

Santosh Kumar Bajaj

Address: Bajaj Engineering Co.,
F.A. Road , Kumarpara,
Guwahati, Assam-781009
Ph. No.:- 0361- 2511215

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 dated 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-BVCL.

Due to lock down announced by the Government and restrictions imposed on free movement of people therefore, work from home has been preferred. In view of the above, disclosure is being submitted without signature (i.e. in SD/- mode).

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

Thanking you,

Yours truly,

Sd/-
Santosh Kumar Bajaj
(Promoter & Director)
(Barak Valley Cements Limited)

Date: May 15, 2020

Place: Guwahati

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.	Santosh Kumar Bajaj (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	43,21,730	19.502	-
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	43,21,730	19.502	-

Annexure 'A'

Sh. Santosh Kumar Bajaj & PAC with him

Sr. No.	Name of the shareholder	Number of shares held	% w.r.t. total share/voting capital wherever applicable	Folio No.	Dp-Id/Client-Id (NSDL)
1	Santosh Kumar Bajaj	1,884,500	8.504	3	IN300450 12896133
2	Manish Kumar Bajaj	181,815	0.820	--	IN300450 13637627
3	Sushil Kumar Bajaj	570,915	2.576	--	IN300450 12887062
4	Rashmi Bajaj	39,000	0.176	--	IN300450 12896142
5	Sushil Kumar Bajaj (Karta) for Sushil Kumar Bajaj (HUF)	12,500	0.056	--	IN300450 12960618
6	Purushottam Lal Bajaj (Karta) for Purushottam Lal Bajaj (HUF)	96,500	0.435	--	IN300450 13285023
7	Santosh Kumar Bajaj (Karta) for S.K. Bajaj & Others (HUF)	64,000	0.289	--	IN300450 13285032
8	Ashish Kumar Bajaj	141,500	0.639	--	IN300450 13519515
9	Devashish Bajaj	541,000	2.441	--	IN300450/14228742
10	Yashita Bajaj	90,000	0.406	--	IN300450 13751113
11	Swati Bajaj	100,000	0.451	--	IN300450 13814022
12	Aristo Building Materials Pvt Ltd	100,000	0.451	--	IN300450 13589020
13	Om Infracon Pvt Ltd	500,000	2.256	--	IN300450 13519177
	TOTAL	4,321,730	19.502	--	