Bijay Kumar Garodia

CF-361, Salt Lake City, Sector - 1, Kolkata -700 064
Tel : (O) +91 33 4004 6161/2/3, (D) +91 33 4004 6165
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PRITHVI GROUP

April 1, 2016

To,
The General Manager
Department of Corporate Services,
National Stock Exchange 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; Scrip Code-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 2016 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

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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 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.	42,45,268 - - - -	19.157 - - - -	0 - - - -
Total	**42,45,268**	**19.157**	**0**

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Signature of the Authorised Signatory
Place: Kolkata
Date: 01.04.2016

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 '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**			