



Ballarpur Industries Limited

August 08, 2025

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Code No. 500102
Debt Security Code No. 975156

National Stock Exchange of India Ltd.
Listing Department,
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Symbol "BALLARPUR"

Dear Ma'am/Sir,

Sub: Intimation w.r.t. summons issued in Case No. CBI/23/2025 w.r.t. FIR filed u/s 120B/409/411 of the Indian Penal Code (IPC) in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby submit an intimation regarding the captioned summons received from Chief Judicial Magistrate, Rouse Avenue District Courts, New Delhi in Case No. CBI/23/2025 pertaining to FIR No. RC 219/2023/E0007 filed u/s 120B read with Sections 409 and 411 of the Indian Penal Code. A copy of the summons is enclosed herewith as **Annexure I**.

The details as required under Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in **Annexure II**.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Ballarpur Industries Limited**

Hardik Bharat Patel
Whole Time Director
DIN: 00590663

Encl: A/a.

421②

22/7/25

अहलमद/AHLMAD

नाज़िर/थानाध्यक्ष /CIVIL NAZIR/S.H.O.

आदेश की तारीख/DATE OF ORDER	19-07-2025	प्रोसेस सर्वर का नाम NAME OF PROCESS SERVER	894 22/7/25 S.H.O.
आदेशिका फीस दाखिल करने की तारीख DATE OF FILING OF P.F.	-		
जारी करने की तारीख/DATE OF ISSUE	22-07-2025		
संलग्न दस्तावेजों की संख्या NO. OF DOCUMENTS ANNEXED	-	आदेशिका(ओं) की संख्या/No. OF PROCESS	
सुनवाई की अगली तारीख/NEXT DATE OF HEARING	12-08-2025	वापसी की तारीख/DATE OF RETURN	

THROUGH :- HIO CONCERNED

DEEPAK KUMAR-II

मुख्य न्यायिक दण्डाधिकारी

Chief Judicial Magistrate

कमरा नं. 201, द्वितीय तल

Room No. 201, 2nd Floor

सऊ एवेन्यू जिला न्यायालय, नई दिल्ली

Rouse Avenue District Courts, New Delhi

FIR NO. - RC 219/2023/E0007

Branch/PS - CBI/EO-I/ND

U/S - 120B r/w 409, 411 IPC

Case No. - CBI/23/2025

GBI Vs M/S BALLARPUR INTERNATIONAL HOLDING B.V. & ORS.**SUMMONS TO AN ACCUSED PERSON IN A SUMMONS CASE**

(Section 68 of the Code of Criminal Procedure Schedule V-Form 1)

IN THE COURT OF ... DEEPAK KUMAR-II,
MAGISTRATE ... CHIEF JUDICIAL MAGISTRATE,
DISTRICT CLASS ... ROUSE AVENUE DISTRICT COURT, NEW DELHI

SUMMONS AGAINST SH./SMT. ...(A-1) M/S BALLARPLUR INTERNATIONAL HOLDINGS B.V.
THROUGH ITS AUTHORIZED REPRESENTATIVE ,

FATHER'S NAME N.A.

PRESENT ADDRESS : REGD. OFFICE ADDRESS OF M/S. M/S BALLARPLUR INTERNATIONAL
HOLDINGS B.V AT PAASHEUVELWEG 16, 1105H, AMSTERDAM
ZUIDOOST, POSTBUS 1222, 1100AE, NETHERLAND

Whereas your attendance is necessary to answer to a charge of U/s 120B/409/411 IPC (state shortly the offense charged)

You are hereby required to appear in person or by pleader (as the case may be) before this court on the next date of hearing i.e. 12-08-2025 at 10:00 a.m.

Please do not fail herein.

Further, take notice that unless you are prepared to admit the offense charged, you should bring your witnesses with you on the date mentioned above.

Dated this 22-07-2025

सत्यमेव जयते

Seal



मुख्य न्यायिक दण्डाधिकारी
Chief Judicial Magistrate
सऊ एवेन्यू जिला न्यायालय, नई दिल्ली
Rouse Avenue District Courts, New Delhi

Judge

अहलमद/AHLMAD

नाज़िर/थानाध्यक्ष /CIVIL NAZIR/S.H.O.

आदेश की तारीख/DATE OF ORDER	19-07-2025	प्रोसेस सर्वर का नाम NAME OF PROCESS SERVER	
आदेशिका फीस दाखिल करने की तारीख DATE OF FILING OF P.F.	-		
जारी करने की तारीख/DATE OF ISSUE	22-07-2025		
संलग्न दस्तावेजों की संख्या NO. OF DOCUMENTS ANNEXED	-	आदेशिका(ओं) की संख्या/No. OF PROCESS	
सुनवाई की अगली तारीख/NEXT DATE OF HEARING	12-08-2025	वापसी की तारीख/DATE OF RETURN	

THROUGH :- HIO CONCERNED

DEEPAK KUMAR-II

मुख्य न्यायिक दण्डाधिकारी
Chief Judicial Magistrate

कमरा नं. 201, द्वितीय तल
Room No. 201, 2nd Floor

राज्य एवेन्यू जिला न्यायालय, नई दिल्ली
Rouse Avenue District Courts

FIR NO. - RC 219/2023/E0007

Branch/PS - CBI/EO-I/ND

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Case No. - CBI/23/2025

CBI Vs M/S BALLARPUR INTERNATIONAL HOLDING B.V. & ORS.

SUMMONS TO AN ACCUSED PERSON IN A SUMMONS CASE

(Section 68 of the Code of Criminal Procedure Schedule V-Form 1)

IN THE COURT OF ... DEEPAK KUMAR-II,
MAGISTRATE ... CHIEF JUDICIAL MAGISTRATE,
DISTRICT CLASS ... ROUSE AVENUE DISTRICT COURT, NEW DELHI

SUMMONS AGAINST SH./SMT. ...(A-2) M/S BALLARPLUR INDUSTRIES LTD. (BILT)

THROUGH ITS AUTHORIZED REPRESENTATIVE ,

FATHER'S NAME N.A.

PRESENT ADDRESS : FIRST INDIA PLACE, TOWER C, MG ROAD, GURUGAON, HARYANA

Whereas your attendance is necessary to answer to a charge of U/s 120B/409/411 IPC (state shortly the offense charged)

You are hereby required to appear in person or by pleader (as the case may be) before this court on the next date of hearing i.e. 12-08-2025 at 10:00 a.m.

Please do not fail herein.

Further, take notice that unless you are prepared to admit the offense charged, you should bring your witnesses with you on the date mentioned above.

Dated this 22-07-2025



सत्यमेव जयते

मुख्य न्यायिक दण्डाधिकारी
Chief Judicial Magistrate
राज्य एवेन्यू जिला न्यायालय, नई दिल्ली
Rouse Avenue District Courts, New Delhi

Judge



Ballarpur Industries Limited

Annexure II

Details as required under Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Description
1	Brief details of litigation viz. name(s) of the opposing party, court/ tribunal/agency where litigation is filed, brief details of dispute/litigation;	Opposing party: Central Bureau of Investigation Court: Chief Judicial Magistrate, Rouse Avenue District Courts, New Delhi Case No.: CBI/23/2025 Summons are received by the Company as A2 to appear on August 12, 2025.
2	Expected financial implications, if any, due to compensation, penalty etc.;	The Company believes that there will be no financial impact on the organization due to the aforementioned summons. The FIR pertains to the period prior to the Corporate Insolvency Resolution Process of the Company. Further, according to Section 32A of the Insolvency and Bankruptcy Code, 2016, the liability of a corporate debtor for an offence committed prior to the commencement of the corporate insolvency resolution process shall cease, and the corporate debtor shall not be prosecuted for such an offence from the date the resolution plan has been approved by the Adjudicating Authority under section 31. The Company was under Corporate Insolvency Resolution Process (CIRP), and the Resolution Plan was approved by the Hon'ble NCLT, Mumbai Bench, Court III, on January 10, 2023. Accordingly, there is no likelihood of any financial implication on the Company.
3	Quantum of claims, if any;	Not Applicable