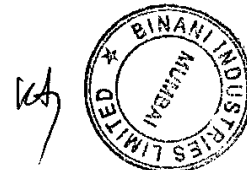


## BINANI INDUSTRIES LIMITED

**(I)(a) Statement showing Shareholding Pattern**

<b>Name of the Company: BINANI INDUSTRIES LIMITED</b>	
<b>Scrip Code: BSE : 500059</b>	<b>As on: 31<sup>st</sup> March 2014</b>
<b>Scrip Code: NSE : BINANIIND</b>	<b>Class of Security : Equity Shares</b>

Category code	Category of shareholder	Number of shareholders	Total number of Shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of Shares		Shares Pledged or Otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	No. of Shares (VIII)	As a percentage (IX)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	2	1201615	1201615	4.06	4.06	0	0
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	6	13921064	13921064	47.04	47.04	0	0
(d)	Financial Institutions/ Banks							
(e)	Any Other (specify)	0	0	0	0	0	0	0
	<b>Sub-Total (A)(1)</b>	<b>8</b>	<b>15122679</b>	<b>15122679</b>	<b>51.10</b>	<b>51.10</b>	<b>0</b>	<b>0</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	1	53125	53125	0.18	0.18	0	0
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Qualified Foreign Investors							
(e)	Any Other (specify)							
	<b>Sub-Total (A)(2)</b>	<b>1</b>	<b>53125</b>	<b>53125</b>	<b>0.18</b>	<b>0.18</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>9</b>	<b>15175804</b>	<b>15175804</b>	<b>51.28</b>	<b>51.28</b>	<b>0</b>	<b>0</b>



Category code	Category of shareholder	Number of shareholders	Total number of Shares	Number of shares held in dematerialize	Total shareholding as a percentage of total number of Shares		Shares Pledged or Otherwise encumbered	
<b>(B)</b>	<b>Public Shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0	0	0	0
(b)	Financial Institutions/ Banks	10	785985	785225	2.65	2.65	0	0
(c)	Central Government/ State Government(s)	1	90	0	0.00	0.00	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	4	385176	385176	1.30	1.30	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0
(h)	Qualified Foreign Investors	0	0	0	0	0	0	0
(i)	Any Other- Foreign Financial Institution	5	3325	0	0.01	0.01	0	0
	<b>Sub-Total (B)(1)</b>	<b>20</b>	<b>1174576</b>	<b>1170401</b>	<b>3.96</b>	<b>3.96</b>	<b>0</b>	<b>0</b>
<b>(2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	504	2319206	2296990	7.84	7.84	0	0
(b)	Individuals -							
	1. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	45104	6860131	5009238	23.18	23.18	0	0
	2. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	69	2952476	2952476	9.97	9.97	0	0
(c)	Qualified Foreign Investor	0	0	0	0	0	0	0
(d)	Any Other (specify)							
	1. NRIs ( Repat )	1941	880998	218158	2.98	2.98	0	0
	2. NRI ( Non Repat )	130	98236	97936	0.33	0.33	0	0



Category code	Category of shareholder	Number of shareholders	Total number of Shares	Number of shares held in dematerialize	Total shareholding as a percentage of total number of Shares		Shares Pledged or Otherwise encumbered	
	3.Foreign Companies/OCB Foreign Nationals	4	5150	0	0.02	0.02	0	0
	4. Clearing Member	160	128588	128588	0.43	0.43	0	0
	5. Directors/Relatives	0	0	0	0	0.00	0	0
	6. Trusts	2	1260	1260	0.01	0.01	0	0
	<b>Sub-Total (B)(2)</b>	<b>47914</b>	<b>13246045</b>	<b>10704646</b>	<b>44.76</b>	<b>44.76</b>	<b>0</b>	<b>0</b>
	<b>Total Public Shareholding Public Group (B) = (B)(1)+(B)(2)</b>	<b>47934</b>	<b>14420621</b>	<b>11875047</b>	<b>48.72</b>	<b>48.72</b>	<b>0</b>	<b>0</b>
	<b>TOTAL (A)+(B)</b>	<b>47943</b>	<b>29596425</b>	<b>27050851</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
i.	Promoter & Promoter Group	0	0	0	0	0	NA	NA
ii.	Public	0	0	0	0	0	NA	NA
	<b>Sub Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>47943</b>	<b>29596425</b>	<b>27050851</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>

For BINANI INDUSTRIES LIMITED



K. K. Saraf  
President & Company Secretary

Place : Mumbai  
Date : 4<sup>th</sup> April 2014



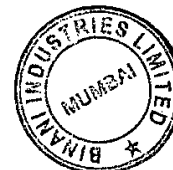
**Sub Part 1 (a) Statement showing Shareholding Pattern**

<b>Name of the Company : Binani Industries Limited</b>			
<b>Scrip Code, Name of the Scrip : 500059, BINANIIND</b>			
<b>Class of Security : EQUITY</b>			
<b>Quarter ended: 31<sup>st</sup> March 2014</b>			
<b>Partly paid-up shares</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the Company</b>
Held by Promoter / Promoter Group	0	0.00	0.00
Held by Public	0	0.00	0.00
<b>Total - D</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Outstanding Convertible Securities</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of the convertible securities</b>
Held by Promoter / Promoter Group	0	0.00	0.00
Held by Public	0	0.00	0.00
<b>Total - E</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Warrants</b>	<b>No. of Warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of warrants</b>
Held by Promoter / Promoter Group	0	0.00	0.00
Held by Public	0	0.00	0.00
<b>Total - F</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid up Capital of the Company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C) + (D+E+F))</b>	<b>29,596,425</b> Equity Shares of Rs. 10/- each		<b>100.00</b>

For BINANI INDUSTRIES LIMITED

  
K. K. Saraf  
President & Company Secretary

Mumbai  
Date - 4<sup>th</sup> April 2014



**BINANI INDUSTRIES LIMITED**  
 Binani Industries Limited  
 BSE : 500059, NSE : BINANIIND  
 Equity Shares  
 31st March 2014

**(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

Sr. No	Name of the Shareholder	Details of Shares held	Encumbered Shares (*)				Details of Warrants			Details of Convertible securities			Total shares (including underlying shares assuming conversion of warrants and securities) as a % to diluted share capital
			No. of shares held	As a % of grand total (A)+(B)+(C) held	No. of shares held	As a percentage (N) = (V) / (III) * 100	As a % of grand total (A) + (B) + (C) of sub-clause (i) (a)	Number of warrants held	As a % total number of warrants of the same class	Number of Convertible Securities held	As a % total number of convertible securities of the same class	(XIII)	
1	DHARMIK COMMOMDEAL PVT. LTD	4758750	16.08	0	0	0	NA	NA	NA	NA	NA	NA	
2	VJAAVSHREE HOLDINGS PVT. LTD	4288300	14.49	0	0	0	NA	NA	NA	NA	NA	NA	
3	K B VYABAR PVT LTD	3930930	13.28	0	0	0	NA	NA	NA	NA	NA	NA	
4	KALPANA BINANI	1195365	4.04	0	0	0	NA	NA	NA	NA	NA	NA	
5	MIRACLE COMPOSITES PVT.LTD	444834	1.50	0	0	0	NA	NA	NA	NA	NA	NA	
6	MIRACLE SECURITIES PVT.LTD	440000	1.49	0	0	0	NA	NA	NA	NA	NA	NA	
7	TRITON TRADING CO. PVT.LTD	58250	0.20	0	0	0	NA	NA	NA	NA	NA	NA	
8	BRAJ BINANI	53125	0.18	0	0	0	NA	NA	NA	NA	NA	NA	
9	NIDHI SINGHANIA	6250	0.02	0	0	0	NA	NA	NA	NA	NA	NA	
10	<b>TOTAL</b>	<b>15175804</b>	<b>51.28</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>

Mumbai  
 Dated : 4th April 2014

for **BINANI INDUSTRIES LIMITED**  
 K. K. Saraf  
 PRESIDENT & COMPANY SECRETARY



Name of the Company  
Scrip Code  
Class of Security  
Distribution of Holding

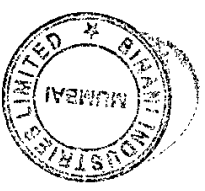
**BINANI INDUSTRIES LIMITED**  
Binani Industries Limited  
BSE : 500059, NSE : BINANIIND  
Equity Shares  
31st March 2014

(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares.

Sr. No.	Name of the Shareholder	Number of Shares held	Shares as a percentage of total number of shares {i.e, Grand Total (A)+(B)+(C) indicated in statement at para (l)(a) above}	Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share
				Number of Warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	THE NEW INDIA ASSURANCE CO.LTD	784875	2.65	NA	NA	NA	NA	NA
2	GLOBE CAPITAL MARKET LTD	659295	2.23	NA	NA	NA	NA	NA
3	KRISHNAKANT SHAH	613736	2.07	NA	NA	NA	NA	NA
4	DIPAK KANAYALAL SHAH	500000	1.66	NA	NA	NA	NA	NA
5	CLASSIC TRADECOMM PRIVATE LTD	436725	1.48	NA	NA	NA	NA	NA
6	PORNTHEP SRICHAWLA	303125	1.02	NA	NA	NA	NA	NA
	<b>TOTAL</b>	<b>3297756</b>	<b>11.11</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>

Mumbai  
Dated : 4th April 2014

for BINANI INDUSTRIES LIMITED  
  
K. K. Saraf  
PRESIDENT & COMPANY SECRETARY



**BINANI INDUSTRIES LIMITED**

**Name of the Company**  
**Scrip Code**  
**Class of Security**  
**Distribution of Holding**

**Binani Industries Limited**  
**BSE : 500059. NSE : BINANIIND**  
**Equity Shares**  
**31st March 2014**

**(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company**

Sr. No.	Name (s) of the Shareholder (s) and the Persons Acting in Concert (PAC) with them	Number of Shares	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)	Details of Warrants		Details of convertible securities		Total shares (including underlying full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of Warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
NOT APPLICABLE								

for BINANI INDUSTRIES LIMITED

*[Signature]*  
**K. K. Saraf**  
**PRESIDENT & COMPANY SECRETARY**

**Mumbai**  
**Dated : 4th April 2014**



Name of the Company : Binani Industries Limited
Scrip Code, Name of the Scrip : 500059, BINANIIND
Class of Security : EQUITY
Quarter ended: 31 <sup>st</sup> March 2014

(I)(d) Statement showing details of locked-in shares

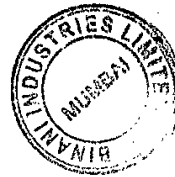
Sr. No.	Name of the shareholder	Number of locked-in shares	Category Promoter /Public	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	Not Applicable			
TOTAL				

For BINANI INDUSTRIES LIMITED



K. K. Saraf  
President & Company Secretary

Mumbai  
Date - 4<sup>th</sup> April 2014





Name of the Company: <b>BINANI INDUSTRIES LIMITED</b>	
1. Scrip Code: <b>500 059 : BSE</b>	Quarter ended: <b>31<sup>st</sup> March 2014</b>
2. Scrip Code : <b>BINANIIND : NSE</b>	

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	NOT APPLICABLE SINCE NO DEPOSITORY RECEIPTS HAVE BEEN ISSUED			
2.	BY THE COMPANY.			
<b>TOTAL</b>				

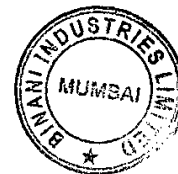
(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	NOT APPLICABLE SINCE NO DEPOSITORY RECEIPTS HAVE BEEN ISSUED			
2.	BY THE COMPANY.			
<b>TOTAL</b>				

For BINANI INDUSTRIES LIMITED

  
K. K. Saraf  
President & Company Secretary

Mumbai  
Date - 4<sup>th</sup> April 2014



(III)(a) Statement showing the voting pattern of shareholders , if more than one class of shares securities is issued by the issuer : BINANI INDUSTRIES LIMITED (As on 31.03.2014)

Give description of voting rights for each class of security )

Class X : The Company has only one class of shares which is Equity Shares hence

Class Y : this clause is not applicable.

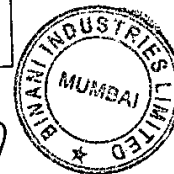
Class Z :

Category code	Category of shareholder	Number of voting rights held in each class of securities			Total Voting Rights i.e (VI)	Total Voting Rights i.e VI	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) As a percentage (VIII)
(A)	Shareholding of Promoter and Promoter Group						
(1)	Indian	Not Applicable	Not Applicable	Not Applicable			
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Other (specify)						
	<b>Sub-Total (A)(1)</b>						
(2)	Foreign	Not Applicable	Not Applicable	Not Applicable			
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	<b>Sub-Total (A)(2)</b>	Not Applicable	Not Applicable	Not Applicable			

K4



Category code	Category of shareholder	Number of voting rights held in each class of securities			Total Voting Rights	Total Voting Rights i.e VI	
		Not Applicable	Not Applicable	Not Applicable			
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	Not Applicable	Not Applicable	Not Applicable			
(B)	Public Shareholding	Not Applicable	Not Applicable	Not Applicable			
(1)	Institutions						
(a)	Mutual Funds/ UTI						
(b)	Financial Institutions/ Banks						
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other						
	<b>Sub-Total (B)(1)</b>						
(2)	Non-institutions						
(a)	Bodies Corporate						
(b)	Individuals - 1. Individual shareholders holding nominal share capital up to Rs. 1 lakh. 2. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify) 1. Clearing Members 2. NRIs 3. Foreign Companies						
	<b>Sub-Total (B)(2)</b>	Not Applicable	Not Applicable	Not Applicable			



Category code	Category of shareholder	Number of voting rights held in each class of securities			Total Voting Rights	Total Voting Rights i.e VI	
		Not Applicable	Not Applicable	Not Applicable			
	Total Public Shareholding (B) (B)(1)+(B)(2)	Not Applicable	Not Applicable	Not Applicable			
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued	Not Applicable	Not Applicable	Not Applicable			
	GRAND TOTAL (A) + (B) + (C)	Not Applicable	Not Applicable	Not Applicable			

For BINANI INDUSTRIES LIMITED

  
K. K. Saraf  
President & Company Secretary

Mumbai  
Date - 4th April 2014

