at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital o TC (*)		
As of March 31st 2018, holding of:							
	a)	Shares					
	1	VIDUSHI BINANI	150				
	2	TRITON TRADING CO. PVT LTD	14259264				
	3	KALPANA BINANI	1373065				
	4	ATITHI TIE-UP PVT. LTD	325000				
	5	MIRACLE SECURITIES PVT.LTD	440000				
	6	BRAJ BINANI	65625 31900				
	7	NIDHI BINANI SINGHANIA	31900				
	8	SHRADHA BINANI Tol		- District			
		1.01	2,03,03,0.9	34,000			
	b)	Voting Rights (otherwise than by	stve				
	c)	Warrants	ing.				
	d)	Convertible Securities					
	e)	Any other instrument that would entitle the holder to receive share	\$				
	Total		1,65,03,654	52.62%			

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	
/IDUSHI BINANI	Yes	ALLPB2390L	
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	

Note:

No shareholder other than promoters holds stake 25% or more in the Target Company

The Scheme of Amalgamation of Binani Metala 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 Fromoters in the Target Company will increase from 51.28% to 52.62%

Vidushi Binani Va

Place: Mumbai Date:15.05.2018