



Vivek Saraogi

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8th June, 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
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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**

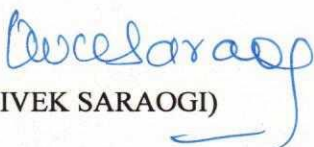
Dear Sir/ Madam,

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 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									
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 Meenakshi Mercantiles Ltd									
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter in the company (1)	Promoter holding target	Promoter 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 undertaken g/ 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	ICICI Bank	0	0.00
Smt. Sumedha Saraogi	23027099	10.47	21021492	9.56	Release	04.06.2020			21021492	9.56	ICICI Bank	0	0.00
Kamal Nayan Saraogi HUF	7121964	3.24	5341473	2.43	Release	04.06.2020			5341473	2.43	ICICI Bank	0	0.00
Udaipur Cotton Mills Co Ltd	5942001	2.70	4456501	2.03	Release	04.06.2020			4456501	2.03	ICICI Bank	0	0.00
Novel Suppliers Pvt Ltd	3709101	1.69	2106826	0.96	Release	04.06.2020			2106826	0.96	ICICI Bank	0	0.00

Meenakshi Mercantiles Ltd	6772084	3.08	5079063	2.31	Release	04.06.2020			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
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.