

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 10, 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 10, 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 (**)
Before the acquisition/disposal under consideration, holding of :			
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)	-	-	-
(e) Total (a+b+c+d)	4,453,269	20.096	-

Details of acquisition/sale			
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	-	-	-
e) Total (a+b+c+/-d)	400,000	1.804	-
Details of acquisition/sale			
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	-	-	-
j) Total (f+g+h+/-i)	400,000	1.804	-
After the acquisition/sale, holding of:			
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	-	-	-
e) Total (a+b+c+d)	4,453,269	20.096	-
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market 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 10, 2020

Annexure "I"							
Sl. NO.	Name	Existing no. of shares	% of shares	PURCHASE/TRANSFER IN	TRANSFER OUT/SALE	BALANCE	AS %
1	Bijay Kumar Garodia	1,962,650	8.856	0	400,000	1,562,650	7.051
2	Bina Garodia	414,800	1.872	400,000	0	814,800	3.677
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
	TOTAL	4,453,269	20.096	400,000	400,000	4,453,269	20.096

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BARAK VALLEY CEMENTS LIMITED**ANNEXURE-II**

Date of Transaction	Purchase's Name	Quantity Purchased/ Transfer IN	%	Quantity Sold/Transfer Out	%
07-02-2020	Bijay Kumar Garodia			200,000	0.902
07-02-2020	Bina Garodia	200,000	0.902		
10-02-2020	Bijay Kumar Garodia			200,000	0.902
10-02-2020	Bina Garodia	200,000	0.902		
	Total	400,000	1.804	400,000	1.804

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