

Form No. MGT-9

EXTRACT OF ANNUAL RETURN ON THE FINANCIAL YEAR ENDED ON 31.03.2020

[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12 (1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i.	CIN	L17111TN1969PLC005736
ii.	Registration Date	30/06/1969
iii.	Name of the Company	BINNY LIMITED
iv.	Category/Sub-Category of the Company	Public Company / Company having Share Capital
v.	Address of the Registered office and contact details	No: 1, Cooks Road, Otteri, Perambur Chennai TN 600012, Phone: 044-26621053, Mail ID: binny@binnyltd.in , website: www.binnyltd.in
vi.	Whether listed company	Yes Listed in BSE Ltd Scrip No. 514215
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Cameo Corporate Services Limited, Subramanian Building, V Floor 1 Club House Road, Chennai 600 002. Tel.: 28460390 Fax: 28460129 E-mail: cameo@cameoindia.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

Sr.No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Real estate activities with own or leased property	6810	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name And Address of the Company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held	Applicable Section
1	NIL	NA	NA	NA	NA

BINNY LIMITED

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(i) Category-wise Share Holding

Name of the Company : **BINNY LIMITED**
 Face Value : 5 /-
 Paidup Shares as on 01-Apr-2019 : 22319410
 Paidup Shares as on 31-Mar-2020 : 22319410
 For the Period From : 01-Apr-2019 To : 31-Mar-2020

Category code	Category of Shareholder	No. of shares held at the beginning of the year				No. of shares held at the end of the year				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A.	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP									
1.	INDIAN									
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	11390110	0	11390110	51.0323	11390110	0	11390110	51.0323	0.0000
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0	0	0	0.0000	0.0000
c.	BODIES CORPORATE	5273457	5750	5279207	23.6529	5273457	5750	5279207	23.6529	0.0000
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	ANY OTHER									
	SUB - TOTAL (A)(1)	16663567	5750	16669317	74.6852	16663567	5750	16669317	74.6852	0.0000
2.	FOREIGN									
a.	INDIVIDUALS (NON- RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0	0	0	0.0000	0.0000
b.	BODIES CORPORATE	0	0	0	0.0000	0	0	0	0.0000	0.0000
c.	INSTITUTIONS	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	ANY OTHER									
	SUB - TOTAL (A)(2)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)	16663567	5750	16669317	74.6852	16663567	5750	16669317	74.6852	0.0000
B.	PUBLIC SHAREHOLDING									
1.	INSTITUTIONS									
a.	MUTUAL FUNDS/UTI	0	0	0	0.0000	0	0	0	0.0000	0.0000
b.	FINANCIAL INSTITUTIONS/ BANKS	0	11260	11260	0.0504	59	11260	11319	0.0507	0.0002
c.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	18250	351340	369590	1.6559	18250	351340	369590	1.6559	0.0000
e.	INSURANCE COMPANIES	452747	0	452747	2.0284	430844	0	430844	1.9303	-0.0981
f.	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.0000	0	0	0	0.0000	0.0000

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Category code	Category of Shareholder	No. of shares held at the beginning of the year				No. of shares held at the end of the year				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0	0	0	0.0000	0.0000
h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
i.	ANY OTHER									
	Foreign Portfolio Investor (Corporate) Category II	18287	0	18287	0.0819	18287	0	18287	0.0819	0.0000
		18287	0	18287	0.0819	18287	0	18287	0.0819	0.0000
	SUB - TOTAL (B)(1)	489284	362600	851884	3.8167	467440	362600	830040	3.7189	-0.0978
2.	NON-INSTITUTIONS									
a.	BODIES CORPORATE	122493	88550	211043	0.9455	101365	88550	189915	0.8508	-0.0946
b.	INDIVIDUALS -									
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	1434794	1035631	2470425	11.0685	1469151	1016305	2485456	11.1358	0.0673
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	1438823	0	1438823	6.4465	1455561	0	1455561	6.5215	0.0749
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	ANY OTHER									
	CLEARING MEMBERS	422	0	422	0.0018	870	0	870	0.0038	0.0020
	HINDU UNDIVIDED FAMILIES	204689	100	204789	0.9175	213648	0	213648	0.9572	0.0396
	NON RESIDENT INDIANS	459127	13540	472667	2.1177	461023	13540	474563	2.1262	0.0084
	TRUSTS	40	0	40	0.0001	40	0	40	0.0001	0.0000
		664278	13640	677918	3.0373	675581	13540	689121	3.0875	0.0501
	SUB - TOTAL (B)(2)	3660388	1137821	4798209	21.4979	3701658	1118395	4820053	21.5957	0.0978
	TOTAL PUBLIC SHAREHOLDING (B) = (B) (1)+(B)(2)	4149672	1500421	5650093	25.3147	4169098	1480995	5650093	25.3147	0.0000
	TOTAL (A)+(B)	20813239	1506171	22319410	100.0000	20832665	1486745	22319410	100.0000	0.0000
C.	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED									
	Promoter and Promoter Group	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Public	0	0	0	0.0000	0	0	0	0.0000	0.0000
	TOTAL CUSTODIAN (C)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	GRAND TOTAL (A)+(B)+(C)	20813239	1506171	22319410	100.0000	20832665	1486745	22319410	100.0000	0.0000

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) (Contd.)

ii) Shareholding of promoters

Name of the Company : **BINNY LIMITED**

Sl No	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year	FOLIO/DP_CL_ID	PAN	Pledged Shares at beginning of the Year	Pledged Shares at end of the Year
		No of shares	% of total shares of the company	% of shares pledged / encumbered to total shares	No of shares	% of total shares of the company	% of shares pledged / encumbered to total shares					
1	NANDAGOPAL MASILAMANI	8974310	40.2085	40.1797	10012110	44.8583	44.8583	4.6497	1203230001367143	AADPN2678L	8967883	10012110
	HAVING SAME PAN											
1	NANDAGOPAL M	1037800	4.6497	0.0000	0	0.0000	0.0000	-4.6497	IN30160411294983	AADPN2678L	0	0
2	ARTHOS BREWERIES LIMITED	1615017	7.2359	7.2359	1615017	7.2359	2.5573	0.0000	1203230001373535	AABCA4799E	1615017	570790
3	SHEETALA CREDIT AND HOLDINGS PRIVATE LIMITED	850000	3.8083	0.0000	850000	3.8083	0.0000	0.0000	IN30131321578644	AAICS7668F	0	0
4	SATLUJ CREDIT AND HOLDINGS PRIVATE LIMITED	840000	3.7635	0.0000	840000	3.7635	0.0000	0.0000	IN30131321578652	AAICS7786G	0	0
5	RAJAT CHAKRA CREDIT AND HOLDINGS PRIVATE LIMITED	840000	3.7635	0.0000	840000	3.7635	0.0000	0.0000	IN30131321578677	AACCR9242A	0	0
6	CALCOM CREDIT AND HOLDINGS PRIVATE LIMITED	840000	3.7635	0.0000	840000	3.7635	0.0000	0.0000	IN30131321578804	AACCC5354N	0	0
7	ARVIND NANDAGOPAL	800000	3.5843	3.5843	800000	3.5843	3.5843	0.0000	1203230001363928	AAFP6259G	800000	800000
8	RAJALAKSHMI N	578000	2.5896	0.0000	578000	2.5896	0.0000	0.0000	IN30131321578263	AAJPR3025P	0	0
9	TWENTIETH CENTURY-APCO LEASING PRIVATE LIMITED	288440	1.2923	0.0000	288440	1.2923	0.0000	0.0000	IN30131321578669	AACCT1854G	0	0
10	TIGERS FARMS PVT LTD	5750	0.0257	0.0000	5750	0.0257	0.0000	0.0000	00010447	AACCT9108R	0	0

BINNY LIMITED

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) (Contd.)

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

Name of the Company : **BINNY LIMITED**

Sl No	Name of the Share holder	Shareholding at the beginning of the year		Cumulative Shareholding during the year		FOLIO/DP_CL_ID	PAN
		No of shares	% of total shares of the company	No of shares	% of total shares of the company		
1	NANDAGOPAL MASILAMANI						
	At the beginning of the year 30-Mar-2019	8974310	40.2085	8974310	40.2085	1203230001367143	AADPN2678L
	Purchase 24-May-2019	1037800	4.6497	10012110	44.8583		
	At the end of the Year 31-Mar-2020	10012110	44.8583	10012110	44.8583		
	HAVING SAME PAN						
	NANDAGOPAL M						
	At the beginning of the year 30-Mar-2019	1037800	4.6497	1037800	4.6497	IN30160411294983	AADPN2678L
	Sale 24-May-2019	-1037800	4.6497	0	0.0000		
At the end of the Year 31-Mar-2020	0	0.0000	0	0.0000			
2	ARTHOS BREWERIES LIMITED						
	At the beginning of the year 30-Mar-2019	1615017	7.2359	1615017	7.2359	1203230001373535	AABCA4799E
	At the end of the Year 31-Mar-2020	1615017	7.2359	1615017	7.2359		
3	SHEETALA CREDIT AND HOLDINGS PRIVATE LIMITED						
	At the beginning of the year 30-Mar-2019	850000	3.8083	850000	3.8083	IN30131321578644	AAICS7668F
	At the end of the Year 31-Mar-2020	850000	3.8083	850000	3.8083		
4	SATLUJ CREDIT AND HOLDINGS PRIVATE LIMITED						
	At the beginning of the year 30-Mar-2019	840000	3.7635	840000	3.7635	IN30131321578652	AAICS7786G
	At the end of the Year 31-Mar-2020	840000	3.7635	840000	3.7635		
5	RAJAT CHAKRA CREDIT AND HOLDINGS PRIVATE LIMITED						
	At the beginning of the year 30-Mar-2019	840000	3.7635	840000	3.7635	IN30131321578677	AACCR9242A
	At the end of the Year 31-Mar-2020	840000	3.7635	840000	3.7635		

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SI No	Name of the Share holder	Shareholding at the beginning of the year		Cumulative Shareholding during the year		FOLIO/DP_CL_ID	PAN
		No of shares	% of total shares of the company	No of shares	% of total shares of the company		
6	CALCOM CREDIT AND HOLDINGS PRIVATE LIMITED						
	At the beginning of the year 30-Mar-2019	840000	3.7635	840000	3.7635	IN30131321578804	AACCC5354N
	At the end of the Year 31-Mar-2020	840000	3.7635	840000	3.7635		
7	ARVIND NANDAGOPAL						
	At the beginning of the year 30-Mar-2019	800000	3.5843	800000	3.5843	1203230001363928	AAFPA6259G
	At the end of the Year 31-Mar-2020	800000	3.5843	800000	3.5843		
8	RAJALAKSHMI N						
	At the beginning of the year 30-Mar-2019	578000	2.5896	578000	2.5896	IN30131321578263	AAJPR3025P
	At the end of the Year 31-Mar-2020	578000	2.5896	578000	2.5896		
9	TWENTIETH CENTURY-APCO LEASING PRIVATE LIMITED						
	At the beginning of the year 30-Mar-2019	288440	1.2923	288440	1.2923	IN30131321578669	AACCT1854G
	At the end of the Year 31-Mar-2020	288440	1.2923	288440	1.2923		
10	TIGERS FARMS PVT LTD						
	At the beginning of the year 30-Mar-2019	5750	0.0257	5750	0.0257	00010447	AACCT9108R
	At the end of the Year 31-Mar-2020	5750	0.0257	5750	0.0257		

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) (Contd.)

(iv) Shareholding Pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Name of the Company : BINNY LIMITED

SI No	Name of the Share holder	Shareholding at the beginning of the year		Cumulative Shareholding during the year		FOLIO/DP_CL_ID	PAN
		No of shares	% of total shares of the company	No of shares	% of total shares of the company		
1	LIFE INSURANCE CORPORATION OF INDIA						
	At the beginning of the year 30-Mar-2019	452347	2.0266	452347	2.0266	IN30081210000012	AAACL0582H
	Sale 16-Aug-2019	-200	0.0008	452147	2.0258		

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		Shareholding at the beginning of the year		Cumulative Shareholding during the year			
Sl No	Name of the Share holder	No of shares	% of total shares of the company	No of shares	% of total shares of the company	FOLIO/DP_CL_ID	PAN
	Sale 23-Aug-2019	-668	0.0029	451479	2.0228		
	Sale 06-Sep-2019	-185	0.0008	451294	2.0219		
	Sale 13-Sep-2019	-1528	0.0068	449766	2.0151		
	Sale 18-Sep-2019	-200	0.0008	449566	2.0142		
	Sale 20-Sep-2019	-135	0.0006	449431	2.0136		
	Sale 27-Sep-2019	-7209	0.0322	442222	1.9813		
	Sale 11-Oct-2019	-836	0.0037	441386	1.9775		
	Sale 18-Oct-2019	-2600	0.0116	438786	1.9659		
	Sale 25-Oct-2019	-3342	0.0149	435444	1.9509		
	Sale 07-Feb-2020	-5000	0.0224	430444	1.9285		
	At the end of the Year 31-Mar-2020	430444	1.9285	430444	1.9285		
2	RAMANATHAN SRINIVASAN						
	At the beginning of the year 30-Mar-2019	442400	1.9821	442400	1.9821	IN30014210602692	ABTPS6467P
	At the end of the Year 31-Mar-2020	442400	1.9821	442400	1.9821		
3	SADAYAVEL KAILASAM						
	At the beginning of the year 30-Mar-2019	436000	1.9534	436000	1.9534	IN30160411305537	AADPK5408K
	At the end of the Year 31-Mar-2020	436000	1.9534	436000	1.9534		
4	GOVERNOR OF TAMIL NADU JT1 : REPRESENTING GOVT OF TAMIL NADU						
	At the beginning of the year 30-Mar-2019	340940	1.5275	340940	1.5275	G0000311	
	At the end of the Year 31-Mar-2020	340940	1.5275	340940	1.5275		
5	SAKTHIVEL J						
	At the beginning of the year 30-Mar-2019	286000	1.2813	286000	1.2813	IN30160411297406	AABPS8764N
	At the end of the Year 31-Mar-2020	286000	1.2813	286000	1.2813		
6	KETAN J KARANI JT1 : TRUPTI K KARANI						
	At the beginning of the year 30-Mar-2019	252994	1.1335	252994	1.1335	1204510000007054	AMAPK8243M
	Purchase 27-Sep-2019	5000	0.0224	257994	1.1559		
	Sale 18-Oct-2019	-3000	0.0134	254994	1.1424		
	Sale 25-Oct-2019	-4314	0.0193	250680	1.1231		

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Sl No	Name of the Share holder	Shareholding at the beginning of the year		Cumulative Shareholding during the year		FOLIO/DP_CL_ID	PAN
		No of shares	% of total shares of the company	No of shares	% of total shares of the company		
	Sale 01-Nov-2019	-3299	0.0147	247381	1.1083		
	Sale 08-Nov-2019	-7860	0.0352	239521	1.0731		
	Sale 13-Dec-2019	-2700	0.0120	236821	1.0610		
	Sale 20-Dec-2019	-13500	0.0604	223321	1.0005		
	Sale 31-Dec-2019	-3175	0.0142	220146	0.9863		
	Sale 03-Jan-2020	-2545	0.0114	217601	0.9749		
	Sale 10-Jan-2020	-10000	0.0448	207601	0.9301		
	Purchase 17-Jan-2020	3079	0.0137	210680	0.9439		
	Sale 07-Feb-2020	-795	0.0035	209885	0.9403		
	Sale 14-Feb-2020	-4665	0.0209	205220	0.9194		
	Sale 21-Feb-2020	-2250	0.0100	202970	0.9093		
	Sale 28-Feb-2020	-3107	0.0139	199863	0.8954		
	Sale 06-Mar-2020	-2000	0.0089	197863	0.8865		
	Sale 13-Mar-2020	-2169	0.0097	195694	0.8767		
	Purchase 20-Mar-2020	34	0.0001	195728	0.8769		
	At the end of the Year 31-Mar-2020	195728	0.8769	195728	0.8769		
7	V N MUNISAMY						
	At the beginning of the year 30-Mar-2019	100000	0.4480	100000	0.4480	IN30160411297334	AAIPM5194K
	At the end of the Year 31-Mar-2020	100000	0.4480	100000	0.4480		
8	R APPAJI						
	At the beginning of the year 30-Mar-2019	100000	0.4480	100000	0.4480	IN30160411297391	ANZPA7132M
	At the end of the Year 31-Mar-2020	100000	0.4480	100000	0.4480		
9	ASHISH JAIN						
	At the beginning of the year 30-Mar-2019	81241	0.3639	81241	0.3639	IN30160420017710	ABFPJ6898P
	Sale 13-Mar-2020	-81241	0.3639	0	0.0000		
	Purchase 27-Mar-2020	80571	0.3609	80571	0.3609		
	At the end of the Year 31-Mar-2020	80571	0.3609	80571	0.3609		
10	TRUPTI K KARANI JT1 : KETAN J KARANI						
	At the beginning of the year 30-Mar-2019	72941	0.3268	72941	0.3268	1204510000007069	AOAPK2535E
	Purchase 19-Apr-2019	230	0.0010	73171	0.3278		
	Purchase 10-May-2019	371	0.0016	73542	0.3294		
	Purchase 24-May-2019	5449	0.0244	78991	0.3539		

BINNY LIMITED

Sl No	Name of the Share holder	Shareholding at the beginning of the year		Cumulative Shareholding during the year		FOLIO/DP_CL_ID	PAN
		No of shares	% of total shares of the company	No of shares	% of total shares of the company		
	Purchase 31-May-2019	17327	0.0776	96318	0.4315		
	Purchase 07-Jun-2019	50	0.0002	96368	0.4317		
	Sale 23-Aug-2019	-1000	0.0044	95368	0.4272		
	Purchase 13-Sep-2019	5196	0.0232	100564	0.4505		
	Purchase 18-Sep-2019	480	0.0021	101044	0.4527		
	Purchase 27-Mar-2020	400	0.0017	101444	0.4545		
	At the end of the Year 31-Mar-2020	101444	0.4545	101444	0.4545		
	HAVING SAME PAN						
10	TRUPTI KETAN KARANI JT1 : KETAN JAYANTILAL KARANI						
	At the beginning of the year 30-Mar-2019	71	0.0003	71	0.0003	IN30027110093659	AOAPK2535E
	At the end of the Year 31-Mar-2020	71	0.0003	71	0.0003		

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) (Contd.)

(v) Shareholding of Directors and Key Managerial Personnel:

Sl No	Name of the Share holder	Shareholding at the beginning of the year		Cumulative Shareholding during the year		FOLIO/DP_CL_ID	PAN
		No of shares	% of total shares of the company	No of shares	% of total shares of the company		
1	NANDAGOPAL M						
	At the beginning of the year 01-Apr-2019	10012110	44.8583	10012110	44.8583	IN30160411294983	AADPN2678L
	At the end of the Year 31-Mar-2020	10012110	44.8583	10012110	44.8583		
2	ARVIND NANDAGOPAL						
	At the beginning of the year 01-Apr-2019	800000	3.5843	800000	3.5843	1203230001363928	AAFPK6259G
	At the end of the Year 31-Mar-2020	800000	3.5843	800000	3.5843		
3	T KRISHNAMURTHY						
	At the beginning of the year 01-Apr-2019	1550	0.007	1550	0.007	IN30044110901241	AAAPK7442G
	At the end of the Year 31-Mar-2020	1550	0.007	1550	0.007		

BINNY LIMITED

V. INDEBTEDNESS OF THE COMPANY

(Rs. In lacs)

Particulars	Secured Loan	Unsecured Loan	Deposits	Total Indebtedness
Indebtedness at the beginning of the Financial Year				
(i) Principle Amount	9982.06	-	-	9,982.06
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	-	-	-
Total	9982.06	-	-	9,982.06
Change in Indebtedness during the Financial Year				
Addition		-	-	-
Reduction	1,470.96	-	-	1,470.96
Net Change	-1470.96	-	-	-1470.96
Indebtedness at the end of the Financial Year				
(i) Principal Amount	8511.10	-	-	8,511.10
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	-	-	-
Total	8,511.10			8,511.10

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager

(Rs. In lacs)

Sl. No.	Particulars of Remuneration	Mr. Arvind Nandagopal, Managing Director	Total
			Amount
1.	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	60.00	60.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961		
2.	Stock Option		
3.	Sweat Equity		
4.	Commission - as % of profit - others, specify...		
5.	Others, please specify		
6.	Total (A)	60.00	60.00
	Ceiling as per the Act	60.00	60.00

BINNY LIMITED

B. Remuneration to other directors:

(Rs. In lacs)

Sl. No.	Particulars of Remuneration	Mr. S. Jagadeesan	Mr. Arunkumar	Ms. Nilima Sathya	Mr. S. Natarajan	Total Amount
1.	<u>Independent Directors</u>					
	· Fee for attending board committee meetings	0.50	0.50	0.40	-	1.40
	· Commission	-	-	-	-	-
	· Others, please specify	-	-	-	-	-
	Total (1)	-	-	-	-	-
2.	<u>Other Non-Executive Directors</u>					
	· Fee for attending board committee meetings	-	-	-	-	-
	· Commission	-	-	-	-	-
	· Others, please specify	-	-	-	-	-
	Total (2)	-	-	-	-	-
	Total (B)=(1+2)	-	-	-	-	1.40
	Total Managerial Remuneration					1.40

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD:

(Rs. In lacs)

Sl. No.	Particulars of Remuneration	T. Krishnamurthy CFO & Company Secretary	Total
1.	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	31.00	31.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961		
2.	Stock Option		
3.	Sweat Equity		
4.	Commission - as % of profit - others, specify...		
5.	Others, please specify		
	Total	31.00	31.00

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

No penalties/punishment/compounding of offences were levied during the year 2019-20 under the Companies Act, 2013.