

# Bijay Kumar Garodia

CF-361, Salt Lake City, Sector – I, Kolkata – 700064  
T: +91-33-4004 6161/62/63, Fax: +91- 033-4004 6164  
Email Id: garodia.bijay@gmail.com



February 12, 2020

To,

**NATIONAL STOCK EXCHANGE OF INDIA LTD.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051  
Fax: 022-26598237/38/47  
Phone No. 022-2659-8235/36

**BOMBAY STOCK EXCHANGE**  
Phiroze Jee Jee Bhoy Tower,  
Dalal Street Fort, Mumbai-400001  
Fax: 022-22722061/41/39  
Phone No. 91-22-22721233/4

Scrip Code -BVCL

Scrip Code - 532916

**BARAK VALLEY CEMENTS LIMITED**  
Debendra Nagar, Jhoombasti,  
P.O. Badarpurghat, Badarpurghat,  
Karimganj, Assam-788803

**Sub: Disclosure under Reg. 29(2) of SEBI (SAST) Regulations, 2011**

Dear Sir/Madam,

We are a part of the Promoter/ Promoter Group of Barak Valley Cements Limited.

In terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the disclosure regarding our shareholding in the Barak Valley Cements Limited

You are requested to kindly take note of the same.

Thanking you

Yours faithfully,

BIJAY KUMAR  
GARODIA

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**Bijay Kumar Garodia**  
CF-361, Salt Lake City, Sector-I,  
Bidhannagar, Kolkata -700064

**Date: February 12, 2020**

**Place: Kolkata**

**Encl. As Above**

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                                           |                              |                                                           |                                                            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|-----------------------------------------------------------|------------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                           | BARAK VALLEY CEMENTS LIMITED |                                                           |                                                            |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                             | List enclosed as Annexure-I  |                                                           |                                                            |
| Whether the acquirer belongs to Promoter/Promoter group                                                                                                                   | Yes                          |                                                           |                                                            |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                        | NSE, BSE                     |                                                           |                                                            |
| Details of the acquisition / disposal 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/disposal under consideration, holding of :</b>                                                                                                  |                              |                                                           |                                                            |
| a) Shares carrying voting rights                                                                                                                                          | 4,453,269                    | 20.096                                                    | -                                                          |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)                                                                                   | -                            | -                                                         | -                                                          |
| c) Voting rights (VR) otherwise than by shares                                                                                                                            | -                            | -                                                         | -                                                          |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | -                            | -                                                         | -                                                          |
| <b>(e) Total (a+b+c+d)</b>                                                                                                                                                | <b>4,453,269</b>             | <b>20.096</b>                                             | <b>-</b>                                                   |

|                                                                                                                                                                                        |                |              |          |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------|----------|
| <b>Details of <del>acquisition</del>/sale</b>                                                                                                                                          |                |              |          |
| a) Shares carrying voting rights acquired/sold                                                                                                                                         | 400,000        | 1.804        | -        |
| b) VRs acquired /sold otherwise than by 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/sold | -              | -            | -        |
| d) Shares encumbered / invoked/released by the acquirer                                                                                                                                | -              | -            | -        |
| <b>e) Total (a+b+c+/-d)</b>                                                                                                                                                            | <b>400,000</b> | <b>1.804</b> | <b>-</b> |
| <b>Details of acquisition/sale</b>                                                                                                                                                     |                |              |          |
| f) Shares carrying voting rights acquired/sold                                                                                                                                         | 400,000        | 1.804        | -        |
| g) VRs acquired /sold otherwise than by shares                                                                                                                                         | -              | -            | -        |
| h) 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/sold | -              | -            | -        |
| i) Shares encumbered / invoked/released by the acquirer                                                                                                                                | -              | -            | -        |
| <b>j) Total (f+g+h+/-i)</b>                                                                                                                                                            | <b>400,000</b> | <b>1.804</b> | <b>-</b> |
| <b>After the acquisition/sale, holding of:</b>                                                                                                                                         |                |              |          |
| a) Shares carrying voting rights                                                                                                                                                       | 4,453,269      | 20.096       | -        |
| b) Shares encumbered with the acquirer                                                                                                                                                 | -              | -            | -        |
| c) VRs otherwise than by shares                                                                                                                                                        | -              | -            | -        |

|                                                                                                                                                                                            |                                                                              |               |   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|---------------|---|
| d) 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 | -                                                                            | -             | - |
| <b>e) Total (a+b+c+d)</b>                                                                                                                                                                  | <b>4,453,269</b>                                                             | <b>20.096</b> | - |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).                                                 | Open Market<br>Inter se transfer                                             |               |   |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                                                                 | As per Annexure-II                                                           |               |   |
| Equity share capital / total voting capital of the TC before the said acquisition / sale                                                                                                   | 22160000 Equity Shares of Rs. 10/- each aggregating to Rs. 221600000/- Only. |               |   |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale                                                                                                     | 22160000 Equity Shares of Rs. 10/- each aggregating to Rs. 221600000/- Only. |               |   |
| Total diluted share/voting capital of the TC after the said acquisition                                                                                                                    |                                                                              |               |   |

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange.

(\*\*) 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.

**BIJAY  
KUMAR  
GARODIA**

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**(Signature of Authorised Signatory)**

**Place: Kolkata**

**Date: February 12, 2020**

| Annexure "I" |                                                     |                        |               |                      |                   |                  |               |
|--------------|-----------------------------------------------------|------------------------|---------------|----------------------|-------------------|------------------|---------------|
| Sl. NO.      | Name                                                | Existing no. of shares | % of shares   | PURCHASE/TRANSFER IN | TRANSFER OUT/SALE | BALANCE          | AS %          |
| 1            | Bijay Kumar Garodia                                 | 1,562,650              | 7.051         | 0                    | 400,000           | 1,162,650        | 5.246         |
| 2            | Bina Garodia                                        | 814,800                | 3.677         | 400,000              | 0                 | 1,214,800        | 5.482         |
| 3            | Kiran Agarwal                                       | 358,549                | 1.618         | 0                    | 0                 | 358,549          | 1.618         |
| 4            | Mehandra Kumar Agarwal                              | 1,475,780              | 6.66          | 0                    | 0                 | 1,475,780        | 6.66          |
| 5            | Nishant Garodia                                     | 10,000                 | 0.045         | 0                    | 0                 | 10,000           | 0.045         |
| 6            | Manju Goel                                          | 170,340                | 0.769         | 0                    | 0                 | 170,340          | 0.769         |
| 7            | Sushil Kumar Goel (Karta) for S.K. Goel & Sons(HUF) | 61,150                 | 0.276         | 0                    | 0                 | 61,150           | 0.276         |
|              | <b>TOTAL</b>                                        | <b>4,453,269</b>       | <b>20.096</b> | <b>400,000</b>       | <b>400,000</b>    | <b>4,453,269</b> | <b>20.096</b> |

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KUMAR  
GARODIA

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**BARAK VALLEY CEMENTS LIMITED****ANNEXURE-II**

| <b>Date of Transaction</b> | <b>Purchase's Name</b> | <b>Quantity Purchased/<br/>Transfer IN</b> | <b>%</b>     | <b>Quantity Sold/Transfer<br/>Out</b> | <b>%</b>     |
|----------------------------|------------------------|--------------------------------------------|--------------|---------------------------------------|--------------|
| 11-02-2020                 | Bijay Kumar Garodia    |                                            |              | 200,000                               | 0.902        |
| 11-02-2020                 | Bina Garodia           | 200,000                                    | 0.902        |                                       |              |
| 12-02-2020                 | Bijay Kumar Garodia    |                                            |              | 200,000                               | 0.902        |
| 12-02-2020                 | Bina Garodia           | 200,000                                    | 0.902        |                                       |              |
|                            | <b>Total</b>           | <b>400,000</b>                             | <b>1.804</b> | <b>400,000</b>                        | <b>1.804</b> |

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