



B.K. BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



Date: May 30, 2020

MCL: SECT: 2020-21/03

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

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

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

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

Kindly acknowledge receipt

For Mangalam Cement Ltd.

Authorised Signatory



Encl: As above.

CC to: Mangalam Timber Products Ltd.
Birla Building,
9/1, R. N. Mukherjee Road,
Kolkata - 700 001

Regd. Office & Works : P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN : L26943RJ1976PLC001705, Telefax : 07459 - 232156
Website : www.mangalamcement.com, E-mail : email@mangalamcement.com

Kota Office : Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota - 324001 (Rajasthan)
Mob : 9351468064 / 9351468055 / 9351468445, E-mail : mcikta@kappa.net.in

Delhi Office : 153, Leela Building (GF), Okhla Indl. Estate, Phase-III, New Delhi - 110020
Tel. No. : 011- 43539132, 43539133, 43539137 Fax : 011- 23421768
E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com

Jaipur Office : 2nd Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)
Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com

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

Mangalam Timber Products Limited

Particulars of Promoter(s), members of the promoter group and PAC with him	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
Mangalam Cement Limited	650000	3.55	3.55
Century Textiles and Industries Ltd.	3458654	18.87	18.87
Devi Investment & Development Inc	450000	2.46	2.46
Kumar Mangalam Birla	3500	0.02	0.02
Vidula Jalan	103527	0.56	0.56
Jayashree Mohta	3500	0.02	0.02
Prakash Educational Society	20000	0.11	0.11
Basant Kumar Birla	10500	0.06	0.06
Padmavati Investment Private Ltd.	1094999	5.97	5.97
Aditya Marketing & Manufacturing Ltd.	1069933	5.84	5.84
Manav Investment & Trading Company Ltd.	0	0	0
Cygnat Industries Limited	0	0	0





B.K. BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

Date: May 30, 2020
MCL: SECT: 2020-21/02

The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G – Block, Bandra – Kurla Complex Bandra (E), Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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Dear Sir/Madam,

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

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

For Mangalam Cement Ltd.

Authorised Signatory



Encl: as above

CC to: Mangalam Timber Products Ltd.
Birla Building,
9/1, R. N. Mukherjee Road,
Kolkata – 700 001

Regd. Office & Works : P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN : L26943RJ1976PLC001705, Telefax : 07459 - 232156
Website : www.mangalamcement.com, E-mail : email@mangalamcement.com

Kota Office : Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota - 324001 (Rajasthan)
Mob : 9351468064 / 9351468055 / 9351468445, E-mail : mclkota@kappa.net.in

Delhi Office : 153, Leela Building (GF), Okhla Indl. Estate, Phase-III, New Delhi - 110020
Tel. No. : 011- 43539132, 43539133, 43539137 Fax : 011- 23421768
E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com

Jaipur Office : 2nd Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)
Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com

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: ctil.ho@birlacentury.com Website: www.centurytextind.com
 CIN-L17120MH1897PLC000163

OUR REF. :

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)	MANAGALAM TIMBER PRODUCTS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE LIMITED 2. NATIONAL STOCK EXCHANGE OF INDIA LTD.		
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 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	----- NOT APPLICABLE ----- CENTURY TEXTILES AND INDUSTRIES LIMITED		
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 31st March, 2020, holding of:			
a) Shares	34,58,654	18.87	18.87
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	34,58,654	18.87	18.87



DEVI INVESTMENT & DEVELOPMENT INC
8th Floor, Birla Building ,9/1 R N Mukherjee Road
Kolkata-700001
Phone No.2242-9454

Mangalam Cement Limited
P. O. Aditya Nagar-326520
Morak, Dist. Kota (Raj.)

Annexure II

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 holding 4,50,000 shares of Mangalam Timber Products Limited as on 31.03.2020 and declare that no direct or indirect encumbrance was made by us during the financial year on the aforesaid shares held by us other than those already disclosed during the financial year ended 31.03.2020 , if any.

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.

Devi Investment & Development Inc.



Signature of Authorised Signatory

Place: Kolkata
Date: 30.05.2020

Cc to: Mangalam Cement Limited
P. O. Aditya Nagar-326520
Morak, Dist. Kota (Raj.)



ADITYA BIRLA GROUP

KUMAR MANGALAM BIRLA
CHAIRMAN

Date: May 23, 2020

Mangalam Cement Limited
P O Aditya Nagar,
Dist. Kota, Morak,
Rajasthan – 326 520

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, I hereby declare that I have not made any encumbrance, directly or indirectly, on the 3,500 equity shares of Mangalam Timber Products Limited (Target Company) held by me as on 31st March, 2020.

This is for your information and making necessary onward declaration, wherever required.


(KUMAR MANGALAM BIRLA)

Aditya Birla Centre

S.K. Ahire Marg, Worli, Mumbai 400 030, India.

T: +91 22 6652 5151 / 2499 5151 | F: +91 22 6652 5850 / 2499 5850 | W: www.adityabirla.com

Vidula Jalan

Mangalam Cement Limited
P. O. Aditya Nagar-326520
Morak, Dist. Kota (Raj.)

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 Timber Products 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: 30/5/2020

Cc to: Mangalam Timber Products Ltd.
Kusumi, P.O & Dist: Nabarangpur – 764 059
Orissa.

JAYASHREE MOHTA

Mangalam Cement Limited
P. O. Aditya Nagar-326520
Morak, Dist. Kota (Raj.)

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 Timber Products 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.

Jayashree Mohta

Jayashree Mohta

Signature of Authorised Signatory

Place: *Kolkata*
Date: *30/5/2020*

Cc to: Mangalam Timber Products Ltd.
Kusumi, P.O & Dist: Nabarangpur – 764 059
Orissa.

7, Ronaldsay Road Kolkata - 700027

Mangalam Cement Limited
P. O. Aditya Nagar-326520
Morak, Dist. Kota (Raj.)

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 Timber Products 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.

Prakash Educational Society

Signature of Authorised Signatory

Place:

Date:

Cc to: Mangalam Timber Products Ltd.
Kusumi, P.O & Dist: Nabarangpur – 764 059
Orissa.

Mangalam Cement Limited
P. O. Aditya Nagar-326520
Morak, Dist. Kota (Raj.)

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 Timber Products 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

Ranjana Kravan

Constituted Attorney

Place: Kolkata
Date: 29.5.2020

Cc to: Mangalam Timber Products Ltd.
Kusumi, P.O & Dist: Nabarangpur – 764 059
Orissa.

Padmavati1944@gmail.com

PHONE : 22427396 , 22427398

PADMAVATI INVESTMENT PRIVATE LIMITED

CIN NO. 17111WB1961PTC025320

REGD. & H.O. , BIRLA BUILDING, 7TH FLOOR
9/1 R.N.MUKHERJEE ROAD, KOLKATA 700 001

Mangalam Cement Ltd.
Aditya Nagar – 326520
Morak, Dist. Kota (Rajasthan)

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)	MANGALAM TIMBER PRODUCTS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE LIMITED 2. NATIONAL STOCK EXCHANGE OF INDIA LTD.		
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 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	----- NOT APPLICABLE----- PADMAVATI INVESTMENT PRIVATE LIMITED (Formerly Padmavati Investment Limited)		
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 31st March, 2020, holding of:			
a) Shares	10,94,999	5.97	5.97
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	10,94,999	5.97	5.97

ADITYA MARKETING & MANUFACTURING PRIVATE LIMITED

Registered Office : 9/1, R. N. MUKHERJEE ROAD, KOLKATA - 700001

Date: 29.05.2020

Mangalam Cement Limited
P. O. Aditya Nagar-326520
Morak, Dist. Kota (Raj.)

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

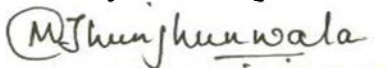
Dear Sir/Madam,

With reference to the above we hereby declare that no direct or indirect encumbrance during the financial year on shares of Mangalam Timber Products 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 Aditya Marketing & Manufacturing Private Limited



Company Secretary

Cc to: Mangalam Timber Products Ltd.
Kusumi, P.O & Dist: Nabarangpur – 764 059
Orissa.

MANAV INVESTMENT & TRADING COMPANY LIMITED

Date: 27th May, 2020

The Audit Committee,
Mangalam Timber Products 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 Timber Products 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

CYGNET INDUSTRIES LIMITED

CIN: U74900WB2015PLC206720

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

Ph.: +91 33 22435453

Mangalam Cement Limited
Aditya Nagar, Morakdistt.
Kota Distt. RJ- 000000

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 Timbers Products Limited as on 31.03.2020 and declare that no direct or indirect encumbrance during the financial year on shares of Mangalam Timbers Products 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:

Mangalam Cement Limited
Aditya Nagar, Morakdistt.
Kota Distt. RJ- 000000

PD