

Barak Valley Cements Ltd.



281, Deepali, Pitam Pura, Delhi-34 Tel.: +91-11-27033828 / 829 Fax: +91-11-27033830 E-mail: delhi@barakcement.com • Website: www.barakcement.com

(I)(a) Statement showing Shareholding Pattern

Name of the Company: BARAK VA	LLEY CEMENTS LIMITED			
Scrip Code, Name of the scrip, clas	ss of security: BVCL			
Quarter ended: 31.03.2013				
Partly paid-up shares:-		As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company	эŦ
Held by promoter/promoter group)	Υ	0
Held by public				0
				Ť
Total	1) 0		0
Outstanding convertible securities:-	No. of outstanding securities	outstanding convertible securities	conversion of the convertible securities	_
Held by promoter/promoter group		1 0	1	0
Held by public	C			0
Total	0	0		0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants	1
Held by promoter/promoter group	1 0	1 0		_
Held by public	0			-0
				-
Total	0	0		0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	22160000			_





BARAK VALLEY CEMENTS LTd.



ISO 9001 : 2008 CERT. No.: EI - 1036

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		Stateme	nt Showi	ag Shareholdir	ig Pattern			
	***		Tal	ble (I)(a)				
Categ ory code	Category of Shareholder	Number of Shareholde rs	Total number of shares	Number of shares held in dematerialized form	percenta	holding as a ge of total of shares		ged or otherwise umbered
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*10
(A)	Shareholding of Promoter and Promoter Group					÷		
1	Indian							
(a)	Individuals/ Hindu Undivided Family							-
		28	12039371	11417371	54.33	54.33	0	0.00
(b)	Central Government/ State Government(s)	0	_		0.00	0.00	_	
(c)	Bodies Corporate	2		0 1035000	0.00 4.67	0.00 4.67	0	0.00
(d)	Financial Institutions/ Banks	0		0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	30	13074371	12452371	59.00	59,00	0	0.00
	Foreign							
	Individuals (Non-Residents Individuals/	_						
	Foreign Individuals) Bodies Corporate	0		0	0.00	0,00	0	0.00
	Institutions	0		0	0.00	0.00	0 0	0.00
d	Qualified Foreign Investor	0		0	0.00	0.00	0	0.00
ę	Any Others(Specify)	0	0	0	0.00	0.00	0	0,00
	Sub Total(A)(2)	0	0	0	0.00	0.00		
		U	0	V	0,00	0,00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	30	13074371	12452371	59,00	59.00	0	0,00
(B)	Public shareholding							
	Institutions						NA NA	NA NA
	Mutual Funds/ UTI	0	0	0	0.00	0.00	NA	NA NA
(b)	Financial Institutions Banks	0	0	0	0.00	0,00		
	Central Government/ State Government(s)	0.	0	0	0.00	0,00		
	Venture Capital Funds	0	0	0	0.00	0.00		·
	Insurance Companies	0	0	0	0.00	0.00		
	Foreign Institutional Investors	1	2366	2366	0.01	0.01		
	Foreign Venture Capital Investors Qualified Foreign Investor	0		0	0.00	0,00		
(11)	Any Other (specify)	0	0	0	0.00	0.00		



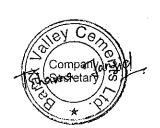
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ISO 9	001;	2008	CERT.	No.:	ΕI	1036

		,		·				
			<u> </u>					
	Sub-Total (B)(1)	1	2366	2366	0.01	0.01		
				2000	0,01	0.01		
B 2	Non-institutions						NA	NA
(a)	Bodies Corporate	231	1607182	1607182	7.25	7.25		
(b)	Individuals					7,20		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	7322	2956984	2956978	13,34	13.34		
П	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.							
7-5	O. J.C. J.P T.	68		4347724	19.85	19.85		
(c)	Qualified Foreign Investor	0	0	. 0	0,00	0.00		
(d) (d-i)	Any Other (specify) Non Resident Individuals	0	0	0	0,00	0.00		
(u-1)	Non Resident Individuals	67	121373	121373	0.55	0.55		
	Sub-Total (B)(2)	7688	9083263	9033257	40.99	40.99		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	7689	9085629	9035623	41.00	41.00		
	TOTAL (A)+(B)	7719	22160000	21487994	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	Ó	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	7719	22160000	21487994	100,00	100,00	0	0.00



Sr.No	Notes
1	The shares of Manju Goel , holding 1,70,340 shares of Face Value of Rs. 10/- each, have been dematerialized.



(l)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

S. No.	Shareholders						Details of warrants		convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
Ø	(II)		Number of shares held	As a % of grand total (A) +(B) +(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub- clause (I)(a)	Number of warrant s held	total number of warrant s of the same class	Number of converti ble securitie s held	of converti ble securitie s of the same class	
	Prahlad Rai Chamaria	ABYPC6324L	(III) 1984800	(IV) 8.96	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(20)	(20)	(XII)
	Bijay kumar Garodia	ACCPG4986F	2162500	9.76		0.00	0.00	0	0	0		
	Santosh Kumar Bajaj	ACQPB0818D	1884500	9.76 8.50		0.00	0,00	0	0	0		0
	Manju Goel	AHEPG1361R	170340	0.77		0.00	0.00	0	0	0		0
	Manish Kumar Bajaj	AGCPB4622R	195000	0.88		0.00	0.00	0	. 0	0		
_	Sarika Jalan	AEXPC3236K	1500	0.01		0,00	0,00	0	0			
	Kailash Prasad Chamaria (Karta) for Gouri Shankar Kailash Prasad (HUF) Kailash Prasad Chamaria	AADHG4084R	234500	1.06		0.00	0.00	0	0	0	0	0
8	Sushil Kumar Baiai	ABTPC7504P AERPB2040L	250000	1.13		0,00	0,00	. 0	0			0
	Rashmi Bajaj	ACNPB4653R	593500 39000	2.68 0.18		0.00	0.00	0	0			0
-	Bhagwati Devi Bajaj	AERPB2038N	90000	0.18		0.00	0.00	0	0			0
	Sushil Kumar Bajaj (Karta) for Sushil Kumar Bajaj (HUF)	AAHHS6680K	12500	0.06		0.00	0.00	0	0			
	Purushottam Lal Bajaj (Karta) for Purushottam Lal Bajaj (HUF)	AADHP2162B	96500	0.44		0.00	0.00	0	0	0	0	0
14	Santosh Kumar Bajaj (Karta) for S.K. Bajaj & Others (HUF)	AACHS9302M	64000	0.29		0.00	0.00	. 0	0	0		0
	Ashish Kumar Bajaj	AGCPB4635L	141500	0.64		0.00	0.00	0	0			. 0
	Debasish Bajaj	AGVPB7651H	461000	2.08		0.00	0.00	0	0			0
	Yashita Bajaj	AKOPB4564E	100000	0.45		0,00	0.00	0	0	0	0	, o
	Swati Bajaj	AJIPM9047J	100000	0.45		0.00	0.00	0	0	0		0
19 20	Kamakhya Chamaria Ratna Chamaria	ABTPC7503L	340000	1,53		0.00	0.00	0	0	0		0
21	Rajendra Chamaria (Karta) for Rajendra Udyog (HUF)	ABPPC5411R AAHHR8713A	240000 259000	1.08 1.17	-	0.00 0.00	0.00	. 0	0	0	0	0
	Kamakhya Chamaria (Karta) for Hardeo Das Kamakhya Prasad (HUF)	ААСНН2997Н	289000	1.30	••••	0.00	0.00	0	0	0		0
	Prahlad Rai Chamaria (Karta) for Prahlad Rai Vinay Kumar (HUF)	AAGHP8263A	39000	0.18		0.00	0.00	. 0	0	0		
	Prahlad Rai Chamaria (Karta) for G.S. Chamaria & Sons (HUF)	AADHG4085Q	100000	0.45		0.00	0.00	0	0	0	0	0
	Kiran Agarwal	AFIPA2864A	357449	1.61		0.00	0.00	0	0	0		. 0
		ABMPA8813G	1762632	7.95		0.00	0.00	0	0	0		
	Nishant garodia Aristo Building Materials	AJSPG6638H	10000	0,05 0,45		0.00	0.00	0	0	0	0	0
	Pvt Ltd	AADCA5400C	100000				0.00	اه	o	o	0	0
	Om Infracon Pvt Ltd	AAACO7258H	935000	4.22		0.00	0.00	ŏ	ő	0	0	0
-	Sushil Kumar Goel (Karta) for S.K. Goel & Sons (HUF)	AATHS4042P	61150	0.28		0.00						
TOTA	L		13074371	59,00	0	0.00	0.00	0	0	0	Ö	0

^(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	PAN No. of the Shareholders	Number of shares held	percentage of total number of shares {i.e., Grand Total (A)+(B)+(C)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of
				Statement at para (I)(a) above}	Number of warrant s held	As a % total number of warrants of the same class	Number of convertibl e securities held	% w.r.t total number of convertible securities of the same class	warrants and convertible securities) as a % of diluted share capital
1	Sindhu Dealer private Limite	AAJCS0634G	279000	1.26	C	0	0	0	0
2	Laxmi Chamaria	ABTPC7502M	291700	1.32	C	0	0	0	
3	Gayatri Chamaria	ABTPC7508B	247900	1.12	C	0	0	0	
4	Sachin Chamaria	AEWPC9016N	227800	1.03		0		1	
5	Rahul Chamaria	AEWPC9017P	287500	1.30	C	0	0	0	·
6	Amritansh Chamaria	AEWPC9018C	243200	1.10	0	0	0	0	
7	Nikhil kumar Bajaj	AGVPB4858N	240000	1.08	(0	0		
					(0	0	0	0
TOTAL			1817100	8.20	1) () 6) 0	0



(I)(c)(ii) <u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company and holding more than 5% of the total number of shares of the company and holding more than 5% of the total number of shares of the company are not shared to the company and holding more than 5% of the total number of shares of the company are not shared to the company are n</u>

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated				Total shares (including underlying shares assuming full conversion of	
			in Statement at para (I)(a) above}	Number of warrants	1	convertible		warrants and convertible securities) as a % of diluted share capital
1	0	0	0	0.00	0	0	0	0
	TOTAL	0	0.00	0	0	0	0	0



(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	0	0	0.00
TOTAL		0	0.00



(II)(a) Statement showing details of Depository Receipts (DRs)

		Number of outstanding DRs	underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	0	0	0	0.00
	TOTAL	0	0	0.00



(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	0	0	0	0.00
-				
TOTAL			0	0.00



(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer **

Category	Category of	Number of	Total	Number	Total share	holding as a			
code	Shareholder	Shareholders	number	of shares held in demateria lized form	As a percentage of(A+B) ¹	As a		As a percentage	
(A)	Shareholding of Promoter and Promoter Group								
1	Indian								
(a)	Individuals/ Hindu Undivided Family								
(b)	Central Government/ State Government(s)			. •					
(c)	Bodies Corporate								
(d)	Financial Institutions/ Banks	,	NOT	APPLICAB	LE				
(e)	Any Others(Specify)						1		
(e-i)	NIL								
(e-ii)	NIL								
	Sub Total(A)(1)								
2	Foreign								
a	Individuals (Non- Residents Individuals/								
	Foreign Individuals)								
b	Bodies Corporate								
c	Institutions								
d	Any Others(Specify)			NОТ	APPLICABI	E		*	
	Sub Total(A)(2)								
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)								
(B)	Public shareholding								
1	Institutions		<u> </u>				 		
(a)	Mutual Funds/ UTI						<u> </u>		
(b)	Financial Institutions / Banks								
(c)	Central Government/ State Government(s)								
(d)	Venture Capital Funds			NOT	APPLICABI	.E		1	
(e)	Insurance Companies					1			
(f)	Foreign Institutional Investors								
(g)	Foreign Venture Capital Investors								
(h)	Any Other (specify)						 		
	Sub-Total (B)(1)								
-									
B 2	Non-institutions								
(a)	Bodies Corporate								
(b)	Individuals		ļ						
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh								



П	ii. Individual shareholders	NOT APPLICABLE
•	holding nominal share	
	capital in excess of Rs. 1	
	lakh.	
(c)	Any Other (specify)	
(c-i)	Non-Resident Indians	
(c-ii)	Clearing Members	
(c-iii)	Hindu Undivided Families	
	Sub-Total (B)(2)	
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	NOT APPLICABLE—
	TOTAL (A)+(B)	
(C)	Shares held by Custodians and against which Depository Receipts have been issued	
	CDAND TOTAL (A) (D) (C	
	GRAND TOTAL (A)+(B)+(C	·)

