

To

Date: 04.04.2017

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C - 1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sir,

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

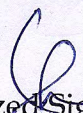
Pursuant to annual disclosure of Shareholding under SEBI Takeover Code, we are hereby furnishing the disclosure of promoter shareholding as on 31.03.2017 in terms of Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please acknowledge the receipt of the above documents.

Thanking you.

Yours faithfully,

For Promoters/Promoter Group


Authorized Signatory

Encl: As above.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A-Details of Shareholding

1	Name of the Target Company(TC)	Burnpur Cement Ltd		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Ltd (BSE) National Stock Exchange of India Ltd (NSE)		
3	Particulars of the shareholder(s) :	Name	No of Shares	
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 TC) is more than 25% of the voting rights of the TC.			
	or			
b)	Name(s) of promoter(s), member of the promoter group and PAC with him.	Ashok Gutgutia	2187650	
		Ashok Gutgutia (HUF)	766600	
		Shashi Gutgutia	1275667	
		Manoj Kumar Agarwal	50000	
		Ram Prasad Agarwal	50000	
		Ram Prasad Agarwal (HUF)	50000	
		Shakuntala Devi Agarwal	50000	
		Suchitra Agarwal	50000	
		Asha Devi Bhartia	60000	
		Ananda Kumar Gheedia	33250	
		Bimal Kumar Munshi	8300	
		Kavita Bhalotia	240000	
		Rakhi Parikh	25000	
		Shehul Sandip Parikh	25000	
		Renu Upadhyay	100000	
		Shail Upadhyay	100000	
		Bhuneshwar Prasad Mehta	50000	
		Akshay Vintrade Pvt Ltd	2606576	
		Bharat Cement Pvt Ltd	3926667	
		Insight Consultant Pvt Ltd	8238333	
		Goyal Auto Distributors Pvt Ltd	1863333	
		Bharosa Distributors Pvt Ltd	100000	
		Dalhousi Datamatics Pvt Ltd	575000	
		Growfast Merchants Pvt Ltd	100000	
		Midwest Exim Pvt Ltd	216247	
		Nissan Commodities Pvt Ltd	166600	
		Octal Mercantile Pvt Ltd	1000000	
		Rajiv Commercial Pvt Ltd	100000	
4	Particulars of the shareholding of person(s) 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 31st of the year, holding of:			
a)	Shares	24014223	27.883	27.883
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	24014223	27.883	27.883

Note

1 In case of promoters making disclosures under regulation 30(2), no additional under regulation 30(1) is required.

Place : Kolkata

Date : 04.04.2017

Signature of the Authorised Signatory

