

BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002

Telephone: 011 - 68201888, 68201899 Fax: 011-23739475

BACL:SECT:SE:2021

Date : 7th April 2021

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Security Code: 500380

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (E), Mumbai- 400051
Symbol: JKLAKSHMI, Series EQ

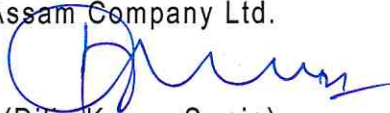
Dear Sir / Madam,

Re: Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended 31st March 2021

As authorised by the Promoter Group constituents in relation to JK Lakshmi Cement Ltd., we are filing a Consolidated Form in accordance with the format prescribed for disclosure under Regulation 30(2) of the said SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The underlying communications and authorities of the Promoter Group are maintained by the Company as record.

Thanking You,

Yours faithfully
For Bengal & Assam Company Ltd.


(Dilip Kumar Swain)
Company Secretary
& Compliance Officer

Encl: a.a.

Cc:
JK Lakshmi Cement Ltd.
Jaykaypuram, Distt. Sirohi-307019
Rajasthan.



CIN : L67120WB1947PLC221402, Website : www.bengalassam.com, E-mail : dswain@jkmail.com

Regd. Office : 7, Council House Street, Kolkata, West Bengal - 700 001

Telephone : 033 - 22486181 / 22487084, Fax : 033 - 22481641

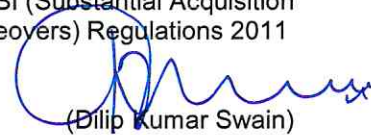
Part-A-Details of Shareholding

Part-B**
Name of the Target Company: JK Lakshmi Cement Ltd.

Name(s) of the Person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Bengal & Assam Company Ltd.	Promoter	
JK Paper Ltd.	Promoter Group	
Sidhivinayak Trading and Investment Ltd.	Promoter Group	
Nav Bharat Vanijya Ltd.	Promoter Group	
Sago Trading Ltd.	Promoter Group	
Hari Shankar Singhania Holdings Pvt. Ltd.	Promoter Group	
Shri Bharat Hari Singhania	Promoter Group	
Shri Bharat Hari Singhania (HUF)	Promoter Group	
Shri Bharat Hari Singhania (HUF)	Promoter Group	
Dr. Raghupati Singhania	Promoter Group	

Name(s) of the Person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Dr. Raghubati Singhania (HUF)	Promoter Group	
Smt. Vinita Singhania	Promoter Group	
Shri Anshuman Singhania	Promoter Group	
Shri Anshuman Singhania (HUF)	Promoter Group	
Shri Harsh Pati Singhania	Promoter Group	
Harsh Pati Singhania (HUF)	Promoter Group	
Shri Vikrampati Singhania	Promoter Group	
Shri Vikrampati Singhania (HUF)	Promoter Group	
Shri Shrivats Singhania	Promoter Group	
Smt. Sharda Singhania	Promoter Group	
Smt. Sunanda Singhania	Promoter Group	
Smt. Swati Singhania	Promoter Group	
Smt. Mamta Singhania	Promoter Group	

As authorised by and for & on behalf of the Promoter Group of JK Lakshmi Cement Ltd. u/r 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011



(Dilip Kumar Swain)
Company Secretary
& Compliance Officer
Bengal & Assam Company Ltd.



Date: 7th April 2021
Place: New Delhi

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 TC.

(**) Part – B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Annexure

Annexure to Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 at 31 st March 2021				
Sr. No.	Name of the Promoter(s), member of the Promoter Group and PAC with him	No. of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of Target Company
A	Promoter			
1	Bengal & Assam Company Ltd.	5,20,99,121	44.28	44.28
B	Promoter Group			
1.	JK Paper Ltd.	1,91,000	0.16	0.16
2.	Sidhivinayak Trading and Investment Ltd.	54,920	0.05	0.05
3.	Nav Bharat Vanijya Ltd.	94,278	0.08	0.08
4.	Sago Trading Ltd.	180	0.00	0.00
5.	Hari Shankar Singhanian Holdings Pvt. Ltd.	1,39,518	0.12	0.12
6.	Shri Bharat Hari Singhanian	2,06,548	0.18	0.18
7.	Shri Bharat Hari Singhanian (HUF)	300	0.00	0.00
8.	Shri Bharat Hari Singhanian (HUF)	24	0.00	0.00
9.	Dr. Raghupati Singhanian	3,13,032	0.27	0.27
10.	Dr. Raghupati Singhanian (HUF)	1,30,316	0.11	0.11
11.	Smt. Vinita Singhanian	2,80,058	0.24	0.24
12.	Shri Anshuman Singhanian	1,44,116	0.12	0.12
13.	Shri Anshuman Singhanian (HUF)	68,400	0.06	0.06
14.	Shri Harsh Pati Singhanian	1,58,160	0.13	0.13
15.	Shri Harsh Pati Singhanian (HUF)	11,452	0.01	0.01
16.	Shri Vikrampati Singhanian	1,57,848	0.12	0.12
17.	Shri Vikrampati Singhanian (HUF)	11,452	0.01	0.01
18.	Shri Shrivats Singhanian	1,40,736	0.12	0.12
19.	Smt. Sharda Singhanian	32,176	0.03	0.03
20.	Smt. Sunanda Singhanian	1,05,624	0.09	0.09
21.	Smt. Swati Singhanian	21,600	0.02	0.02
22.	Smt. Mamta Singhanian	19,800	0.02	0.02
	Total :	5,43,80,659	46.21	46.21

As authorised by and for & on behalf of the Promoter Group of JK Lakshmi Cement Ltd. u/r 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Date: 7th April 2021
Place: New Delhi

(Dilip Kumar Swain)
Company Secretary
& Compliance Officer
Bengal & Assam Company Ltd.