

BARAK VALLEY CEMENTS LTd.



9001 : 2008 CERT. No.: QAC/R91/1941

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	·	
Symbol, Name of the scrip, class o	f security: BVCL, EQUITY SHAF	RES, EQ	,
Quarter ended: 31.12.2013			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group		<u> </u>	0
Held by public			0
Total)	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	· · · · · · · · · · · · · · · · · · ·		0
Held by public			0
Total			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
			n1 0
Held by promoter/promoter group Held by public		*1	0 0
Total		0	0 0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	2216000	0	





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		Stateme		ng Shareholdir	g Pattern				
			Tal	ble (I)(a)					
Categ ory ode	Category of Shareholder		Total number of shares	Number of shares held in dematerialized form	percenta	holding as a ge of total of shares	Shares Pledged or otherwise encumbered		
					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						, <u></u>		
1	Indian								
(a)	Individuals/ Hindu Undivided Family	29	12045371	11423371	54.36	54.36	0	0.00	
(b)	Central Government/ State Government(s)		0	0	0.00	0.00	0	0.00	
C-3	De ties Composite	2		1035000	4.67	4.67	0	0.00	
(c)	Bodies Corporate Financial Institutions/ Banks			0	0.00	0.00	0	0.00	
(d) (e)	Any Others(Specify)			0	0.00	0.00	0	0.00	
			1200027	1 12459271	59.03	59.03	0	0.00	
	Sub Total(A)(1)	31	1308037	1 12458371	39.03	37.03			
2	Foreign		1	<u> </u>		<u> </u>	 		
(a)	Individuals (Non-Residents Individuals/	l ,	0	. 0	0.00	0.00	0	0.00	
	Foreign Individuals)		0 0	0	0,00	0.00	0	0.00	
(b)	Bodies Corporate	1	0 0	0	0.00	0.00	0	0.00	
(c)	Institutions		0 0	0	0.00	0.00	0	0.00	
(d) (e)	Qualified Foreign Investor Any Others(Specify)		0	0	0.00	0.00	0	0.00	
	Sub Total(A)(2)		0	0 (0.00	0.00	0	0.00	
	Total Shareholding of Promoter and	3	1 1308037	1245837	59.03	59.03	0	0.00	
L.,	Promoter Group (A)= (A)(1)+(A)(2)					<u> </u>			
,,,,,,,	Dakka showholding		 		-		NA	NA	
(B)	Public shareholding			<u> </u>			NA	NA	
1 (2)	Institutions Mutual Funds/ UTI	 	0 0	0	0.00	0,00			
(a) (b)	Financial Institutions / Banks		0 0	0	0.00	0.00			
(c)	Central Government/ State Government(s)		0 0	0	0.00	0.00			
(d)	Venture Capital Funds		0 0	0	0.00	0.00	ļ		
(e)	Insurance Companies		0 0	0	0.00	0.00	<u> </u>		
(f)	Foreign Institutional Investors		0 0	0	0.00	0.00			
(g)	Foreign Venture Capital Investors		0 0	0	0.00	0.00			
(h)	Qualified Foreign Investor		0 0	0	0,00	0,00			
(i)	Any Other (specify)		0 0	0	0,00	0.00			
I	Sub-Total (B)(1)		0	0	0.00	0.00			

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Company Secretary

2	Non-institutions			1		· · · · · · · · · · · · · · · · · · ·	NA	NA
	Bodies Corporate	201	1601265	1601265	7.23	7,23		
(a) (b)	Individuals	201	1001203	1001203	1.23	7,23		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	7150	2880248	2880242	13.00	13.00	de Constitution de la constituti	
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	69	4424350	4374350	19.97	19.97		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)	0	0	0	0,00	0.00		
(d-i)	Non Resident Individuals	62	173766	173766	0,78	0.78		
	Sub-Total (B)(2)	7482	9079629	9029623	40.97	40.97		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	7482	9079629	9029623	40.97	40.97		
	TOTAL (A)+(B)	7513	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	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0	
	Sub-Total (C)	0	0	0	0.00	0.00	0	
	GRAND TOTAL (A)+(B)+(C)	7513	22160000	21487994	100.00	100.00	0	0,00

Thanks Junio!



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

. No.	Name of the shareholder	PAN No. of the Shareholders	Details of	Number of As a % of No.					warrants	Deta conve secu	rtible rities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
	·		Number of shares held	As a % of grand total (A) +(B) +(C)		As a percentage	As a % of grand total (A)+(B)+(C) of sub- clause (I)(a)	s held	of the same class	Number of converti ble securitie s held	As n % total number of converti ble securitie s of the same class	
(1)	(0)		(III)	(IV)	M	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X) 0	(XI)	(XII)
	Prahlad Rai Chamaria	ABYPC6324L	1984800	8.96	1	0.00	0.00					
	Bijay kumar Garodia	ACCPG4986F	2162500	9.76	-	0.00	0.00					
	Santosh Kumar Bajaj	ACQPB0818D	1884500	8.50		0.00	0.00	-,				
	Manju Goel	AHEPG1361R	170340	0.77	-	0.00	0.00					
	Manish Kumar Bajaj	AGCPB4622R	195000	0.88		0.00	0.00					
7	Sarika Jalan Kailash Prasad Chamaria (Karta) for Gouri Shankar Kailash Prasad (HUF)	AEXPC3236K AADHG4084R	1,500 234500	1.06		0.00	0.00	0	.0	0		0
8	Kailash Prasad Chamaria	ABTPC7504P	250000	1.13	<u> </u>	0.00	0.00					
9	Sushil Kumar Bajaj	AERPB2040L	593500	2.68	ļ	0.00	0,00					
10	Rashmi Bajaj	ACNPB4653R	39000	0.18		0,00	0,00	}				
11	Bhagwati Devi Bajaj	AERPB2038N	90000	0.41		0.00	0.00	0	0) (0
12	Sushil Kumar Bajaj (Karta) for Sushil Kumar Bajaj (HUF)	AAHHS6680K	12500 96500	0.06		0.00	0.00	0 0	C) ((0
13	Purushottam Lal Bajaj (Karta) for Purushottam Lal Bajaj (HUF)	AADHP2162B					0.00) ((0
14	Santosh Kumar Bajaj (Karta) for S.K. Bajaj & Others (HUF)	AACH\$9302M	64000	0.29		0.00	0,00) (0 0
15	Ashish Kumar Bajaj	AGCPB4635L	141500	0,64	<u> </u>	0.00	0.00) (0 0
16	Debasish Bajaj	AGVPB7651H	461000	2.08	ļ	0,00	0.00			9 9		0 0
17	Yashita Bajaj	AKOPB4564E	100000	0.45	Ļ	0.00	0.00	_				0 0
18	Swati Bajaj	AJIPM9047J	100000	0.45	 	0.00	0.00) (0 0
19	Kamakhya Chamaria	ABTPC7503L	340000	1.53	-	0.00	0.00			0 (0 0
20 21	Ratna Chamaria Rajendra Chamaria (Karta for Rajendra Udyog (HUF		240000 259000	1.08	-	0.00	0.00					
22	Kamakhya Chamaria (Karta) for Hardeo Das	ААСНН2997Н	289000	1.30	 	0,00	0.00			0 (0 0
23	Kamakhya Prasad (HUF) Prahlad Rai Chamaria (Karta) for Prahlad Rai	AAGHP8263A	39000	0.18		0.00	0.00					0 0
24	Vinay Kumar (HUF) Prahlad Rai Chamaria (Karta) for G.S. Chamaria	AADHG4085Q	100000	0.45	+	0.00	0.0					0 0
	& Sons (HUF)						0,0					0 0
25	Kiran Agarwal	AFTPA2864A	357449	1.61		0.00	0.0					0 0
	Mahendra Kumar Agarwa		1762632	7.95		0.00	0.0					0 0
	Bina Garodia	ACPPG0681G	6000	0.03	ļ	0.00	0.0					0 0
28	Nishant Garodia	AJSPG6638H	10000	0.05	1_	0.00	0.0	9	9	0	0	0 0
29	Aristo Building Materials Pvt Ltd		100000	0,45		0.00	0.0					0 0
30 31	Om Infracon Pvt Ltd Sushil Kumar Goel (Karta for S.K. Goel & Sons	AAACO7258H) AATHS4042P	935000 61150	0.28		0.00	0.0					
	(HUF)	1	13080371	59.03	0	0.00	0.0		0	ō	ő	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.	Sr. No. Name of the shareholder Shareholders		of percentage of total number of shares held (A)+(B)+(C)			Details of warrants		convertible arities	Total shares (including underlying shares assuming full conversion of warrants and
			Stater	Statement at para (I)(a) above)	Number of warrant s held	As a % total number of warrants of the same class	of	% w.r.t total number of convertible securities of the same class	chore
	Sindhu Dealer Private Limited	AAJCS0634G	279000	1,26	0	0	0	0	0
2	Laxmi Chamaria	ABTPC7502M	291700	1,32	0	0	0	0	0
3	Gayatri Chamaria	ABTPC7508B	247900	1.12	0	0	0	0	0
4	Sachin Chamaria	AEWPC9016N	227800	1.03	0	0	0	0	0
5	Rahul Chamaria	AEWPC9017P	287500	1.30	0	0	0	0	. 0
6	Amritansh Chamaria	AEWPC9018C	243200	1.10	Ó	0	0	0	0
7	Nikhil kumar Bajaj	AGVPB4858N	240000	1.08	0	0	0	0	0
TOTAL			1817100	8,20	0	0	0	0	0

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(I)(c)(ii) 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

Sr. No.	Name(s) of the sharcholder(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	Details	of warrants		convertible irities	Total shares (including underlying shares assuming full conversion of
		e i produktion de sager	in Statement at para (I)(a) above}	Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held		warrants and convertible securities) as a % of diluted share capital
	0	0	0	0.00	0	0	0	0
	TOTAL	0	0.00	0	0	0	0	0

Mayor Jungicof



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

Sr. No.	Name of the shareholder		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

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

1	1 71	₽	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

Khavne Soursely



(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	(ADRs, GDRs, SDRs,	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

They have gied.



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

Category code	Category of Shareholder	Number of each of	Voting Rig		Total Voting Rights (III +IV+V)	Total Voting	Rights i.e. (VI)
		Class X	Class Y	Class Z	_(III +IV+V)	As a percentage of (A+B)	of (A+B+C)
<u>(1)</u>	(II)	<u>(III)</u>	(IV)	(V)	(VI)	(VII)	(VIII)
(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 APPL	ICABLE		
(e)	Any Others(specify)						
	Sub -Total(A)(1)	***					
2	Foreign		<u> </u>	<u> </u>	1	1	
(a)	Individuals (Non-						
(-)	Residents Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Others(specify)			-NOT APPL	ICABLE		
	Sub -Total(A)(2)					-	,
	Total Shareholding of		1			<u> </u>	
	Promoter and		ļ				
	Promoter Group (A)=						1
	(A)(1)+(A)(2)		-	ļ		<u> </u>	
(B)	Public shareholding		-	-	+	<u> </u>	
1	Institutions					# F	
(a)	Mutual Funds/ UTI						
(b)	Financial Institutions /Banks						,
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds			-NOT APPL	ICABLE-		
(e)	Insurance Companies		1				
(f)	Foreign Institutional Investors			<u> </u>	·		,
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify) Sub-Total (B)(1)				· · · · · · · · · · · · · · · · · · ·		
	Sub-rotat (B)(1)		+				
B 2	Non-institutions			<u> </u>			
(a)	Bodies Corporate						
(b)	Individuals						
I	Individuals -i. Individual shareholders holding						
	nominal share capital up to Rs 1 lakh						
H	ii. Individual shareholders holding nominal share capital in excess of Rs. 1			-NOT APPL	ICABLE		
•	lakh.						
(c)	Any Other (specify)						
(c)							
	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							
	GRAND TOTAL (A)+(B)	+(C)						
** The Con	npany has issued only one class of sh	ares/securities and therefore, Section (III) (a) is not applicable in the case of our Company.						

Melan Jewise

