

Santosh Kumar Bajaj

Address: Bajaj Engineering Co.,
F.A. Road, Kumarpara,
Guwahati, Assam-781009
Ph. No:- 0361- 2511215

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

April 2, 2018

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 dated 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 Barak Valley Cements Limited ("BVCL") as on 31st Day of March, 2018 for your perusal. I have also simultaneously given this disclosure to the Target Company-BVCL.

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

Thanking you,

Yours truly,



Santosh Kumar Bajaj
(Promoter & Director)
(Barak Valley Cements Limited)

Encl. As Above

Annexure 'A'

Sh. Santosh Kumar Bajaj & PAC with him

Sr. No.	Name of the shareholder	Number of shares held	% w.r.t. total share/voting capital wherever applicable	Folio No.	Dp-Id/Client-Id (NSDL/CDSL)
1	Santosh Kumar Bajaj	1,884,500	8.504	3	12011300 00563910
2	Manish Kumar Bajaj	181,815	0.820	--	IN300079 10722768
3	Sushil Kumar Bajaj	593,500	2.678	--	IN300079 10743366
4	Rashmi Bajaj	39,000	0.176	--	12011300 00634451
5	Bhagwati Devi Bajaj	80,000	0.361	--	IN300079 10725050
6	Sushil Kumar Bajaj (Karta) for Sushil Kumar Bajaj (HUF)	12,500	0.056	--	IN300450 12960618
7	Sushil Kumar Bajaj (Karta) for Purushottam Lal Bajaj (HUF)	96,500	0.435	--	IN300450 13285023
8	Santosh Kumar Bajaj (Karta) for S.K. Bajaj & Others (HUF)	64,000	0.289	--	IN300450 13285032
9	Ashish Kumar Bajaj	141,500	0.639	--	12011300 00563680
10	Devashish Bajaj	461,000	2.080	--	IN300079 10730830
11	Yashita Bajaj	90,000	0.406	--	IN300079 10725084
12	Swati Bajaj	100,000	0.451	--	IN300450 13814022
13	Aristo Building Materials Pvt Ltd	100,000	0.451	--	IN300450 13589020
14	Om Infracon Pvt Ltd	500,000	2.256	--	12011300 00628984
	TOTAL	4,344,315	19.604	--	



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.	Santosh Kumar Bajaj (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	43,44,315	19.604	-
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	43,44,315	19.604	-

