

# **ANDHRA CEMENTS LIMITED**

Ref: ACL:SEC:2021

April 12, 2021

The Manager  
Listing Department  
**National Stock Exchange of India Limited.**  
"Exchange Plaza" C/1, G-Block  
Bandra-Kurla Complex, , Bandra (E)  
Mumbai - 400051

**Bombay Stock Exchange Limited**  
25 Floor, New Trading Ring  
Rotunda Building P J Towers,  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sirs,

**Sub : Disclosure under Regulation 30 (1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeover ) Regulations, 2011**

In terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations 2011 Disclosing the aggregate share holding of Promoters of the company as on 31<sup>st</sup> March 2021 in the prescribed format for your information and records..

Thanking you,

Yours faithfully,

**For Andhra Cements Ltd.**

  
**G. Tirupathi Rao**  
**Company Secretary**  
Encl : as above



**Disclosure under Regulation 30(1) and 30(2) of  
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Part A – Details of shareholding

**As on 31.03.2021**

|                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                             |                                                                  |                                                  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|------------------------------------------------------------------|--------------------------------------------------|
| 1.Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                | <b>ANDHRA CEMENTS LIMITED</b>                                                               |                                                                  |                                                  |
| 2.Name(s) of the Exchange(s) where the shares of the TC listed                                                                                                                                                                                                                                                                                                                                   | National Stock Exchange of India Ltd & Bombay Stock Exchange Ltd                            |                                                                  |                                                  |
| 3. Particulars of the shareholder(s)                                                                                                                                                                                                                                                                                                                                                             |                                                                                             |                                                                  |                                                  |
| <p>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in (TC) is more than 25% of the voting rights of the TC</p> <p>or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him</p> | Mahabhadra Constructions Limited (Formerly known as Jaypee Development Corporation Limited) |                                                                  |                                                  |
| 4. Particulars of the Shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                           | <b>Number of shares</b>                                                                     | <b>% w.r.t. total share / voting capital wherever applicable</b> | <b>% of total diluted share/voting of TC (*)</b> |
| As of March 31 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                                                                                                                            |                                                                                             |                                                                  |                                                  |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                        | 20,19,26,406                                                                                | 68.79                                                            | 68.79                                            |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                      | NIL                                                                                         | NIL                                                              | NIL                                              |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                     | NIL                                                                                         | NIL                                                              | NIL                                              |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                        | NIL                                                                                         | NIL                                                              | NIL                                              |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                               | NIL                                                                                         | NIL                                                              | NIL                                              |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                     | <b>20,19,26,406</b>                                                                         | <b>68.79</b>                                                     | <b>68.79</b>                                     |



Part – B \*\*

Name of the Target Company : **ANDHRA CEMENTS LIMITED**

| Name(s) of the person and persons acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter Group |
|---------------------------------------------------------------------------|--------------------------------------------------------|
| <b>Mahabhadra Constructions Limited</b>                                   | <b>Promoter</b>                                        |

For **ANDHRA CEMENTS LIMITED**

  
**G Tirupati Rao**  
**Company Secretary & G.M. - Legal**



Place : Hyderabad  
Date : 12.04.2021

Note :

1. In case of Promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

(\*\*) Part-B shall be disclosed to the Stock exchanges but shall not be disseminated.

Regd. Office: Durga Cement Works, Durgapuram, Dachepalli – 522414  
Guntur District, Andhra Pradesh  
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CIN : L26492AP1936PLC002379