

Draft Annual Return in Form MGT - 7**I. REGISTRATION AND OTHER DETAILS****(i) CIN**

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II. PAN AAACB2529G**(ii) (a) Name of the Company BINNY LIMITED****(b) Registered office address No. 1, COOKS ROAD PERAMBUR CHENNAI 600012.****(c) e-mail ID of the Company binnyho@binnyltd.in****(d) Telephone number with STD code 04426621053****(e) Website www.binnyltd.in****(iii) Date of Incorporation 30.06.1969****(iv)**

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital Yes**(vi) Whether shares listed on recognized Stock Exchange(s) Yes****(a) Details of stock exchanges where shares are listed**

S.No	Stock Exchange Name	Code
1	BSE Limited	514215

CIN of the Registrar and Transfer Agent U67120TN1998PLC041613**Name of RTA CAMEO CORPORATE SERVICES LIMITED****Registered office address of the Registrar and Transfer Agent**

Subramanian Building, V Floor

1 Club House Road, Chennai 600 002.

(vii) Financial year from date 01-04-2020 To Date 31-03-2021**(viii) Whether Annual general meeting (AGM) held Yes****(a) If yes, date of AGM 15-11-2021****(b) Due date of AGM 30.09.2021****(c) Whether any extension for AGM granted yes****(II) Principal Business of the Company****Number of business activities 1**

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	6810	Real estate activities with own or leased property	70	Real estate activities with own or leased property.	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)**No. of Companies for which information is to be given** 36

S. No	Name of Company	CIN / FCRN	Holding/ Subsidiary/ Associate/ Joint Venture	% of shares held
1	NIL	NA	NA	NA

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY**(i) Share Capital****(a) Equity Share Capital**

Particulars	Authorised	Issued	Subscribed	Paid up
Total number of equity shares	22820000	22319410	22319410	22319410
Total amount of equity shares (in Rs.)	114100000	111597050	111597050	111597050

Number of classes 1

Class of Shares	Authorised	Issued	Subscribed	Paid up
(Equity Shares of Rs.5/- each)				
Number of equity shares	22820000	22319410	22319410	22319410
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	114100000	111597050	111597050	111597050

(b) Preference Share Capital

Particulars	Authorised	Issued	Subscribed	Paid up
Total number of preference shares	543180000	234432855	234432855	234432855
Total amount of preference shares (in rupees)	2715900000	1172164275	1172164275	1172164275

Number of classes 2

Class of Shares	Authorised	Issued	Subscribed	Paid up
Number of Preference shares	1180000	548800	548800	548800
Nominal value per share (in rupees)	5	5	5	5
Total amount of Preference shares (in rupees)	5900000	2744000	2744000	2744000

Class of Shares	Authorised	Issued	Subscribed	Paid up
Number of Preference shares	542000000	233884055	233884055	233884055
Nominal value per share (in rupees)	5	5	5	5
Total amount of Preference shares (in rupees)	2710000000	1169420275	1169420275	1169420275

(C) Unclassified Share Capital

Particulars	Authorised
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of Shares	Number of Shares	Total Nominal Amount	Total Paid-up Amount	Total Premium
Equity shares				
At the beginning of the year	22319410	111597050	111597050	0
Increase during the year				
i. Public issue	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement / Preferential allotment	0	0	0	0
v. ESOP	0	0	0	0
vi. Sweat Equity	0	0	0	0
vii. Conversion of Preference Shares	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ ADRs	0	0	0	0
x. Others, Specify	0	0	0	0
Decrease during the year				
i. Buyback of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0

iii. Reduction of Share capital	0	0	0	0
iv. Others, Specify	0	0	0	0
At the end of the year	22319410	111597050	111597050	0

Class of Shares	Number of Shares	Total Nominal Amount	Total Paid-up Amount	Total Premium
Preference Shares				
At the beginning of the year	233884055	1169420275	1169420275	0
Increase during the year	0	0	0	0
i. issue of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, Specify	0	0	0	0
Decrease during the year				
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, Specify	0	0	0	0
At the end of the year	233884055	1169420275	1169420275	0

(ii) Details of stock split/consolidation during the year (for each class of shares) 0

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Date of the previous annual general meeting 30.10.2020

(iv) Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of Units	Nominal Value per Unit	Total Value
Non-convertible debentures	-	-	-
Partly convertible debentures	-	-	-
Fully convertible debentures	-	-	-
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits	-	-	376000-

Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding depositsnil	-	-	NIL
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Deposit	-	-	0
Total			-----

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures) 1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up value of each unit	Total paid up value
Commercial Papers	0	0	0	0	0
Total					

V. Turnover and net worth of the company (as defined in the Companies Act, 2013)**(i) Turnover RS.****(ii) Net worth of the Company-----****(a) SHARE HOLDING PATTERN - Promoters**

S.No	Category	Equity		Preference	
		No. of Shares	(%)	No. of Shares	(%)
1	Individual/Hindu Undivided Family				
	i. Indian	11390110	51.04	-	-
	ii. NRI	-	-	-	-
	iii. Foreign National (Other than NRI)	-	-	-	-
2	Government				
	i. Central Government	-	-	-	-
	ii. State Government	-	-	-	-
	iii. Government Companies	-	-	-	-
3	Insurance Companies	-	-	-	-
4	Banks	-	-	-	-
5	Financial Institutions	-	-	-	-
6	Foreign institutional investors	-	-	-	-
7	Mutual Funds	-	-	-	-
8	Venrure Capital	-	-	-	-
9	Body Corporate (not mentioned above)	5279207	23.65	-	-
10	Others	-	-	-	-
	Total	16669317	74.69	-	-

Total number of shareholders (promoters) 10

SHARE HOLDING PATTERN - Public/Other than promoters

S.No	Category	Equity		Preference	
		No. of Shares	(%)	No. of Shares	(%)
1	Individual/Hindu Undivided Family				
	i. Indian			-	-
	ii. NRI			-	-
	iii. Foreign National (Other than NRI)			-	-
2	Government				
	i. Central Government			-	-
	ii. State Government			-	-
	iii. Government Companies			-	-
3	Insurance Companies			-	-
4	Banks			-	-
5	Financial Institutions			-	-
6	Foreign institutional investors			-	-
7	Mutual Funds			-	-
8	Venrure Capital			-	-
9	Body Corporate (not mentioned above)			-	-
10	Others			-	-
	Total			-	-

Total number of shareholders (other than promoters)

Total number of shareholders (Promoters+Public/Other than promoters)

(b) Details of Foreign institutional investors' (FIIs) holding shares of the company NIL

VI. NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

	At beginning of the year	At end of the year
Promoters	10	10
Members (other than promoters)		
Debenture holders (Privately Placed Debentures)		

VII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter						
B. Non-Promoter						
(i) Non-Independent						
(ii) Independent						
C. Nominee Directors representing						
(i) Banks & FIs						
(ii) Investing institutions						
(iii) Government						
(iv) Small share holders						
(v) Others						
Total						

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date -----

(B) (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN / PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any
MASILAMANI NANDAGOPAL	00058710	Executive Chairman	10012110	-

ARVIND NANDAGOPAL	00059009	Managing Director	800000	-
SANKARA MUDAILAR JAGADEESAN	01799607	Director	-	-
SRINIVASAN NATARAJAN	00155988	Director	-	29.08.2021
RANGANATHAN ARUNKUMAR	00018588	Director	-	-
NILIMA SATHYA	08066913	Director	-	-
T. KRISHNAMURTHY	AAAPK7442G	CFO	1550	-

(ii) Particulars of change in director(s) and Key managerial personnel during the year

Name	DIN / PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
T. KRISHNAMURTHY	AAAPK7442G	CS	-	14.12.2020

VIII. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held Nil

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30.10.2020			

B. BOARD MEETINGS

Number of meetings held

Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
		Number of members attended	%
30.07.2020	6	5	83.33
14.09.2020	6	5	83.33
13.11.2020	6	5	83.33
13.02.2021	6	5	83.33

C. COMMITTEE MEETINGS**Number of meetings held**

Type of meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
			Number of members attended	%
Audit Committee	30.07.2020	3	2	67
Audit Committee	14.09.2020	3	2	67
Audit Committee	13.11.2020	3	2	67
Audit Committee	13.02.2021	3	2	67
Corporate Social Responsibility Committee	14.09.2020	3	3	100
Corporate Social Responsibility Committee	13.02.2021	3	3	100
Nomination and Remuneration Committee	14.09.2020	3	3	100
Stakeholder Relationship Committee	03.08.2020	3	3	100
Stakeholder Relationship Committee	07.09.2020	3	3	100
Stakeholder Relationship Committee	23.10.2020	3	3	100
Stakeholder Relationship Committee	18.11.2020	3	3	100
Stakeholder Relationship Committee	06.01.2021	3	3	100
Stakeholder Relationship Committee	18.01.2021	3	3	100
Stakeholder Relationship Committee	01.03.2021	3	3	100
Stakeholder Relationship Committee	26.03.2021	3	3	100

D. Attendance of Directors

Name of Director	Board Meeting			Committee Meeting			AGM
	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30-10-2020
MASILAMANI NANDAGOPAL	4	4	100	10	10	100	
ARVIND NANDAGOPAL	4	3	75	10	10	100	
SANKARA MUDAILAR JAGADEESAN	4	4	100	13	13	100	
SRINIVASAN NATARAJAN	4	1	25	4	0	0	
RANGANATHAN ARUNKUMAR	4	4	100	7	7	100	
NILIMA SATHYA	4	4	100	1	1	100	

IX. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered- 1

Name	Designation	Gross Salary	Commission	Stock option	Others	Total
Arvind Nandagopal	Managing Director	6000000	0	0	0	6000000

Number of CEO, CFO and Company secretary whose remuneration details to be entered - 1

Name	Designation	Gross Salary	Commission	Stock option	Others	Total
T. KRISHNA MURTHY	CFO	3113855	0	0	0	

Number of other directors whose remuneration details to be entered - Nil

X. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

"Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year" - Yes

XI. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

XII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

XIII. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Declaration