

## Shareholding Pattern

### BALRAMPUR CHINI MILLS LIMITED

#### General Information

Scrip code	500038
NSE Symbol	BALRAMCHIN
MSEI Symbol	NOTLISTED
ISIN	INE119A01028
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)	31-03-2026
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

### Declaration

Serial 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 Listed Entity has granted any ESOPs, which are outstanding?	Yes	No	Yes	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under 'Pledge'?	No	No		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	Yes			

**Table I - Summary Statement holding of specified securities**

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet																															
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 Shares Underlying Outstanding convertible securities(XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+ (X)As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non- Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares under			
								No of Voting (XIV) Rights									Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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)
								Class eg:X	Class eg:Y	Total																					
(A)	Promoter & Promoter Group	9	86545753			86545753	42.85%	86545753	86545753	42.85%				86545753	42.85%												86545753				
(B)	Public	186601	115404683			115404683	57.15%	115404683	115404683	57.15%			1644468	1644468	117049151	57.49%												115039301	0	0	0
(C)	Non Promoter- Non Public																														
(C1)	Shares underlying DRs																														
(C2)	Shares held by Employee Trusts																														
	Total	186610	201950436			201950436	100.00%	201950436	201950436	100.00%			1644468	1644468	203594904	100.00%											201585054	0	0	0	

**Shareholding Pattern**

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI) = (VII+X) As a % of (A+B+C2)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII+X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)	Non-Disposal Undertaking (XV)	Other encumbrances, if any (XVI)	Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares			Shareholder type	
											No. (a)	As a % of total Shares held (b)	No. (a)							As a % of total Shares held (b)	No. (a)				As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)	Shareholding (No. of shares) under			
																													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)	Individuals/Hindu undivided Family				4	14087725			14087725	6.98%	14087725	14087725	6.98%				14087725	6.92%									14087725					
	VIVEK SARAOGI				1	5376618			5376618	2.66%	5376618	5376618	2.66%				5376618	2.64%									5376618				Promoter	
	SUMEDHA SARAOGI				1	5376618			5376618	2.66%	5376618	5376618	2.66%				5376618	2.64%									5376618				Promoter	
	AVANTIKA SARAOGI				1	3187007			3187007	1.58%	3187007	3187007	1.58%				3187007	1.57%									3187007				Promoter	
	VIVEK SARAOGI HUF (VIVEK SARAOGI-KARTA)				1	147482			147482	0.07%	147482	147482	0.07%				147482	0.07%									147482				Promoter	
	STUTI DHANUKA				0	0			0	0.00%	0	0	0.00%				0	0.00%									0				Promoter	
(b)	Central Government/ State Government(s)																															
(c)	Financial Institutions/ Banks																															
(d)	Any Other (specify)				5	72458028			72458028	35.88%	72458028	72458028	35.88%				72458028	35.59%									72458028					
	UDAIPUR COTTON MILLS CO LTD	Bodies Corporate			1	5689433			5689433	2.82%	5689433	5689433	2.82%				5689433	2.79%									5689433				Promoter Group	
	NOVEL SUPPLIERS PVT LTD	Bodies Corporate			1	3551444			3551444	1.76%	3551444	3551444	1.76%				3551444	1.74%									3551444				Promoter Group	
	MEENAKSHI MERCANTILES LTD	Bodies Corporate			1	6484233			6484233	3.21%	6484233	6484233	3.21%				6484233	3.18%									6484233				Promoter Group	
	SARAOGI FAMILY TRUST (VIVEK SARAOGI-TRUSTEE)	Trusts			1	52448387			52448387	25.97%	52448387	52448387	25.97%				52448387	25.76%									52448387				Promoter Group	
	SARAOGI TRUST (STUTI DHANUKA-TRUSTEE)	Trusts			1	4284531			4284531	2.12%	4284531	4284531	2.12%				4284531	2.10%									4284531				Promoter Group	
	Sub-Total (A)(1)				9	86545753			86545753	42.85%	86545753	86545753	42.85%				86545753	42.51%									86545753					
(2)	Foreign																															
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																															
(b)	Government																															
(c)	Institutions																															
(d)	Foreign Portfolio Investor																															
(e)	Any Other (specify)																															
	Sub-Total (A)(2)																															
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				9	86545753			86545753	42.85%	86545753	86545753	42.85%				86545753	42.51%									86545753					
B Table III - Statement showing shareholding pattern of the Public shareholder																																
(1)	Institutions (Domestic)																															
(a)	Mutual Funds				26	51333019			51333019	25.42%	51333019	51333019	25.42%			0	0	51333019	25.21%								51333019	0	0	0		
	SBI RETIREMENT BENEFIT FUND- CONSERVATIVE PLAN				1	12500793			12500793	6.19%	12500793	12500793	6.19%			0	0	12500793	6.14%								12500793	0	0	0		
	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA NIF				1	11317300			11317300	5.60%	11317300	11317300	5.60%			0	0	11317300	5.56%								11317300	0	0	0		







**Text Block**

[Textual Information\(1\)](#)

Note No. 1: The Company has granted Employee Stock Appreciation Rights (ESARs) and Restricted Stock Units (RSUs) to eligible employees under its respective schemes, namely the 'BCML Employees Stock Appreciation Rights Plan 2023' and the 'BCML Restricted Stock Unit Scheme 2025,' both of which have been approved by the shareholders of the Company and disclosures have been made accordingly. Further, as advised by the National Stock Exchange of India Limited, we have taken the closing price as on 31st March, 2026 for calculating Outstanding No. of ESOPs to be mentioned in Column No. (XC). However, while calculating Outstanding No. of ESOPs, 4,70,621 ESARs has not been considered as the settlement price (closing price as on 31st March, 2026) is lower than the Base Price i.e. Exercise Price. Note No. 2: The Company has received a letter dated 8th April 2026 from Saraogi Family Trust and Saraogi Trust confirming compliance with the Securities and Exchange Board of India (SEBI) Exemption Order no. WTM/AB/CFD/02/2025-26 dated 30th April, 2025 passed under Section 11(1) and Section 11(2)(h) of the SEBI Act, 1992 read with Regulation 11(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

### Significant Beneficial Owners

Serial 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 of creation / acquisition of significant beneficial interest
	Name	Passport No. in case of a foreign national	Nationality	Nationality(Applicable in case of Any other is selected)	Name	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		India		VIVEK SARAOGI HUF(KARTA-VIVEK SARAOGI)		India		0.07%	0.07%	0.07%	Yes	Yes	13-02-1993
2	VIVEK SARAOGI		India		UDAIPUR COTTON MILLS CO LTD		India		2.82%	2.82%	2.82%	Yes	Yes	17-12-2020
3	VIVEK SARAOGI		India		NOVEL SUPPLIERS PVT LTD		India		1.76%	1.76%	1.76%	Yes	Yes	08-06-2012
4	VIVEK SARAOGI		India		MEENAKSHI MERCANTILES LTD		India		3.21%	3.21%	3.21%	Yes	Yes	17-12-2020
5	VIVEK SARAOGI		India		SARAOGI FAMILY TRUST		India		25.97%	25.97%	25.97%	Yes	Yes	17-06-2025

**Details of Shares which remain unclaimed for Public**

<b>Searial No.</b>	<b>Number of shareholders</b>	<b>Outstanding shares held in demat or unclaimed suspense account</b>	<b>voting rights which are frozen</b>	<b>Disclosure of notes on shares which remain unclaimed for public shareholders</b>
1	492	23647	23647	

**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits(%)</b>	<b>Limits utilized(%)</b>
As on shareholding date	100.00%	10.84%
As on the end of previous 1st quarter	100.00%	10.95%
As on the end of previous 2nd quarter	100.00%	11.61%
As on the end of previous 3rd quarter	100.00%	12.38%
As on the end of previous 4th quarter	100.00%	12.40%