



BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118

Reg.Off. : FMC Fortuna, 2nd Floor, 234/3A, A. J. C. Bose Road, Kolkata - 700 020

P : 033 2287 4749

F : 033 2283 4487

E : bcml@bcml.in

W : www.chini.com

September 18, 2023

National Stock Exchange of India Limited Listing Department, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051	BSE Limited The Corporate Relationship Department 1 st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai, 400001
Symbol: BALRAMCHIN	Scrip Code: 500038

Dear Sir/Madam,

Sub: Reporting to SEBI regarding Inter-se transfer of shares amongst Promoters by way of gift

Ref: Submission of Report as required under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

This is to inform you that the Company has received a Report under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SAST Regulations”) from Mr. Vivek Saraogi (“acquirer”) in respect of acquisition of 1,66,66,461 equity shares of the Company by way of Gift of shares from Mrs. Sumedha Saraogi (“Seller”) made under Regulation 10(1)(a)(ii) of SAST Regulations as amended.

The acquirer submitted the said report to SEBI on September 18, 2023, pursuant to Regulation 10(7) of SAST Regulations by way of Inter- se - transfer in terms of Regulation 10(1)(a)(ii) of SAST Regulations.

Kindly take the same on record and suitably disseminate to all concerned.

Thanking You,

Yours faithfully

For Balrampur Chini Mills Limited

Manoj Agarwal
Company Secretary and Compliance Officer

Encl: As above

VIVEK SARAOGI
WOODBURN CENTRAL 5TH FLOOR R/NO 504 5A BIBHABATI BOSE SARANI KOLKATA 700020

KOL KOLKATA
W BENGAL

Beneficiary Name : AVEP
Beneficiary Address1 :
Beneficiary Address2 :
Beneficiary Address3 :
Beneficiary Address4 :
Beneficiary Address5 :
PinCode :
Value Date : 2023-09-15 00:00:00
Bank Reference No : FT309150955960

Dear Sir/Madam

We have initiated a credit thru NEFT to your A/c No.AVEP113010972220 with ICICI BANK LIMITED(IFSC CODE ICIC0000104) vide reference no. N258232644307932 for Rs 177005.90 (Rupees One Lakh Seventy Seven Thousand Five and Paise Ninety Only) against the below mentioned payment details

Narration : AVEP SEBI FEES

This is Computer generated advice & Does not require any signature.

August 28, 2023

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051	BSE Limited The Corporate Relationship Department 1 st 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, A. J. C. Bose Road Kolkata-700020
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Dear Sir/Madam,

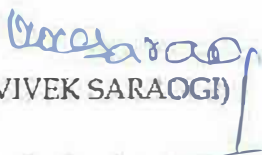
Target Company : **Balrampur Chini Mills Limited**
[NSE Scrip Code: BALRAMCHIN, BSE Scrip Code: 500038]

Sub: Submission of disclosure required under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for proposed acquisition of shares by way of gift

Please find enclosed herewith disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulation") in respect of proposed acquisition of 1,66,66,461 equity shares of the Company by way of Gift of shares from Mrs. Sumedha Saraogi made under Regulation 10(1)(a) of SAST Regulation as amended.

Kindly acknowledge the receipt.

Thanking You,
Yours' Faithfully


(VIVEK SARAOGI)

Encl : As above.

Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

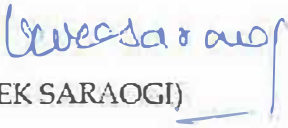
1.	Name of the Target Company (TC)	Balrampur Chini Mills Limited
2.	Name of the acquirer(s)	Vivek Saraogi
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are	Mrs. Sumedha Saraogi
	b. Proposed date of acquisition	On or after 4 th September, 2023
	c. Number of shares to be acquired from each person mentioned in 4(a) above	1,66,66,461 Equity Shares of face value of Re.1 each
	d. Total shares to be acquired as % of share capital of TC	8.26%
	e. Price at which shares are proposed to be Acquired	Not Applicable (Inter-Se Transfer by way of Gift amongst the promoter group.)
	f. Rationale, if any, for the proposed transfer	Gift of Shares by wife to husband. Inter-se-transfer amongst the promoter group
5.	Relevant sub-clause of regulation 10 (1) (a) under which the acquirer is exempted from making open offer	Regulation 10 (1) (a) (ii) – Persons named as promoters in the shareholding pattern filed by the target company in terms of the listing regulations or these regulations for not less than three years prior to the proposed acquisition
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	The Shares of the target company are frequently traded in term of Regulation 2(1)(j) of the SEBI (Substantial acquisition of Shares and Takeover) Regulation, 2011. The volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the Stock Exchange i.e; National Stock Exchange Limited where the maximum volume of trading in the shares of the TC are recorded during such period is Rs. 396.38 per share (though the same is not applicable as transfer is through gift).

7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable The Shares are proposed to be transferred by way of Gift and therefore no consideration is involved			
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable The Shares are proposed to be transferred by way of Gift and therefore no consideration is involved			
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011.(corresponding provisions of the repealed Takeover Regulations 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	Declaration enclosed (Annexure -1) Disclosures Enclosed (Annexure -2)			
10.	Declaration by the acquirer that all the conditions specified under regulation 10 (1) (a) with respect to exemptions has been duly complied with.	Declaration enclosed (Annexure - 3)			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
a	Acquirer(s) and PACs (other than sellers)(*)				
1	Mr. Vivek Saraogi	41158544	20.40	57825005	28.66
2	Vivek Saraogi HUF	147482	0.07	147482	0.07
3	Mrs. Stuti Dhanuka	4284531	2.12	4284531	2.12
4	Ms. Avantika Saraogi	3187007	1.58	3187007	1.58
5	Udaipur Cotton Mills Co. Ltd.	5689433	2.82	5689433	2.82
6	Meenakshi Mercantiles Ltd.	6484233	3.21	6484233	3.21
7	Novel Suppliers Pvt. Ltd.	3551444	1.76	3551444	1.76

	b	Seller (s)				
		Mrs. Sumedha Saraogi	22043079	10.93	5376618	2.67

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



(VIVEK SARAOGI)

Place : Kolkata

Date : 28.08.2023



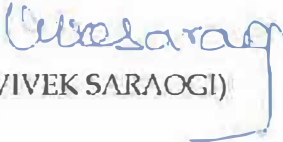
Vivek Saraogi

504, Woodburn Central
5A, Bibhabati Bose Sarani
(Formerly : 5A, Woodburn Park Road), Kolkata - 700 020
P: (033) 6601 2222, 2287 1012, E: vivek@saraogigroup.org

Annexure - 1

TO WHOM IT MAY CONCERN

I, **Vivek Saraogi** of Woodburn Central, 5th Floor, R. No. 504, 5A, Bibhabati Bose Sarani, Kolkata - 700020, do hereby declare that the transferor and transferee, have complied (during 3 years prior to the date of proposed acquisition)/ will comply with the applicable disclosure requirements in Chapter V of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.


(VIVEK SARAOGI)

Place : Kolkata

Date : 28.08.2023



Vivek Saraogi

504, Woodburn Central
5A, Bibhabati Bose Sarani

(Formerly : 5A, Woodburn Park Road), Kolkata - 700 020
P : (033) 6601 2222, 2287 1012, E : vivek@saraogigroup.org

1st April, 2020

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	The Audit Committee, Balrampur Chini Mills Limited 'FMC Fortuna', 2 nd Floor, 234/3A, AJC Bose Road, Kolkata - 700 020
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Dear Sir/ Madam,

Target Company: Balrampur Chini Mills Limited

Subject: Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)

We, the Promoters and Promoter Group of Balrampur Chini Mills Limited ("the Company"), hereby declare in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) (SEBI Takeover Code) that we have not made any other encumbrance, directly or indirectly during the financial year ended 31st March, 2020 on the shares held by us in the Company.

Further, we would like to add that the disclosure made vide our letter dated 22nd October, 2019 is only in the nature of "Undertaking to continue as Promoter of Balrampur Chini Mills Limited" and accordingly a Non-Disposal Undertaking was issued to the lender bank and is captured and disclosed under "encumbrance" based on the SEBI Takeover Code.

To further explain this, the said disclosure relates to the condition attached to the loan raised by Auxilio Finserve Pvt. Ltd. (Associate Company of the Company) to ensure that we shall continue as the Promoters of the Company. There is no pledge in the shares held by us in Balrampur Chini Mills Limited.

This is for your information and records please.

Thanking you,

Yours faithfully,

(VIVEK SARAOGI)
For and on behalf of Promoters and
Promoter Group of Balrampur Chini Mills Limited



Vivek Saraogi

504, Woodburn Central
5A, Bibhabati Bose Sarani
(Formerly : 5A, Woodburn Park Road), Kolkata - 700 020
P : (033) 6601 2222, 2287 1012, E : vivek@saraogigroup.org

April 15, 2020

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**

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, 2020.

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
Balrampur Chini Mills Limited 'FMC Fortuna', 2 nd Floor, 234/3A, AJC Bose Road, Kolkata – 700 020	

ANNEXURE - I			
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. Meenakshi Saraogi 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 31st of the year, holding of:			
a) Shares	9,04,20,566	41.10%	41.10%
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	9,04,20,566	41.10%	41.10%

Signature of the Authorised Signatory


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

Place: Kolkata

Date: [●]April, 2020

15th

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	PAN of the person and PACs
Kamal Nayan Saraogi HUF	Promoter Group	AAFHK1176G
Shri Vivek Saraogi	-do-	AMOPS3266J
Vivek Saraogi HUF	-do-	AAADHV4837P
Smt. Meenakshi Saraogi	-do-	AMOPS3269H
Smt. Sumedha Saraogi	-do-	AMOPS3270J
Smt. Stuti Dhanuka	-do-	ADYPD8352M
Smt. Avantika Saraogi	-do-	BGXPS0381Q
Udaipur Cotton Mills Co. Ltd.	-do-	AAACU1757H
Meenakshi Mercantiles Ltd.	-do-	AADCM1113E
Novel Suppliers Pvt. Ltd.	-do-	AABCN0525D

Signature of the Authorised Signatory


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

Place: Kolkata

Date: [●] April, 2020

15th

Note:

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



Vivek Saraogi

504, Woodburn Central
5A, Bibi Sabai Bose Sarani

(Formerly - 5A, Woodburn Park Road), Kolkata - 700 020
P: 0331-6601 2222, 2282 1017, E: vivek@saraogigroup.org

8th June, 2020

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/I, 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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Target Company: **Balrampur Chini Mills Limited**

Subject: **Disclosure under Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

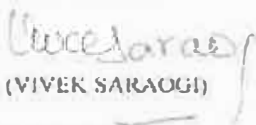
Dear Sir/ Madam,

Please find the attached disclosure for release of Encumbrance on Promoters' Shareholding under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above on record.

Thanking you,

Yours faithfully


(VIVEK SARAOGI)

Encl.: as above

CC:

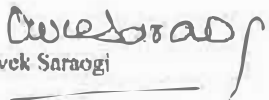
Balrampur Chini Mills Limited
'FMC Fortuna', 2nd Floor,
234/3A, AJC Bose Road,
Kolkata - 700 020

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)														Balrampur Chitri Mills Limited	
Names of the stock exchanges where the shares of the target company are listed														National Stock Exchange of India Limited BSE Limited	
Date of reporting														8th June, 2020	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked														Shri Vivek Saraogi Smt. Sumedha Saraogi Kamal Nayari Saraogi HUF Udaipur Cotton Mills Co Ltd Novel Suppliers Pvt Ltd Meenakshi Mercantiles Ltd	
Details of the creation of encumbrance:															
Name of the promoter (s) or PACs with him*	Promoter holding in the company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}			
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of Encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital		
Shri Vivek Saraogi	35869184	16.30	28051888	12.75	Release	04.06.2020			28051888	12.75		0	0.00		
Smt. Sumedha Saraogi	23027099	10.47	21021492	9.56	Release	04.06.2020			21021492	9.56		0	0.00		
Kamal Nayari Saraogi HUF	7121964	3.24	5341473	2.43	Release	04.06.2020			5341473	2.43		0	0.00		
Udaipur Cotton Mills Co Ltd	5942001	2.70	4456501	2.03	Release	04.06.2020			4456501	2.03		0	0.00		

Novel Suppliers Pvt Ltd	3709101	1.69	2106826	0.96	Release	04.06.2020			2106826	0.96		0	0.00
Meenakshi Mercantiles Ltd	6772084	3.08	5079063	2.31	Release	04.06.2020			5079063	2.31		0	0.00
Vivek Saraogi HUF	154029	0.07	0	0	-	-			-	-		-	-
Smt. Stuti Dhanuka	4485675	2.04	0	0	-	-			-	-		-	-
Smt. Avantika Saraogi	3339429	1.52	0	0	-	-			-	-		-	-
Smt. Meenakshi Saraogi	0	0.00	0	0	-	-			-	-		-	-

Signature of the Authorized Signatory


Vivek Saraogi

Place: Kolkata

Date : 8th June, 2020

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.



Vivek Saraogi

504, Woodburn Central
SA, Bibhaban Bose Sarani
(Formerly - SA, Woodburn Park Road), Kolkata - 700 020
P: (333) 6501 2222, 2287 1012, E: vivek@saraogigroup.org

25th September, 2020

BSE Limited
The Corporate Relationship Department
1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai- 400001

Scrip Code: 500038

Kind Attn: Mr. Rakosh Parekh, Special Assistant

Dear Mr. Parekh,

We are in receipt of your email on 22nd September, 2020 regarding your observations in the disclosures dated 8th June, 2020 submitted by us under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for release of Encumbrances on Promoter's Shareholding.

As instructed by you, please find enclosed herewith the revised disclosure after incorporating the following details in the respective columns:

- In column for Type of Encumbrance - Non Disposal Undertaking (NDU)
- In the column for Reasons for encumbrance - Non Disposal Undertaking given for Loan taken by Associate Company is now released.
- In the column for Name of the entity in whose favor shares encumbered - ICICI Bank

Further, we would like to mention that other details remain unchanged.

This is for your information and records please.

Thanking you,

Yours faithfully,

A handwritten signature in black ink that reads 'Vivek Saraogi'. Below the signature, the name 'Vivek Saraogi' is printed in a bold, sans-serif font.

CC:
Balrampur Chini Mills Limited
FMC Fortuna, 2nd Floor,
234/3A, AJC Bose Road,
Kolkata 700020

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

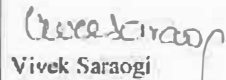
Name of the Target Company(TC)	Balrampur Chini Mills Limited
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited BSE Limited
Date of reporting	8 th June, 2020 (Revised)
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Shri Vivek Saraogi Smt. Sumedha Saraogi Kamal Nayan Saraogi HUF Udaipur Cotton Mills Co Ltd Novel Suppliers Pvt Ltd Meenukshi Mercantiles Ltd

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of Encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Shri Vivek Saraogi	35869184	16.30	28051888	12.75	Release	04.06.2020	Non Disposal Undertaking (NDU)	Non Disposal Undertaking	28051888	12.75	ICICI Bank	0	0.00
Smt. Sumedha Saraogi	23027099	10.47	21021492	9.56	Release	04.06.2020	Non Disposal Undertaking (NDU)		21021492	9.56	ICICI Bank	0	0.00

Kamal Nayan Saraogi HUF	7121964	3.24	5341473	2.43	Release	04.06.2020	Non Disposal Undertaking (NDU)	given for Loan taken by Associate Company is now released.	5341473	2.43	ICICI Bank	0	0.00
Udaipur Cotton Mills Co Ltd	5942001	2.70	4456501	2.03	Release	04.06.2020	Non Disposal Undertaking (NDU)		4456501	2.03	ICICI Bank	0	0.00
Novel Suppliers Pvt Ltd	3709101	1.69	2106826	0.96	Release	04.06.2020	Non Disposal Undertaking (NDU)		2106826	0.96	ICICI Bank	0	0.00
Meenakshi Mercantiles Ltd	6772084	3.08	5079063	2.31	Release	04.06.2020	Non Disposal Undertaking (NDU)		5079063	2.31	ICICI Bank	0	0.00
Vivek Saraogi HUF	154029	0.07	0	0	-	-			-	-	-	-	-
Smt. Stuti Dhanuka	4485675	2.04	0	0	-	-			-	-	-	-	-
Smt. Avantika Saraogi	3339429	1.52	0	0	-	-			-	-	-	-	-
Smt. Meenakshi Saraogi	0	0.00	0	0	-	-			-	-	-	-	-

Signature of the Authorized Signatory


Vivek Saraogi

Place: Kolkata
Date : 8th June, 2020

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.



Vivek Saraogi

504, Woodburn Central
5A, Bibhabati Bose Sarani

(Formerly SA, Woodburn Park Road), Kolkata - 700 020
P: (033) 6601-2222, 2287-1012. E: vivek@saraogigroup.org

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	

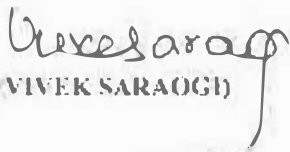
Dear Sir/Madam,

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
Balrampur Chini Mills Limited 'FMC Fortuna', 2 nd Floor, 234/3A, AJC Bose Road, Kolkata – 700 020	

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 Ludapur Cotton Mills Co. Ltd. Meenukshi 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, 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)

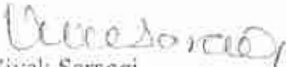
Place: Kolkata
Date: 5th April, 2021

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 (P- AC)with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Kamal Nayan Saraogi HUF	Promoter Group	AAFHK1176G
Shri Vivek Saraogi	-do-	AMOPS3266J
Vivek Saraogi HUF	-do-	AADHV4837P
Smt. Sumedha Saraogi	-do-	AMOPS3270J
Smt. Stuti Dhanuka	-do-	ADYPD8352M
Smt. Avantika Saraogi	-do-	BGXPS0381Q
Udaipur Cotton Mills Co. Ltd.	-do-	AAACU1757H
Meenakshi Mercantiles Ltd.	-do-	AADCM1113E
Novel Suppliers Pvt. Ltd.	-do-	AABCN0525D

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.



Vivek Saraogi

504, Woodburn Central
SA, Bihabati Bose Sarani
(Formerly : SA, Woodburn Park Road), Kolkata - 700 020
P : (033) 6601 2222, 2237 1012, E : vivek@saraogigroup.org

6th April, 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.	The Audit Committee, 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]

Subject: Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)

We, the Promoters and Promoter Group of Balrampur Chini Mills Limited ("the Company"), hereby declare in terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) that we have not made any encumbrance, directly or indirectly during the financial year ended 31st March, 2021 on the shares held by us in the Company.

This is for your information and records please.

Thanking You.

Yours Faithfully,


Vivek Saraogi
For and on behalf of Promoters and
Promoter Group of Balrampur Chini Mills Limited



Vivek Saraogi

504, Woodburn Central
5A, Bhabani Bose Sarani
(Formerly - 5A, Woodburn Park Road), Kolkata - 700 020
P: (033) 6661-2222, 2287-1012, E: vivek@saraogigroup.org

12th November, 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.
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Dear Sir/ Madam,

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

Sub : Submission of disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1) (a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended

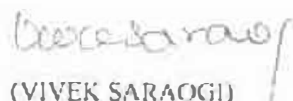
Dear Sir/Madam,

Please find enclosed herewith the disclosures under Regulation 10(5) in respect of acquisition made under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended.

Kindly acknowledge the receipt.

Thanking You

Yours' faithfully


(VIVEK SARAOGI)

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	BALRAMPUR CHINI MILLS LIMITED
2.	Name of the acquirer(s)	VIVEK SARAOGI
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its Promoters	YES
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	KAMAL NAYAN SARAOGI HUF
	b. Proposed date of acquisition	On or after 22nd November, 2021
	c. Number of shares to be acquired from each person mentioned in 4(a) above	68,19,241 equity shares of face value of Re. 1 each
	d. Total shares to be acquired as % of share capital of TC	3.34%
	e. Price at which shares are proposed to be acquired	N.A. (Since the shares are being acquired through dissolution of HUF without any consideration.)
	f. Rationale, if any, for the proposed transfer	The transaction is proposed owing to dissolution of the HUF.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10 (1) (a)(ii)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	~ Rs. 357.46
7.	If in-frequently traded, the price as determined in terms of clause (c) of sub-regulation (2) of Regulation 8.	N.A.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	The acquisition is proposed to be made by way of dissolution of HUF without any consideration. Hence the pricing comparison is not applicable.
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)	Yes, the transferor and transferee have complied (during the three year prior to the date of proposed acquisition) and will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011.
	ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	Enclosed

10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	<i>I hereby declare that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.</i>			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t Total share capital of TC	No. of shares /voting rights	% w.r.t total Share capital of TC
a	Acquirer(s) and PACs (other than sellers)(*)				
	1. Shri Vivek Saraogi	3,43,39,303	16.83	4,11,58,544	20.17
	PACs:				
	1. Smt. Sumedha Saraogi	2,20,43,079	10.80	2,20,43,079	10.80
	2. Vivek Saraogi HUF	1,47,482	0.07	1,47,482	0.07
	3. Smt. Stuti Dhanuka	42,84,531	2.10	42,84,531	2.10
	4. Smt. Avantika Saraogi	31,87,007	1.56	31,87,007	1.56
	5. Udaipur Cotton Mills Co. Ltd.	56,89,433	2.79	56,89,433	2.79
	6. Meenakshi Mercantiles Ltd.	64,84,233	3.18	64,84,233	3.18
	7. Novel Suppliers Pvt. Ltd.	35,51,444	1.74	35,51,444	1.74
	Total	7,97,26,512	39.07	8,65,45,753	42.42
b.	Seller				
	Kamal Nayan Sarogi HUF	68,19,241	3.34	Nil	Nil

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Place: Kolkata
Date : 12/11/2021

Vivek Saraogi
(VIVEK SARAOGI)



Vivek Saraogi

504, Woodburn Central
5A, Bibhabati Bose Sarani
(Formerly - 5A, Woodburn Park Road), Kolkata - 700 020
P: (033) 6601 2223, 2287 1013. E: vivek@saraogigroup.org

25th November, 2021

National Stock Exchange of India Limited Listing Department, 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 Tower, Dalal Street, Fort, Mumbai- 400001
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Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in connection with the acquisition of 6819241 Shares (3.34%) of Balrampur Chini Mill Limited.

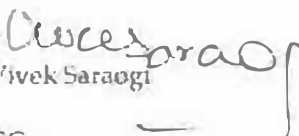
The Shares are being acquired by the undersigned from Kamal Nayan Saraogi HUF, both forming part of Promoter / Promoter Group of Balrampur Chini Mills Limited (Target Company), without any consideration due to dissolution of Kamal Nayan Saraogi HUF. Accordingly, Kamal Nayan Saraogi HUF will now cease to be part of Promoter / Promoter Group / PAC of the Target Company.

Please note that there has been no change in the Total Shareholding of the Promoter/Promoter Group of the target company.

You are request to take a note of the above disclosure.

Thanking you,

Yours faithfully,


Vivek Saraogi

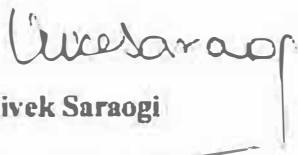
CC:
Balrampur Chini Mills Limited,
2nd Floor, FMC Fortuna,
234/3A, AIC Bose Road,
Kolkata 700020.

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	<i>Balrampur Chini Mills Limited</i>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: <i>Shri Vivek Saraogi</i> PAC: <i>Vivek Saraogi HUF</i> <i>Smt. Sumedha Saraogi</i> <i>Smt. Stuti Dhanuka</i> <i>Smt. Avantika Saraogi</i> <i>Udaipur Cotton Mills Co. Ltd.</i> <i>Meenakshi Mercantiles Ltd.</i> <i>Novel Suppliers Pvt. Ltd.</i> <i>Kamal Nayan Saraogi HUF (Refer Note)</i>		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. <i>BSE Limited</i> 2. <i>National Stock Exchange of India Limited</i>		
Details of the acquisition as follows:	<i>Number</i>	<i>% w.r.t. total share/voting capital wherever applicable</i>	<i>% w.r.t. total diluted share/voting capital of the TC</i>
Before the acquisition/ disposal under consideration, holding of:			
a) Shares carrying voting rights	<i>34339303</i>	<i>16.83</i>	<i>16.83</i>
	<i>PAC:</i>	<i>PAC:</i>	<i>PAC:</i>
	<i>52206450</i>	<i>25.59</i>	<i>25.59</i>
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	<i>86545753</i>	<i>42.42</i>	<i>42.42</i>
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	<i>6819241</i>	<i>3.34</i>	<i>3.34</i>
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	-	-	-

TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+d)	6819241	3.34	3.34
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	41158544 PAC: 45387209	20.17% PAC: 22.25%	20.17% PAC: 22.25%
b) Shares encumbered with the acquirer	-		
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	86545753	42.42	42.42
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	<i>Inter se transfer amongst Promoters. The shares are being acquired from Kamal Nayan Saraogi HUF without any consideration due to dissolution of Kamal Nayan Saraogi HUF.</i>		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	23rd November, 2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	204040000 Equity Share Capital of Re. 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	204040000 Equity Share Capital of Re. 1/- each		
Total diluted share/voting capital of the TC after the said acquisition	204040000 Equity Share Capital of Re. 1/- each		

Signature of the acquirer / seller / ~~Authorised Signatory~~



Vivek Saraogi

Place: Kolkata

Date: 25th November, 2021

Note: Shares are being acquired by Mr. Vivek Saraogi without any consideration from Kamal Nayan Saraogi HUF due to dissolution of Kamal Nayan Saraogi HUF [(both forming part of Promoter / Promoter Group) of Balrampur Chini Mills Limited (Target Company)]. Post the transaction Kamal Nayan Saraogi HUF will cease to be Promoter / Promoter Group / PAC of the Target Company as it is getting dissolved.



Vivek Saraogi

504, Woodburn Central
5A, Bibhabati Bose Sarani

(Formerly: 5A, Woodburn Park Road), Kolkata - 700 020
P: (033) 6601 2222, 7287 1012. E: vivek@saraogigroup.org

25th November, 2021

National Stock Exchange of India Limited
Listing Department, 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
Tower, Dalal Street, Fort,
Mumbai- 400001

Dear Sir/Madam,

Sub: Disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in connection with the acquisition of 6819241 Shares (3.34%) of Balrampur Chini Mill Limited.

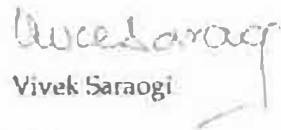
The Shares are being acquired by the undersigned from Kamal Nayan Saraogi HUF, both forming part of Promoter / Promoter Group of Balrampur Chini Mills Limited (Target Company), without any consideration due to dissolution of Kamal Nayan Saraogi HUF. Accordingly, Kamal Nayan Saraogi HUF will now cease to be part of Promoter / Promoter Group / PAC of the Target Company.

Please note that there has been no change in the Total Shareholding of the Promoter/Promoter Group of the target company.

You are request to take a note of the above disclosure.

Thanking you,

Yours faithfully,


Vivek Saraogi

CC:
Balrampur Chini Mills Limited,
2nd Floor, FMC Fortuna,
234/3A, AJC Bose Road,
Kolkata 700020.

Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	<i>Balrampur Chini Mills Limited</i>			
2.	Name of the acquirer(s)	<i>Vivek Saraogi</i>			
3.	Name of the stock exchange where shares of the TC are listed	<i>1. BSE Limited 2. National Stock Exchange of India Limited</i>			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	<i>Date of the Transaction : 23/11/2021 Inter se transfer amongst Promoters. The shares are being acquired from Kamal Nayan Saraogi HUF without any consideration due to dissolution of Kamal Nayan Saraogi HUF.</i>			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	<i>Regulation 10 (1) (a)(ii)</i>			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	<i>Yes Yes, the disclosure was made to the concerned Stock Exchanges on 12th November, 2021, i.e. four working days prior to the date of actual transaction i.e. 23rd November, 2021. 12/11/2021</i>			
7.	Details of acquisition	Disclosures made/ required to be made under regulation 10(5)		Actual	
	a. Name of the transferor / seller	<i>Kamal Nayan Saraogi HUF</i>	<i>Kamal Nayan Saraogi HUF</i>		
	b. Date of acquisition	<i>On or after 22/11/2021</i>	<i>23/11/2021</i>		
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	<i>68,19,241</i>	<i>68,19,241</i>		
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	<i>3.34%</i>	<i>3.34%</i>		
	e. Price at which shares are proposed to be acquired / actually acquired	<i>N.A. (Since the shares are being acquired through dissolution of HUF without any consideration.)</i>	<i>N.A. (Since the shares are being acquired through dissolution of HUF without any consideration.)</i>		
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a Each Acquirer / Transferee(*)				

1.	Shri Vivek Saraogi	3,43,39,303	16.83	4,11,58,544	20.17
	PACs:				
1.	Smt. Sumedha Saraogi	2,20,43,079	10.80	2,20,43,079	10.80
2.	Vivek Saraogi HUF	1,47,482	0.07	1,47,482	0.07
3.	Smt. Stuti Dhanuka	42,84,531	2.10	42,84,531	2.10
4.	Smt. Avantika Saraogi	31,87,007	1.56	31,87,007	1.56
5.	Udaipur Cotton Mills Co. Ltd.	56,89,433	2.79	56,89,433	2.79
6.	Meenakshi Mercantiles Ltd.	64,84,233	3.18	64,84,233	3.18
7.	Novel Suppliers Pvt. Ltd.	35,51,444	1.74	35,51,444	1.74
	Total	7,97,26,512	39.07	8,65,45,753	42.42
b.	Each Seller / Transferor				
	Kamal Nayan Saraogi HUF	68,19,241	3.34	Nil	Nil

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Place: Kolkata
Date: 25/11/2021

Vivek Saraogi
(VIVEK SARAOGI)

Note: Shares are being acquired by Mr. Vivek Saraogi without any consideration from Kamal Nayan Saraogi HUF due to dissolution of Kamal Nayan Saraogi HUF [(both forming part of Promoter / Promoter Group) of Balrampur Chini Mills Limited (Target Company)]. Post the transaction Kamal Nayan Saraogi HUF will cease to be Promoter / Promoter Group / PAC of the Target Company as it is getting dissolved.



Vivek Saraogi

504, Woodburn Central

5A, Bibhabati Bose Sarani

(Formerly: 5A, Woodburn Park Road), Kolkata - 700 020

P: (033) 6601 2222, 2287 1012, E: vivek@saraogigroup.org

2nd April, 2022

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.	The Audit Committee, Balrampur Chini Mills Limited 'FMC Fortuna', 2 nd Floor, 234/3A, AJC Bose Road, Kolkata - 700 020.
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Dear Sir/ Madam,

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

Subject: Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)

We, the Promoters and Promoter Group of Balrampur Chini Mills Limited ("the Company"), hereby declare in terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) that we have not made any encumbrance, directly or indirectly during the financial year ended 31st March, 2022 on the shares held by us in the Company.

This is for your information and records please.

Thanking You,

Yours Faithfully,

Vivek Saraogi

For and on behalf of Promoters and
Promoter Group of Balrampur Chini Mills Limited



Vivek Saraogi

504, Woodburn Central
3A, Bibhabati Bose Sarani
(Formerly : 5A, Woodburn Park Road), Kolkata : 700 020.
P : (033) 6601 2232, 2267 1012, E : vivek@saraogigroup.org

6th April, 2023

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.	The Audit Committee, Balrampur Chini Mills Limited 'FMC Fortuna', 2 nd Floor, 234/3A, AJC Bose Road, Kolkata - 700 020.
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Dear Sir/ Madam,

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

Subject: Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)

We, the Promoters and Promoter Group of Balrampur Chini Mills Limited ("the Company"), hereby declare in terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) that we have not made any encumbrance, directly or indirectly during the financial year ended 31st March, 2023 on the shares held by us in the Company.

This is for your information and records please.

Thanking You.

Yours Faithfully,

Vivek Saraogi
For and on behalf of Promoters and
Promoter Group of Balrampur Chini Mills Limited



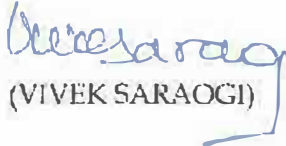
Vivek Saraogi

504, Woodburn Central
5A, Bibhabati Bose Sarani
(Formerly - 5A, Woodburn Park Road), Kolkata - 700 020
P : (033) 6601 2222, 2287 1012, F : vivek@saraogigroup.org

Annexure - 3

TO WHOM IT MAY CONCERN

I, **Vivek Saraogi** of Woodburn Central, 5th Floor, R. No. 504, 5A, Bibhabati Bose Sarani, Kolkata - 700020, do hereby declare that all the conditions as specified under regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 has been duly complied with.


(VIVEK SARAOGI)

Place : Kolkata

Date : 28.08.2023



Vivek Saraogi

504, Woodburn Central
5A, Bibhabati Bose Sarani

(Formerly : 5A, Woodburn Park Road), Kolkata - 700 020
P : (033) 6601 2222, 2287 1012, F : vivek@saraogigroup.org

September 07, 2023

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051	BSE Limited The Corporate Relationship Department 1 st 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, A. J. C. Bose Road Kolkata-700020
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Dear Sir/Madam,

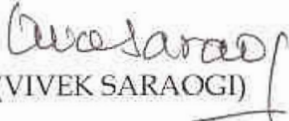
Target Company : **Balrampur Chini Mills Limited**
[NSE Scrip Code: BALRAMCHIN, BSE Scrip Code: 500038]

Sub: Submission of disclosure required under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for acquisition of shares by way of gift

Please find enclosed herewith disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulation") in respect of acquisition of 1,66,66,461 equity shares of the Company by way of Gift of shares from Mrs. Sumedha Saraogi made under Regulation 10(1)(a) of SAST Regulation as amended.

Kindly acknowledge the receipt.

Thanking You,
Yours' Faithfully


(VIVEK SARAOGI)

Encl : As above.

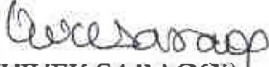
Disclosures under Regulation 10(6) -Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Balrampur Chini Mills Limited	
2.	Name of the acquirer(s)	Mr. Vivek Saraogi	
3.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Limited BSE Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares	Gift of Shares by wife to husband. Inter-se-transfer amongst the promoter group	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10 (1) (a) (ii) - Persons named as promoters in the shareholding pattern filed by the target company in terms of the listing regulations or these regulations for not less than three years prior to the proposed acquisition	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes Yes, the disclosure was made to the concerned Stock Exchanges on 28th August, 2023, i.e. 4 working days prior to the date of actual transaction (4 th September, 2023). 28 th August, 2023	
7.	Details of acquisition:	Disclosures made / required to be under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Mrs. Sumedha Saraogi	Mrs. Sumedha Saraogi
	b. Date of acquisition	On or after 4 th September, 2023	4 th September, 2023
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a)	1,66,66,461 Equity Shares of face value of Re.1/- each by Mr. Vivek Saraogi.	1,66,66,461 Equity Shares of face value of Re.1/- each by Mr. Vivek Saraogi.

		above				
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	1,66,66,461 (8.26%)		1,66,66,461 (8.26%)	
	e.	Price at which shares are proposed to be acquired / actually acquired	The Shares are transferred by way of Gift and therefore no consideration is involved.		The Shares are transferred by way of Gift and therefore no consideration is involved	
8.	Shareholding details		Shareholding details		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a.	Each Acquirer / Transferee (*)				
	1	Mr. Vivek Saraogi	4,11,58,544	20.40	5,78,25,005	28.66
	2	Vivek Saraogi HUF	1,47,482	0.07	1,47,482	0.07
	3	Mrs. Stuti Dhanuka	42,84,531	2.12	42,84,531	2.12
	4	Ms. Avantika Saraogi	31,87,007	1.58	31,87,007	1.58
	5	Udaipur Cotton Mills Co. Ltd.	56,89,433	2.82	56,89,433	2.82
	6	Meenakshi Mercantiles Ltd.	64,84,233	3.21	64,84,233	3.21
	7	Novel Suppliers Pvt. Ltd.	35,51,444	1.76	35,51,444	1.76
	b.	Each Seller / Transferor				
		Mrs. Sumedha Saraogi	2,20,43,079	10.93	53,76,618	2.67
		Total	8,65,45,753	42.90	8,65,45,753	42.90

Note:

- (*) Shareholding of each entity has been shown separately and then collectively in a group.


(VIVEK SARAOGI)

Place: Kolkata

Date: 07.09.2023

A	Promoter & Promoter Group	9	90420566	0	0	90420566	41.1	90420566	0	90420566	41.1	0	41.1	0	0	0	0	90420566
B	Public	101997	129579434	0	0	129579434	58.9	129579434	0	129579434	58.9	0	58.9	0	0			128720753
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	102006	22000000	0	0	22000000	100	22000000	0	22000000	100	0	100	0	0	0	0	219141319

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	PAN	No. of share holder	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
1. Indian Individuals/Hindu undivided Family		6	73997380	0	0	73997380	33.64	73997380	0	73997380	33.64	0	33.64	0	0	0	0	73997380
VIVEK SARAOGI HUF (VIVEK SARAOGI)	AADHV4837P	1	154029	0	0	154029	0.07	154029	0	154029	0.07	0	0.07	0	0	0	0	154029
KAMAL NAYAN SARAOGI HUF (KAMAL NAYAN SARAOGI)	AAFHK1176G	1	7121964	0	0	7121964	3.24	7121964	0	7121964	3.24	0	3.24	0	0	0	0	7121964
STUTI DHANUKA	ADYPD8352M	1	4485675	0	0	4485675	2.04	4485675	0	4485675	2.04	0	2.04	0	0	0	0	4485675
VIVEK SARAOGI	AMOPS3266J	1	35869184	0	0	35869184	16.3	35869184	0	35869184	16.3	0	16.3	0	0	0	0	35869184

	SUMEDHA SARAOGI	AMO PS32 70J	1	23027099	0	0	23027099	10.47	23027099	0	23027099	10.47	0	10.47	0	0	0	0	23027099
	AVANTIKA SARAOGI	BGX PS03 81Q	1	3339429	0	0	3339429	1.52	3339429	0	3339429	1.52	0	1.52	0	0	0	0	3339429
	MEENAKSH I SARAOGI	AMO PS32 69H	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		3	16423186	0	0	16423186	7.47	16423186	0	16423186	7.47	0	7.47	0	0	0	0	16423186
	Bodies Corporate		3	16423186	0	0	16423186	7.47	16423186	0	16423186	7.47	0	7.47	0	0	0	0	16423186
	UDAIPUR COTTON MILLS CO LTD	AAA CU17 57H	1	5942001	0	0	5942001	2.7	5942001	0	5942001	2.7	0	2.7	0	0	0	0	5942001
	NOVEL SUPPLIERS PVT LTD	AAB CN05 25D	1	3709101	0	0	3709101	1.69	3709101	0	3709101	1.69	0	1.69	0	0	0	0	3709101
	MEENAKSH I MERCENTILES LTD	AAD CM11 13E	1	6772084	0	0	6772084	3.08	6772084	0	6772084	3.08	0	3.08	0	0	0	0	6772084
	Sub-Total (A)(1)		9	90420566	0	0	90420566	41.1	90420566	0	90420566	41.1	0	41.1	0	0	0	0	90420566

2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	90420 566	0	0	90420 566	41.1	90420 566	0	904 205 66	41.1	0	41.1	0	0	0	0	90420566

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity share s held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. share s held VII = IV+V+VI	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity share s held in dematerial ized form (XIV)	
									No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shar es held (b)	No. (Not ap pli ca ble) (a)	As a % of total share s held (Not applic able) (b)		
									Class X	Class Y									Total
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
a	Mutual Funds/		8	19003 024	0	0	19003 024	8.64	19003 024	0	190 030	8.64	0	8.64	0	0			19003022

										24									
	L AND T MUTUAL FUND TRUSTEE LTD-L AND T MID CAP FUND	AAA TC44 60E	1	80204 06	0	0	802040 6	3.65	802040 06	802 040 6	3.65	0	3.65	0	0				8020406
	RELIANCE CAPITAL TRUSTEE CO LTD-A/C NIPPON INDIA (Under various Funds)	AAA TR00 90B	1	95220 27	0	0	952202 7	4.33	952200 27	952 202 7	4.33	0	4.33	0	0				9522027
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0				0
c	Alternate Investment Funds		3	71112 89	0	0	711128 9	3.23	711120 89	711 128 9	3.23	0	3.23	0	0				7111289
	VANTAGE EQUITY FUND	AAC TV56 86P	1	32612 89	0	0	326128 9	1.48	326120 89	326 128 9	1.48	0	1.48	0	0				3261289
	ABAKKUS GROWTH FUND-1	AAG TA65 49L	1	24000 00	0	0	240000 0	1.09	240000 00	240 000 0	1.09	0	1.09	0	0				2400000
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0				0
e	Foreign Portfolio Investors		139	41887 920	0	0	418879 20	19.04	418870 920	418 879 20	19.04	0	19.04	0	0				41887910
	KUWAIT INVESTMENT	AAA TK38	1	32000 00	0	0	320000 0	1.45	320000 00	320 000	1.45	0	1.45	0	0				3200000

3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		95580	44503475	0	0	44503475	20.23	44503475	0	44503475	20.23	0	20.23	0	0			43665878
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		95568	38147095	0	0	38147095	17.34	38147095	0	38147095	17.34	0	17.34	0	0			37309498
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		12	6356380	0	0	6356380	2.89	6356380	0	6356380	2.89	0	2.89	0	0			6356380
b	NBFCs registered with RBI		3	24366	0	0	24366	0.01	24366	0	24366	0.01	0	0.01	0	0			24366
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)		6253	15901191	0	0	15901191	7.23	15901191	0	15901191	7.23	0	7.23	0	0			15881660
	Bodies Corporate		914	7077787	0	0	7077787	3.22	7077787	0	7077787	3.22	0	3.22	0	0			7060351
	Clearing Members		312	1782633	0	0	1782633	0.81	1782633	0	1782633	0.81	0	0.81	0	0			1782633

HUF	1937	2266184	0	0	2266184	1.03	2266184	0	2266184	1.03	0	1.03	0	0			2266184
IEPF	1	542494	0	0	542494	0.25	542494	0	542494	0.25	0	0.25	0	0			542494
Non-Resident Indian (NRI)	3066	3530574	0	0	3530574	1.6	3530574	0	3530574	1.6	0	1.6	0	0			3528479
Trusts	23	701519	0	0	701519	0.32	701519	0	701519	0.32	0	0.32	0	0			701519
Sub-Total (B)(3)	10186	60429032	0	0	60429032	27.47	60429032	0	60429032	27.47	0	27.47	0	0			59571904
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	10197	129579434	0	0	129579434	58.9	129579434	0	129579434	58.9	0	58.9	0	0			128720753

1	KAMAL NAYAN SARAOGI	AMOPS3268G		India	9.02	9.02	9.02			
A	UDAIPUR COTTON MILLS CO LTD	AAACU1757H		India	2.7	2.7	2.7	Yes	Yes	14-Jul-1975
B	KAMAL NAYAN SARAOGI HUF	AAFHK1176G		India	3.24	3.24	3.24	Yes	Yes	14-Jul-1975
C	MEENAKSHI MERCANTILES LTD	AADCM1113E		India	3.08	3.08	3.08	Yes	Yes	02-Jul-1985
2	VIVEK SARAOGI	AMOPS3266J		India	1.76	1.76	1.76			
A	NOVEL SUPPLIERS PVT LTD	AABCN0525D		India	1.69	1.69	1.69	Yes	Yes	08-Jun-2012
B	VIVEK SARAOGI HUF	AADHV4837P		India	0.07	0.07	0.07	Yes	Yes	29-Dec-1988

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

550	51077	0
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Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %

A	Promoter & Promoter Group	93	86545753	0	0	86545753	41.21	86545753	0	86545753	41.21	0	41.21	0	0	0	0	86545753
B	Public	118976	123454247	0	0	123454247	58.79	123454247	0	123454247	58.79	0	58.79	0	0			122656932
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	118985	21000000	0	0	21000000	100	21000000	0	21000000	100	0	100	0	0	0	0	209202685

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	PAN	No. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)			
								No of Voting Rights Class X	No of Voting Rights Class Y	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)				
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals/Hindu undivided Family		6	70820643	0	0	70820643	33.72	70820643	0	70820643	33.72	0	33.72	0	0	0	0	0	70820643
	VIVEK SARAOGI (HUF) (VIVEK SARAOGI)	AADHV4837P	1	147482	0	0	147482	0.07	147482	0	147482	0.07	0	0.07	0	0	0	0	0	147482
	KAMAL NAYAN SARAOGI HUF (VIVEK SARAOGI)	AAFHK1176G	1	6819241	0	0	6819241	3.25	6819241	0	6819241	3.25	0	3.25	0	0	0	0	0	6819241
	STUTI DHANUKA	ADYPD8352M	1	4284531	0	0	4284531	2.04	4284531	0	4284531	2.04	0	2.04	0	0	0	0	0	4284531
	VIVEK SARAOGI	AMOPS3266J	1	34339303	0	0	34339303	16.35	34339303	0	34339303	16.35	0	16.35	0	0	0	0	0	34339303
	SUMEDHA SARAOGI	AMOPS32	1	22043079	0	0	22043079	10.5	22043079	0	22043079	10.5	0	10.5	0	0	0	0	0	22043079

	Foreign Individuals)																		
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	86545753	0	0	86545753	41.21	86545753	0	86545753	41.21	0	41.21	0	0	0	0	86545753

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0				0	
a	Mutual Funds/		18	29119400	0	0	29119400	13.87	29119400	0	29119400	13.87	0	0				29119398	
	L&T MUTUAL FUND TRUSTEE	AAA TC44 60E	1	7482900	0	0	7482900	3.56	7482900	0	7482900	3.56	0	0				7482900	

	LIMITED (Under various Funds)																		
	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA (Under various Funds)	AAA TR0090B	1	12405732	0	0	12405732	5.91	12405732	0	12405732	5.91	0	5.91	0	0			12405732
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		1	1159000	0	0	1159000	0.55	1159000	0	1159000	0.55	0	0.55	0	0			1159000
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		150	43652495	0	0	43652495	20.79	43652495	0	43652495	20.79	0	20.79	0	0			43652485
	ABU DHABI INVESTMENT AUTHORITY - BEHAVE	AAA CA4380N	1	2325000	0	0	2325000	1.11	2325000	0	2325000	1.11	0	1.11	0	0			2325000
	KUWAIT INVESTMENT AUTHORITY FUND (Under various	AAA TK3858Q	1	2109855	0	0	2109855	1	2109855	0	2109855	1	0	1	0	0			2109855

	institutions																	
a	Individuals -	113036	35856057	0	0	35856057	17.07	358560057	0	35856057	17.07	0	17.07	0	0			35076315
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	113028	32031026	0	0	32031026	15.25	320310026	0	32031026	15.25	0	15.25	0	0			31251284
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	3825031	0	0	3825031	1.82	38250031	0	3825031	1.82	0	1.82	0	0			3825031
b	NBFCs registered with RBI	2	9713	0	0	9713	0	9713	0	9713	0	0	0	0	0			9713
c	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)	5753	98339077	0	0	98339077	4.68	98339077	0	98339077	4.68	0	4.68	0	0			9817956
	Bodies Corporate	795	44075069	0	0	44075069	2.1	44075069	0	44075069	2.1	0	2.1	0	0			4393020
	Clearing Members	240	935390	0	0	935390	0.45	935390	0	935390	0.45	0	0.45	0	0			935390
	HUF	1823	14826011	0	0	14826011	0.71	14826011	0	14826011	0.71	0	0.71	0	0			1482611

										1									
IEPF		1	632983	0	0	632983	0.3	632983	0	632983	0.3	0	0.3	0	0				632983
Non-Resident Indian (NRI)		2884	2346061	0	0	2346061	1.12	2346061	0	2346061	1.12	0	1.12	0	0				2344589
Trusts		10	29363	0	0	29363	0.01	29363	0	29363	0.01	0	0.01	0	0				29363
Sub-Total (B)(3)		118791	45699747	0	0	45699747	21.76	45699747	0	45699747	21.76	0	21.76	0	0				44903984
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		118976	123454247	0	0	123454247	58.79	123454247	0	123454247	58.79	0	58.79	0	0				122656932

I	VIVEK SARAOGI	AMOPS3266J		India	10.81	10.81	10.81			
A	NOVEL SUPPLIERS PVT LTD	AABCN0525D		India	1.69	1.69	1.69	Yes	Yes	08-Jun-2012
B	UDAIPUR COTTON MILLS CO LTD	AAACU1757H		India	2.71	2.71	2.71	Yes	Yes	17-Dec-2020
C	VIVEK SARAOGI HUF	AADHV4837P		India	0.07	0.07	0.07	Yes	Yes	29-Dec-1988
D	KAMAL NAYAN SARAOGI HUF	AAFHK1176G		India	3.25	3.25	3.25	Yes	Yes	17-Dec-2020
E	MEENAKSHI MERCANTILES LTD	AADCM1113E		India	3.09	3.09	3.09	Yes	Yes	17-Dec-2020

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.		
No. of shareholders	No of share held	
496	26787	0

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %

A	Promoter & Promoter Group	83	86545753	0	0	86545753	42.42	86545753	0	86545753	42.42	0	42.42	0	0	0	0	86545753
B	Public	192738	117494247	0	0	117494247	57.58	117494247	0	117494247	57.58	0	57.58	0	0			116766715
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	192746	20404000	0	0	20404000	100	20404000	0	20404000	100	0	100	0	0	0	0	203312468

Investor																			
Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	86545753	0	0	86545753	42.42	86545753	0	86545753	42.42	0	42.42	0	0	0	0	0	86545753

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		25	31270115	0	0	31270115	15.33	31270115	0	31270115	15.33	0	15.33	0	0			31270113
	L&T MUTUAL FUND TRUSTEE LIMITED (Under Various Funds)	AAA TC44 60E	1	6240173	0	0	6240173	3.06	6240173	0	6240173	3.06	0	3.06	0	0			6240173
	KOTAK ESG OPPORTUNI	AAA TK44	1	2886000	0	0	2886000	1.41	2886000	0	2886000	1.41	0	1.41	0	0			2886000

	TIES FUND (Under Various Funds)	75F								0								
	NIPPON LIFE INDIA TRUSTEE LTD (Under Various Funds)	AAA TR00 90B	1	894860 09	0	0	894860 9	4.39	894860 09	894 860 9	4.39	0	4.39	0	0			8948609
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		5	22525 89	0	0	225258 9	1.1	225250 89	225 258 9	1.1	0	1.1	0	0			2252589
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		158	33089 170	0	0	330891 70	16.22	330890 170	330 891 70	16.22	0	16.22	0	0			33089160
	ABU DHABI INVESTMENT AUTHORITY (Under Various Funds)	AAA CA43 80N	1	28359 85	0	0	283598 5	1.39	283590 85	283 598 5	1.39	0	1.39	0	0			2835985
	GOLDMAN SACHS FUNDS - GOLDMAN SACHS INDIA EQUITY P	AAG CG98 87L	1	28539 29	0	0	285392 9	1.4	285390 29	285 392 9	1.4	0	1.4	0	0			2853929
	KOTAK	AAG	1	25426	0	0	254268	1.25	254260	254	1.25	0	1.25	0	0			2542682

	State Government(s)/ President of India																		
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals -	185966	35372226	0	0	3537226	17.34	3537226	0	3537226	17.34	0	17.34	0	0			34662102	
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	185962	33863813	0	0	33863813	16.6	33863813	0	33863813	16.6	0	16.6	0	0			33153689	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	1508413	0	0	1508413	0.74	1508413	0	1508413	0.74	0	0.74	0	0			1508413	
b	NBFCs registered with RBI	2	9713	0	0	9713	0	9713	0	9713	0	0	0	0	0			9713	
c	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
e	Any Other (specify)	6568	9677964	0	0	9677964	4.74	9677964	0	9677964	4.74	0	4.74	0	0			9661948	

	Bodies Corporate		921	5470942	0	0	5470942	2.68	5470942	0	5470942	2.68	0	2.68	0	0		5456397
	AZIM PREMJI TRUST	AAC TA86 29B	1	2523641	0	0	2523641	1.24	2523641	0	2523641	1.24	0	1.24	0	0		2523641
	Clearing Members		92	140931	0	0	140931	0.07	140931	0	140931	0.07	0	0.07	0	0		140931
	HUF		2236	1480033	0	0	1480033	0.73	1480033	0	1480033	0.73	0	0.73	0	0		1480033
	IEPF		1	632061	0	0	632061	0.31	632061	0	632061	0.31	0	0.31	0	0		632061
	Non-Resident Indian (NRI)		3304	1922092	0	0	1922092	0.94	1922092	0	1922092	0.94	0	0.94	0	0		1920621
	Trusts		14	31905	0	0	31905	0.02	31905	0	31905	0.02	0	0.02	0	0		31905
	Sub-Total (B)(3)		192536	4505903	0	0	4505903	22.08	4505903	0	4505903	22.08	0	22.08	0	0		44333763
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		192738	117494247	0	0	117494247	57.58	117494247	0	117494247	57.58	0	57.58	0	0		116766715

I	VIVEK SARAOGI	AMOPS3266J		India	7.78	7.78	7.78			
A	NOVEL SUPPLIERS PVT LTD	AABCN0525D		India	1.74	1.74	1.74	Yes	Yes	08-Jun-2012
B	UDAIPUR COTTON MILLS CO LTD	AAACU1757H		India	2.79	2.79	2.79	Yes	Yes	17-Dec-2020
C	MEENAKSHI MERCANTILES LTD	AADCM1113E		India	3.18	3.18	3.18	Yes	Yes	17-Dec-2020
D	VIVEK SARAOGI HUF (VIVEK SARAOGI)	AADHV4837P		India	0.07	0.07	0.07	Yes	Yes	29-Dec-1988

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held
496	26787
	0

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %

General information about company	
Scrip code	500038
NSE Symbol	BALRAMCHIN
MSEI Symbol	NOTLISTED
ISIN	INE119A01028
Name of the company	BALRAMPUR CHINI MILLS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	14.26
As on the end of previous 1st quarter	100	14.15
As on the end of previous 2nd quarter	100	14.5
As on the end of previous 3rd quarter	100	15.84
As on the end of previous 4th quarter	100	16.82

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	8	86545753			86545753	42.9	86545753		86545753	42.9
(B)	Public	182717	115203492			115203492	57.1	115203492		115203492	57.1
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	182725	201749245			201749245	100	201749245		201749245	100

Table I - Summary Statement holding of specified securities													
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				42.9					86545753			
(B)	Public				57.1					114533386	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					201079139	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	5	70820643			70820643	35.1	70820643		70820643	35.1
(d)	Any Other (specify)	3	15725110			15725110	7.79	15725110		15725110	7.79
Sub-Total (A) (1)		8	86545753			86545753	42.9	86545753		86545753	42.9
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		8	86545753			86545753	42.9	86545753		86545753	42.9
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	25	35408964			35408964	17.55	35408964		35408964	17.55
(c)	Alternate Investment Funds	4	4273537			4273537	2.12	4273537		4273537	2.12
(d)	Banks	3	789			789	0	789		789	0
(e)	Insurance Companies	6	3328987			3328987	1.65	3328987		3328987	1.65
(i)	NBFCs registered with RBI	4	12515			12515	0.01	12515		12515	0.01
Sub-Total (B) (1)		42	43024792			43024792	21.33	43024792		43024792	21.33
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	118	26270592			26270592	13.02	26270592		26270592	13.02
(e)	Foreign Portfolio Investors Category II	7	1301422			1301422	0.65	1301422		1301422	0.65
(g)	Any Other (specify)	7	4840			4840	0	4840		4840	0
Sub-Total (B) (2)		132	27576854			27576854	13.67	27576854		27576854	13.67
(3)	Central Government / State Government(s)										

(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	1	1000			1000	0	1000		1000	0
Sub-Total (B) (3)		1	1000			1000	0	1000		1000	0
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	2	366			366	0	366		366	0
(f)	Investor Education and Protection Fund (IEPF)	1	630318			630318	0.31	630318		630318	0.31
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	176305	31542626			31542626	15.63	31542626		31542626	15.63
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	7	2405913			2405913	1.19	2405913		2405913	1.19
(i)	Non Resident Indians (NRIs)	3177	1934087			1934087	0.96	1934087		1934087	0.96
(l)	Bodies Corporate	853	6832067			6832067	3.39	6832067		6832067	3.39
(m)	Any Other (specify)	2197	1255469			1255469	0.62	1255469		1255469	0.62
Sub-Total (B) (4)		182542	44600846			44600846	22.11	44600846		44600846	22.11
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		182717	115203492			115203492	57.1	115203492		115203492	57.1
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		182725	201749245			201749245	100	201749245		201749245	100
Total (A+B+C)		182725	201749245			201749245	100	201749245		201749245	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				35.1					70820643			
(d)				7.79					15725110			
Sub-Total (A) (1)				42.9					86545753			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				42.9					86545753			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				17.55					35408962	0	0	0
(c)				2.12					4273537	0	0	0
(d)				0					789	0	0	0
(e)				1.65					3328987	0	0	0
(i)				0.01					12515	0	0	0
Sub-Total (B) (1)				21.33					43024790	0	0	0
(2)	Institutions (Foreign)											
(d)				13.02					26270592	0	0	0
(e)				0.65					1301422	0	0	0
(g)				0					3450	0	0	0
Sub-Total (B) (2)				13.67					27575464	0	0	0

(3)	Central Government / State Government(s)											
(c)				0					1000	0	0	0
Sub-Total (B) (3)				0					1000	0	0	0
(4)	Non-institutions											
(b)				0					366	0	0	0
(f)				0.31					630318	0	0	0
(g)				15.63					30886123	0	0	0
(h)				1.19					2405913	0	0	0
(i)				0.96					1932619	0	0	0
(l)				3.39					6821324	0	0	0
(m)				0.62					1255469	0	0	0
Sub-Total (B) (4)				22.11					43932132	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				57.1					114533386	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					201079139			
Total (A+B+C)				100					201079139			

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	VIVEK SARAOGI HUF	STUTI DHANUKA	VIVEK SARAOGI	SUMEDHA SARAOGI	AVANTIKA SARAOGI	Click here to go back
PAN (II)	AADHV4837P	ADYPD8352M	AMOPS3266J	AMOPS3270J	BGXPS0381Q	Total
No. of fully paid up equity shares held (IV)	147482	4284531	41158544	22043079	3187007	70820643
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	147482	4284531	41158544	22043079	3187007	70820643
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.07	2.12	20.4	10.93	1.58	35.1
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	147482	4284531	41158544	22043079	3187007	70820643
Class eg:y						
Total	147482	4284531	41158544	22043079	3187007	70820643
Total as a % of Total Voting rights	0.07	2.12	20.4	10.93	1.58	35.1
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						

Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.07	2.12	20.4	10.93	2.12	1.58	35.1
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	147482	4284531	41158544	22043079	3187007		70820643
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter		

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	UDAIPUR COTTON MILLS CO LTD	NOVEL SUPPLIERS PVT LTD	MEENAKSHI MERCENTILES LTD	
PAN (II)	AAACU1757H	AABCN0525D	AADCM1113E	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	5689433	3551444	6484233	15725110
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5689433	3551444	6484233	15725110
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.82	1.76	3.21	7.79
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	5689433	3551444	6484233	15725110
Class eg: y				
Total	5689433	3551444	6484233	15725110
Total as a % of Total Voting rights	2.82	1.76	3.21	7.79
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding				

convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.82	1.76	3.21	7.79
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	5689433	3551444	6484233	15725110
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Mutual Funds						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C (Under Various Funds)	HDFC MUTUAL FUND (Under Various Funds)	HSBC ARBITRAGE FUND (Under Various Funds)	KOTAK ESG OPPORTUNITIES FUND (Under Various Funds)	NIPPON LIFE INDIA TRUSTEE LTD-A/C (Under Various Funds)	AXIS MUTUAL FUND TRUSTEE LIMITED A/C (Under Various Funds)
PAN (II)	AAATB0102C	AAATH1809A	AAATH2467G	AAATK4475F	AAATR0090B	AACTA5925A
No. of fully paid up equity shares held (IV)	2649945	2610925	2364000	5780598	9426801	2921907
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2649945	2610925	2364000	5780598	9426801	2921907
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.31	1.29	1.17	2.87	4.67	1.45
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	2649945	2610925	2364000	5780598	9426801	2921907
Class eg:y						
Total	2649945	2610925	2364000	5780598	9426801	2921907
Total as a % of Total Voting rights	1.31	1.29	1.17	2.87	4.67	1.45
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No.						

Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.31	1.29	1.17	2.87	4.67	1.45
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	2649945	2610925	2364000	5780598	9426801	2921907
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

Mutual Funds	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	25754176
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	25754176
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.77
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	25754176
Class eg:y	
Total	25754176
Total as a % of Total Voting rights	12.77
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	

Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	12.77
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	25754176
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

Foreign Portfolio Investors Category I			
Serial No.	1	2	
Name of the Shareholders (I)	ABU DHABI INVESTMENT AUTHORITY - MONSOON	GOLDMAN SACHS FUNDS - GOLDMAN SACHS INDIA EQUITY P	Click here to go back
PAN (II)	AAACA4380N	AAGCG9887L	Total
No. of fully paid up equity shares held (IV)	3050310	3396482	6446792
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3050310	3396482	6446792
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.51	1.68	3.2
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	3050310	3396482	6446792
Class eg:y			
Total	3050310	3396482	6446792
Total as a % of Total Voting rights	1.51	1.68	3.2
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			

Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.51	1.68	3.2
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	3050310	3396482	6446792
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Bodies Corporate		
Searial No.	1	
Name of the Shareholders (I)	AZIM PREMJI TRUST	Click here to go back
PAN (II)	AACTA8629B	Total
No. of fully paid up equity shares held (IV)	2523641	2523641
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2523641	2523641
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.25	1.25
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2523641	2523641
Class eg:y		
Total	2523641	2523641
Total as a % of Total Voting rights	1.25	1.25
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		

Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.25	1.25
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2523641	2523641
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)			
Serial No.	1	2	
Category	Other	Other	
Category / More than 1 percentage	Category	Category	Click here to go back
Name of the Shareholders (I)	FOREIGN INSTITUTIONAL INVESTORS	BANKS	
PAN (II)			Total
No. of the Shareholders (I)	1	6	7
No. of fully paid up equity shares held (IV)	10	4830	4840
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10	4830	4840
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	10	4830	4840
Class eg:y			
Total	10	4830	4840
Total as a % of Total Voting rights	0	0	0
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			

No. Of Shares Underlying Outstanding convertible securities and Warrants (X)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	0	0
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	3450	3450
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Any Other (specify)				
Serial No.	1	2	3	
Category	Clearing Members	HUF	Trusts	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	16	2172	9	2197
No. of fully paid up equity shares held (IV)	9101	1239045	7323	1255469
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9101	1239045	7323	1255469
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.61	0	0.61
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	9101	1239045	7323	1255469
Class eg:y				
Total	9101	1239045	7323	1255469
Total as a % of Total Voting rights	0	0.61	0	0.61
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				

No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	0.61	0	0.61
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	9101	1239045	7323	1255469
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Details of Shares which remain unclaimed for Public				
Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	495	26647	26647	

significant beneficial owners																
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date creat acqu of signi bene inter
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	VIVEK SARAOGI	AMOPS3266J		India		VIVEK SARAOGI HUF (VIVEK SARAOGI)	AADHV4837P		India		0	0	0	Yes	Yes	29-12
2	VIVEK SARAOGI	AMOPS3266J		India		UDAIPUR COTTON MILLS CO LTD	AAACU1757H		India		3	3	3	Yes	Yes	17-12
3	VIVEK SARAOGI	AMOPS3266J		India		NOVEL SUPPLIERS PVT LTD	AABCN0525D		India		2	2	2	Yes	Yes	08-06
4	VIVEK SARAOGI	AMOPS3266J		India		MEENAKSHI MERCENTILES LTD	AADCM1113E		India		3	3	3	Yes	Yes	17-12
Total:											8	8	8			



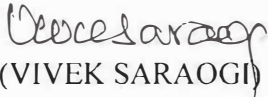
Vivek Saraogi

504, Woodburn Central
5A, Bibhabati Bose Sarani
(Formerly : 5A, Woodburn Park Road), Kolkata - 700 020
P : (033) 6601 2222, 2287 1012, E : vivek@saraogigroup.org

Annexure - v

TO WHOM IT MAY CONCERN

I, **Vivek Saraogi** of Woodburn Central, 5th Floor, R. No. 504, 5A, Bibhabati Bose Sarani, Kolkata – 700020, do hereby declare that the acquirer as well as seller, have complied (during 3 years prior to the date of proposed acquisition) with the applicable disclosure requirements in Chapter V of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.


(VIVEK SARAOGI)

Place: Kolkata

Date: 18.09.2023



Vivek Saraogi

504, Woodburn Central
5A, Bibhabati Bose Sarani

(Formerly : 5A, Woodburn Park Road), Kolkata - 700 020
P : (033) 6601 2222, 2287 1012, E : vivek@saraogigroup.org

1st April, 2020

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	The Audit Committee, Balrampur Chini Mills Limited 'FMC Fortuna', 2 nd Floor, 234/3A, AJC Bose Road, Kolkata - 700 020
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Dear Sir/ Madam,

Target Company: Balrampur Chini Mills Limited

Subject: Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)

We, the Promoters and Promoter Group of Balrampur Chini Mills Limited ("the Company"), hereby declare in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) (SEBI Takeover Code) that we have not made any other encumbrance, directly or indirectly during the financial year ended 31st March, 2020 on the shares held by us in the Company.

Further, we would like to add that the disclosure made vide our letter dated 22nd October, 2019 is only in the nature of "Undertaking to continue as Promoter of Balrampur Chini Mills Limited" and accordingly a Non-Disposal Undertaking was issued to the lender bank and is captured and disclosed under "encumbrance" based on the SEBI Takeover Code.

To further explain this, the said disclosure relates to the condition attached to the loan raised by Auxilio Finserve Pvt. Ltd. (Associate Company of the Company) to ensure that we shall continue as the Promoters of the Company. There is no pledge in the shares held by us in Balrampur Chini Mills Limited.

This is for your information and records please.

Thanking you,

Yours faithfully,

(VIVEK SARAOGI)
For and on behalf of Promoters and
Promoter Group of Balrampur Chini Mills Limited



Vivek Saraogi

504, Woodburn Central
5A, Bibhabati Bose Sarani
(Formerly : 5A, Woodburn Park Road), Kolkata - 700 020
P : (033) 6601 2222, 2287 1012, E : vivek@saraogigroup.org

April 15, 2020

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	

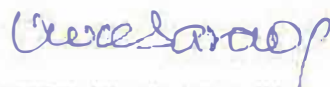
Dear Sir/ Madam,

Target Company **Balrampur Chini Mills Limited**

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, 2020.

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
Balrampur Chini Mills Limited 'FMC Fortuna', 2 nd Floor, 234/3A, AJC Bose Road, Kolkata – 700 020	

ANNEXURE - I			
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. Meenakshi Saraogi 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 31st of the year, holding of:			
a) Shares	9,04,20,566	41.10%	41.10%
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	9,04,20,566	41.10%	41.10%

Signature of the Authorised Signatory


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

Place: Kolkata

Date: [●]April, 2020

15th

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	PAN of the person and PACs
Kamal Nayan Saraogi HUF	Promoter Group	AAFHK1176G
Shri Vivek Saraogi	-do-	AMOPS3266J
Vivek Saraogi HUF	-do-	AAADHV4837P
Smt. Meenakshi Saraogi	-do-	AMOPS3269H
Smt. Sumedha Saraogi	-do-	AMOPS3270J
Smt. Stuti Dhanuka	-do-	ADYPD8352M
Smt. Avantika Saraogi	-do-	BGXPS0381Q
Udaipur Cotton Mills Co. Ltd.	-do-	AAACU1757H
Meenakshi Mercantiles Ltd.	-do-	AADCM1113E
Novel Suppliers Pvt. Ltd.	-do-	AABCN0525D

Signature of the Authorised Signatory


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

Place: Kolkata

Date: [●] April, 2020

15th

Note:

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



Vivek Saraogi

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5A, Bibi Sabati Bose Sarani

(Formerly - 5A, Woodburn Park Road), Kolkata - 700 020
P: 0331-6601 2222, 2282 1017, E: vivek@saraogigroup.org

8th June, 2020

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/I, 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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Target Company: **Balrampur Chini Mills Limited**

Subject: **Disclosure under Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

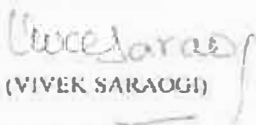
Dear Sir/ Madam,

Please find the attached disclosure for release of Encumbrance on Promoters' Shareholding under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above on record.

Thanking you,

Yours faithfully


(VIVEK SARAOGI)

Encl.: as above

CC:

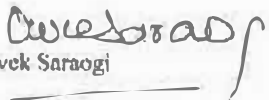
Balrampur Chini Mills Limited
'FMC Fortuna', 2nd Floor,
234/3A, AJC Bose Road,
Kolkata - 700 020

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)		Balrampur Chitri Mills Limited											
Names of the stock exchanges where the shares of the target company are listed		National Stock Exchange of India Limited BSE Limited											
Date of reporting		8 th June, 2020											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Shri Vivek Saraogi Smt. Sumedha Saraogi Kamal Nayari Saraogi HUF Udaipur Cotton Mills Co Ltd Novel Suppliers Pvt Ltd Meenakshi Mercantiles Ltd											
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding in the company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of Encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Shri Vivek Saraogi	35869184	16.30	28051888	12.75	Release	04.06.2020			28051888	12.75		0	0.00
Smt. Sumedha Saraogi	23027099	10.47	21021492	9.56	Release	04.06.2020			21021492	9.56		0	0.00
Kamal Nayari Saraogi HUF	7121964	3.24	5341473	2.43	Release	04.06.2020			5341473	2.43		0	0.00
Udaipur Cotton Mills Co Ltd	5942001	2.70	4456501	2.03	Release	04.06.2020			4456501	2.03		0	0.00

Novel Suppliers Pvt Ltd	3709101	1.69	2106826	0.96	Release	04.06.2020			2106826	0.96		0	0.00
Meenakshi Mercantiles Ltd	6772084	3.08	5079063	2.31	Release	04.06.2020			5079063	2.31		0	0.00
Vivek Saraogi HUF	154029	0.07	0	0	-	-			-	-		-	-
Smt. Stuti Dhanuka	4485675	2.04	0	0	-	-			-	-		-	-
Smt. Avantika Saraogi	3339429	1.52	0	0	-	-			-	-		-	-
Smt. Meenakshi Saraogi	0	0.00	0	0	-	-			-	-		-	-

Signature of the Authorized Signatory


Vivek Saraogi

Place: Kolkata

Date : 8th June, 2020

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.



Vivek Saraogi

504, Woodburn Central
SA, Bibhaban Bose Sarani
(Formerly - SA, Woodburn Park Road), Kolkata - 700 020
P: (333) 6501 2222, 2287 1012, E: vivek@saraogigroup.org

25th September, 2020

BSE Limited
The Corporate Relationship Department
1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai- 400001

Scrip Code: 500038

Kind Attn: Mr. Rakosh Parekh, Special Assistant

Dear Mr. Parekh,

We are in receipt of your email on 22nd September, 2020 regarding your observations in the disclosures dated 8th June, 2020 submitted by us under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for release of Encumbrances on Promoter's Shareholding.

As instructed by you, please find enclosed herewith the revised disclosure after incorporating the following details in the respective columns:

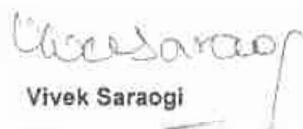
- In column for Type of Encumbrance - Non Disposal Undertaking (NDU)
- In the column for Reasons for encumbrance - Non Disposal Undertaking given for Loan taken by Associate Company is now released.
- In the column for Name of the entity in whose favor shares encumbered - ICICI Bank

Further, we would like to mention that other details remain unchanged.

This is for your information and records please.

Thanking you,

Yours faithfully,


Vivek Saraogi

CC:
Balrampur Chini Mills Limited
FMC Fortuna, 2nd Floor,
234/3A, AJC Bose Road,
Kolkata 700020

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

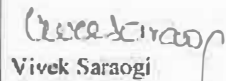
Name of the Target Company(TC)	Balrampur Chini Mills Limited
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited BSE Limited
Date of reporting	8 th June, 2020 (Revised)
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Shri Vivek Saraogi Smt. Sumedha Saraogi Kamal Nayan Saraogi HUF Udaipur Cotton Mills Co Ltd Novel Suppliers Pvt Ltd Meenukshi Mercantiles Ltd

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of Encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Shri Vivek Saraogi	35869184	16.30	28051888	12.75	Release	04.06.2020	Non Disposal Undertaking (NDU)	Non Disposal Undertaking	28051888	12.75	ICICI Bank	0	0.00
Smt. Sumedha Saraogi	23027099	10.47	21021492	9.56	Release	04.06.2020	Non Disposal Undertaking (NDU)		21021492	9.56	ICICI Bank	0	0.00

Kamal Nayan Saraogi HUF	7121964	3.24	5341473	2.43	Release	04.06.2020	Non Disposal Undertaking (NDU)	given for Loan taken by Associate Company is now released.	5341473	2.43	ICICI Bank	0	0.00
Udaipur Cotton Mills Co Ltd	5942001	2.70	4456501	2.03	Release	04.06.2020	Non Disposal Undertaking (NDU)		4456501	2.03	ICICI Bank	0	0.00
Novel Suppliers Pvt Ltd	3709101	1.69	2106826	0.96	Release	04.06.2020	Non Disposal Undertaking (NDU)		2106826	0.96	ICICI Bank	0	0.00
Meenakshi Mercantiles Ltd	6772084	3.08	5079063	2.31	Release	04.06.2020	Non Disposal Undertaking (NDU)		5079063	2.31	ICICI Bank	0	0.00
Vivek Saraogi HUF	154029	0.07	0	0	-	-			-	-	-	-	-
Smt. Stuti Dhanuka	4485675	2.04	0	0	-	-			-	-	-	-	-
Smt. Avantika Saraogi	3339429	1.52	0	0	-	-			-	-	-	-	-
Smt. Meenakshi Saraogi	0	0.00	0	0	-	-			-	-	-	-	-

Signature of the Authorized Signatory


Vivek Saraogi

Place: Kolkata
Date : 8th June, 2020

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.



Vivek Saraogi

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(Formerly SA, Woodburn Park Road), Kolkata - 700 020
P: (033) 6601-2222, 2287-1012. E: vivek@saraogigroup.org

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	

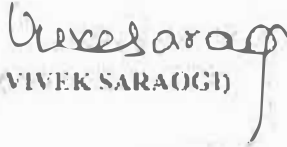
Dear Sir/Madam,

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
Balrampur Chini Mills Limited 'FMC Fortuna', 2 nd Floor, 234/3A, AJC Bose Road, Kolkata – 700 020	

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 Ludapur Cotton Mills Co. Ltd. Meenukshi 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, 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)

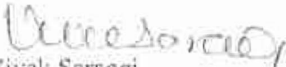
Place: Kolkata
Date: 5th April, 2021

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 (P- AC)with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Kamal Nayan Saraogi HUF	Promoter Group	AAFHK1176G
Shri Vivek Saraogi	-do-	AMOPS3266J
Vivek Saraogi HUF	-do-	AADHV4837P
Smt. Sumedha Saraogi	-do-	AMOPS3270J
Smt. Stuti Dhanuka	-do-	ADYPD8352M
Smt. Avantika Saraogi	-do-	BGXPS0381Q
Udaipur Cotton Mills Co. Ltd.	-do-	AAACU1757H
Mecnakshi Mercantiles Ltd.	-do-	AADCM1113E
Novel Suppliers Pvt. Ltd.	-do-	AABCN0525D

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.



Vivek Saraogi

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SA, Bihabati Bose Sarani
(Formerly : SA, Woodburn Park Road), Kolkata - 700 020
P : (033) 6601 2222, 2237 1012, E : vivek@saraogigroup.org

6th April, 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.	The Audit Committee, Balrampur Chini Mills Limited 'FMC Fortuna', 2 nd Floor, 234/3A, AJC Bose Road, Kolkata - 700 020.
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Dear Sir/ Madam,

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

Subject: Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)

We, the Promoters and Promoter Group of Balrampur Chini Mills Limited ("the Company"), hereby declare in terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) that we have not made any encumbrance, directly or indirectly during the financial year ended 31st March, 2021 on the shares held by us in the Company.

This is for your information and records please.

Thanking You,

Yours Faithfully,


Vivek Saraogi
For and on behalf of Promoters and
Promoter Group of Balrampur Chini Mills Limited



Vivek Saraogi

504, Woodburn Central
5A, Bhabani Bose Sarani
(Formerly - 5A, Woodburn Park Road), Kolkata - 700 020
P: (033) 6661-2222, 2287-1012, E: vivek@saraogigroup.org

12th November, 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.
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Dear Sir/ Madam,

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

Sub : Submission of disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1) (a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended

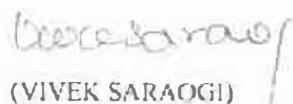
Dear Sir/Madam,

Please find enclosed herewith the disclosures under Regulation 10(5) in respect of acquisition made under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended.

Kindly acknowledge the receipt.

Thanking You

Yours' faithfully


(VIVEK SARAOGI)

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	BALRAMPUR CHINI MILLS LIMITED
2.	Name of the acquirer(s)	VIVEK SARAOGI
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its Promoters	YES
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	KAMAL NAYAN SARAOGI HUF
	b. Proposed date of acquisition	On or after 22nd November, 2021
	c. Number of shares to be acquired from each person mentioned in 4(a) above	68,19,241 equity shares of face value of Re. 1 each
	d. Total shares to be acquired as % of share capital of TC	3.34%
	e. Price at which shares are proposed to be acquired	N.A. (Since the shares are being acquired through dissolution of HUF without any consideration.)
	f. Rationale, if any, for the proposed transfer	The transaction is proposed owing to dissolution of the HUF.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10 (1) (a)(ii)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	~ Rs. 357.46
7.	If in-frequently traded, the price as determined in terms of clause (c) of sub-regulation (2) of Regulation 8.	N.A.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	The acquisition is proposed to be made by way of dissolution of HUF without any consideration. Hence the pricing comparison is not applicable.
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)	Yes, the transferor and transferee have complied (during the three year prior to the date of proposed acquisition) and will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011.
	ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	Enclosed

10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	<i>I hereby declare that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.</i>			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t Total share capital of TC	No. of shares /voting rights	% w.r.t total Share capital of TC
a	Acquirer(s) and PACs (other than sellers)(*)				
	1. Shri Vivek Saraogi	3,43,39,303	16.83	4,11,58,544	20.17
	PACs:				
	1. Smt. Sumedha Saraogi	2,20,43,079	10.80	2,20,43,079	10.80
	2. Vivek Saraogi HUF	1,47,482	0.07	1,47,482	0.07
	3. Smt. Stuti Dhanuka	42,84,531	2.10	42,84,531	2.10
	4. Smt. Avantika Saraogi	31,87,007	1.56	31,87,007	1.56
	5. Udaipur Cotton Mills Co. Ltd.	56,89,433	2.79	56,89,433	2.79
	6. Meenakshi Mercantiles Ltd.	64,84,233	3.18	64,84,233	3.18
	7. Novel Suppliers Pvt. Ltd.	35,51,444	1.74	35,51,444	1.74
	Total	7,97,26,512	39.07	8,65,45,753	42.42
b.	Seller				
	Kamal Nayan Sarogi HUF	68,19,241	3.34	Nil	Nil

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Place: Kolkata
Date : 12/11/2021

Vivek Saraogi
(VIVEK SARAOGI)



Vivek Saraogi

504, Woodburn Central
5A, Bibhabati Bose Sarani
(Formerly - 5A, Woodburn Park Road), Kolkata - 700 020
P: (033) 6601 2223, 2287 1013. E: vivek@saraogigroup.org

25th November, 2021

National Stock Exchange of India Limited Listing Department, 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 Tower, Dalal Street, Fort, Mumbai- 400001
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Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in connection with the acquisition of 6819241 Shares (3.34%) of Balrampur Chini Mill Limited.

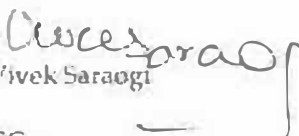
The Shares are being acquired by the undersigned from Kamal Nayan Saraogi HUF, both forming part of Promoter / Promoter Group of Balrampur Chini Mills Limited (Target Company), without any consideration due to dissolution of Kamal Nayan Saraogi HUF. Accordingly, Kamal Nayan Saraogi HUF will now cease to be part of Promoter / Promoter Group / PAC of the Target Company.

Please note that there has been no change in the Total Shareholding of the Promoter/Promoter Group of the target company.

You are request to take a note of the above disclosure.

Thanking you,

Yours faithfully,


Vivek Saraogi

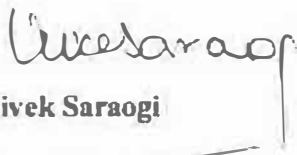
CC:
Balrampur Chini Mills Limited,
2nd Floor, FMC Fortuna,
234/3A, AIC Bose Road,
Kolkata 700020.

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	<i>Balrampur Chini Mills Limited</i>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: <i>Shri Vivek Saraogi</i> PAC: <i>Vivek Saraogi HUF</i> <i>Smt. Sumedha Saraogi</i> <i>Smt. Stuti Dhanuka</i> <i>Smt. Avantika Saraogi</i> <i>Udaipur Cotton Mills Co. Ltd.</i> <i>Meenakshi Mercantiles Ltd.</i> <i>Novel Suppliers Pvt. Ltd.</i> <i>Kamal Nayan Saraogi HUF (Refer Note)</i>		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. <i>BSE Limited</i> 2. <i>National Stock Exchange of India Limited</i>		
Details of the acquisition as follows:	<i>Number</i>	<i>% w.r.t. total share/voting capital wherever applicable</i>	<i>% w.r.t. total diluted share/voting capital of the TC</i>
Before the acquisition/ disposal under consideration, holding of:			
a) Shares carrying voting rights	<i>34339303</i>	<i>16.83</i>	<i>16.83</i>
	<i>PAC:</i>	<i>PAC:</i>	<i>PAC:</i>
	<i>52206450</i>	<i>25.59</i>	<i>25.59</i>
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	<i>86545753</i>	<i>42.42</i>	<i>42.42</i>
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	<i>6819241</i>	<i>3.34</i>	<i>3.34</i>
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	-	-	-

TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+d)	6819241	3.34	3.34
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	41158544 PAC: 45387209	20.17% PAC: 22.25%	20.17% PAC: 22.25%
b) Shares encumbered with the acquirer	-		
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	86545753	42.42	42.42
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	<i>Inter se transfer amongst Promoters. The shares are being acquired from Kamal Nayan Saraogi HUF without any consideration due to dissolution of Kamal Nayan Saraogi HUF.</i>		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	23rd November, 2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	204040000 Equity Share Capital of Re. 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	204040000 Equity Share Capital of Re. 1/- each		
Total diluted share/voting capital of the TC after the said acquisition	204040000 Equity Share Capital of Re. 1/- each		

Signature of the acquirer / seller / ~~Authorised Signatory~~



Vivek Saraogi

Place: Kolkata

Date: 25th November, 2021

Note: Shares are being acquired by Mr. Vivek Saraogi without any consideration from Kamal Nayan Saraogi HUF due to dissolution of Kamal Nayan Saraogi HUF [(both forming part of Promoter / Promoter Group) of Balrampur Chini Mills Limited (Target Company)]. Post the transaction Kamal Nayan Saraogi HUF will cease to be Promoter / Promoter Group / PAC of the Target Company as it is getting dissolved.



Vivek Saraogi

504, Woodburn Central
5A, Bibhabati Bose Sarani

(Formerly: 5A, Woodburn Park Road), Kolkata - 700 020
P: (033) 6601 2222, 7287 1012. E: vivek@saraogigroup.org

25th November, 2021

National Stock Exchange of India Limited
Listing Department, 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
Tower, Dalal Street, Fort,
Mumbai- 400001

Dear Sir/Madam,

Sub: Disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in connection with the acquisition of 6819241 Shares (3.34%) of Balrampur Chini Mill Limited.

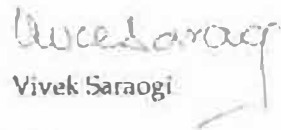
The Shares are being acquired by the undersigned from Kamal Nayan Saraogi HUF, both forming part of Promoter / Promoter Group of Balrampur Chini Mills Limited (Target Company), without any consideration due to dissolution of Kamal Nayan Saraogi HUF. Accordingly, Kamal Nayan Saraogi HUF will now cease to be part of Promoter / Promoter Group / PAC of the Target Company.

Please note that there has been no change in the Total Shareholding of the Promoter/Promoter Group of the target company.

You are request to take a note of the above disclosure.

Thanking you,

Yours faithfully,


Vivek Saraogi

CC:
Balrampur Chini Mills Limited,
2nd Floor, FMC Fortuna,
234/3A, AJC Bose Road,
Kolkata 700020.

Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	<i>Balrampur Chini Mills Limited</i>			
2.	Name of the acquirer(s)	<i>Vivek Saraogi</i>			
3.	Name of the stock exchange where shares of the TC are listed	<i>1. BSE Limited 2. National Stock Exchange of India Limited</i>			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	<i>Date of the Transaction : 23/11/2021 Inter se transfer amongst Promoters. The shares are being acquired from Kamal Nayan Saraogi HUF without any consideration due to dissolution of Kamal Nayan Saraogi HUF.</i>			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	<i>Regulation 10 (1) (a)(ii)</i>			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	<i>Yes Yes, the disclosure was made to the concerned Stock Exchanges on 12th November, 2021, i.e. four working days prior to the date of actual transaction i.e. 23rd November, 2021. 12/11/2021</i>			
7.	Details of acquisition	Disclosures made/ required to be made under regulation 10(5)		Actual	
a.	Name of the transferor / seller	<i>Kamal Nayan Saraogi HUF</i>	<i>Kamal Nayan Saraogi HUF</i>		
b.	Date of acquisition	<i>On or after 22/11/2021</i>	<i>23/11/2021</i>		
c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	<i>68,19,241</i>	<i>68,19,241</i>		
d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	<i>3.34%</i>	<i>3.34%</i>		
e.	Price at which shares are proposed to be acquired / actually acquired	<i>N.A. (Since the shares are being acquired through dissolution of HUF without any consideration.)</i>	<i>N.A. (Since the shares are being acquired through dissolution of HUF without any consideration.)</i>		
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
a	Each Acquirer / Transferee(*)				

1.	Shri Vivek Saraogi	3,43,39,303	16.83	4,11,58,544	20.17
	PACs:				
1.	Smt. Sumedha Saraogi	2,20,43,079	10.80	2,20,43,079	10.80
2.	Vivek Saraogi HUF	1,47,482	0.07	1,47,482	0.07
3.	Smt. Stuti Dhanuka	42,84,531	2.10	42,84,531	2.10
4.	Smt. Avantika Saraogi	31,87,007	1.56	31,87,007	1.56
5.	Udaipur Cotton Mills Co. Ltd.	56,89,433	2.79	56,89,433	2.79
6.	Meenakshi Mercantiles Ltd.	64,84,233	3.18	64,84,233	3.18
7.	Novel Suppliers Pvt. Ltd.	35,51,444	1.74	35,51,444	1.74
	Total	7,97,26,512	39.07	8,65,45,753	42.42
b.	Each Seller / Transferor				
	Kamal Nayan Saraogi HUF	68,19,241	3.34	Nil	Nil

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Place: Kolkata
Date: 25/11/2021

Vivek Saraogi
(VIVEK SARAOGI)

Note: Shares are being acquired by Mr. Vivek Saraogi without any consideration from Kamal Nayan Saraogi HUF due to dissolution of Kamal Nayan Saraogi HUF [(both forming part of Promoter / Promoter Group) of Balrampur Chini Mills Limited (Target Company)]. Post the transaction Kamal Nayan Saraogi HUF will cease to be Promoter / Promoter Group / PAC of the Target Company as it is getting dissolved.



Vivek Saraogi

504, Woodburn Central

5A, Bibhabati Bose Sarani

(Formerly: 5A, Woodburn Park Road), Kolkata - 700 020

P: (033) 6601 2222, 2287 1012, E: vivek@saraogigroup.org

2nd April, 2022

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.	The Audit Committee, Balrampur Chini Mills Limited 'FMC Fortuna', 2 nd Floor, 234/3A, AJC Bose Road, Kolkata - 700 020.
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Dear Sir/ Madam,

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

Subject: Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)

We, the Promoters and Promoter Group of Balrampur Chini Mills Limited ("the Company"), hereby declare in terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) that we have not made any encumbrance, directly or indirectly during the financial year ended 31st March, 2022 on the shares held by us in the Company.

This is for your information and records please.

Thanking You,

Yours Faithfully,

Vivek Saraogi

For and on behalf of Promoters and
Promoter Group of Balrampur Chini Mills Limited



Vivek Saraogi

504, Woodburn Central
3A, Bibhabati Bose Sarani
(Formerly : 5A, Woodburn Park Road), Kolkata : 700 020.
P. : (033) 6601 2232, 2267 1012, E : vivek@saraogigroup.org

6th April, 2023

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.	The Audit Committee, Balrampur Chini Mills Limited 'FMC Fortuna', 2 nd Floor, 234/3A, AJC Bose Road, Kolkata - 700 020.
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Dear Sir/ Madam,

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

Subject: Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)

We, the Promoters and Promoter Group of Balrampur Chini Mills Limited ("the Company"), hereby declare in terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) that we have not made any encumbrance, directly or indirectly during the financial year ended 31st March, 2023 on the shares held by us in the Company.

This is for your information and records please.

Thanking You.

Yours Faithfully,

Vivek Saraogi
For and on behalf of Promoters and
Promoter Group of Balrampur Chini Mills Limited

August 28, 2023

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051	BSE Limited The Corporate Relationship Department 1 st 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, A. J. C. Bose Road Kolkata-700020
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Dear Sir/Madam,

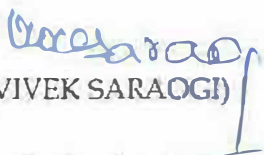
Target Company : **Balrampur Chini Mills Limited**
[NSE Scrip Code: BALRAMCHIN, BSE Scrip Code: 500038]

Sub: Submission of disclosure required under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for proposed acquisition of shares by way of gift

Please find enclosed herewith disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulation") in respect of proposed acquisition of 1,66,66,461 equity shares of the Company by way of Gift of shares from Mrs. Sumedha Saraogi made under Regulation 10(1)(a) of SAST Regulation as amended.

Kindly acknowledge the receipt.

Thanking You,
Yours' Faithfully


(VIVEK SARAOGI)

Encl : As above.

Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

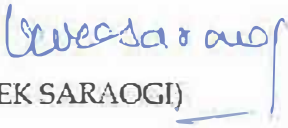
1.	Name of the Target Company (TC)	Balrampur Chini Mills Limited
2.	Name of the acquirer(s)	Vivek Saraogi
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are	Mrs. Sumedha Saraogi
	b. Proposed date of acquisition	On or after 4 th September, 2023
	c. Number of shares to be acquired from each person mentioned in 4(a) above	1,66,66,461 Equity Shares of face value of Re.1 each
	d. Total shares to be acquired as % of share capital of TC	8.26%
	e. Price at which shares are proposed to be Acquired	Not Applicable (Inter-Se Transfer by way of Gift amongst the promoter group.)
	f. Rationale, if any, for the proposed transfer	Gift of Shares by wife to husband. Inter-se-transfer amongst the promoter group
5.	Relevant sub-clause of regulation 10 (1) (a) under which the acquirer is exempted from making open offer	Regulation 10 (1) (a) (ii) – Persons named as promoters in the shareholding pattern filed by the target company in terms of the listing regulations or these regulations for not less than three years prior to the proposed acquisition
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	The Shares of the target company are frequently traded in term of Regulation 2(1)(j) of the SEBI (Substantial acquisition of Shares and Takeover) Regulation, 2011. The volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the Stock Exchange i.e; National Stock Exchange Limited where the maximum volume of trading in the shares of the TC are recorded during such period is Rs. 396.38 per share (though the same is not applicable as transfer is through gift).

7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable The Shares are proposed to be transferred by way of Gift and therefore no consideration is involved			
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable The Shares are proposed to be transferred by way of Gift and therefore no consideration is involved			
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011.(corresponding provisions of the repealed Takeover Regulations 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	Declaration enclosed (Annexure -1) Disclosures Enclosed (Annexure -2)			
10.	Declaration by the acquirer that all the conditions specified under regulation 10 (1) (a) with respect to exemptions has been duly complied with.	Declaration enclosed (Annexure - 3)			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
a	Acquirer(s) and PACs (other than sellers)(*)				
1	Mr. Vivek Saraogi	41158544	20.40	57825005	28.66
2	Vivek Saraogi HUF	147482	0.07	147482	0.07
3	Mrs. Stuti Dhanuka	4284531	2.12	4284531	2.12
4	Ms. Avantika Saraogi	3187007	1.58	3187007	1.58
5	Udaipur Cotton Mills Co. Ltd.	5689433	2.82	5689433	2.82
6	Meenakshi Mercantiles Ltd.	6484233	3.21	6484233	3.21
7	Novel Suppliers Pvt. Ltd.	3551444	1.76	3551444	1.76

	b	Seller (s)				
		Mrs. Sumedha Saraogi	22043079	10.93	5376618	2.67

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



(VIVEK SARAOGI)

Place : Kolkata

Date : 28.08.2023



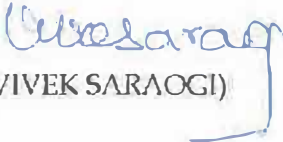
Vivek Saraogi

504, Woodburn Central
5A, Bibhabati Bose Sarani
(Formerly : 5A, Woodburn Park Road), Kolkata - 700 020
P: (033) 6601 2222, 2287 1012, E: vivek@saraogigroup.org

Annexure - 1

TO WHOM IT MAY CONCERN

I, **Vivek Saraogi** of Woodburn Central, 5th Floor, R. No. 504, 5A, Bibhabati Bose Sarani, Kolkata - 700020, do hereby declare that the transferor and transferee, have complied (during 3 years prior to the date of proposed acquisition)/ will comply with the applicable disclosure requirements in Chapter V of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.


(VIVEK SARAOGI)

Place : Kolkata

Date : 28.08.2023



Vivek Saraogi

504, Woodburn Central
5A, Bibhabati Bose Sarani

(Formerly : 5A, Woodburn Park Road), Kolkata - 700 020
P : (033) 6601 2222, 2287 1012, E : vivek@saraogigroup.org

1st April, 2020

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	The Audit Committee, Balrampur Chini Mills Limited 'FMC Fortuna', 2 nd Floor, 234/3A, AJC Bose Road, Kolkata - 700 020
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Dear Sir/ Madam,

Target Company: Balrampur Chini Mills Limited

Subject: Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)

We, the Promoters and Promoter Group of Balrampur Chini Mills Limited ("the Company"), hereby declare in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) (SEBI Takeover Code) that we have not made any other encumbrance, directly or indirectly during the financial year ended 31st March, 2020 on the shares held by us in the Company.

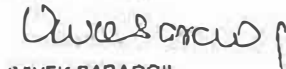
Further, we would like to add that the disclosure made vide our letter dated 22nd October, 2019 is only in the nature of "Undertaking to continue as Promoter of Balrampur Chini Mills Limited" and accordingly a Non-Disposal Undertaking was issued to the lender bank and is captured and disclosed under "encumbrance" based on the SEBI Takeover Code.

To further explain this, the said disclosure relates to the condition attached to the loan raised by Auxilio Finserve Pvt. Ltd. (Associate Company of the Company) to ensure that we shall continue as the Promoters of the Company. There is no pledge in the shares held by us in Balrampur Chini Mills Limited.

This is for your information and records please.

Thanking you,

Yours faithfully,


(VIVEK SARAOGI)
For and on behalf of Promoters and
Promoter Group of Balrampur Chini Mills Limited



Vivek Saraogi

504, Woodburn Central
5A, Bibhabati Bose Sarani
(Formerly : 5A, Woodburn Park Road), Kolkata - 700 020
P : (033) 6601 2222, 2287 1012, E : vivek@saraogigroup.org

April 15, 2020

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	

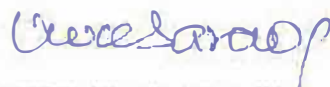
Dear Sir/ Madam,

Target Company **Balrampur Chini Mills Limited**

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, 2020.

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
Balrampur Chini Mills Limited 'FMC Fortuna', 2 nd Floor, 234/3A, AJC Bose Road, Kolkata – 700 020	

ANNEXURE - I			
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. Meenakshi Saraogi 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 31st of the year, holding of:			
a) Shares	9,04,20,566	41.10%	41.10%
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	9,04,20,566	41.10%	41.10%

Signature of the Authorised Signatory


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

Place: Kolkata

Date: [●]April, 2020

15th

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	PAN of the person and PACs
Kamal Nayan Saraogi HUF	Promoter Group	AAFHK1176G
Shri Vivek Saraogi	-do-	AMOPS3266J
Vivek Saraogi HUF	-do-	AAADHV4837P
Smt. Meenakshi Saraogi	-do-	AMOPS3269H
Smt. Sumedha Saraogi	-do-	AMOPS3270J
Smt. Stuti Dhanuka	-do-	ADYPD8352M
Smt. Avantika Saraogi	-do-	BGXPS0381Q
Udaipur Cotton Mills Co. Ltd.	-do-	AAACU1757H
Meenakshi Mercantiles Ltd.	-do-	AADCM1113E
Novel Suppliers Pvt. Ltd.	-do-	AABCN0525D

Signature of the Authorised Signatory


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

Place: Kolkata

Date: [●] April, 2020

15th

Note:

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



Vivek Saraogi

504, Woodburn Central
5A, Bibi Sabati Bose Sarani

(Formerly - 5A, Woodburn Park Road), Kolkata - 700 020
P: 0331-6601 2222, 2282 1010, E: vivek@saraogigroup.org

8th June, 2020

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/I, 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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Target Company: **Balrampur Chini Mills Limited**

Subject: **Disclosure under Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

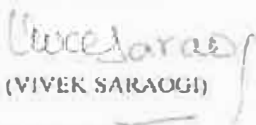
Dear Sir/ Madam,

Please find the attached disclosure for release of Encumbrance on Promoters' Shareholding under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above on record.

Thanking you,

Yours faithfully


(VIVEK SARAOGI)

Encl.: as above

CC:

Balrampur Chini Mills Limited
'FMC Fortuna', 2nd Floor,
234/3A, AJC Bose Road,
Kolkata - 700 020

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

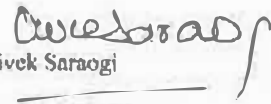
Name of the Target Company(TC)	Balrampur Chitri Mills Limited
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited BSE Limited
Date of reporting	8 th June, 2020
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Shri Vivek Saraogi Smt. Sumedha Saraogi Kamal Nayari Saraogi HUF Udaipur Cotton Mills Co Ltd Novel Suppliers Pvt Ltd Meenakshi Mercantiles Ltd

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of Encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Shri Vivek Saraogi	35869184	16.30	28051888	12.75	Release	04.06.2020			28051888	12.75		0	0.00
Smt. Sumedha Saraogi	23027099	10.47	21021492	9.56	Release	04.06.2020			21021492	9.56		0	0.00
Kamal Nayari Saraogi HUF	7121964	3.24	5341473	2.43	Release	04.06.2020			5341473	2.43		0	0.00
Udaipur Cotton Mills Co Ltd	5942001	2.70	4456501	2.03	Release	04.06.2020			4456501	2.03		0	0.00

Novel Suppliers Pvt Ltd	3709101	1.69	2106826	0.96	Release	04.06.2020			2106826	0.96		0	0.00
Meenakshi Mercantiles Ltd	6772084	3.08	5079063	2.31	Release	04.06.2020			5079063	2.31		0	0.00
Vivek Saraogi HUF	154029	0.07	0	0	-	-			-	-		-	-
Smt. Stuti Dhanuka	4485675	2.04	0	0	-	-			-	-		-	-
Smt. Avantika Saraogi	3339429	1.52	0	0	-	-			-	-		-	-
Smt. Meenakshi Saraogi	0	0.00	0	0	-	-			-	-		-	-

Signature of the Authorized Signatory


Vivek Saraogi

Place: Kolkata
Date : 8th June, 2020

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
 ** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
 ***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.



Vivek Saraogi

504, Woodburn Central
SA, Bibhaban Bose Sarani
(Formerly - SA, Woodburn Park Road), Kolkata - 700 020
P: (333) 6501 2222, 2287 1012, E: vivek@saraogigroup.org

25th September, 2020

BSE Limited
The Corporate Relationship Department
1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai- 400001

Scrip Code: 500038

Kind Attn: Mr. Rakosh Parekh, Special Assistant

Dear Mr. Parekh,

We are in receipt of your email on 22nd September, 2020 regarding your observations in the disclosures dated 8th June, 2020 submitted by us under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for release of Encumbrances on Promoter's Shareholding.

As instructed by you, please find enclosed herewith the revised disclosure after incorporating the following details in the respective columns:

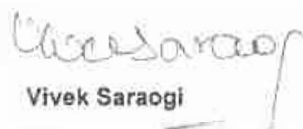
- In column for Type of Encumbrance - Non Disposal Undertaking (NDU)
- In the column for Reasons for encumbrance - Non Disposal Undertaking given for Loan taken by Associate Company is now released.
- In the column for Name of the entity in whose favor shares encumbered - ICICI Bank

Further, we would like to mention that other details remain unchanged.

This is for your information and records please.

Thanking you,

Yours faithfully,


Vivek Saraogi

CC:
Balrampur Chini Mills Limited
FMC Fortuna, 2nd Floor,
234/3A, AJC Bose Road,
Kolkata 700020

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

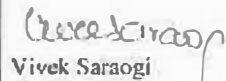
Name of the Target Company(TC)	Balrampur Chini Mills Limited
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited BSE Limited
Date of reporting	8 th June, 2020 (Revised)
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Shri Vivek Saraogi Smt. Sumedha Saraogi Kamal Nayan Saraogi HUF Udaipur Cotton Mills Co Ltd Novel Suppliers Pvt Ltd Meenukshi Mercantiles Ltd

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of Encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Shri Vivek Saraogi	35869184	16.30	28051888	12.75	Release	04.06.2020	Non Disposal Undertaking (NDU)	Non Disposal Undertaking	28051888	12.75	ICICI Bank	0	0.00
Smt. Sumedha Saraogi	23027099	10.47	21021492	9.56	Release	04.06.2020	Non Disposal Undertaking (NDU)		21021492	9.56	ICICI Bank	0	0.00

Kamal Nayan Saraogi HUF	7121964	3.24	5341473	2.43	Release	04.06.2020	Non Disposal Undertaking (NDU)	given for Loan taken by Associate Company is now released.	5341473	2.43	ICICI Bank	0	0.00
Udaipur Cotton Mills Co Ltd	5942001	2.70	4456501	2.03	Release	04.06.2020	Non Disposal Undertaking (NDU)		4456501	2.03	ICICI Bank	0	0.00
Novel Suppliers Pvt Ltd	3709101	1.69	2106826	0.96	Release	04.06.2020	Non Disposal Undertaking (NDU)		2106826	0.96	ICICI Bank	0	0.00
Meenakshi Mercantiles Ltd	6772084	3.08	5079063	2.31	Release	04.06.2020	Non Disposal Undertaking (NDU)		5079063	2.31	ICICI Bank	0	0.00
Vivek Saraogi HUF	154029	0.07	0	0	-	-			-	-	-	-	-
Smt. Stuti Dhanuka	4485675	2.04	0	0	-	-			-	-	-	-	-
Smt. Avantika Saraogi	3339429	1.52	0	0	-	-			-	-	-	-	-
Smt. Meenakshi Saraogi	0	0.00	0	0	-	-			-	-	-	-	-

Signature of the Authorized Signatory


Vivek Saraogi

Place: Kolkata
Date : 8th June, 2020

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.



Vivek Saraogi

504, Woodburn Central
5A, Bibhabati Bose Sarani

(Formerly 15A, Woodburn Park Road), Kolkata - 700 020
P: (033) 6601-2222, 2287-1012. E: vivek@saraogigroup.org

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	

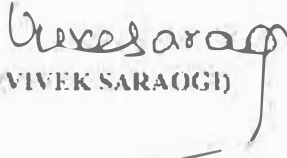
Dear Sir/Madam,

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
Balrampur Chini Mills Limited 'FMC Fortuna', 2 nd Floor, 234/3A, AJC Bose Road, Kolkata – 700 020	

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 Ludapur Cotton Mills Co. Ltd. Meenukshi 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, 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)

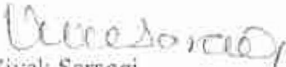
Place: Kolkata
Date: 5th April, 2021

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 (P- AC)with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Kamal Nayan Saraogi HUF	Promoter Group	AAFHK1176G
Shri Vivek Saraogi	-do-	AMOPS3266J
Vivek Saraogi HUF	-do-	AADHV4837P
Smt. Sumedha Saraogi	-do-	AMOPS3270J
Smt. Stuti Dhanuka	-do-	ADYPD8352M
Smt. Avantika Saraogi	-do-	BGXPS0381Q
Udaipur Cotton Mills Co. Ltd.	-do-	AAACU1757H
Meenakshi Mercantiles Ltd.	-do-	AADCM1113E
Novel Suppliers Pvt. Ltd.	-do-	AABCN0525D

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.



Vivek Saraogi

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SA, Bhabani Bose Sarani
(Formerly : SA, Woodburn Park Road), Kolkata - 700 020
P : (033) 6601 2222, 2237 1012, E : vivek@saraogigroup.org

6th April, 2021

National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, C 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.	The Audit Committee, Balrampur Chini Mills Limited 'FMC Fortuna', 2 nd Floor, 234/3A, AJC Bose Road, Kolkata - 700 020.
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Dear Sir/ Madam,

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

Subject: Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)

We, the Promoters and Promoter Group of Balrampur Chini Mills Limited ("the Company"), hereby declare in terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) that we have not made any encumbrance, directly or indirectly during the financial year ended 31st March, 2021 on the shares held by us in the Company.

This is for your information and records please.

Thanking You.

Yours Faithfully,


Vivek Saraogi
For and on behalf of Promoters and
Promoter Group of Balrampur Chini Mills Limited



Vivek Saraogi

504, Woodburn Central
5A, Bhabani Bose Sarani
(Formerly - 5A, Woodburn Park Road), Kolkata - 700 020
P: (033) 6661-2222, 2287-1012; E: vivek@saraogigroup.org

12th November, 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.
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Dear Sir/ Madam,

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

Sub : Submission of disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1) (a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended

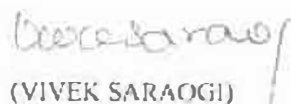
Dear Sir/Madam,

Please find enclosed herewith the disclosures under Regulation 10(5) in respect of acquisition made under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended.

Kindly acknowledge the receipt.

Thanking You

Yours' faithfully


(VIVEK SARAOGI)

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	BALRAMPUR CHINI MILLS LIMITED
2.	Name of the acquirer(s)	VIVEK SARAOGI
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its Promoters	YES
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	KAMAL NAYAN SARAOGI HUF
	b. Proposed date of acquisition	On or after 22nd November, 2021
	c. Number of shares to be acquired from each person mentioned in 4(a) above	68,19,241 equity shares of face value of Re. 1 each
	d. Total shares to be acquired as % of share capital of TC	3.34%
	e. Price at which shares are proposed to be acquired	N.A. (Since the shares are being acquired through dissolution of HUF without any consideration.)
	f. Rationale, if any, for the proposed transfer	The transaction is proposed owing to dissolution of the HUF.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10 (1) (a)(ii)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	~ Rs. 357.46
7.	If in-frequently traded, the price as determined in terms of clause (c) of sub-regulation (2) of Regulation 8.	N.A
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	The acquisition is proposed to be made by way of dissolution of HUF without any consideration. Hence the pricing comparison is not applicable.
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)	Yes, the transferor and transferee have complied (during the three year prior to the date of proposed acquisition) and will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011.
	ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	Enclosed

10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	<i>I hereby declare that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.</i>			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t Total share capital of TC	No. of shares /voting rights	% w.r.t total Share capital of TC
a	Acquirer(s) and PACs (other than sellers)(*)				
	1. Shri Vivek Saraogi	3,43,39,303	16.83	4,11,58,544	20.17
	PACs:				
	1. Smt. Sumedha Saraogi	2,20,43,079	10.80	2,20,43,079	10.80
	2. Vivek Saraogi HUF	1,47,482	0.07	1,47,482	0.07
	3. Smt. Stuti Dhanuka	42,84,531	2.10	42,84,531	2.10
	4. Smt. Avantika Saraogi	31,87,007	1.56	31,87,007	1.56
	5. Udaipur Cotton Mills Co. Ltd.	56,89,433	2.79	56,89,433	2.79
	6. Meenakshi Mercantiles Ltd.	64,84,233	3.18	64,84,233	3.18
	7. Novel Suppliers Pvt. Ltd.	35,51,444	1.74	35,51,444	1.74
	Total	7,97,26,512	39.07	8,65,45,753	42.42
b.	Seller				
	Kamal Nayan Sarogi HUF	68,19,241	3.34	Nil	Nil

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Place: Kolkata
Date : 12/11/2021

Vivek Saraogi
(VIVEK SARAOGI)



Vivek Saraogi

504, Woodburn Central
5A, Bibibati Bose Sarani
(Formerly - 5A, Woodburn Park Road), Kolkata - 700 020
P: (033) 6601 2223, 2287 1013. E: vivek@saraogigroup.org

25th November, 2021

National Stock Exchange of India Limited Listing Department, 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 Tower, Dalal Street, Fort, Mumbai- 400001
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Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in connection with the acquisition of 6819241 Shares (3.34%) of Balrampur Chini Mill Limited.

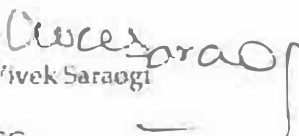
The Shares are being acquired by the undersigned from Kamal Nayan Saraogi HUF, both forming part of Promoter / Promoter Group of Balrampur Chini Mills Limited (Target Company), without any consideration due to dissolution of Kamal Nayan Saraogi HUF. Accordingly, Kamal Nayan Saraogi HUF will now cease to be part of Promoter / Promoter Group / PAC of the Target Company.

Please note that there has been no change in the Total Shareholding of the Promoter/Promoter Group of the target company.

You are request to take a note of the above disclosure.

Thanking you,

Yours faithfully,


Vivek Saraogi

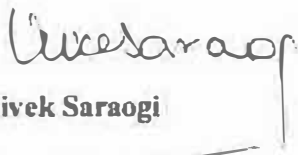
CC:
Balrampur Chini Mills Limited,
2nd Floor, FMC Fortuna,
234/3A, AIC Bose Road,
Kolkata 700020.

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	<i>Balrampur Chini Mills Limited</i>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: <i>Shri Vivek Saraogi</i> PAC: <i>Vivek Saraogi HUF</i> <i>Smt. Sumedha Saraogi</i> <i>Smt. Stuti Dhanuka</i> <i>Smt. Avantika Saraogi</i> <i>Udaipur Cotton Mills Co. Ltd.</i> <i>Meenakshi Mercantiles Ltd.</i> <i>Novel Suppliers Pvt. Ltd.</i> <i>Kamal Nayan Saraogi HUF (Refer Note)</i>		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. <i>BSE Limited</i> 2. <i>National Stock Exchange of India Limited</i>		
Details of the acquisition as follows:	<i>Number</i>	<i>% w.r.t. total share/voting capital wherever applicable</i>	<i>% w.r.t. total diluted share/voting capital of the TC</i>
Before the acquisition/ disposal under consideration, holding of:			
a) Shares carrying voting rights	<i>34339303</i>	<i>16.83</i>	<i>16.83</i>
	<i>PAC:</i>	<i>PAC:</i>	<i>PAC:</i>
	<i>52206450</i>	<i>25.59</i>	<i>25.59</i>
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	<i>86545753</i>	<i>42.42</i>	<i>42.42</i>
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	<i>6819241</i>	<i>3.34</i>	<i>3.34</i>
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	-	-	-

TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+d)	6819241	3.34	3.34
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	41158544 PAC: 45387209	20.17% PAC: 22.25%	20.17% PAC: 22.25%
b) Shares encumbered with the acquirer	-		
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	86545753	42.42	42.42
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	<i>Inter se transfer amongst Promoters. The shares are being acquired from Kamal Nayan Saraogi HUF without any consideration due to dissolution of Kamal Nayan Saraogi HUF.</i>		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	23rd November, 2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	204040000 Equity Share Capital of Re. 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	204040000 Equity Share Capital of Re. 1/- each		
Total diluted share/voting capital of the TC after the said acquisition	204040000 Equity Share Capital of Re. 1/- each		

Signature of the acquirer / seller / ~~Authorised Signatory~~



Vivek Saraogi

Place: Kolkata

Date: 25th November, 2021

Note: Shares are being acquired by Mr. Vivek Saraogi without any consideration from Kamal Nayan Saraogi HUF due to dissolution of Kamal Nayan Saraogi HUF [(both forming part of Promoter / Promoter Group) of Balrampur Chini Mills Limited (Target Company)]. Post the transaction Kamal Nayan Saraogi HUF will cease to be Promoter / Promoter Group / PAC of the Target Company as it is getting dissolved.



Vivek Saraogi

504, Woodburn Central
5A, Bibhabati Bose Sarani

(Formerly: 5A, Woodburn Park Road), Kolkata - 700 020
P: (033) 6601 2222, 7287 1012. E: vivek@saraogigroup.org

25th November, 2021

National Stock Exchange of India Limited
Listing Department, 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
Tower, Dalal Street, Fort,
Mumbai- 400001

Dear Sir/Madam,

Sub: Disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in connection with the acquisition of 6819241 Shares (3.34%) of Balrampur Chini Mill Limited.

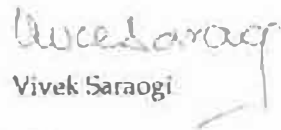
The Shares are being acquired by the undersigned from Kamal Nayan Saraogi HUF, both forming part of Promoter / Promoter Group of Balrampur Chini Mills Limited (Target Company), without any consideration due to dissolution of Kamal Nayan Saraogi HUF. Accordingly, Kamal Nayan Saraogi HUF will now cease to be part of Promoter / Promoter Group / PAC of the Target Company.

Please note that there has been no change in the Total Shareholding of the Promoter/Promoter Group of the target company.

You are request to take a note of the above disclosure.

Thanking you,

Yours faithfully,


Vivek Saraogi

CC:
Balrampur Chini Mills Limited,
2nd Floor, FMC Fortuna,
234/3A, AJC Bose Road,
Kolkata 700020.

Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	<i>Balrampur Chini Mills Limited</i>			
2.	Name of the acquirer(s)	<i>Vivek Saraogi</i>			
3.	Name of the stock exchange where shares of the TC are listed	<i>1. BSE Limited 2. National Stock Exchange of India Limited</i>			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	<i>Date of the Transaction : 23/11/2021 Inter se transfer amongst Promoters. The shares are being acquired from Kamal Nayan Saraogi HUF without any consideration due to dissolution of Kamal Nayan Saraogi HUF.</i>			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	<i>Regulation 10 (1) (a)(ii)</i>			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	<i>Yes Yes, the disclosure was made to the concerned Stock Exchanges on 12th November, 2021, i.e. four working days prior to the date of actual transaction i.e. 23rd November, 2021. 12/11/2021</i>			
7.	Details of acquisition	Disclosures made/ required to be made under regulation 10(5)		Actual	
	a. Name of the transferor / seller	<i>Kamal Nayan Saraogi HUF</i>	<i>Kamal Nayan Saraogi HUF</i>		
	b. Date of acquisition	<i>On or after 22/11/2021</i>	<i>23/11/2021</i>		
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	<i>68,19,241</i>	<i>68,19,241</i>		
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	<i>3.34%</i>	<i>3.34%</i>		
	e. Price at which shares are proposed to be acquired / actually acquired	<i>N.A. (Since the shares are being acquired through dissolution of HUF without any consideration.)</i>	<i>N.A. (Since the shares are being acquired through dissolution of HUF without any consideration.)</i>		
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a Each Acquirer / Transferee(*)				

1.	Shri Vivek Saraogi	3,43,39,303	16.83	4,11,58,544	20.17
	PACs:				
1.	Smt. Sumedha Saraogi	2,20,43,079	10.80	2,20,43,079	10.80
2.	Vivek Saraogi HUF	1,47,482	0.07	1,47,482	0.07
3.	Smt. Stuti Dhanuka	42,84,531	2.10	42,84,531	2.10
4.	Smt. Avantika Saraogi	31,87,007	1.56	31,87,007	1.56
5.	Udaipur Cotton Mills Co. Ltd.	56,89,433	2.79	56,89,433	2.79
6.	Meenakshi Mercantiles Ltd.	64,84,233	3.18	64,84,233	3.18
7.	Novel Suppliers Pvt. Ltd.	35,51,444	1.74	35,51,444	1.74
	Total	7,97,26,512	39.07	8,65,45,753	42.42
b.	Each Seller / Transferor				
	Kamal Nayan Saraogi HUF	68,19,241	3.34	Nil	Nil

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Place: Kolkata
Date: 25/11/2021

Vivek Saraogi
(VIVEK SARAOGI)

Note: Shares are being acquired by Mr. Vivek Saraogi without any consideration from Kamal Nayan Saraogi HUF due to dissolution of Kamal Nayan Saraogi HUF [(both forming part of Promoter / Promoter Group) of Balrampur Chini Mills Limited (Target Company)]. Post the transaction Kamal Nayan Saraogi HUF will cease to be Promoter / Promoter Group / PAC of the Target Company as it is getting dissolved.



Vivek Saraogi

504, Woodburn Central

5A, Bibhabati Bose Sarani

(Formerly: 5A, Woodburn Park Road), Kolkata - 700 020

P: (033) 6601 2222, 2287 1012, E: vivek@saraogigroup.org

2nd April, 2022

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.	The Audit Committee, Balrampur Chini Mills Limited 'FMC Fortuna', 2 nd Floor, 234/3A, AJC Bose Road, Kolkata - 700 020.
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Dear Sir/ Madam,

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

Subject: Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)

We, the Promoters and Promoter Group of Balrampur Chini Mills Limited ("the Company"), hereby declare in terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) that we have not made any encumbrance, directly or indirectly during the financial year ended 31st March, 2022 on the shares held by us in the Company.

This is for your information and records please.

Thanking You,

Yours Faithfully,

Vivek Saraogi

For and on behalf of Promoters and
Promoter Group of Balrampur Chini Mills Limited



Vivek Saraogi

504, Woodburn Central
3A, Bibhabati Bose Sarani
(Formerly : 5A, Woodburn Park Road), Kolkata : 700 020.
P. : (033) 6601 2232, 2267 1012, E : vivek@saraogigroup.org

6th April, 2023

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.	The Audit Committee, Balrampur Chini Mills Limited 'FMC Fortuna', 2 nd Floor, 234/3A, AJC Bose Road, Kolkata - 700 020.
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Dear Sir/ Madam,

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

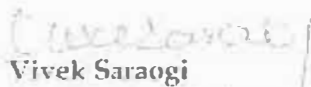
Subject: Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)

We, the Promoters and Promoter Group of Balrampur Chini Mills Limited ("the Company"), hereby declare in terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) that we have not made any encumbrance, directly or indirectly during the financial year ended 31st March, 2023 on the shares held by us in the Company.

This is for your information and records please.

Thanking You.

Yours Faithfully,


Vivek Saraogi
For and on behalf of Promoters and
Promoter Group of Balrampur Chini Mills Limited



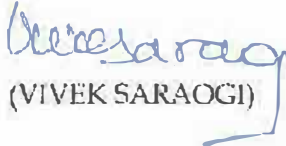
Vivek Saraogi

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(Formerly - 5A, Woodburn Park Road), Kolkata - 700 020
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Annexure - 3

TO WHOM IT MAY CONCERN

I, **Vivek Saraogi** of Woodburn Central, 5th Floor, R. No. 504, 5A, Bibhabati Bose Sarani, Kolkata - 700020, do hereby declare that all the conditions as specified under regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 has been duly complied with.


(VIVEK SARAOGI)

Place : Kolkata

Date : 28.08.2023



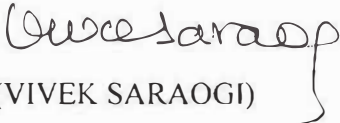
Vivek Saraogi

504, Woodburn Central
5A, Bibhabati Bose Sarani
(Formerly : 5A, Woodburn Park Road), Kolkata - 700 020
P : (033) 6601 2222, 2287 1012, E : vivek@saraogigroup.org

Annexure - vii

TO WHOM IT MAY CONCERN

I, **Vivek Saraogi** of Woodburn Central, 5th Floor, R. No. 504, 5A, Bibhabati Bose Sarani, Kolkata – 700020, do hereby declare that all the conditions as specified under regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 has been duly complied with.


(VIVEK SARAOGI)

Place: Kolkata

Date: 18.09.2023