BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.

MANGALAM CEMENT LTD.

Date: April 12, 2021
MCL: SECT: 2021-22

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,

Re: Disclosure of Shareholding under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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 30 (2) of the said Regulations we disclose the number of shares/voting rights held as on 31st March, 2021 by us in the required format 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 30(2) of the aforesaid Regulations of the 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.

Yours faithfully,
For Mangalam Cement Limited

Authorised Signatory

Mangalam Cement Ltd.

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 : mclkta@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

Annexure – "A"

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
Shri Kumar Mangalam Birla	3500	0.0191	0.0191
Smt. Vidula Jalan	103527	0.56	0.56
Smt. Jayashree Mohta	3500	0.02	0.02
Prakash Educational Society	20000	0.11	0.11
Shri Basant Kumar Birla	10500	0.06	0.06
Padmavati Investment Ltd.	1094999	5.97	5.97
Aditya Marketing & Manufacturing Ltd.	1069933	5.84	5.84
Manav Investment & Trading Company Ltd.	0	0	0
Cygnet Industries Limited	0	0	0

Mangalam Cement Ltd.

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

Part – A – Details of Shareholding

1.	Name of the Target Company (TC)	**Mangalam Timber Products Ltd.**		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	**BSE Ltd.** **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 Persons Acting in Concert (PAC) with him.	**- N. A.-** **Mangalam Cement Ltd.**		
4.	Particulars of the Shareholding of persons 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 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	**650000** - - - -	**3.55** - - - -	**3.55** - - - -
Total		**650000**	**3.55**	**3.55**

Mangalam Cement Ltd.

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 : mclkta@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

Part – B**

Name of the Target Company: Mangalam Timber Products Limited

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
Mangalam Cement Ltd.	Yes	

Note

1. Incase 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 the TC.

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

For: Mangalam Cement Ltd.

Signature of Authorised Signatory

Place: Aditya Nagar
Date: 07th April, 2021

To: 1). B. S. E. Ltd.
Phiroze Jeejebhoy Towers
Dalal Street, Mumbai – 400 001

2). National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1 G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 030

Cc to: Mangalam Timber Products Ltd.
Birla Building, 10th Floor,
9/1, R. N. Mukherjee Road, Kolkata – 700 001

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 & TAKEOVERS) REGULATIONS,2011

Part-A- Details of Shareholding

1	Name of the Target Company (TC)	Mangalam Timber Products Ltd.		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd. 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 (*)
5	As on March 31 of the year, 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

Contd...2/-

Part-B**

Name of the Target Company: Mangalam Timber Products Limited

Sr. No.	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
	Century Textiles and Industries Ltd.	Yes	

Signature of the Authorised Signatory: For Century Textiles And Industries Ltd.

Place : Mumbai

Authorised Signatory

Date : 05.04.2021

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 the TC

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

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

We hereby declare that, we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2020-21

For Century Textiles And Industries Ltd.

Authorised Signatory

To,

1) BSE Ltd.,
Phiroze Jeejebhoy Towers
Dalal Street, Mumbai - 400 001

2) National Stock Exchange of India Ltd.
"Exchange Plaza", Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai - 400 030

cc to :
Mangalam Timber Products Ltd.
Birla Building, 10th Floor
9/1, R.N Mukherjee Roa, Kolkata

DEVI INVESTMENT & DEVELOPMENT INC

9/1,R.N. Mukherjee Road , Kolkata-700001

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

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) Bombay Stock Exchange Ltd** **2) National Stock Exchange Of India Ltd**			
3) 1Particulars of the shareholder(s): 1. 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 target company) is more than 25% of the voting rights of the TC. Or 2. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Not Applicable DEVI INVESTMENT & DEVELOPMENT INC			
4) Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share / voting capital wherever applicable	% of total diluted share/ voting capital of (*)	
As of March 31st of the year, holding of: 1. Shares	450000	2.46	2.46	
2. Voting Rights (otherwise than by shares)	**N.A**	**N.A**	**N.A**	
3. Warrants,	**N.A.**	**N.A**	**N.A**	
4. Convertible Securities	**N.A.**	**N.A**	**N.A**	
5. Any other instrument that would entitle the holder to receive shares in the TC.				
Total	**450000**	**2.45**	**2.45**	

(*) 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.

Note In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: Kolkata
Date: 05.04.2021

To: 1) Bombay Stock Exchange Ltd
Phiroze Jeejebhoy Towers
Dalal Street, Mumbai – 400 001

2) National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C/1 G Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 030

cc to: Mangalam Timber Products Ltd
Birla Building, 10th Floor
9/1 R N Mukherjee Road, Kolkata – 700 001

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

Dear Sirs,

Re: **Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

In terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I declare my holding in Mangalam Timber Products Limited as on 31.03.2021 is as under:

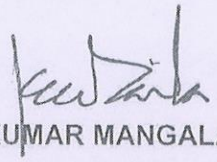
Part-A- Details of Shareholding

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	BSE Limited The National Stock Exchange of India Limited		
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.	---- Shri Kumar Mangalam Birla		
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 , 2021, holding of: a) Shares 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.	3,500	0.0191%	0.0191%
Total	**3,500**	**0.0191%**	**0.0191%**

Part-B**

Name of the Target Company: Mangalam Timber Products Limited

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
Shri Kumar Mangalam Birla	Yes	



(KUMAR MANGALAM BIRLA)

Place: New Delhi

Date: 09.04.2021

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 the TC.

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

ANNEXURE – 1

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

Part – A – Details of Shareholding

1.	Name of the Target Company (TC)	Mangalam Timber Products Ltd.		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd. 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 target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	- N. A.- Vidula Jalan,		
4.	Particulars of the Shareholding of persons 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	1,03,527	0.56	0.56
	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		103527	0.56	0.56

Contd....2.

Part – B**

Name of the Target Company: Mangalam Timber Products 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
VIDULA JALAN	YES	

Note

1. Incase 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 the TC.

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

Vidula Jalan

Vidula Jalan

Signature of Authorised Signatory

Place: KOLKATA
Date: 06.04.2021

To: 1). B. S. E. Ltd.
Phiroze Jeejebhoy Towers
Dalal Street, Mumbai – 400 001

2). National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1 G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 030

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

JAYASHREE MOHTA

7, RONALD SHAY ROAD
KOLKATA - 700 027
PHONE : 24791487
24791757

Annexure - 1

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

Part A-Details of Shareholding

1. Name of the Target Company(TC)	Mangalam Timber Products Ltd.		
2. Name(s) of the stock exchange(s) where the sharesof the TC arelisted	National Stock Exchange of India Limited BSE Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Actingin Concert (PAC) whose total holding (including that inthe form of shares, warrants, convertible securities andany other instrument that would entitle the holder toreceive shares in the TC) is more than 25% of the votingrights of theTC. or b. Name(s) of promoter(s), member of the promotergroup and PAC withhim.	Not Applicable JayashreeMohta		
4. Particulars of the shareholding of person(s) mentionedat(3)above:	Numberof shares	% w.r.t.total share/voting capital wherever applicable	% of totaldiluted share/voting capital of TC(*)
As of 31st March, 2021, holding of: a) Shares b) Voting Rights (otherwise than byshares) c) Warrants, d) ConvertibleSecurities e) Any other instrument that would entitle the holderto receive shares in theTC.	3500 - - - -	0.02 - - - -	0.02 - - - -
Total	3500	0.02	0.02

JAYASHREE MOHTA

7, RONALD SHAY ROAD
KOLKATA - 700 027
PHONE : 24791487
24791757

Part-B**

Name of the Target Company: Mangalam Timber Products 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
JayashreeMohta	Yes	

(*) 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.

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

Note:

1. Incase of promoter(s) making disclosure under regulation30 (2), no additional disclosure under regulation 30(1) is required.

For Smt. Jayashree Mohta

Signature :

Place : KOLKATA
Date : 03.04.2021

To : 1). BSE Ltd.
Phiroze Jeejebhoy Towers
Dalal Street, Mumbai – 400001

2). National Stock Exchange of India Ltd.
Exchange Plaza, Plot No.C/1 G Block,
Bandra Curla Complex, Bandra (East),
Mumbai – 400 030

Cc to : Mangalam Timber Products Ltd.
Kusumi, P.O & Dist : Nabarangpur – 764059
Orissa

ANNEXURE – 1

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

Part – A – Details of Shareholding

1.	Name of the Target Company (TC)	Mangalam Timber Products Ltd.		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd. 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 target company) is more than 25% of the voting rights of the TC. or	- N. A.-		
	b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	M/s. .Prakash Educational Society,		
4.	Particulars of the Shareholding of persons 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	20,000	0.11	0.11
	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		20,000	0.11	0.11

Contd....2.

Part – B**

Name of the Target Company: Mangalam Timber Products 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
PRAKASH EDUCATIONAL SOCIETY,	YES	

Note

1. Incase 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 the TC.

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

M/s. Prakash Educational Society.,

Signature of Authorised Signatory

Place: KOLKATA
Date: 06.04.2021

To: 1). B. S. E. Ltd.
Phiroze Jeejebhoy Towers
Dalal Street, Mumbai – 400 001

2). National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1 G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 030

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

ANNEXURE – 1

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

Part – A – Details of Shareholding

1.	Name of the Target Company (TC)	Mangalam Timber Products Ltd.		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd. 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 target company) is more than 25% of the voting rights of the TC. or	- N. A.-		
	b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Syt. Basant Kumar Birla,		
4.	Particulars of the Shareholding of persons 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	10,500	0.06	0.06
	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		10,500	0.06	0.06

Contd....2.

Part – B**

Name of the Target Company: Mangalam Timber Products 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
SYT. BASANT KUMAR BIRLA,	YES	

Note

1. Incase 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 the TC.

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

Syt. Basant Kumar Birla.,
For Shri Basant Kumar Birla
Karunasree Khaitan
Constituted Attorney
Signature of Authorised Signatory

Place: KOLKATA
Date: 06.04.2021

To: 1). B. S. E. Ltd.
Phiroze Jeejebhoy Towers
Dalal Street, Mumbai – 400 001

2). National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1 G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 030

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

E-mail : padmavati1944@gmail.com PHONE : 2242 7396, 2242 7398

PADMAVATI INVESTMENT PRIVATE LIMITED

CIN No. : U17111WB1961PTC025320
REGD. & H.O. : BIRLA BUILDING, 7TH FLOOR
9/1, R. N. MUKHERJEE ROAD, KOLKATA 700 001

ANNEXURE – 1

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

Part – A – Details of Shareholding

1.	Name of the Target Company (TC)	Mangalam Timber Products Ltd.		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd. 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 target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	- N. A.- Padmavati Investment Private Ltd.		
4.	Particulars of the Shareholding of persons 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 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	1094999 - - - -	5.97 - - - -	5.97 - - - -
Total		1094999	5.97	5.97

Contd....2.

E-mail : padmavati1944@gmail.com PHONE : 2242 7396, 2242 7398

PADMAVATI INVESTMENT PRIVATE LIMITED

CIN No. : U17111WB1961PTC025320
REGD. & H.O. : BIRLA BUILDING, 7TH FLOOR
9/1, R. N. MUKHERJEE ROAD, KOLKATA 700 001

Part – B**
Name of the Target Company: Mangalam Timber Products 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
PADMAVATI INVESTMENT PRIVATE LTD.	YES	

Note

1. Incase 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 the TC.
(**) Part – B shall be disclosed to the Stock Exchange but shall not be disseminated.

For: Padmavati Investment Private Ltd.
(Formerly : Padmavati Investment Ltd.)

Authorised Signatory

Place: Kolkata
Date: 02-04-2021

To: 1). B. S. E. Ltd.
Phiroze Jeejebhoy Towers
Dalal Street, Mumbai – 400 001

2). National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1 G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 030

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

ADITYA MARKETING & MANUFACTURING PRIVATE LIMITED

Registered Office : 9/1, R. N. MUKHERJEE ROAD, KOLKATA-700 001

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

Part A: Details of Shareholdings

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	National Stock Exchange of India Limited BSE Limited		
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 Aditya Marketing & Manufacturing Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above:	Number of shares	% w.r.t. total share /voting capital	% of total diluted share/voting capital of TC (*)
As of 31st March, 2021, holding of: a) Shares 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.	10,69,933 - - -	5.84 - - - -	5.84 - - -
Total	10,69,933	5.84	5.84

Part-B**

Name of the Target Company: Mangalam Timber Products Limited

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 PAC
Aditya Marketing & Manufacturing Private Limited	Yes	

ADITYA MARKETING & MFG. PVT. LTD. KOLKATA

Phone : (033) 4082 3700 / 2220 0600, 2230 4004
E-mail : amml_birla@yahoo.co.in
CIN : U67120WB1947PTC015618

(*) 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.

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

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature : For Aditya Marketing & Manufacturing Private Limited

Company Secretary

Place: Kolkata
Date : 5th April,2021

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

We hereby declare that, we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2020-2021.

For Aditya Marketing & Manufacturing Private Limited

Company Secretary

Place: Kolkata
Date : 5th, April,2021

To:

1). B. S. E. Ltd.
Phiroze Jeejebhoy Towers
Dalal Street, Mumbai – 400 001

2). National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1 G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

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

Ref: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & 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	BSE Ltd. (BSE) National Stock Exchange of India Ltd. (NSE)		
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 Manav Investment And Trading Company Limited		
4	Particulars of the shareholding of person(s) mentioned at (3) above:	No. of Shares	% w. r. t. total share/voting capital wherever applicable	% of total diluted share/ voting capital of TC *(*)*
	As of 31st March, 2021, holding of: a) Shares 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:	-	-	-

PART B **

Name of the Target Company: Mangalam Timber Products Limited

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
Manav Investment And Trading Company Limited	YES	

(*) 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.

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

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature: Manav Investment And Trading Company Limited

(Authorised Signatory)

Place : 9/1, R.N. Mukherjee Road, Kolkata -700001

Date : 6th day of April, 2021

CYGNET INDUSTRIES LIMITED

CIN: U74900WB2015PLC206720
8th Floor, Birla Building, 9/1 R. N Mukherjee Road, Kolkata 700001
Ph.: +91 33 22435453

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & 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***	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)		
3	Particulars of the shareholder(s): c. 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 Cygnet Industries Limited		
4	Particulars of the shareholding of person(s) mentioned at (3) above:	No. of Shares	% w. r. t. total share/voting capital	% of total diluted share/
	As of March 31st, 2021, holding of: k) Shares l) Voting Rights (otherwise than by shares) m) Warrants n) Convertible Securities o) Any other instrument that would entitle the holder to receive shares in the TC.	- - - - -	- - - - -	- - - - -
	Total:	-	-	-

CYGNET INDUSTRIES LIMITED

CIN: U74900WB2015PLC206720
8th Floor, Birla Building, 9/1 R. N Mukherjee Road, Kolkata 700001
Ph.: +91 33 22435453

PART B **

Name of the Target Company: Mangalam Timber Products Limited

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
Cygnet Industries Limited	YES	

(*) 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.

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

Note: In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature: For Cygnet Industries Limited

(Authorised Signatory)

Place : Kolkata

Date : 6th day of April, 2021