



Vivek Saraogi

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April 06, 2021

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400051	BSE Limited The Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001
Balrampur Chini Mills Limited 'FMC Fortuna', 2 nd Floor, 234/3A, AJC Bose Road, Kolkata – 700 020	

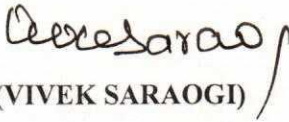
Dear Sir/Madam,

Target Company : **Balrampur Chini Mills Limited** [NSE Scrip Code: **BALRAMCHIN**, BSE Scrip Code: **500038**]

I am sending herewith Disclosure as required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in relation to 31st March, 2021.

Thanking You,

Yours faithfully

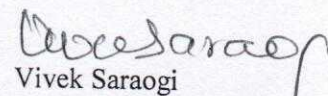

(VIVEK SARAOGI)

Encl : As above

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400051	BSE Limited The Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001
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ANNEXURE - 1 Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
Part-A- Details of Shareholding			
1. Name of the Target Company (TC)	Balrampur Chini Mills Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Kamal Nayan Saraogi HUF Shri Vivek Saraogi Vivek Saraogi HUF Smt. Sumedha Saraogi Smt. Stuti Dhanuka Smt. Avantika Saraogi Udaipur Cotton Mills Co. Ltd. Meenakshi Mercantiles Ltd. Novel Suppliers Pvt. Ltd.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	8,65,45,753	41.21%	41.21%
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	8,65,45,753	41.21%	41.21%

Signature of the Authorised Signatory


Vivek Saraogi
(For self and on behalf of other Promoters)

Place: Kolkata

Date: 5th April, 2021

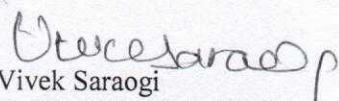
Note:

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Part-B****Name of the Target Company:** Balrampur Chini Mills Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
Kamal Nayan Saraogi HUF	Promoter Group	
Shri Vivek Saraogi	-do-	
Vivek Saraogi HUF	-do-	
Smt. Sumedha Saraogi	-do-	
Smt. Stuti Dhanuka	-do-	
Smt. Avantika Saraogi	-do-	
Udaipur Cotton Mills Co. Ltd.	-do-	
Meenakshi Mercantiles Ltd.	-do-	
Novel Suppliers Pvt. Ltd.	-do-	

Signature of the Authorised Signatory


Vivek Saraogi
(For self and on behalf of other Promoters)

Place: Kolkata

Date: 6th April, 2021

Note:

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.