: 033 2287 4749

F: 033 2287 2887 E: bcml@bcml.in W : www.chini.com

17th June, 2025

National Stock Exchange of India Limited	BSE Limited
Listing Department,	The Corporate Relationship Department
'Exchange Plaza', C/1, G Block, Bandra	1st Floor, New Trading Wing, Rotunda
Kurla Complex, Bandra (E), Mumbai	Building, Phiroze Jeejeebhoy Towers Dalal
400051.	Street, Fort, Mumbai- 400001.
Symbol: BALRAMCHIN	Scrip Code: 500038

Dear Sir/Madam,

Sub: Disclosures under Regulation 7(1)(b) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 7(1)(b) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby submit the disclosures received in Form B from Saraogi Family Trust and Saraogi Trust, in respect of acquisition of 5,24,48,387 and 42,84,531 equity shares of the Company respectively, by way of gift from Mr. Vivek Saraogi on 17th June, 2025, pursuant to SEBI Exemption Order No. WTM/AB/CFD/02/2025-26 dated April 30, 2025.

You are requested to take the same on record.

Thanking You

Yours faithfully For Balrampur Chini Mills Limited

Manoj Agarwal Company Secretary & Compliance Officer

Encl: A/a



## Saraogi Family Trust

504, Woodburn Central 5A, Bibhabati Bose Sarani (Formerly : 5A, Woodburn Park Road), Kolkata - 700 020

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

Date: 17/06/2025

To,
Balrampur Chini Mills Limited
'FMC Fortuna', 2<sup>nd</sup> Floor,
234/3A, A. J. C. Bose Road
Kolkata-700020

Dear Sir/Madam,

Target Company:

Balrampur Chini Mills Limited

[NSE Scrip Code: BALRAMCHIN, BSE Scrip Code: 500038]

Sub: Submission of disclosure required under Regulation 7 (1) (b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Please find enclosed herewith disclosures under Regulation 7 (1)(b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in respect of acquisition of 52448387 equity shares of the Company by way of Gift of shares from Mr. Vivek Saraogi.

Thanking You, Yours' Faithfully

(SARAOGI FAMILY TRUST)

Encl : As above.

## **FORM B**

### SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: Balrampur Chini Mills Limited

ISIN of the company : INE119A01028

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Address with contact nos.	Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)  of KMP/Direct / OR Date of becoming Promoter member of the	appointment of KMP/Director / OR Date of becoming Promoter/ member of	appointment of		% of Shareholding	Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP		
		promoter	Type of security (For eg. – Shares, Warrant s, Converti	No.		Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
1	2	3	4	5	6	6	7	8	9	10	11
SARAOGI FAMILY TRUST PAN: ABHTS6348H 504, Woodburn Central, 5A, Bibhabati Bose Sarani, Kolkata-700020 Phone No: 033-66012222	MEMBER OF PROMOTER GROUP	17.06.2025	Equity Shares	52448387	25.98	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Date: 17.06.2025

Place: KOLKATA

Signature

: VIVEK SARAOGI

Designation

: TRUSTEE- SARAOGI FAMILY TRUST





504, Woodburn Central 5A, Bibhabati Bose Sarani (Formerly : 5A, Woodburn Park Road), Kolkata - 700 020

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

Date: 17/06/2025

To,
Balrampur Chini Mills Limited
'FMC Fortuna', 2<sup>nd</sup> Floor,
234/3A, A. J. C. Bose Road
Kolkata-700020

Dear Sir/Madam,

Target Company:

Balrampur Chini Mills Limited

[NSE Scrip Code: BALRAMCHIN, BSE Scrip Code: 500038]

Sub: Submission of disclosure required under Regulation 7 (1) (b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Please find enclosed herewith disclosures under Regulation 7 (1)(b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in respect of acquisition of 42,84531 equity shares of the Company by way of Gift of shares from Mr. Vivek Saraogi.

Thanking You, Yours' Faithfully

(SARAOGI TRUST)

Encl: As above.

# FORM B

#### SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: Balrampur Chini Mills Limited

ISIN of the company : INE119A01028

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

CIN/DIN & Person (KMP Director or Promoter of member of tl promoter group/ Immediate relative	Person (KMP / appoin Director or Promoter or KMP/Dir member of the promoter group/ Promoter Immediate member	Date of appointment of KMP/Director / OR Date of becoming Promoter/ member of the promoter	tment the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter		% of Shareholding	Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP		
	to/others, etc.)	group	Type of security (For eg. – Shares, Warrants , Converti ble	No.		Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
1	2	3	4	5	6	6	7	8	9	10	11
SARAOGI TRUST PAN: ABITS7951F Address: 504, Woodburn Central, 5A, Bibhabati Bose Sarani. Kolkata-700020 Ph.033-66012222	MEMBER OF PROMOTER GROUP	17.06.2025	Equity Shares	4284531	2.12	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Date: 17.06.2025 Place: KOLKATA Signature

: STUTI DHANUKA

Designation

: TRUSTEE- SARAOGI TRUST

Stur Shamp.