

Bijay Kumar Garodia

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April 5, 2017

To,
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8235/36

Sub: Submission of Disclosure under Reg. 30(2) of SEBI (SAST) Regulations, 2011
Ref: Barak Valley Cements Limited; Symbol-BVCL

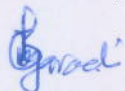
Dear Sir/Madam,

In pursuance to the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 and SEBI Circular No. CIR/CFD/POLICYCELL/5/2014 dtd. 25th of August, 2014, please find attached the disclosure regarding aggregate of my shareholding and voting rights along with Persons acting in concert with me (PAC) in M/s Barak Valley Cements Limited ("BVCL") as on 31st Day of March 2017 for your perusal. I have also simultaneously given this disclosure to the Target Company- Barak Valley Cements Limited.

You are requested to consider the aforesaid for your records and oblige.

Thanking you,

Yours truly,



Bijay Kumar Garodia
(Promoter & Whole time Director)
(Barak Valley Cements Limited)

Encl. As Above

ANNEXURE-1

Format for 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)	Barak Valley Cements Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited (NSE), 2. BSE Limited (BSE)		
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.	Bijay Kumar Garodia (With Persons Acting in concert-Annexure 'A')		
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 31 st of the year, holding of:			
a) Shares	42,45,268	19.157	-
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	42,45,268	19.157	-

Annexure 'A'

Sh. Bijay Kumar Garodia & PAC with him

Sr. No.	Name of the shareholder	Number of shares held	% w.r.t. total Share Capital	Folio No	Dp-Id/Client-Id (NSDL)	Dp-Id/Client-Id (CDSL)
1	Bijay Kumar Garodia	2,162,650	9.759	2	--	1203450000755724
2	Bina Garodia	7,000	0.032	--	IN302902/40798927	1203450000020500
3	Kiran Agarwal	357,449	1.613	--	IN302679/33148919	--
4	Mahendra Kumar Agarwal	1,476,679	6.664	--	IN302902/41905888	--
5	Nishant Garodia	10,000	0.045	--	--	1203450000021255
6	Manju Goel	170,340	0.769	--	IN301151/28400427	--
7	Sushil Kumar Goel (Karta) for S.K. Goel & Sons (HUF)	61,150	0.276	--	IN301549/33380791	--
TOTAL		4,245,268	19.157			

Bijay Kumar Garodia