

BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002
Telephone: 011 - 30179888, 30179899, Fax: 011-23739475

BACL/SE/TOC/19
6th April 2019

E-mail: corp.relations@bseindia.com

E-mail: takeover@nse.co.in

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
MUMBAI-400 051

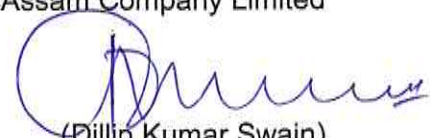
Dear Sir/Madam,

Re: Disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended on 31.03.2019

As authorized by the Promoter Group constituents in relation to JK Lakshmi Cement Limited, we are filing a consolidated Form in accordance with the format prescribed for disclosures under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The underlying communications and authorities of Promoter Group are maintained by the Company as record.

Thanking You,

Yours faithfully,
For Bengal & Assam Company Limited


(Dillip Kumar Swain)
Company Secretary

Encl: a.a.

Cc:

JK Lakshmi Cement Limited
Jaykaypuram, Distt. Sirohi-307019
Rajasthan



Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A-Details of Shareholding

1. Name of the Target Company (TC)	JK Lakshmi Cement Limited		
2. Name(s) of the Stock Exchange(s) where the shares of TC are listed	(i) BSE Ltd. (ii) National Stock Exchange of India Limited (NSE)		
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 TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	As per the list attached as Annexure		
4. Particulars of the shareholding of person(s) 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 2019, holding of:			
a) Shares (₹ 5/- each)	5,40,58,759	45.94	45.94
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instruments that would entitle the holder to receive shares in the TC.	-	-	-
Total	5,40,58,759	45.94	45.94



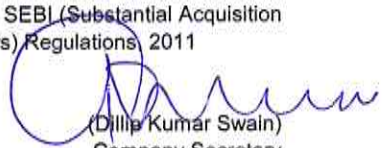
Annexure

Annexure to Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as at 31st March 2019

Sr. No.	Name of the Promoter(s), member of the Promoter Group and PAC with him	No. of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of Target Company
A	Promoter			
1	Bengal & Assam Company Limited	28,056,895	23.84	23.84
B	Promoter Group			
2	Florence Investech Ltd	13,645,040	11.60	11.60
3	BMF Investments Ltd.	11,011,386	9.36	9.36
4	JK Paper Ltd.	191,000	0.16	0.16
5	Juggilal Kamlapat Udyog Ltd. (Name since changed to Sidhivinayak Trading and Investment Ltd.)	54,920	0.05	0.05
6	Nav Bharat Vanijya Ltd.	94,278	0.08	0.08
7	Sago Trading Ltd.	180	0.00	0.00
8	Hari Shankar Singhanian Holdings Private Limited	139,518	0.12	0.12
9	Shri Bharat Hari Singhanian*	127,946	0.11	0.11
10	Dr. Raghupati Singhanian	97,632	0.08	0.08
11	Dr. Raghupati Singhanian (HUF)	80,316	0.07	0.07
12	Smt. Vinita Singhanian	88,758	0.08	0.08
13	Shri Bharat Hari Singhanian (HUF)	4,758	0.00	0.00
14	Shri Bharat Hari Singhanian (HUF)	24	0.00	0.00
15	Shri Anshuman Singhanian	84,416	0.07	0.07
16	Shri Anshuman Singhanian (HUF)	68,400	0.06	0.06
17	Shri Harsh Pati Singhanian	57,060	0.05	0.05
18	Shri Vikram Pati Singhanian	56,748	0.05	0.05
19	Shri Shrivats Singhanian	77,036	0.07	0.07
20	Smt. Sharda Singhanian	20,724	0.02	0.02
21	Smt. Sunanda Singhanian	60,324	0.05	0.05
22	Smt. Swati Singhanian	21,600	0.02	0.02
23	Smt. Mamta Singhanian	19,800	0.02	0.02
	Total	54,058,759	45.94	45.94

Note:

* includes 27,000 Equity Shares (0.02%) held as Partner of M/s. Juggilal Kamlapat Lakshmiapat.

Place: New Delhi
Date: 6th April 2019As authorized by and for & on behalf of the Promoter Group of
of JK Lakshmi Cement Limited u/r 30(2) of SEBI (Substantial Acquisition
of Shares and Takeovers) Regulations, 2011

 (Dillip Kumar Swain)
 Company Secretary
 Bengal & Assam Company Limited