



SAGAR CEMENTS LIMITED

31st March 2016

The Bombay Stock Exchange Limited
Floor 25, P.J.Towers
Dalal Street
Mumbai – 400 001

The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

Dear Sirs,

Sub: Disclosure under Regulation 31 (2) of the SEBI (SAST) Regulations 2011

...

We forward herewith the disclosure received in the prescribed form under the above mentioned regulation from our promoters regarding release of the shares earlier pledged by them with IL & FS Financial Services Limited (Lenders) as collateral for the loan of Rs.50 crores availed by our company from IL & FS Financial Services Limited, which has since been repaid.

Thanking you

Yours faithfully
For Sagar Cements Limited

R.Soundararajan
Company Secretary

Encl: as above



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Mumbai – 400 051

The Company Secretary
Sagar Cements Limited
8-2-472/B/2, Road No.1
Banjara Hills
Hyderabad-500 034

Dear Sirs,

Sub: Disclosure under Regulation 31 (2) of the SEBI (SAST) Regulations 2011

...

In accordance with the above said Regulation, I file herewith in the prescribed Form disclosing the release of the pledge of my 10,00,000 shares held by me in Sagar Cements Limited, which were earlier offered to IL & FS Financial Services Limited as collateral for the loan of Rs.50 crores availed from it by Sagar Cements Limited.

Thanking you

Yours faithfully

x 

Dr.S.Anand Reddy

Encl: as above

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	SAGAR CEMENTS LIMITED
Names of the stock exchanges where the shares of the target company are listed	BSE AND NSE
Date of reporting	31 st March, 2016
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	DR.S.ANAND REDDY

Details of the release of encumbrance:

Details of events pertaining to (Release of) Pledge (3)													
Name of the Promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to (Release of) Pledge (3)							Post event holding of encumbered shares [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
DR.S.ANAND REDDY	1149527	6.61	1000000	5.75	Release	31 st March, 2016	Pledge – Since Released	For the purpose of collateral for the loan earlier taken by Sagar Cements Limited from IL & FS Financial Services Limited – Since Repaid – and Encumbrance released	1000000	5.75	IL&FS Financial Services Ltd	0	0

Signature of the Authorized Signatory :

Place : Hyderabad

Date : 31.03.2016

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

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The Company Secretary
Sagar Cements Limited
8-2-472/B/2, Road No.1
Banjara Hills
Hyderabad-500 034

Dear Sirs,

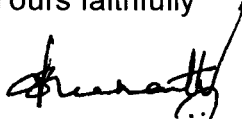
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Thanking you

Yours faithfully



S.Sreekanth Reddy

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Date of reporting	31 st March, 2016
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Details of the release of encumbrance:	

Name of the Promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to (Release of) Pledge (3)					Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]	
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S SREEKANTH REDDY	1085757	6.24	1000000	5.75	Release	31 st March, 2016	Pledge – Since Released	For the purpose of collateral for the loan earlier taken by Sagar Cements Limited from IL & FS Financial Services Limited – Since Repaid – and Encumbrance released	1000000	5.75	IL&FS Financial Services Ltd
									0	0	0

Signature of the Authorized Signatory :

Place : Hyderabad

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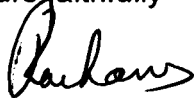
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Thanking you

Yours faithfully



S.Rachana

Encl: as above

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Date of reporting	31 st March, 2016
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	S.RACHANA

Name of the Promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to (Release of) Pledge (3)							Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]	
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S.RACHANA	1164280	6.70	1000000	5.75	Release	31 st March, 2016	Pledge – Since Released	For the purpose of collateral for the loan earlier taken by Sagar Cements Limited from IL & FS Financial Services Limited – Since Repaid – and Encumbrance released	1000000	5.75	IL&FS Financial Services Ltd	0	0

Signature of the Authorized Signatory: 

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