



BARAK VALLEY CEMENTS LTD.

281, Deepali, Pitam Pura, Delhi-34 Tel. : +91-11-27033828 / 829 Fax : +91-11-27033830

E-mail : delhi@barakcement.com • Website : www.barakcement.com

CIN : L01403AS1999PLC005741



ISO 9001 : 2008 CERT. No.:
QAC/R91/1941

6th 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. Prahlad Rai Chamaria 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 31st Day of March 2016.

Please find enclosed herewith the Disclosures under Regulation 30(2) of SEBI SAST, 2011 duly submitted by Sh. Prahlad Rai Chamaria 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

Prahlad Rai Chamaria

Address: A-2/56, Rajori
Garden, New Delhi-110027
Ph. No.:- 011-49805200

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. 1 and Dp-Id/Client-ID- IN300118 10931940**

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 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 31st Day of March 2016 for your perusal.

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

Thanking you,

Yours truly,

P. R. Chamaria

**Prahlad Rai Chamaria
(Promoter & Director)
(Barak Valley Cements Limited)**

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.	Prahlad Rai Chamaria (with person 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	3737800	16.867	-
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	3737800	16.867	-

P.R. Chamaria

Annexure- A'

Sh. Prahlad Rai Chamaria & PAC with him

S. No.	Name of the Shareholder	No. of Shares held	% w.r.t. total share/voting capital wherever applicable	% of diluted share/voting capital of TC	Folio No.	Dp-Id/Client-Id
1	Prahlad Rai Chamaria	1,984,800	8.957	0	1	IN300118/10931940
2	Sarika Jalan	1,500	0.007	0	--	IN300118/11104269
3	Kailash Prasad Chamaria (Karta) for Gouri Shankar Kailash Prasad (HUF)	234,500	1.058	0	--	IN300118/10932565
4	Kailash Prasad Chamaria	250,000	1.128	0	--	IN300118/10932573
5	Kamakhya Chamaria	340,000	1.534	0	--	IN302365/10869711
6	Ratna Chamaria	240,000	1.083	0	--	IN302365/10869779
7	Rajendra Chamaria (Karta) for Rajendra Udyog (HUF)	259,000	1.169	0	--	IN302365/10869842
8	Kamakhya Chamaria (Karta) for Hardeo Das Kamakhya Prasad (HUF)	289,000	1.304	0	--	IN302365/10869859
9	Prahlad Rai Chamaria (Karta) for Prahlad Rai Vinay Kumar (HUF)	39,000	0.176	0	--	IN302365/10869875
10	Prahlad Rai Chamaria (Karta) for G.S. Chamaria & Sons (HUF)	100,000	0.451	0	--	IN302365/10873633
	Total	3,737,800	16.867			

P.R. Chamaria