BLUE CHIP INDIA LIMITED

Regd. Office: 10 Princep Street, 2nd Floor, Kolkata - 700072 E:bluechipindialimited@gmail.com, W: www.bluechipind.com

Phone: 91-33-4002 2880, Fax: 91-33-2237 9053

CIN:L65991WB1993PLC060597

19th September, 2024

To,

The Asst. General Manager, Department of Corporate

Services,

BSE Ltd.

25th Floor, PhirozJeejeeboy

Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code : 531936

To,

The Asst. General Manager – Listing The National Stock Exchange of India

Ltd.

Plot No. C/1, Block-G, Bandra Kurla Complex,

Bandra (E)

Mumbai - 400 051

Scrip Code: BLUECHIP

Dear Sir/Ma'am,

Sub: Financial Results - reasons for delay - Clarification

We would like to inform you that we could not hold the Board Meeting scheduled on 12.08.2024, because of search occurred of one of the authority at our premises at 10, Princep Street, 2nd Floor, Kolkata - 700072 from 12.08.2024 at 8.00 am to 14.08.2024 till 3.00 pm.

So, on account of unavoidable circumstances, we rescheduled our Board Meeting on Friday, 16.08.2024 at 3.00 pm and the same was intimated via email.

Enclosed herewith the relevant documents for the same.

This is for your perusal, necessary action and record.

Thanking you,

yours faithfully,

For Blue Chip India Ltd.

Arihant Jain

(Managing Director)

DIN: 00174557

as mentioned in Annexure B was taken in the following 05 hard disks, the description of which is as below:

Sr. No.	Court Copy Hard Disk Description	Corresponding Working Copy Hard Disk Description
1	Make: SEAGATE Size: 1 T.B Model: EXPANSION Sr no: NT19TLLR	Make: SEAGATE Size: 1 T.B Model: EXPANSION Sr no: NT19TBOG
2	Make: SEAGATE Size: 2 T.B Model: ONE TOUCH Sr no: NAE3MTRE	Make: SEAGATE Size: 2 T.B Model: EXPANSION Sr no: NACHX8N6
3	Make: SEAGATE Size: 2 T.B Model: ONE TOUCH Sr no: NT322ZAG	Make: SEAGATE Size: 2 T.B Model: EXPANSION Sr no: NT3242DC
4	Make: SEAGATE Size: 2 T.B Model: ONE TOUCH Sr no: NT3242DH	Working copy could not be created due to technical issues.
5	Make: SEAGATE Size: 2 T.B Model: ONE TOUCH Sr no: NT324323	Make: SEAGATE Size: 2 T.B Model: ONE TOUCH Sr no: NT322ZB1

After creation of the above-mentioned court copies and working copies, duly certified certificates U/s 65B of Indian Evidence Act, 1872 were taken from the above-mentioned two digital forensic experts.

The search proceedings which were initiated at 08:00 am on 12.08.2024 was concluded peacefully at 03:00 pm on 14.08.2024. During Search/Panchnama proceedings, no untoward incident took place, no damage was caused to any person, public or private property and no religious feelings were hurt. The officers i.e., the entire search team again offered their personal search to Shri Santosh Kumar Jain before leaving the premises, which was politely declined by him. We, the panchas, officers of the Enforcement Directorate were present during the entire proceedings of the Panchanama.

The above said Panchanama has been read by us and it is to certify that the same is recorded correctly as witnessed by us. In token of having witnessed the

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Panchnama drawn on 14.08.2024 at 10 Princep Street, 2nd Floor, Kolkata during the search and seizure proceedings u/s 17 of the Prevention of Money Laundering Act, 2002 in the office premise of M/s Bahubali Properties Itd, M/s Niharika India Ltd and M/s Mangalam India Itd in the presence of below mentioned Panchas / Witnesses.

Panch 1	Panch 2
Name: Bikas Jaiswara	Name: Subir Das
Address: 23/1A/h/22 Cossipore Road, Kolkata 700002 Aadhar: 303256528889	Address: Priti Kutir, Madhya Durganagar, Station Road P.O: Rabindra Nagar Kolkata 700065 Aadhar: 8234-7434-5459
Emp Code: 42674/18	Emp Code: 3906869
Post: Assistant Branch Manager, Indian Bank	Post: Peon cum Daftry, Indian Bank

On being called upon by a person who introduced himself as Sh Praduman Sharma, Assistant Director, Directorate of Enforcement, Mumbai Zonal Office-II, Ceejay House, Worli, Mumbai, we, the above named panchas presented ourselves near the office premises of M/s Bahubali Properties ltd, M/s Mangalam India Ltd and M/s Niharika India Ltd at 10, Princep Street, 2nd Floor, Kolkata 700072 on 12.08.2024 at 06:00 a.m. The above said officer then introduced us to his accompanying officers as Shri Nithin Jakkula, Enforcement Officer and Shri Sahil Aggarwal, Assistant Enforcement Officer alongwith eight nos of CRPF personnel including two female staff. Then, the officer explained to us that he has been authorized to search the abovementioned premises and our presence is required to witness the search proceedings for which we both the Panchas voluntarily agreed to present ourselves as the Panchas for the said proceedings. The said officer then showed us a warrant of Authorization No 19 of 2024 dated 11.08.2024 issued by the Smt Rachna Chhokar, Deputy Director, Directorate of Enforcement (ED), Nagpur under the provisions of Section (1) and Sub Section (1A) of Section 17 of The Prevention of Money Laundering Act, 2002 (15 of 2003) authorizing the above said officer i.e. Sh Praduman Sharma, Assistant Director to search the above said premises. Thereafter, we both the panchas have put our dated signature on the said Authorization as a token of having seen and perused the same. Thereafter, we the panchas and all the officers of the search team proceeded to enter the above said premises.

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