



Sumedha Saraogi

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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
The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001	Balrampur Chini Mills Limited 'FMC Fortuna', 2 nd Floor, 234/3A, A. J. C. Bose Road Kolkata-700020

Dear Sir/Madam,

Target Company : **Balrampur Chini Mills Limited**

Please find enclosed herewith disclosures under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in relation to event of encumbrance of Shares dated 10.10.2019.

Thanking You,

Yours' Faithfully

(SUMEDHA SARAOGI)

Encl : As above.

ANNEXURE - 1

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

Name of the Target Company(TC)					BALRAMPUR CHINI MILLS LTD								
Names of the stock exchanges where the shares of the target company are listed					BSE / NSE / CSE								
Date of reporting					11/10/2019								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					SUMEDHA SARAOGI								
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 encum 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
VIVEK SARAOGI	34469184	15.67	28051888	12.75	-	-	-	-	-	-	-	28051888	12.75
KAMAL NAYAN SARAOGI (HUF)	7121964	3.24	5341473	2.43	-	-	-	-	-	-	-	5341473	2.43
UDALPUR COTTON MILLS CO. LTD	5942001	2.70	4456501	2.03	-	-	-	-	-	-	-	4456501	2.03
MEENAKSHI MERCANTILES LTD.	6772084	3.08	5079063	2.31	-	-	-	-	-	-	-	5079063	2.31
NOVEL SUPPLIERS PVT. LTD.	2809101	1.27	2106826	0.96	-	-	-	-	-	-	-	2106826	0.96
SUMEDHA SARAOGI	25327099	11.51	0	0	Creation	10.10.2019	Non Disposal Undertaking	Collateral for loan taken by associate company (Aurlio Finserve Pvt. Ltd)	21021492	9.56	ICICI Bank	21021492	9.56
AVANTIKA SARAOGI	3339429	1.52	0	0	-	-	-	-	0	0	-	0	0
STUTI DHANUKA	4485675	2.04	0	0	-	-	-	-	0	0	-	0	0
VIVEK SARAOGI (HUF)	154029	0.07	0	0	-	-	-	-	0	0	-	0	0

Signature of Authorised Signatory

Sumedha Saraogi

Place : Kolkata

Date : 11.10.2019

*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.