



## Ballarpur Industries Limited

August 11, 2025

BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> 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,

**Subject: Re-filing of Corporate Announcement regarding summons issued in Case No. CBI/23/2025**

**Ref: Corporate Announcement dated August 8, 2025, 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")**

This is in reference to our earlier corporate announcement dated August 08, 2025 regarding the summons issued in Case No. CBI/23/2025 pertaining to FIR No. RC 219/2023/E0007 filed under Sections 120B, 409 and 411 of the Indian Penal Code, intimated pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

We have received a communication from BSE to file a fresh corporate announcement incorporating the reason for delay in disclosure.

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, were already provided along with Corporate Announcement dated August 08, 2025. However, the same are provided again as **Annexure II**, for the purpose of completeness.

**Reason for Delay in Disclosure:** The summons was received by one of the Directors of the Company on August 06, 2025. However, the same was brought to the attention of the Company only on August 08, 2025, whereupon the disclosure under Regulation 30 was promptly made to the Stock Exchanges on the very same day. It is pertinent to note that till date physical copy of the letter is not received by the Company.

You are requested to kindly take the above 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

ANNEXURE I

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	परोसेस 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

U/S – 120B r/w 409, 411 IPC

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**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;	<b>Opposing party:</b> Central Bureau of Investigation <b>Court:</b> Chief Judicial Magistrate, Rouse Avenue District Courts, New Delhi <b>Case No.:</b> 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