



BINNY LIMITED

Estd 1799

CIN No. : L 171111TN1969PLC005736

SEC/2020-21/SE/0014

August 28, 2020

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 half year ended March 31, 2020.

The above said disclosure will be made available in the Company's official website (www.binnyltd.in)

You are requested to take the above information on records.

Thanking you,

For Binny Limited

(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) Names of related parties and description of relationship as identified and certified by the Company:

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 Managerial Personnel (KMP)

Mr. M. Nandagopal - Wholetime Director

Mr. Arvind Nandagopal - Managing Director

Mr. T Krishnamurthy - CFO & CS

(B) Details of transactions with related party in the ordinary course of business for the year ended 31.03.2020

(amount in Rs Lakhs)

(i) Entity under common control	Nature of Transaction	As at 31 March 2020
Binny Mills Ltd.	Expense Reimbursement	- Cr
Mohan Breweries & Distilleries Ltd (for Purchase of 12.43 Acres of Land)	Interest Income (Net of TDS)	2,978.42 Cr
Mohan Breweries & Distilleries Ltd (for Purchase of Windmill)	Interest Income (Net of TDS)	812.22 Cr
Interest expense on liability component of convertible preference shares	Interest on Preference shares	2,203.91 Dr
(ii) Key Managerial Personnel (KMP)		
Mr. Arvind Nandagopal (Managing Director)	Managerial remuneration	60.00 Dr
Mr. T Krishnamurthy (CFO & CS)	Managerial remuneration	31.07 Dr

