

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)	30-09-2026
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Searial 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?	Yes	Yes	Yes	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		
								No of Voting (XIV) Rights			Total as a % of (A+B+C)							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)			Shareholding (No. of shares) under		
								Class eg:X	Class eg:Y	Total								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)
(A)	Promoter & Promoter Group	9	90541617			90541617	42.79%	90541617	90541617	42.79%						90541617	42.43%	21233333	23.45%									90541617			
(B)	Public	188645	121055879			121055879	57.21%	121055879	121055879	57.21%			1798124	1798124	122854003	57.57%	6277945	5.19%										120719210	0	0	0
(C)	Non Promoter-Non Public																														
(C1)	Shares underlying DRs																														
(C2)	Shares held by Employee Trusts																														
	Total	188654	211597496			211597496	100.00%	211597496	211597496	100.00%			1798124	1798124	213395620	100.00%	27511278	13.00%									211260827	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 for (XVIII)	Sub-categorization of shares			Sharehold type
											No. of Voting (XIV) Rights	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)	No.(a)	As a % of total Shares held (b)	No.(a)		As a % of total Shares held (b)	Shareholding (No.of shares) under		
																						Class eg:X	Class eg:Y							Total	Sub - category (i)	
A (1)	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																															
(a)	Indian																															
(a)	Individuals/Hindu undivided Family				4	16833589			16833589	7.96%	16833589	16833589	7.96%					16833589	7.89%	13499100	80.19%							16833589				
	VIVEK SARAOGI HUF (VIVEK SARAOGI-KARTA)				1	147482			147482	0.07%	147482	147482	0.07%					147482	0.07%	0	0.00%							147482				Promotee
	VIVEK SARAOGI				1	7776618			7776618	3.68%	7776618	7776618	3.68%					7776618	3.64%	7776618	100.00%							7776618				Promotee
	SUMEDHA SARAOGI				1	5722482			5722482	2.70%	5722482	5722482	2.70%					5722482	2.68%	5722482	100.00%							5722482				Promotee
	A/ANTIKA SARAOGI				1	3187007			3187007	1.51%	3187007	3187007	1.51%					3187007	1.49%	0	0.00%							3187007				Promotee
	STUTI DHANUKA				0	0			0	0.00%	0	0	0.00%					0	0.00%	0	0.00%							0				Promotee
(b)	Central Government/ State Government(s)																															
(c)	Financial Institutions/ Banks																															
(d)	Any Other (specify)				5	73708028			73708028	34.83%	73708028	73708028	34.83%					73708028	34.54%	7734233	10.49%							73708028				
	UDAIPUR COTTON MILLS CO LTD	Bodies Corporate			1	5689433			5689433	2.69%	5689433	5689433	2.69%					5689433	2.67%	0	0.00%							5689433				Promotee Group
	NOVEL SUPPLIERS PVT LTD	Bodies Corporate			1	3551444			3551444	1.68%	3551444	3551444	1.68%					3551444	1.66%	0	0.00%							3551444				Promotee Group
	MEENAKSHI MERCENTILES LTD	Bodies Corporate			1	7734233			7734233	3.66%	7734233	7734233	3.66%					7734233	3.62%	7734233	100.00%							7734233				Promotee Group
	SARAOGI FAMILY TRUST (VIVEK SARAOGI-TRUSTEE)	Trusts			1	52448387			52448387	24.79%	52448387	52448387	24.79%					52448387	24.58%	0	0.00%							52448387				Promotee Group
	SARAOGI TRUST (STUTI DHANUKA-TRUSTEE)	Trusts			1	4284531			4284531	2.02%	4284531	4284531	2.02%					4284531	2.01%	0	0.00%							4284531				Promotee Group
	ASHRAY BUTTA	Director or Director's Relatives			0	0			0	0.00%	0	0	0.00%					0	0.00%	0	0.00%							0				Promotee Group
	ARYAN SARAOGI BUTTA	Director or Director's Relatives			0	0			0	0.00%	0	0	0.00%					0	0.00%	0	0.00%							0				Promotee Group
	VM VINIMAY PVT. LTD.	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					0	0.00%	0	0.00%							0				Promotee Group
	BALRAMPUR AGRO INDUSTRIES PVT. LTD.	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					0	0.00%	0	0.00%							0				Promotee Group
	GANNA AGRO PVT. LTD.	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					0	0.00%	0	0.00%							0				Promotee Group
	MAHARAJGANJ AGRO INDUSTRIES PVT. LTD.	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					0	0.00%	0	0.00%							0				Promotee Group
	VIVEK AGRO INDUSTRIES PVT. LTD.	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					0	0.00%	0	0.00%							0				Promotee Group
	NEORI AGRO PVT. LTD.	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					0	0.00%	0	0.00%							0				Promotee Group
	RANGER APPAREL EXPORTS PVT LTD	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					0	0.00%	0	0.00%							0				Promotee Group
	GYPMART INDIA PVT. LTD.	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					0	0.00%	0	0.00%							0				Promotee Group
	PRITHVI YANTRA PVT. LTD.	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					0	0.00%	0	0.00%							0				Promotee Group
	NEOWORTH COMMERCIAL PRIVATE LIMITED	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					0	0.00%	0	0.00%							0				Promotee Group

[illegible]

	Disclosure of notes on shareholding pattern	Textual Information (1)
	Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage	
	Disclosure of notes in case of public share holding is less than 25 percentage	
	Disclosure of notes on shareholding pattern for company remarks explanatory	

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 30th September, 2026 for calculating Outstanding No. of ESOPs to be mentioned in Column No. (XC).
However, while calculating "Outstanding No. of ESOPs Granted" the following has not been considered:
1. 11,280 ESARs has not been considered as the same were exercised by the eligible employee during the quarter pursuant to 'BCML Employees Stock Appreciation Rights Plan 2023' and the same are pending for allotment as on 30th September, 2026.

Significant Beneficial Owners

Searial 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	Nationality	Nationality(Applicable in case of Any other is selected)	Name	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		2.69%	2.69%	2.69%	Yes	Yes	17-12-2020
3	VIVEK SARAOGI	India		NOVEL SUPPLIERS PVT LTD	India		1.68%	1.68%	1.68%	Yes	Yes	08-06-2012
4	VIVEK SARAOGI	India		MEENAKSHI MERCANTILES LTD	India		3.66%	3.66%	3.66%	Yes	Yes	17-12-2020
5	VIVEK SARAOGI	India		SARAOGI FAMILY TRUST	India		24.79%	24.79%	24.79%	Yes	Yes	17-06-2025

Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	100.00%	9.33%
As on the end of previous 1st quarter	100.00%	9.74%
As on the end of previous 2nd quarter	100.00%	10.84%
As on the end of previous 3rd quarter	100.00%	10.95%
As on the end of previous 4th quarter	100.00%	11.61%