(I)(a) Statement showing Shareholding Pattern

Name of the Company: BINANI INDUSTRIES LIMITED

Scrip Code: BSE: 500059
As on: 31st March 2014

Scrip Code: NSE: BINANIIND
Class of Security: Equity Shares

Cate- gory code	Category of shareholder	Number of share- holders	Total number of Shares	Number of shares held in dematerialize	-	holding as a ge of total of Shares	Othe	Pledged or erwise nbered
	·			d form	As a percentage of (A+B)	As a percentage of (A+B+C)	No. of Shares	As a percentage (IX)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	
(A)	Promoter and Promoter Group							
(1)	Indian		,					
	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/				•	· 		
(e)	Any Other (specify)	C	() ((0	C	0
	Sub-Total (A)(1)	8	15122679	15122679	51.10	51.10	(0
(2)	Foreign							
(a)	Individuals (Non- Resident Individuals, Foreign Individuals)	1	5312	5 5312	0.13	0.18	(0
(b)	Bodies Corporate						ļ	<u> </u>
(c)	Institutions							
(d)	Qualified Foreign Investors	<u></u>		·				
(e)	Any Other (specify)						ļ	
	Sub-Total (A)(2)		5312	5 5312			1	0 (
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1	9 1517580	4 1517580	51.2	8 51.2	8	0



Cate-	Category of	Number	Total	Number of	Total shareh	i		ledged or
gory	shareholder	of share-	number of	shares held in	percentag			rwise
code		holders	Shares	dematerialize	number o	f Shares	encun	ibered
(B)_	Public Shareholding							
(1)_	Institutions							
	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	0	0	0	0	0	0	0
	Insurance Companies	0	C	0	0	0	. 0	0
	Foreign Institutional Investors	· · · · · · · · · · · · · · · · · · ·	385176	385176	1.30	1.30	0	0
(g)	Foreign Venture Capital Investors	0	(0	0	0	0	0
(h)	Qualified Foreigr Investors	0	() (0	0	0	0
(i)	Any Other- Foreign Financial Institution	1 5	3325	5 (0.01	0.01	0	0
	Sub-Total (B)(1)	20	1174570	117040	3.96	3.96	0	0
(2)	Non-institutions					7.0	1 0	0
(a)	Bodies Corporate	504	231920	6 <u>229699</u>	0 7.84	7.84	 	
(b)	Individuals - 1 Individua shareholders holding	l.	686013	500923	8 23.18	23.18	8 0	0
	nominal share capita up to Rs. 1 lakh. 2. Individua shareholders holdin nominal share capita in excess of Rs.	al 6: g .	9 295247	6 295247	6 9.97	9.9	7 (0
(c)	lakh. Qualified Foreig Investor	n	o	0	0	0	0	0 (
(d)	Any Other (specify) 1. NRIs (Repat)	194	1 88099	21815		1	ļ	o
	2. NRI (Non Repat)		1	9793	36 0.3	3 0.3	3	0 (

Cate gory code	Category of shareholder	Number of share- holders	Total number of Shares	Number of shares held in dematerialize	Total shareh percentag number o	e of total	Othe	ledged or rwise ibered
	3.Foreign Companies/OCB /	4	5150	0	0.02	0.02	0	o
	Foreign Nationals 4. Clearing Member	160	128588	128588	0.43	0.43	o	0
	5. Directors/Relatives 6. Trusts	0 2	0 1260	0 1260	0 0.01	0.00 0.01	0	0) 0)
	Sub-Total (B)(2)	47914	13246045	10704646	44.76	44.76	0	0
	Total Public Shareholding Public Group (B)= (B)(1)+(B)(2)		14420621	11875047		48.72	0	0
	TOTAL (A)+(B)	47943	29596425	27050851	100.00	100.00	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
i.	Promoter & Promoter Group	0	. ((0	0	NA	NA
ii.	Public	0) () () 0	<u> </u>	NA NA	NA
	Sub Total (C)	0	``) (0 0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	47943	29596425	27050851	100.00	100.00	0	0

K. K. Saraf President & Company Secretary

Place : Mumbai Date : 4th April 2014



Sub Part 1 (a) Statement	showing Shareholding	Pattern	
Name of the Company Scrip Code, Name of the			
Class of Security:EQ	UITY	MAIIIII D	
Quarter ended: 31st Ma	arch 2014		
Partly paid-up shares	No. of partly paid- up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by Promoter /	0	0.00	0.00
Promoter Group		-	
Held by Public	0	0.00	0.00
Total - D	. 0	0.00	0.00
		A 0/ -£4-4-1 ma	As a % of total no.
Outstanding Convertible Securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	of shares of the Company, assuming full conversion of the convertible
<u> </u>			securities
Held by Promoter /	0	0.00	0.00
Promoter Group		0.00	0.00
Held by Public	0	0.00	0.00
Total – E	0	0.00	0.00
Warrants	No. of Warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by Promoter /	0	0.00	0.00
Promoter Group		<u> </u>	0.00
Held by Public	0	0.00	0.00
Total – F	0	0.00	100.00
Total paid up Capita of the Company assuming ful conversion of warrants and convertible securities (Grand Total (A+B+C	, Equity Shares of I Rs. 10 /- each I		100.00
+ (D+E+F)	<u> </u>	For BINAN	II INDUSTRIES LIMITE

K. K. Saraf President & Company Secretary

Mumbai Date – 4th April 2014



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

> Binani Industries Limited BSE : 500059, NSE : BINANIIND Equity Shares 31st Merch 2014

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

9 NIDHI SINGH		1		ļ	- [5 MIRAC	4 KALPA	3 KBV/	2 VIJAYS	1 DHARM					Sr. No.				1	Zamoo
	NIDHI SINGHANIA	SINAINI	KI ON HONDING CO. 1 4 1:2:0	TRADING CO PVT I TO	MIRACLE SECURITIES PVT.LTD	LE COMPOSITES PVT.LTD	KALPANA BINANI	K B VYAPAR PVT LTD	VIJAYSHREE HOLDINGS PVT. LTD	DHARMIK COMMODEAL PVT. LTD					(II)					Name of the Shareholder
45475904	0.00	8250	53125	58250	440000	444834	1195365	3930930	4288300	4/58/50	1	(1)			No. of shares held					Details of Shares held
51.28		0.02	0.18	0.20	1.49	1.50	4.04	13.28	14.49	10.00	16.00	3			As a % of grand total					sheld
		0	0	٥								3			No. of shares					Encu
0		0	٥				,			3,	0	(M) = (N) /			As a percentage					Encumbered Shares (*)
		0	٥								0	SII)	C. (1) (-1)	(A) + (B) + (C)' of sub-	grand total	2				ires (*)
O NA	-	Z.	Ī	Ī	1				Ī		X	(Alltv)			warrants held	Number of				Details of Warramts
NA		3	3	NA	¥	š	¥	¥	Š	N.	NA	(EX		warrants of the Securities inclu- same class	number of	As a % total			··-	Warramts
NA			NA.	NA.	¥	NA	NA	NA	NA	NA.	NA NA	(%		Securities Heid	Convertible	Number of				Details of Conv
NA.			¥.	NA	NA	¥	₹	8	NA NA	NA NA	N.	(X)	-	securities of the same class	number of	As a % total				Details of Convertible securities
5	AN		NA	NA	NA	NA.	NA	N.	3	NA	3	(XIII)					rities) ed sha	conversion of warrants	assuming full	underlying shares

Mumbal Dated : 4th April 2014

for BINANI JUDIUSTRIES LIMITED

K. K. Saraf
PRESIDENT & COMPANY SECRETARY



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

> Binani Industries Limited BSE : 500059. NSE : BINANIIND Equity Shares

Equity Snares 31st March 2014

(I)(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.

Τ	Ţ	5	5	4	۵,	Ţ,	J	_									,				Sr. No.	
TOTAL	1		CLASSIC TRADECOMM PRIVATE LID	DIPAK KANAYALAL SHAH	KKIGHINAKANI GURU	CECEL CHAH	GLOBE CAPITAL MARKET LTD	THE NEW INDIA ASSURANCE CO.L.I.D.		-											Name of the Shareholder	
3297756		303125	430723	200000	50000	613736	659295	70407	704075											Oligico liciu	Shame held	Number of
11.11		20.1			1.66	2.07			2 65							favore	Statement or para (1/(4/	at-to-mart at page (IVa)	(A)+/B)+/C') indicated in	I a Grand Total	chame hold of total number of shares	Shares as a percentage
NA		T	T		N.	NA	l		N N			-			Number of							Details
NA			AN	¥.	NA	Š	1	NA.	×		class	the same	warrants of	number of	As a % total							Details of Warrants
NA			NA A	N.	Ą	5	N	¥	NA		_	held	securities	convertible	Number of						secu	Details of
5	NA		NA	NA	3		NA A	NA	NA	class	the same	securities of	convertible	number of	% w.r.t. total						securities	SI COLLAGI MAIR
	NA		×	NA.	5	NA	N.	NA.	¥		-					as a % of diluted share	convertible securites)	warrants and	conversion of	shares assuming tull	(including underlying	OH: OH:

for BINANI INDUSTRIES LIMITED

K. K. Saraf

PRESIDENT & COMPANY SECRETARY



Mumbai Dated : 4th April 2014

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

Binani Industries Limited BSE : 500059. NSE : BINANIIND

31st March 2014 **Equity Shares**

(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

				NOT APPLICABLE	NOT AF		<u>.</u>	
								ļ
Sattle class								,
securities of the			same class					
convertible		securities held	warrants of the securities held convertible					
number of		convertible	number of	Warrants				
% w.r.t. total	Jo	Number of	Number of As a % total	Number of				
	1				(I)(a) above}			
					statement at para			
					Indicated in			
					Total (A)+(B)+(C')			
					shares (i.e. Grand		(
					total number of		Concert (PAC) with them	
-					percentage of	Shares	(s) and the Persons Acting in	
	9	Domino di della	Details of waitants	Details	Shares as a	Number of	Name (s) of the Shareholder	Sr. No.
f convertible securities	D.	Details of conv	& Marranto	7				

Mumbai

Dated: 4th April 2014

K. K. Saraf PRESIDENT & COMPANY SECRETARY

for BINANI JNDUSTRIES LIMITED



Name of the Company : Binani Industries Limited Scrip Code, Name of the Scrip: 500059, BINANIIND Class of Security: EQUITY

Quarter ended: 31st March 2014

(I)(d)	Statement show	ving details of locked	<u>-in shares</u>	
Sr. No.	Name of the shareholder	Number of locked- in shares	I '	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 A	pplicable	
	TOTAL			

For BINANI INDUSTRIES LIMITED

K. K. Saraf President & Company Secretary

Mumbai Date – 4^h April 2014



Name of the Company: BINANI IND	USTRIES LIMITED
1.Scrip Code: 500 059: BSE	Quarter ended: 31st March 2014
2.Scrip Code: BINANIIND: NSE	

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

No.	SDRs, etc.)	outstanding DRs	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}			
	NOT APPLICABLE SINCE NO DEPOSITORY RECEIPTS HAVE BEEN ISSUE BY THE COMPANY.						
2.	TOTAL	DI	THE COMPAN				

(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.	DR Holder	outstanding DR (ADRs, GDRs, SDRs, etc.)	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 A	PPLICABLE SIN	CE NO DEPOSITO	RY RECEIPTS HAVE BEEN ISSUED
2.			BY THE CON	MPANY.
	T	OTAL		

For BINANI INDUSTRIES LIMITED

K. K. Saraf

President & Company Secretary

Mumbai Date – 4th April 2014



(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares securites 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: Total Voting Rights i.e VI Number of voting rights held in each Total Category of Cate-Voting class of securities gory shareholder Rights code Class X Class Y Class Z As a percentage of i.e As a (A+B+C)percentag (VI) |e of (A+B) As a percentage (VIII) **(V)** (VII) (III) (IV) (II) **(I)** Shareholding of (A) Promoter and Promoter Group Not Not Indian (1) Applicable Applicable Applicable Individuals/ Hindu (a) Undivided Family Central Government (b) State Government(s) Bodies Corporate (c) Financial Institutions/ (d) Banks Any Other (e) (specify) Sub-Total (A)(1) Not Not (2) Foreign Not Applicable Applicable Applicable Individuals (a) Resident Individuals Foreign Individuals) **Bodies Corporate** (b) Institutions Any Other (specify) Not Sub-Total (A)(2) Not Applicable Applicable Applicable



Cate- gory	Category of shareholder		oting rights ass of securif	held in each ies	Total Voting	Total Vot	ing Rights i.e VI
code				<u> </u>	Rights		
	Total Shareholding		Not	Not			
	of Promoter and	Applicable	Applicable	Applicable			
	Promoter Group	,					
	(A)=(A)(1)+(A)(2)				_		<u> </u>
B)	Public Shareholding		Not	Not			
		Applicable	Applicable	Applicable	<u> </u>		
1)	Institutions			<u> </u>			
a)	Mutual Funds/ UTI				 		<u> </u>
(b)	Financial Institutions/]	
	Banks				ļ — —		
(c)	Central Government	1					
` /	State Government(s)						
(d)	Venture Capital				ļ		
	Funds						
(e)_	Insurance Companies						
(f)	Foreign Institutiona						
(1)	Investors				<u> </u>		
(g)	Foreign Venture						
(B)	Capital Investors]					
(h)	Any Other						
(11)	Sub-Total (B)(1)						
(2)	Non-institutions						
	Bodies Corporate						
(a)	Individuals -						
(b)	1 Individua	,1			ļ		
1	shareholders holdin	1			Ì		
	nominal share capita	-1					
1	up to Rs. 1 lakh.	24					
	l	al					·
	2. Individual shareholders holding				ļ		
	nominal share capit				İ		
	in excess of Rs.						
1	lakh.						
(c)	Any Other (specify) 1. Clearing Member	1					
	2. NRIs	"	Ì		l		
	1	e					
	3.Foreign Companie	Not	Not	Not			
1	Sub-Total (B)(2)		e Applicab	t	le		1

WUMBAI)

Cate- gory code	shareholder	Number of voting rights held in each class of securities		Total Voting Rights	Total Voting Rights i.e VI	
	Total Public Shareholding (B)= (B)(1)+(B)(2)		Not Applicable	Not Applicable		
	TOTAL (A)+(B)	L				
	[·	!	Not Applicable	Not Applicable	•	
	GRAND TOTAL (A)+(B)+(C)	Not Applicable	Not Applicable	Not Applicable		

K. K. Saraf President & Company Secretary

Mumbai Date – 4th April 2014

