



**BINNY LIMITED**

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2019-20/SE/0021

June 25, 2019

Department of Corporate Services  
BSE Limited,  
Phirozee Jee Jee Bhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub: Disclosure under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby submit the disclosure of Related Party Transactions on consolidated basis in the format specified in the accounting standards for the year ended March 31, 2019.

You are requested to take the above information on records.

Thanking you,

**For Binny Limited**

A handwritten signature in black ink, appearing to read 'T. Krishnamurthy', written over a white background.

**(T. Krishnamurthy)**

**CFO & Company Secretary**

Regd. Office :

No. 1, Cooks Road, Perambur, Chennai - 600 012.

Tel No. : 044-2662 1053, Fax : 044-2662 1056 e-mail : binnyho@binnyltd.in

GSTIN: 33AAACB2529G1Z6 Website: www.binnyltd.in

**Related Party Disclosures:****(A) i) Entity under common control (Companies in which one or more Directors of the company/their relatives are also Directors)**

Mohan Breweries & Distilleries Ltd  
 Binny Mills Ltd.  
 Mother Mira Industries Limited  
 Mira Textiles & Industries Limited

**ii) Key Management Personnel (KMP)**

Mr. M. Nandagopal  
 Mr. Arvind Nandagopal

**(B) Details of transactions with related party in the ordinary course of business for the year ended:**

	<u>31-03-2019</u>	<u>31-03-2018</u>	Rs in Lakhs
<b>(i) Entity under common control</b>			
Binny Mills Ltd.	158.00	8.28	
Mohan Breweries & Distilleries Ltd (for Purchase of 12.43 Acres of Land)	2970.29	4712.36	
Mohan Breweries & Distilleries Ltd (for Purchase of Windmill)	810.00	68.79	
Interest expense on liability component of convertible preference shares	2181.24	2131.61	
<b>(ii) Key Management Personnel (KMP)</b>			
Compensation of key management personnel			
Short term employee benefit			
Mr. Arvind Nandagopal (Managing Director)	60.00	60.00	

