



BURNPUR CEMENT LIMITED

Corporate Office : 14, Bentinck Street, "Gujarat Mansion"
2nd Floor, Kolkata-700 001, West Bengal, India
Phone : (033) 2262 3167, Fax : (033) 2262 3168
E-mail : info@burnpurcement.com, Web : www.burnpurcement.com
CIN No. : L27104WB1986PLC040831

BCL/KOL/15-16/08/127

Date: 10.08.2015

To
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Sir,

This is to inform you that 21799826 shares held by promoters mentioned in the Annexure 1 has been pledged before the State Bank of India to secure the term loan and working capital loan sanctioned by State Bank of India, United Bank of India, State Bank of Hyderabad and Central Bank of India to the company for its project at Patratu.

This is for your information and record, kindly acknowledge the same.

Thanks & Regards

For BURNPUR CEMENT LIMITED

Company Secretary

Encl: Annexure 1

ANNEXURE - 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company								Burnpur Cement Ltd.					
Names of the stock exchanges where the shares of the target company are listed								Bombay Stock Exchange Ltd National Stock Exchange of India Ltd.					
Date of Reporting								02.04.2015					
Name of the promoter or PAC on whose shares encumbrance has been created								Ashok Gutgutia & Manoj Kumar Agarwal					
Name of the Promoter & Person acting concert with him	Promoters holding in the company (1)		Promoters holding already encumbered (2)		Details of event pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]	
	No	% of Total share capital	No	% of total share capital	Type of event	Date of creation of encumbrance	Type of encumbrance	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
Ashok Gutgutia	2187650	2.65	Nil	Nil	Creation	30.03.2015	Pledge	Security for Term Loan	2187650	2.65	SBI	2187650	2.65
Manoj Kumar Agarwal	60000	0.073	Nil	Nil	Creation	30.03.2015	Pledge	Security for Term Loan	60000	0.073	SBI	60000	0.073
Shashi Gutgutia	1275667	1.545	Nil	Nil	Creation	30.03.2015	Pledge	Security for Term Loan	1275667	1.545	SBI	1275667	1.545
Ram Prasad Agarwal	50000	0.060	Nil	Nil	Creation	30.03.2015	Pledge	Security for Term Loan	50000	0.060	SBI	50000	0.060
Shakuntala Devi Agarwal	50000	0.060	Nil	Nil	Creation	30.03.2015	Pledge	Security for Term Loan	50000	0.060	SBI	50000	0.060
Suchitra Agarwal	50000	0.060	Nil	Nil	Creation	30.03.2015	Pledge	Security for Term Loan	50000	0.060	SBI	50000	0.060
Ram Prasad Agarwal (HUF)	50000	0.060	Nil	Nil	Creation	30.03.2015	Pledge	Security for Term Loan	50000	0.060	SBI	50000	0.060
Ashok Gutgutia (HUF)	766600	0.93	Nil	Nil	Creation	30.03.2015	Pledge	Security for Term Loan	766600	0.93	SBI	766600	0.93
Bharat Cement Pvt Ltd	3926667	4.756	Nil	Nil	Creation	30.03.2015	Pledge	Security for Term Loan	3926667	4.756	SBI	3926667	4.756
Insight Consultants Pvt Ltd.	8238333	9.98	Nil	Nil	Creation	30.03.2015	Pledge	Security for Term Loan	8238333	9.98	SBI	8238333	9.98



Dalhousi Datamatics Pvt. Ltd	575000	0.696	Nil	Nil	Creation	30.03.2015	Pledge	Security for Term Loan	575000	0.696	SBI	575000	0.696
Bharosa Distributors Pvt Ltd	100000	0.121	Nil	Nil	Creation	30.03.2015	Pledge	Security for Term Loan	100000	0.121	SBI	100000	0.121
Akshay Vintrade Pvt Ltd	2606576	3.157	Nil	Nil	Creation	30.03.2015	Pledge	Security for Term Loan	2606576	3.157	SBI	2606576	3.157
Goyal Auto Distributors Pvt Ltd	1863333	2.258	Nil	Nil	Creation	30.03.2015	Pledge	Security for Term Loan	1863333	2.258	SBI	1863333	2.258
Total	21799826	26.41	Nil	Nil		30.03.2015						21799826	26.41

Signature: _____ Authorised Signatory

Place: Kolkata

Date: _____

