Reg.Off.: FMC Fortuna, 2nd Floor, 234/3A, A. J. C. Bose Road, Kolkata - 700 020 : 033 2287 4749

> : 033 2283 4487 Е bcml@bcml.in W: www.chini.com

11th May, 2023

National Stock Exchange of India Limited	BSE Limited								
Listing Department, Exchange Plaza, 5th	The Corporate Relationship Department								
Floor, Plot No. C/1, G Block, Bandra Kurla	1st Floor, New Trading Wing,								
Complex, Bandra (E)	Rotunda Building, Phiroze Jeejeebhoy								
Mumbai- 400051	Towers, Dalal Street, Fort, Mumbai- 400001								
Scrip Code: BALRAMCHIN	Scrip Code: 500038								

Dear Sir/ Madam,

Sub: Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find enclosed herewith statement of the Related Party Transactions on a consolidated basis in the required format, for the half year ended 31st March, 2023.

Please take the same on record.

Thanking you,

Yours faithfully,

For Balrampur Chini Mills Limited

MANOJ AGARWAL Date: 2023.05.11 19:28:06 +05'30'

Digitally signed by MANOJ AGARWAL

Manoj Agarwal (Company Secretary & Compliance Officer)

Encl: As above.

Related party transactions

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was

Part																						
No. Part P	Sr No	/subsidiary) entering into the		Details of the counterparty		other related party	related party transaction as approved by the audit	Remarks on approval by audit	transaction during the reporting	either party as a result of						Details of t						
No.		Name PA	AN Name		transaction							indebtedness (loan/ issuance of debt/ any	1	Cost	Tenure	advance/ intercorporate deposit/	1	Tenure		which the funds will be utilised by the ultimate recipient of funds	Notes	
No. Contempor Chan Wild Familian No. Proves Cript No.	1	Balrampur Chini Mills Limited	Mr. Vivek Saraogi	Chairman and Managing Director (CMD)	Remuneration of KMP	-	NA	NA	498.15	-	296.00											
No. Statemary Color Minis Technology Col	2	•		9 9	Remuneration of KMP				52.95		-										Note 1	
Fig. Balanyun Chen Mills Limited New York William New York Street New York	3	Balrampur Chini Mills Limited	·	1 1	Sitting fees			NA	3.80	-	-											
Someware Cheen Wilds Limited Mode Marked Steman Independent Precure Stimptises NA NA 2.55 0.18	4	Balrampur Chini Mills Limited	Mr. Krishnava Dutt	Independent Director	Sitting fees	-	NA	NA	2.95	-	-					_						
No. Montage Class Mills Limited M. No. No. No. M. No. No. No. No. No. No. No. No. No. No. No. No. No. No. No. No. No. No. No. No. No. No. No. No. No.	5		v	-								-										
State-spee Chair Milit Limited Mr. Friends Killer Mirror Mr. Chairman State Mr. Schalaura Data Independent Wineter Commission NA NA 300 1858	6	•		-	Ü					0.18	-											
Managery Chair Mail: Limited Mr. Sweath Sarrage Managery Chair Mail: Limited Mr. Sweath Sarrage Mr. Swea	7		,	^	- V																Note 2 % 2	
10 Materiang Chair Ashife Lamined New Yorks Dispatch Independent Director Commission NA NA 17 0 1.584	8			· ·																	1 NOTE 2 & 3	
1	9																					
12 Maleurque Chini Milita Limited Mr. News David Non-Securitive New-Independent Director Non-Securitive New Independent Director Non-Securitive	10		- v	-																		
15 Malarapur Chini Mills Limined Nr. Vivol. Sassog Child Child Nr. Mark Manager Prector Probed Paid Nr.	11	•																				
14 Melarapur Chim Mills Limited Mr. Divoles Kamar Mills Message Mr. Season Mr. Seaso	12		,	-	Commission					-	19.80											
15 Inflammpur Chim Mills Limited Mr. Sumenths Stanogi Mr. Vivek Stanogi (CMD) - Clock Designed Plad - NA NA 79.66 -	13	*		0 0					-	-	-											
member of family of KMP. Disaglater of Mr. Veck-Sarragi (CMP). Disaglater of Mr.	14									-	-											
Coe member of family of KMP. Sister of Mr. Vivek Starage (Chin Mills Limited) Metadshi Mercutilis Lid. NA NA NA NA NA NA NA NA NA N	15	Balrampur Chini Mills Limited	Ms. Sumedha Saraogi		Dividend Paid	-	NA	NA	551.08		-											
Bearangear Chini Mills Limited Menalshi Mercantline Menalshi Mercantline Menalshi Mercantline Menalshi Mercantline Fathises over which KNP and/or their relatives have significant influence NA NA NA 162.11 NA NA 162.11 Note 4 NA NA 162.11 Note 4 NA NA NA 162.11 Note 4 NA NA NA NA NA NA NA NA	16	Balrampur Chini Mills Limited	Ms. Avantika Saraogi		Dividend Paid	-	NA	NA	79.68	-	-											
Ltd. relatives have significant influence NA NA NA 142.24	17	Balrampur Chini Mills Limited	Ms. Stuti Dhanuka		Dividend Paid	-	NA	NA	107.11	-	-											
Balrampur Chini Mills Limited Lidi pur Cotton Mills Co. Limited varies and the state of the stat	18	Balrampur Chini Mills Limited			Dividend Paid	-	NA	NA	162.11	-	-											
Balrampur Chiri Mills Limited Novel Suppliers Pvt. Ltd. Entities over which KMP and/or their relatives have significant influence In Entities over which KMP and/or their relatives have significant influence In Entities over which KMP and/or their relatives have significant influence In Entities over which KMP and/or their relatives have significant influence In Entities over which KMP and/or their relatives have significant influence In Entities over which KMP and/or their relatives have significant influence In Entities over which KMP and/or their relatives have significant influence In Entities over which KMP and/or their relatives have significant influence In Entities over which KMP and/or their relatives have significant influence In Entities over which KMP and/or their relatives have significant influence In Entities over which KMP and/or their relatives have significant influence In Entities over which KMP and/or their relatives have significant influence In Entities over which KMP and/or their relatives have significant influence In Entities over which KMP and/or their relatives have significant influence In Entities over which KMP and/or their relatives have significant influence In Entities over which KMP and/or their relatives have significant influence In Entities over which KMP and/or their relatives have significant influence In Entities over which KMP and/or their relatives have significant influence In Entities over which KMP and/or their relatives have significant influence In Entities over which KMP and/or their relatives have significant influence In Entites over the Andrea over the Andrea over the Entities have significant influence In Entites over the Andrea over the Andrea over the Plan and Andrea o	19	Balrampur Chini Mills Limited		Entities over which KMP and/or their	Dividend Paid	-	NA	NA	142.24	-	-										Note 4	
21 Balrampur Chini Mills Limited Vivek Saraogi [HUF] Entities over which KMP and/or their relatives have significant influence bave significant influence and the relatives have significant influence and the relative share significant significant influence and the relative share significant influence and the relative share significant significant significant significant significant significant significant significant signif	20	Balrampur Chini Mills Limited	Novel Suppliers Pvt. Ltd.	Entities over which KMP and/or their	Dividend Paid	-	NA	NA	88.79	-	-											
Balrampur Chini Mills Limited Mrs. Nita Gupta Mrs. Praven Gupta (WTD) - Close member of KmP. Balrampur Chini Mills Limited Mrs. Apurv Gupta Mrs. Apurv Gupta Sementer of family of KMP. Balrampur Chini Mills Limited Mrs. Apurv Gupta Mrs. Apurv Gupta Sementer of family of KMP. Balrampur Chini Mills Limited Mrs. Avaitika Saraogi Daughter of Mr. Vivek Saraogi (CMD) - Close member of family of KMP. Balrampur Chini Mills Limited Mrs. Avaitika Saraogi Daughter of Mrs. Vivek Saraogi (CMD) - Close member of family of KMP. Balrampur Chini Mills Limited Mrs. Avaitika Saraogi Daughter of Mrs. Vivek Saraogi (CMD) - Close member of family of KMP. Nil NA 18.00	21	Balrampur Chini Mills Limited	Vivek Saraogi [HUF]	Entities over which KMP and/or their	Dividend Paid	-	NA	NA	3.69	-	-											
Balrampur Chini Mills Limited Mr. Apurv Gupta Son of Mr. Praveen Gupta (WTD) - Close member of family of KMP. Auxilo Finserve Pvt. Ltd. Balrampur Chini Mills Limited Ms. Avantika Saraogi Daughter of Mr. Vivek Saraogi (CMD) - Close member of family of KMP. Balrampur Chini Mills Limited Auxilo Finserve Pvt. Ltd. Auxilo Finserve Pvt. Ltd. Associate Company Investment in equity instruments Investment in equity instruments Not applicable applic	22	Balrampur Chini Mills Limited	Mrs. Nita Gupta	Wife of Mr. Praveen Gupta (WTD) - Close	Dividend Paid	-	NA	NA	0.01	-	-											
Balrampur Chini Mills Limited Ms. Avantika Saraogi Daughter of Mr. Vivek Saraogi (CMD) - Close member of family of KMP. Auxilo Finserve Pvt. Ltd. Associate Company Investment in equity instruments Investment in equity instruments The Balrampur Sugar Company Limited Employees Gratuity Fund Post Employement Benefit Plan Expense relating to employees defined benefit plan Auxilo Finserve Pvt. Ltd. Associate Company Investment in equity instruments Daughter of Mr. Vivek Saraogi (CMD) - 18.00 NA 18.00 17.499.64 NA 18.00 17.499.64 NA 19.00 17.499.64 Investment in equity instruments Not applicable appl	23	Balrampur Chini Mills Limited	Mr. Apurv Gupta	Son of Mr. Praveen Gupta (WTD) - Close	Dividend Paid	-	NA	NA	-	-	-											
Auxilo Finserve Pvt. Ltd. Associate Company Investment in equity instruments Investment in equity instruments Auxilo Finserve Pvt. Ltd. Associate Company Investment in equity instruments Investment in equity applicable Applica	24	Balrampur Chini Mills Limited	Ms. Avantika Saraogi	Daughter of Mr. Vivek Saraogi (CMD) -	Rendering of services	-	18.00	NA	18.00	-	-											
26 Balrampur Chini Mills Limited The Balrampur Sugar Company Limited Employees Gratuity Fund Post Employement Benefit Plan Expense relating to employees - 455.13 NA 455.13 1,162.12 117.25	25	Balrampur Chini Mills Limited	Auxilo Finserve Pvt. Ltd.	· ·		-	Nil	NA	-	17,499.64	17,499.64					equity		1101		Not applicable		
	26	Balrampur Chini Mills Limited	Company Limited	Post Employement Benefit Plan		-	455.13	NA	455.13	1,162.12	117.25											
	Total	value of transaction during the reportir	, , , ,						3,314.89	18,661.94	18,011.89		•									

- Note
 (1) Remuneration includes both Short Term and Long Term employment bebefits.
- (2) Amount reflecting against the Opening Balance is net of TDS.
- (3) Amount reflecting Closing Balance is net of TDS. Closing Balance relates to Commission payable for financial year 2022-23.

 (4) Dividend paid is before tax deduction
- (5) Shown as Nil due to rounding off
- (6) Aforesaid related parties have been identified and stated in terms of Indian Accounting Standards and accordingly information for related party transactions provided.
- (7) Figures have been rounded off to the nearest two decimals of Lakhs unless otherwise stated.