



BURNPUR CEMENT LIMITED

Corporate Office : 14, Bentinck Street, "Gujarat Mansion"
2nd Floor, Kolkata-700 001, West Bengal, India
Phone : (033) 2262 3167, Fax : (033) 2262 3168
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CIN No. : L27104WB1986PLC040831

BCL/KOL/14-15/01/215

Date: 31.01.2015

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

Sir,
Sub: Outcome of Board meeting held on 31.01.2015

This is to inform you that the Board Meeting of the Company has been successfully held and the following resolution has been passed and approved by the members of the Board in the said meeting.

1. Conversion of 50,00,000 warrants into equity shares.
2. Pledging of 21799826 shares held by promoters of the company in favour of Banks (consortium finance). List of promoters whose shares will be pledged is attached here.

Kindly acknowledge the same.

Thanking You

Yours faithfully,
For Burnpur Cement Ltd.


Company Secretary



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Details of shares to be pledged in favour of Banks

S.No.	Name of the Promoter	Category	No of Shares held
1	Ashok Gutgutia	Promoter Director	2954250
2	Shashi Gutgutia	Promoter	1275667
3	Manoj Kumar Agarwal	Promoter Director	60000
4	Ram Prasad Agarwal	Promoter	50000
5	Ram Prasad Agarwal (HUF)	Promoter	50000
6	Shakuntala Agarwal	Promoter	50000
7	Suchitra Agarwal	Promoter	50000
8	Bharat Cement Pvt. Ltd.	Promoter	3926667
9	Insight Consultant Pvt. Ltd.	Promoter	8238333
10	Goyal Auto Distributors Pvt. Ltd.	Promoter	1863333
11	Akshay Vintrade Pvt. Ltd.	Promoter	2606576
12	Bharosa Distributors Pvt Ltd.	Promoter	100000
13	Dalhousi Datamatics Pvt. Ltd.	Promoter	575000
	TOTAL		21799826

For BURNPUR CEMENT LIMITED


Company Secretary