

**Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                                                            |                                                  |                                                         |                                                           |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|---------------------------------------------------------|-----------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                                            | Bharatpur Cement Ltd.                            |                                                         |                                                           |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                              | AKShay Ventrade Pvt. Ltd.                        |                                                         |                                                           |
| Whether the acquirer belongs to Promoter/Promoter group                                                                                                                                    | Yes.                                             |                                                         |                                                           |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                         | Bombay Stock Exchange<br>National Stock Exchange |                                                         |                                                           |
| Details of the acquisition as follows                                                                                                                                                      | Number                                           | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC (*) |
| <b>Before the acquisition under consideration, holding of :</b>                                                                                                                            |                                                  |                                                         |                                                           |
| a) Shares carrying voting rights                                                                                                                                                           | 1443651                                          | 1.91                                                    | 1.75                                                      |
| b) Voting rights (VR) otherwise than by equity shares                                                                                                                                      |                                                  |                                                         |                                                           |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)                   |                                                  |                                                         |                                                           |
| d) Total (a+b+c)                                                                                                                                                                           |                                                  |                                                         |                                                           |
| <b>Details of acquisition</b>                                                                                                                                                              |                                                  |                                                         |                                                           |
| a) Shares carrying voting rights acquired                                                                                                                                                  | 3000                                             | 0.003                                                   | 0.003                                                     |
| b) VRs acquired otherwise than by equity shares                                                                                                                                            |                                                  |                                                         |                                                           |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired          |                                                  |                                                         |                                                           |
| d) Total (a+b+c)                                                                                                                                                                           |                                                  |                                                         |                                                           |
| <b>After the acquisition, holding of:</b>                                                                                                                                                  |                                                  |                                                         |                                                           |
| a) Shares carrying voting rights                                                                                                                                                           | 1446651                                          | 1.91                                                    | 1.75                                                      |
| b) VRs otherwise than by equity shares                                                                                                                                                     |                                                  |                                                         |                                                           |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition |                                                  |                                                         |                                                           |
| d) Total (a+b+c)                                                                                                                                                                           |                                                  |                                                         |                                                           |
| Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)                                                                    | Open Market                                      |                                                         |                                                           |
| Salient features of the securities acquired including time till                                                                                                                            | N/A                                              |                                                         |                                                           |

redemption, ratio at which it can be converted into equity shares, etc.

Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.

1.08.2014

Equity share capital / total voting capital of the TC before the said acquisition

755543630

Equity share capital/ total voting capital of the TC after the said acquisition

755543630

Total diluted share/voting capital of the TC after the said acquisition

82554363

**Note:**

(\*) 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.

Signature of the acquirer / Authorised Signatory

S. Singh

Place: Kolkata

Date: 4.08.14

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