

Ref: BIL/ST.EX/REG 23(9)/2020-21  
16<sup>th</sup> July, 2021

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring

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The Secretary  
The Calcutta Stock Exchange Limited

Dear Sir,

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400051.  
Code: BINANIIND

Datal Street, Fort  
Mumbai – 400 001  
Code: 500059

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

Dear Sir,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing

**Binani Industries Limited**

CIN: L24117WB1962PLC025584

Corporate Office: Mercantile Chambers, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai - 400 001, India.  
Tel: +91 22 4126 3000 / 01 / 02 | Fax: +91 22 2263 4960 | Email: mumbai@binani.net | www.binaniindustries.com  
Registered Office: 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatiara, Kolkata - 700 157 India  
Tel: 08100325795 / 08100126796 | Fax: +91 33 4008 8802

I Subsidiaries / step down subsidiaries

Sr. No.	Name of company	Relation with Holding Company	Country of Incorporation	% of Share Holding
1	Edayar Zinc Limited (EZL) (formerly known as Binani Zinc Limited)	Subsidiary of BIL	India	89.90%
2	BIL Infratech Limited	-do-	India	100%
3	Global Composite Holdings Inc (formerly Known as CPI Binani , Inc. (USA)) (Operations Discontinued)	-do-	USA	100%
4	Royalvision Projects Private Limited (RVPL)	-do-	India	100%
5	Nirbhay Management Services private Limited (Nirbhay)	-do-	India	100%
6	3B Binani Glass Fibre S.a.r.l. (3B Binani)	-do-	Luxembourg	100%
7	Goa Glass Fibre Limited (GGFL)	Step-down Subsidiary of BIL (Subsidiary of 3B Binani) upto March 12, 2021	India	100%
8	Project Bird Holding II B S.a.r.l.(PBH II B)	Step-down Subsidiary of BIL (Subsidiary of 3B Binani) upto March 12, 2021	Luxembourg	100%
9	TunFib S.a.r.l. (TunFib)	Step-down Subsidiary of BIL (Subsidiary of PBH II B) upto March 12, 2021	Tunesia	66.67%
10	3B-Fibreglass SPRL	-do-	Belgium	100%
11	3B-Fibreglass A/S	-do-	Norway	100%
12	R.B.G. Minerals Industries Limited (RBG)	Step-down Subsidiary of BIL (Subsidiary of EZL)	India	100%

II Key Management Personnel

Sr. No.	Name	Designation
1	Ms Visalakshi Sridhar	Managing Director, CFO & Company Secretary )

III Directors

Sr. No.	Name	Designation
1	Mr. Braj Binani	Chairman
2	Mr. Nilesh R. Doshi ( w.e.f. September 28, 2017 )	Independent Director
3	Mr. Shardul Shah ( w.e.f. September 28, 2017 )	Independent Director
4	Mr. Rajesh Kumar Bagri ( w.e.f. 26th April, 2018 )	Director
5	Ms Visalakshi Sridhar ( w.e.f. August 13, 2018)	Managing Director
6	Mr. Souren Kumar Chatterjee (w.e.f. August 29, 2019)	Independent Director

IV Promoters & Enterprises where the Promoters have got significant influence

Sr. No.	Name
1	Mr. Braj Binani ( Chairman )
2	Ms. Nidhi Binani Singhania
3	
4	
5	Ms. Kalpana Binani
6	
7	
8	
9	
10	
11	

Post Plan

Sr. No. Name

1 Binani Industries Limited Employees Group Gratuity Fund

**BINANI INDUSTRIES LIMITED**  
**Related Party Transaction during the year ended March 31, 2021 (on Consolidated Basis)**

#	Nature of Transactions	Key Management Personnel	Promoters & Enterprises where Promoters have got significant influence	Associates	Joint Venture	Subsidiaries	Total
							Rs. Lakhs
1	Purchase of Goods	-	-	-	-	-	-
2	Sale of Goods	-	-	-	-	-	-
3	Receiving of services	-	47.38	-	-	39.36	86.74
4	Recovery of expenses	-	0.76	-	-	86.33	-
5	Rendering of Services	-	-	-	-	1.00	1.00
6	Dividend Expense	-	-	-	-	-	-
7	Dividend Income	-	-	-	-	-	-
8	Sale of Fixed Assets	-	-	-	-	-	-
9	Interest Expense	-	-	-	-	-	-
10	Interest Income (Ind AS)	-	-	-	-	358.29	358.29
11	Management Contracts	-	-	-	-	-	-
12	of Loans and receivables	-	1,061.00	-	-	3.90	1,064.90
		-	-	-	-	4.62	4.62
		-	-	-	-	20,395.84	20,395.84
	/ (Reversal) for receivables made	-	-	-	-	-	1.27
	Provision for Outstanding Loans and	-	-	-	-	-	5,516.88
		-	-	-	-	-	834.15

Note: Goa Glass Fibre seized to be a subsidiary w.e.f. 12th March, 2021