

Bijay Kumar Garodia

CF-361, Salt Lake City, Sector I,
Kolkata, West Bengal-700064
Mobile No.: +91 9831006086
Tel: (O)033 40046161/2/3
Email: garodia.bijay@gmail.com

✓
To,
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8235/36
Scrip Code -BVCL

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jee Jee Bhoy Tower,
Dalal Street Fort, Mumbai-400001
Fax: 022-22722061/41/39
Phone No. 91-22-22721233/4
Scrip Code - 532916

Sub: Submission of Disclosure under Reg. 30(2) of SEBI (SAST) Regulations, 2011
Ref: Barak Valley Cements Limited

Dear Sir/Madam,

In pursuance to the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 and SEBI Circular No. CIR/CFD/POLICYCELL/5/2014 dtd. 25th of August, 2014, please find attached the disclosure regarding aggregate of my shareholding and voting rights along with Persons acting in concert with me (PAC) in Barak Valley Cements Limited (“BVCL”) as on 31st Day of March, 2020 for your perusal. I have also simultaneously given this disclosure to the Target Company- Barak Valley Cements Limited.

You are requested to consider the aforesaid for your records and oblige.

Thanking you

Yours truly,

BIJAY
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Bijay Kumar Garodia
(Promoter)
(Barak Valley Cements Limited)

Date: May 26, 2020

Place: Kolkata

Encl. As Above

ANNEXURE-1**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011****Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	Barak Valley Cements Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited (NSE), 2. BSE Limited (BSE)		
3. Particulars of the shareholder(s): 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 the target company) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Bijay Kumar Garodia (With Persons Acting in concert-Annexure 'A')		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	44,57,597	20.116	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	44,57,597	20.116	-

Part-B**

Name of the Target Company: Barak Valley Cements Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Bijay Kumar Garodia	Yes	
Bina Garodia	Yes	
Kiran Agarwal	Yes	
Mahendra Kumar Agarwal	Yes	
Nishant Garodia	Yes	
Manju Goel	Yes	
Sushil Kumar Goel (Karta) for S.K. Goel & Sons (HUF)	Yes	

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Signature of the Authorised Signatory

Place: Kolkata

Date: 26.05.2020

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.

Annexure 'A'

Sh. Bijay Kumar Garodia & PAC with him

Sr. No.	Name of the shareholder	Number of shares held	% w.r.t . total Share Capital	Folio No	Dp-Id/Client-Id (NSDL)	Dp-Id/Client-Id (CDSL)
1	Bijay Kumar Garodia	221,978	1.002	2	--	1203450000755724
2	Bina Garodia	2,159,800	9.746	--	IN302902/40798927	1203450000020500
3	Kiran Agarwal	358,549	1.618	--	IN302679/33148919	--
4	Mahendra Kumar Agarwal	1,475,780	6.660	--	IN302902/41905888	--
5	Nishant Garodia	10,000	0.045	--	--	1203450000021255
6	Manju Goel	170,340	0.769	--	IN301151/28400427	--
7	Sushil Kumar Goel (Karta) for S.K. Goel & Sons (HUF)	61,150	0.276	--	IN301549/33380791	--
TOTAL		4,457,597	20.116			

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