

6<sup>th</sup> April, 2016

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

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

Dear Sir/Madam,

This is to inform you that the Company has received the disclosure as required under Regulation 30(2) of SEBI SAST, 2011 from Sh. Bijay Kumar Garodia Director & Promoter of Barak Valley Cements Limited, for their aggregate shareholding and voting rights along with persons acting in concert (PAC) in Barak Valley Cements Limited as on 31<sup>st</sup> Day of March 2016.

Please find enclosed herewith the Disclosures under Regulation 30(2) of SEBI SAST, 2011 duly submitted by Sh. Bijay Kumar Garodia to the Company.

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

Thanking you,

Yours truly,

For Barak Valley Cements Limited



**Divyang Jain**  
Company Secretary

Encl. As Above

*Bijay Kumar Garodia*

CF-361, Salt Lake City, Sector - 1, Kolkata -700 064  
Tel : (O) +91 33 4004 6161/2/3, (D) +91 33 4004 6165  
Fax : +91 33 4004 6164 • E-mail : bgarodia@vsnl.net



**April 1, 2016**

**To,  
Barak Valley Cements Limited  
202, Royal View, B.K.Kakoti Road,  
Ulubari, Guwahati, Assam-781007**

**Sub: Submission of Disclosure under Reg. 30(2) of SEBI (SAST) Regulations, 2011  
Ref: Folio No. 02 and Dp-Id/Client-ID- 1203450000755724**

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. 25<sup>th</sup> 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 M/s Barak Valley Cements Limited ("BVCL") as on 31<sup>st</sup> Day of March 2016 for your perusal.

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

Thanking you,

Yours truly,

A handwritten signature in blue ink, appearing to read "Bijay Kumar Garodia".

**Bijay Kumar Garodia  
(Promoter & Whole time Director)  
(Barak Valley Cements Limited)**

**Encl. As Above**

# Bijay Kumar Garodia

CF-361, Salt Lake City, Sector - 1, Kolkata -700 064  
Tel : (O) +91 33 4004 6161/2/3, (D) +91 33 4004 6165  
Fax : +91 33 4004 6164 • E-mail : bgarodia@vsnl.net



## 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),<br>2. BSE Limited (BSE) |                                                          |                                                   |
| 3. Particulars of the shareholder(s):<br>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.<br><br>Or<br><br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | Bijay Kumar Garodia<br>(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 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                            |                                                          |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 42,45,268                                                                  | 19.157                                                   | 0                                                 |
| 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.                                                                                                                                                                                                                                                                                                                                                                                              | -                                                                          | -                                                        | -                                                 |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>42,45,268</b>                                                           | <b>19.157</b>                                            | <b>0</b>                                          |

*Bijay Kumar Garodia*

## Annexure 'A'

## Sh. Bijay Kumar Garodia &amp; 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                                  | 2,162,650             | 9.759                        | 2        | --                     | 1203450000755724       |
| 2       | Bina Garodia                                         | 7,000                 | 0.032                        | --       | IN302902/40798927      | 1203450000020500       |
| 3       | Kiran Agarwal                                        | 357,449               | 1.613                        | --       | IN302679/33148919      | --                     |
| 4       | Mahendra Kumar Agarwal                               | 1,476,679             | 6.664                        | --       | 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   |                                                      | 4,245,268             | 19.157                       |          |                        |                        |

