



B K 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,

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, 2021 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.

Mang
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 : mclhta@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



B K BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

Annexure – “A”

Particulars of Promoter(s) / Person Acting in Concert (PAC) in respect ofMangalam 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
Cygnat Industries Limited	0	0	0



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 : mclcta@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



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



Date: April 07, 2021
MCL: SECT: 2021-22

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 31.03.2021 was made.

For Mangalam Cement Ltd.


Authorised Signatory



Encl: as above

CC to:

Audit Committee
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 : mclcta@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 & 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/-



: 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

Date : 05.04.2021

Authorised Signatory

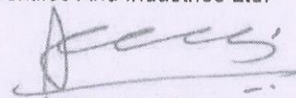
Note:

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 Jeejeebhoy 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

M/S. DEVI INVESTMENT & DEVELOPMENT LTD

M/s. Mangalam Timber Products Ltd.
Kusumi, P.O & Dist:
Nabarangpur – 764 059
Orissa.

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 31.03.2021 was made.

Accordingly, you are requested to make necessary disclosure to the concerned Stock Exchanges where shares of the Company are listed within 07th April, 2021.

DEVI INVESTMENT & DEVELOPMENT LTD

Signature of Authorised Signatory

Place: Kolkata

Date: 06.04.2021

Date: 09.04.2021

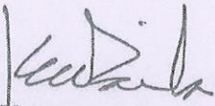
Mangalam Cement Limited
P O Aditya Nagar,
Dist. Kota, Morak,
Rajasthan – 326 520

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, 2021.

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


(KUMAR MANGALAM BIRLA)

Vidula Jalan

M/s. Mangalam Timber Products Ltd.
Kusumi, P.O & Dist:
Nabarangpur – 764 059
Orissa.

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 31.03.2021 was made.

Accordingly, you are requested to make necessary disclosure to the concerned Stock Exchanges where shares of the Company are listed within 07th April, 2021.

VIDULA JALAN



Signature of Authorised Signatory

Place: KOLKATA

Date: 06.04.2021

JAYASHREE MOHTA

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

M/s. Mangalam Timber Products Ltd.
Kusumi, P.O & Dist:
Nabarangpur – 764 059
Orissa.

Dear Sirs

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 31.03.2021 was made.

Accordingly, you are requested to make necessary disclosure to the concerned Stock Exchanges where shares of the Company are listed within 07th April, 2021.

Thanking you
Yours faithfully

✓ For Smt Jayashree Mohta

Place: KOLKATA
Date: 03/04/2021

M/S. PRAKASH EDUCATIONAL SOCIETY

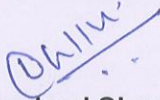
M/s. Mangalam Timber Products Ltd.
Kusumi, P.O & Dist:
Nabarangpur – 764 059
Orissa.

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 31.03.2021 was made.
Accordingly, you are requested to make necessary disclosure to the concerned Stock Exchanges where shares of the Company are listed within 07th April, 2021.

PRAKASH EDUCATIONAL SOCIETY



Signature of Authorised Signatory

Place: **KOLKATA**

Date: **06.04.2021**

9/1, R N MUKHERJEE ROAD, KOLKATA – 700 001

SYT. BASANT KUMAR BIRLA

M/s. Mangalam Timber Products Ltd.
Kusumi, P.O & Dist:
Nabarangpur – 764 059
Orissa.

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 31.03.2021 was made.

Accordingly, you are requested to make necessary disclosure to the concerned Stock Exchanges where shares of the Company are listed within 07th April, 2021.

SYT. BASANT KUMAR BIRLA
For Shri Basant Kumar Birla

Carjivara Khairan

Constituted Attorney
Signature of Authorised Signatory

Place: **KOLKATA**

Date: **06.04.2021**

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**

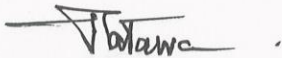
M/S Mangalam Timber Products Ltd.
Kusumi, P.O & Dist.
Nabarangpur - 764 059
Orissa

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 Limited held by us other than those already disclosed during the financial year ended 31.03.2021 was made. Accordingly, you are requested to make necessary disclosure to the concerned Stock Exchanges where shares of the Company are listed with 7th April, 2021.

For Padmavati Investment Pvt. Ltd.
(Formerly Padmavati Investment Ltd.)



Authorised Signatory

Place: Kolkata
Date: 02-04-2021.

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

Part A: Details of Shareholdings

Part-B**

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 & MANUFACTURING PRIVATE LIMITED

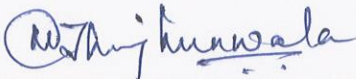
Registered Office : 9/1, R. N. MUKHERJEE ROAD, KOLKATA-700 001

- (*) 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.

Phone : (033) 4082 3700 / 2220 0600, 2230 4004

E-mail : amml_birla@yahoo.co.in

CIN : U67120WB1947PTC015618

MANAV INVESTMENT & TRADING COMPANY LIMITED

Date: 6th April, 2021

Mangalam Timber Products Ltd.

Kusumi, P.O. & Dist:
Nabarangpur – 764 059
Orissa.

Sir/Madam,

Sub: Disclosure under Regulation 31 (4) of SEBI (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 we do not hold any equity shares of Mangalam Timber Products Limited as on 31st March, 2021 and as such we have nothing to declare for any encumbrance thereof, directly or indirectly, other than those already disclosed during the financial year ended 31.3.2021.

This is for your information and record.

Thanking You.

Yours faithfully

For Manav Investment And Trading Company Limited



Authorised Signatory

CYGNET INDUSTRIES LIMITED

CIN: U74900WB2015PLC206720

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

Ph.: +91 33 22435453

Dated: 6th April, 2021

Mangalam Timber Products Limited
Birla Building, 9/1 R.N. Mukherjee Road
Kolkata - 700001

Sir/Madam,

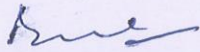
Ref.: Disclosures under Regulation 30(2) and 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

As required under Regulation 30(2) and 31(4) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we make the necessary disclosures relating to shares / voting rights held by us on 31st March, 2021 in the required format being one of the members of the Promoter group in respect of Mangalam Timber Products Limited.

Please make necessary disclosures to the concerned Stock Exchanges i.e. National Stock Exchange of India Ltd. and BSE Ltd., where the shares of the company are listed, under a copy to us for the purpose of record and compliance under the said regulations.

Thanking You,

Yours Faithfully,
For Cygnet Industries Limited



Authorised Signatory

Place: Kolkata