

Santosh Kumar Bajaj

Address: Bajaj Engineering Co.,
F.A. Road, Kumarpara,
Guwahati, Assam-781009
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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, 2021 for your perusal. I have also simultaneously given this disclosure to the Target Company-BVCL.

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

Thanking you,

Yours truly,



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

Date: April 03, 2021

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	-



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	
Santosh Kumar Bajaj	Yes	
Manish Kumar Bajaj	Yes	
Sushil Kumar Bajaj	Yes	
Rashmi Bajaj	Yes	
Sushil Kumar Bajaj (Karta) for Sushil Kumar Bajaj (HUF)	Yes	
Sushil Kumar Bajaj (Karta) for Purushottam Lal Bajaj (HUF)	Yes	
Santosh Kumar Bajaj (Karta) for S.K. Bajaj & Others (HUF)	Yes	
Ashish Kumar Bajaj	Yes	
Devashish Bajaj	Yes	
Yashita Bajaj	Yes	
Swati Bajaj	Yes	
Aristo Building Materials Pvt Ltd	Yes	
Om Infracon Pvt Ltd	Yes	


Santosh Kumar Bajaj

Place: Guwahati

Date: 03.04.2021

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. 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
1	Santosh Kumar Bajaj	1,884,500	8.504	3	1201130000563910
2	Manish Kumar Bajaj	181,815	0.820	--	IN300079 10722768
3	Sushil Kumar Bajaj	570,915	2.576	--	IN300079 10743366
4	Rashmi Bajaj	39,000	0.176	--	1201130000634451
5	Sushil Kumar Bajaj (Karta) for Sushil Kumar Bajaj (HUF)	12,500	0.056	--	IN300450 12960618
6	Sushil Kumar 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	--	1201130000563680
9	Devashish Bajaj	541,000	2.441	--	IN300079/10730830
10	Yashita Bajaj	90,000	0.406	--	IN300079 10725084
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	--	1201130000628984
	TOTAL	4,321,730	19.502	--	

