



VIDULA CONSULTANCY SERVICES LTD.

VCS/SEC/2020-21

30th May, 2020

The Corporate Relations Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

E-mail: takeover@nse.co.in

The Corporate Relations Department
Department of Corporate Services
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

E-mail: corp.relations@bseindia.com

Sir/Madam,

Ref.: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 of Mangalam Cement Ltd

According to our understanding of the meaning of the expressions "Promoter" and "Persons acting in concert" and other provisions of the "Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011" as required under Regulation 31 (4) of the said Regulations, we are giving declaration as on 31st March, 2020 as we may be deemed as one of the promoters/persons acting in concert in respect of **Mangalam Cement Limited**.

The declarations under Regulation 31(4) of the aforesaid Regulations of the promoters/persons acting in concert for Mangalam Cement Limited as per list of promoters/persons acting in concert viz. Annexure "A" are enclosed for your information and record.

Kindly acknowledge receipt

For Vidula Consultancy Services Ltd.

Authorised Signatory

Encl: as above

Cc to:
Mangalam Cement Ltd.
P.O. Aditya Nagar - 326 520
Morak, Dist. Kota (Rajasthan)



B K BIRLA GROUP OF COMPANIES

Birla Building, 10th Floor, 9/1 R. N. Mukherjee Road, Kolkata - 700 001
PHONES : (0) 2243-8706 / 8707 / 8857 / 3293 9131 / 9132 / 9210, FAX : 033-22438709
E-mail : vidulacs@vsnl.net, kolkata@vconsultancy.com

Visit us at : www.vconsultancy.com

Annexure - "A"

Details of Promoter(s) / Person Acting in Concert (PAC) in respect of

Mangalam Cement Limited

Sl. No.	Name	Number of shares	%
1.	Vidula Consultancy Services Ltd.	1970720	7.38%
2.	Shri Basant Kumar Birla	10540	0.04%
3.	Smt. Vidula Jalan	76100	0.29%
4.	Shri Anshuman Vikram Jalan	40000	0.15%
5.	Miss Vaishnavi Jalan	6629	0.02%
6.	Master Avayaan Vikram Jalan	6600	0.02%
7.	Century Textiles and Industries Ltd.	2220500	8.32%
8.	Pilani Investment and Industries Corporation Ltd.	1120000	4.2%
9.	B. K. Birla Foundation	110000	0.41%
10.	Cygnat Industries Ltd	0	0%
11.	Manav Investment & Trading Company Ltd.	0	0%





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Department of Corporate Services
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

E-mail: corp.relations@bseindia.com

Sir/Madam,

Ref.: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 of Mangalam Cement Ltd

With reference to the above we hereby declare that no direct or indirect encumbrance during the financial year on shares of Mangalam Cement Limited held by us other than those already disclosed during the financial year ended 31.03.2020 was made.

For Vidula Consultancy Services Ltd.

Authorised Signatory



Encl: as above

Cc to:
Mangalam Cement Ltd.
P.O. Aditya Nagar - 326 520
Morak, Dist. Kota (Rajasthan)



Birla Building, 10th Floor, 9/1 R. N. Mukherjee Road, Kolkata - 700 001
PHONES : (0) 2243-8706 / 8707 / 8857 / 3293 9131 / 9132 / 9210, FAX : 033-22438709
E-mail : vidulacs@vsnl.net, kolkata@vconsultancy.com

Visit us at : www.vconsultancy.com

Vidula Consultancy Services Limited
9/1 R. N. Mukherjee Road,
Kolkata-700001

Sir/Madam

Ref.: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above I/we hereby declare that no direct or indirect encumbrance during the financial year on shares of Mangalam Cement Limited held in name of Syt. Basant Kumar Birla other than those already disclosed during the financial year ended 31.03.2020 was made.

Accordingly, you are requested to make necessary disclosure to the concerned Stock Exchanges where shares of the Company are listed within 1st June, 2020.

For The Estate of Basant Kumar Birla



Constituted Attorney

Place: Kolkata
Date: 29.5.2020

Cc to:

Mangalam Cement Ltd.
P. O. Aditya Nagar – 326 520
Morak, Dist. Kota (Rajasthan)

Vidula Jalan

Vidula Consultancy Services Limited
9/1 R. N. Mukherjee Road,
Kolkata-700001

Sir/Madam

Ref.: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above I hereby declare that no direct or indirect encumbrance during the financial year on shares of Mangalam Cement Limited held by me other than those already disclosed during the financial year ended 31.03.2020 was made.

Accordingly, you are requested to make necessary disclosure to the concerned Stock Exchanges where shares of the Company are listed within 1st June, 2020.

Vidula Jalan

(Vidula Jalan)

Place: *Howrah*
Date: *27/05/20*

Cc to:

Mangalam Cement Ltd.
P. O. Aditya Nagar – 326 520
Morak, Dist. Kota (Rajasthan)

Anshuman Vikram Jalan

Shree Sadan
2/2, Howrah Road.
Howrah - 711 101

Vidula Consultancy Services Limited
9/1 R. N. Mukherjee Road,
Kolkata-700001

Sir/Madam

Ref.: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above, I hereby declare that no direct or indirect encumbrance during the financial year on shares of Mangalam Cement Limited held by me other than those already disclosed during the financial year ended 31.03.2020 was made.

Accordingly, you are requested to make necessary disclosure to the concerned Stock Exchanges where shares of the Company are listed within 1st June, 2020.



(Anshuman Vikram Jalan)

Place: *Howrah*
Date: *27/05/20*

Cc to:

Mangalam Cement Ltd.
P. O. Aditya Nagar – 326 520
Morak, Dist. Kota (Rajasthan)

Vidula Jalan

Vidula Consultancy Services Limited
9/1 R. N. Mukherjee Road,
Kolkata-700001

Sir/Madam

Ref.: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above, I hereby declare that no direct or indirect encumbrance during the financial year on shares of Mangalam Cement Limited held by Miss Vaishnavi Jalan other than those already disclosed during the financial year ended 31.03.2020 was made.

Accordingly, you are requested to make necessary disclosure to the concerned Stock Exchanges where shares of the Company are listed within 1st June, 2020.

Vidula Jalan

(Smt. Vidula Jalan on behalf of Miss Vaishnavi Jalan)

Place: *Howrah*
Date: *27/05/20*

Cc to:

Mangalam Cement Ltd.
P. O. Aditya Nagar – 326 520
Morak, Dist. Kota (Rajasthan)

Anshuman Vikram Jalan

Shree Sadan
2/2, Howrah Road.
Howrah - 711 101

Vidula Consultancy Services Limited
9/1 R. N. Mukherjee Road,
Kolkata-700001

Sir/Madam

Ref.: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above, I hereby declare that no direct or indirect encumbrance during the financial year on shares of Mangalam Cement Limited held by Master Avayaan Vikram Jalan other than those already disclosed during the financial year ended 31.03.2020 was made.

Accordingly, you are requested to make necessary disclosure to the concerned Stock Exchanges where shares of the Company are listed within 1st June, 2020.



(Shri A. V. Jalan on behalf of Master Avayaan Vikram Jalan)

Place: *Howrah*
Date: *27/05/20*

Cc to:

Mangalam Cement Ltd.
P. O. Aditya Nagar – 326 520
Morak, Dist. Kota (Rajasthan)

CENTURY Textiles and Industries Limited

REGD. OFFICE : "CENTURY BHAVAN", DR. ANNIE BESANT ROAD, WORLI, MUMBAI-400 030. INDIA.
TEL.: +91-22-2495 7000 FAX: +91-22-2430 9491, +91-22-2436 1980
E-Mail: centextho@centurytext.com Website: www.centurytextind.com
CIN-L17120MH1897PLC000163

OUR REF. :

SH/218/2020

21.05.2020

Vidula Consultancy Services Limited
9/1 R. N. Mukherjee Road,
Kolkata 700 001

Sirs/Madam,

**Re: Declaration under Regulation 31 (4) of the SEBI (Substantial Acquisition
of Shares & Takeovers) Regulations, 2011**

With reference to the above we hereby declare that no direct or indirect encumbrance during the financial year on shares of Mangalam Cement Ltd. held by us other than those already disclosed during the financial year ended 31.3.2020 was made.

Accordingly, you are requested to make necessary disclosure to the concerned Stock Exchanges, where shares of the Company are listed and to the Audit Committee of the Company within 1st June, 2020.

Thanking you,

Yours faithfully,
For Century Textiles And Industries Ltd.


Authorised Signatory



B K BIRLA GROUP OF COMPANIES

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R. N. MUKHERJEE ROAD, KOLKATA-700001

Email : pilaniinvestment1@gmail.com, TELEPHONE : 033 4082 3700 / 2220 0600, Website : www.pilaniinvestment.com

Date: 28th May, 2020

Vidula Consultancy Services Limited
9/1 R. N. Mukherjee Road,
Kolkata-700001

Ref.: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

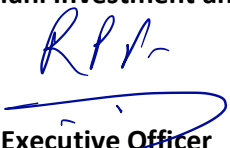
With reference to the above we hereby declare that no direct or indirect encumbrance during the financial year on shares of Mangalam Cement Limited held by us other than those already disclosed during the financial year ended 31.03.2020 was made.

Accordingly, you are requested to make necessary disclosure to the concerned Stock Exchanges where shares of the Company are listed within 1st June, 2020.

Thanking You,

Yours faithfully,

For Pilani Investment and Industries Corporation Ltd.


Chief Executive Officer

Cc to:

Mangalam Cement Ltd.
P. O. Aditya Nagar – 326 520
Morak, Dist. Kota (Rajasthan)



B. K. BIRLA FOUNDATION

Regd. Office :

9/1, R. N. MUKHERJEE ROAD (8TH FLOOR)
KOLKATA-700 001, Phone : 2243 5453

CIN No. : U851110WB1981NPL033456

Vidula Consultancy Services Limited
9/1 R. N. Mukherjee Road,
Kolkata-700001

Sir/Madam

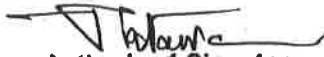
Ref.: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above we hereby declare that no direct or indirect encumbrance during the financial year on shares of Mangalam Cement Limited held by us other than those already disclosed during the financial year ended 31.03.2020 was made.

Accordingly, you are requested to make necessary disclosure to the concerned Stock Exchanges where shares of the Company are listed within 1st June, 2020.

For B. K. BIRLA FOUNDATION

Place: Kolkata
Date: 27-05-2020


Authorized Signatory

Cc to:

Mangalam Cement Ltd.
Aditya Nagar – 326 520
Morak, Dist. Kota (Rajasthan)

CYGNET INDUSTRIES LIMITED

CIN: U74900WB2015PLC206720

8th Floor, Birla Building, 9/1 R. N Mukherjee Road, Kolkata 700001

Ph.: +91 33 22435453

Vidula Consultancy Services Limited
9/1 R. N. Mukherjee Road,
Kolkata-700001

Dated 29.05.2020

Sir/Madam

Ref.: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above please be informed that we are not holding any shares of Mangalam cement Limited as on 31.03.2020 and declare that no direct or indirect encumbrance during the financial year on shares of Mangalam Cement Limited held by us other than those already disclosed during the financial year ended 31.03.2020 was made.

Accordingly, you are requested to make necessary disclosure to the concerned Stock Exchanges where shares of the Company are listed and to the Audit Committee of the said Company within 1st June,2020.

For Cygnet Industries Ltd.



Authorised Signatory

Cc to:

Vidula Consultancy Services Limited
Birla Building, 10th Floor
9/1, R.N.Mukherjee Road
Kolkata - 700001

PD

MANAV INVESTMENT & TRADING COMPANY LIMITED

Date: 27th May, 2020

The Audit Committee,
Mangalam Cement Limited
Birla Building, 10th Floor,
9/1, R.N. Mukherjee Road,
Kolkata - 700 001

Dear Sirs,

Sub: Disclosure under Regulation 31 (4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to the provisions of Regulation 31 (4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please be informed that no equity share of Mangalam Cement Limited as on 31st March, 2020 is held by us, as such have nothing to declare for any encumbrance thereof, directly or indirectly, other than those already disclosed during the financial year ended 31.3.2020.

This is for your information and record.

Thanking You,

Yours faithfully

For Manav Investment & Trading Co. Ltd.



Authorised Signatory