BARAK VALLEY CEMENTS LIMITED Table(I)- Summary Statement holding of specified securities

Name of the Company:

ō	Scrip Code, name of the scrip, class of security:	BSE-532910		/EQUITY													
	Quarter Ended 31-Mar-2019															-	
Category Code	Category and name of Shareholders		Number of shareholders	No. of fully No. o	No. of Partly N paid-up u equity shares D held R	No. of shares underlying Depository Receipts	Shares Shares	Shareholding as a Number of Voting Rights % of total no. of held in each class of shares shares (calculated as No of voting per SCRR, Rights	a Number of Vo	oting Rights class of (IX)			No of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of Shares held in Dematerali sed form
			ì	<u> </u>			IA	As a % of (A+B+C2) (VIII)	Class Class X egg X	ClaTo off ss ta A+B	±	g of convertible ssecurities (as a percentage of diluted share capital)	8 (a)	As a % of To tal shr held	No As a (a) % of To tal si held	As a % of To tal shr held	(XIV)
(S)	Promoter & Promoter Group		ह	12512799		la .	12512799	56.4657	12512799	12512799 56.4736	1736	(X)	0	0000	0	0	11890799
(9)	Public	N	9759	9647201			9647201	43,5343	9644095	9644095 43.5264	5264		0	0000		NA	9597195
(2)	Non Promoter- Non Public				21											NA	
(C1)	Shares underlying DRs			•			0	NA					7.7			NA	0
(C3)	Shares held by Employee Trusts																
	Total		6329	22160000			22160000	100.0000	22156894	22156894100.0000	0000		0	0000	0	0	21487994



Prepared by MCS Share Transfer Agent Ltd.

0000 As a % of To tal shr held Number of Shares pledged or otherwise encumbered (XIX) S (s) 0000 0000 0000 0000 0000 0000 0000 0000 0000 0000 0000 As a % of To tal shr held No of Locked in shares S S hare capital) convertible (as a percentage of diluted (IX) No. of Shares Underlying Outstanding convertible Warrants 8 53.7582 1.0830 1.1688 6.6597 2888 1.0582 1760 .0564 2759 1.3042 4513 4355 Tot al as a % of(A+B+ 1475780 240000 259000 12500 61150 11912799 234500 100000 96500 8 Total no. of Shareholding as alvumber of Voting Rights
Shares % of total no. of held in each class of To ta I Cla ss eg: 11912799 1475780 240000 259000 234500 12500 61150 000001 6500 39000 24000 Class eg: X shares (calculated as per SCRR, 1957) As a % of (A+B+C2) 2759 6.6597 1.0830 1.0582 1.1688 1760 .0564 1.3042 .4513 .4355 53.7582 (X) 259000 12500 61150 1475780 240000 234500 96500 39000 64000 100000 11912799 (VIII) (VII)=IV+V+ VI No. of fully No. of Partly No. of shares paid paid-up underlying up equity shares Depository Shares held Receipts 31-Mar-2019 S 1475780 12500 240000 234500 100000 259000 61150 96500 39000 11912799 3 Quarter Ended 32 Number of shareholders (3) AAHHR8713A AATHS4042P ABMPA8813G ABPPC5411R KAMAKHYA CHAMARIA AACHH2997H AADHG4085Q AADHP2162B AAGHP8263A AAHHS6680K AACHS9302M AADHG4084R E PAN PRAHLAD RAI CHAMARIA PRAHLAD RAI CHAMARIA SUSHIL KUMAR BAJAJ-KARTA-(SUSHIL K BAJAJ HUF) SANTOSH KUMAR BAJAJ KAILASH PRASAD CHAMARIA PURUSHOTTAM LAL BAJAJ RAJENDRA CHAMARIA SUSHIL KUMAR GOEL MAHENDRA KUMAR AGRAWAL RATNA CHAMAIRA Name Of The Company: BARAK VALLEY CEMENTS LIMITED Shareholding of Promoter and Promoter Group Categoryand name of Shareholders Individuals/ Hindu Undivided Family 1 Category ε

No. of Shares held in Dematerali sed form

Table(III) & (III)- Summary Statement holding of specified securities

(XX)

7

61150

1475780

240000

0000

1.5343

340000

340000 250000 207500

1.5343

340000

340000 250000 207500

ABYPC6324L

ABTPC7503L

KAILASH PRASAD CHAMARIA

1.1282 .9364 8.0203

250000

8.0203

1777300

1777300

1955650

ACCPG4986F

BIJAY KUMAR GARODIA

PRAHLAD RAI CHAMARIA

P R CHAMARIA

ABYPC6324L

9364

207500

8.8251

1955650

nents

SK C

96500 39000 259000 12500

234500

11290799

1955650

0000 As a % of To tal shr held Number of Shares pledged or otherwise encumbered (XIX) S S 0000 0000 0000 0000 0000 0000 0000 0000 0000 0000 0000 0000 0000 As a % of To tal shr held No of Locked in shares (a) No (as a percentage of diluted share capital) convertible (XII) No. of Shares Underlying convertible Warrants (X 2.5763 1.6180 2.4413 7.5677 8900 8205 .6385 0000 1760 9364 .4061 .0451 Tot al as a % of(A+B+ 4513 9648 .0045 7687 9341 358549 541000 570915 181815 141500 100000 170340 207000 213800 1677000 207500 10000 1500 39000 1000 00006 No. of fully No. of Partly No. of shares Total no. of Shares Politics Partly No. of Shares Total no. of Shares Politics Partly Politics Shares Popository Rares Popository Rares Popository Rares Politics Partly Receiptor Receip C a -Cla ss eg: 1677000 181815 141500 541000 358549 100000 170340 207000 213800 207500 570915 00006 10000 0006 000 1500 Class eg: X shares
(calculated as per SCRR, 1957)
As a % of (A+B+C2) 8900 1.6180 2.4413 .0045 2.5763 .4061 1760 7.5677 .0451 .8205 .6385 .7687 .9341 9648 .9364 0000 (X) 0 141500 570915 358549 181815 541000 170340 207000 39000 213800 1677000 207500 00006 1000 10000 1500 (VIII) (VII)=IV+V+ VI 31-Mar-2019 S 207500 570915 10000 141500 207000 213800 00006 358549 181815 541000 000001 170340 39000 1000 1677000 1500 0 3 Quarter Ended Number of shareholders (13) AKOPB4564E AJSPG6638H AGVPB7651H ACQPB0818D AEXPC3236K AFTPA2864A AGCPB4622R AGCPB4635L AJIPM9047J AHEPG1361R ACCPG4986F ACNPB4653R ACPPG0681G ACPPG0681G ACQPB0818D AERPB2040L $\widehat{\mathbb{H}}$ PAN DEVASHISH BAJAJ SUSHIL KUMAR BAJAJ YASHITA BAJAJ NISHANT GARODIA SARIKA JALAN KIRAN AGARWAL MANISH KUMAR BAJAJ ASHISH KUMAR BAJAJ SWATI BAJAJ SANTOSH KUMAR BAJAJ RASHMI BAJAJ BINA GARODIA MANJU GOEL BINA GARODIA SANTOSH KUMAR BAJAJ BIJAY KUMAR GARODIA Name Of The Company: BARAK VALLEY CEMENTS LIMITED Table(II) & (III)- Summary Statement holding of specified securities Shareholding of Promoter and Promoter Group Categoryand name of Shareholders Central Government/ State Government(s) Individuals/ Hindu Undivided Family (E) Category Ξ

100000

No. of Shares held in Dematerali sed form

(XX)

170340

213800

1000 1677000

JEN HE

141500

541000

358549 181815

10000

1500

570915 00006

500000 000009 No. of Shares held in Dematerali sed form (XV) 0000 0000 0000 As a % of To tal shr held Number of Shares pledged or otherwise encumbered S (S 00000 0000 0000 0000 As a % of To tal shr held No of Locked in shares (a) (b) (as a percentage of diluted share capital) (MX) convertible (X 2.7076 2.2563 0000 Tot al as a % of(A+B+ 0000 500000 000009 Total no. of Shareholding as a Number of Voting Rights
Shares % of total no. of held in each class of shares securities (X) To ta I 000009 200000 100000 Class eg: X shares star (calculated as per SCRR, 1957)
As a % of (A+B+C2) 2.2563 2.7076 0000 0000 (X) 500000 0 000009 (VIII) (VII)=[V+V+ VI No. of fully No. of Partly No. of shares paid paid-up undertying up equity shares Depository Shares held Receipts 31-Mar-2019 (VI) 500000 000009 0 0 Quarter Ended 3 0 (IV) OM INFRACON PRIVATE LIMITED. AAACO7258H ARISTO BUILDING MATERIALS PVT LTD AADCA5400C 1 PAN Name Of The Company: BARAK VALLEY CEMENTS LIMITED Shareholding of Promoter and Promoter Group Categoryand name of Shareholders € Financial Institutions/ Banks Any Other (Specify) Bodies Corporate Category ε

Table(II) & (III)- Summary Statement holding of specified securities



11890799

0000

0000

12512799 56.4658

12512799

56.4658

12512799

12512799

34

Sub Total (A)(1):

11890799 No. of Shares held in Dematerali sed form (XX) 0000 0000. 0000 0000 0000 0000 0000 0000 As a % of To tal shr held Number of Shares pledged or otherwise encumbered (XIX) (a) (b) 0000 As a % of To tal shr held 0000 0000 0000 0000 0000 No of Locked in shares (XIII) No (a) convertible securities (as a percentage of diluted share capital) (XII) No. of Shares a Underlying a Outstanding f convertible securities (including Warrants) 56.4658 Tot al as of(A+B+ 0000 0000 0000 0000 0000 0000 12512799 No. of fully No. of Partly No. of shares Total no. of Shareholding as a Number of Voting Rights paid up equity shares Depository Shares Receipts Receipts (V) (VII)=IV+V+ (A-B+C2) (A-B+C2) To ta I Cla ss eg: 56.4658 12512799 Class eg: X 0000 0000 0000 0000 0000 0000 (X) 0 0 0 0 0 12512799 (VIII) 31-Mar-2019 12512799 0 0 0 0 Quarter Ended 34 (3) \mathbb{H} PAN Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)Sub Total (A)(2): Name Of The Company: BARAK VALLEY CEMENTS LIMITED Table(II) & (III)- Summary Statement holding of specified securities Individuals (Non Resident Indians / Foreign Individuals) Shareholding of Promoter and Promoter Group Categoryand name of Shareholders \equiv Qualified Foreign Investor Any Other (Specify) Bodies Corporate Category Code ε

Name	Name Of The Company: BARAK VALLEY CEMENTS LIMITED																
			Quarter Ended		31-Mar-2019	61											ľ
Category	Categoryand name of Shareholders	PAN	Number of shareholders	No. of fully P paid up equity Shares	No. of Partly No. of shares paid-up underlying equity shares Depository held	. of shares T derlying pository ceipts	Total no. of Sl Shares %	hareholding as % of total no. of shares (calculated as	Shareholding as aNumber of Voting Rights % of total no. of held in each class of shares securities (X) (calculated as No of voting	ig Rights ss of (X)		No. of Shares as Underlying as Outstanding fu	Shareholding as a % assuming full conversion	No of Locked in shares		Number of Shares pledged or otherwise encumbered	No. of Shares held in Dematerali
€	(D)	(II)	(TV)	S	(VI) (VI) VI	(VII)=IV+V+	(VIII)	£ 500	Rights Class Cla	To the	al as se a se off (ii) off (A+B+	securities co (including se Warrants) (a	of convertible securities (as a percentage	(XIII) No As: (a) % % To To	As a No Yof (a) To tal shr	(XIV) As a % of To	1
								(X)				(X)	are capital)	hek	Ð	tal st held	ы
										175 Sei 1		121	(Section 1)				
1										-							
a	Public Shareholding Institutions	. 1			1												
es			0	0			0	0000	0	•	00000			9	0000		0000
P.	Venture Capital Funds		0	0			0	0000	0	0	0000			9.	0000		0000
v	Alternate Investment Funds		0	0			0	0000	0	0	0000			0	0000		0000
P	Foreign Venture Capital Investors		0	0		-	0	0000	0		0000			-	0000		00000
o .	Foreign Portfolio Investors		0	0			0	0000	0		0000			-	0000		0000
f.	f Financial Institutions/ Banks		0	0			0	0000	0	•	0000	28.	_ н		0000		0000
50	Insurance Companies		0	0			0	0000	0	3	0000				0000		00000
			_													-	

Name (Name Of The Company: BARAK VALLEY CEMENTS LIMITED																
			Quarter Ended	nded	31-Mar-2019	5019											
Category	Categoryand name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity	No. of Partly paid-up equity shares	No. of Partly No. of shares paid-up underlying equity shares Depository	Total no. of Shares	Shareholding as a Number of Voting Rights % of total no. of held in each class of (X)	Number of Voti held in each cla securities	ng Rights uss of (X)	Z 5 5 6	No. of Sh Shares as Underlying ass		No of Locked in shares	Number of Shares pledged or otherwise	Shares	No. of Shares held in
(E)	(1)	<u>E</u>	(7)		(VI)	receipts (VII)=IV+V+	-		No of voting Rights		Tot al as se	convertible of securities convertible of fincluding	conversion	8	(XIV)	,	pas
			- ×			:	(VIII)	(A+B+C2)	Class C eg: ss X	Cla To ss ta eg: I			e od	(a) % of To To tal shr held	% (g)	As a % of To tal shr held	(XX)
	н н				a					,			(IIX)			5.	- 55
										, E							
m	Public Shareholding																
1	Institutions																
ч	Provident Funds/ Pension Funds		0	0			0	0000	0		0000			0 0000	0	0000	0
.=	Any Other (specify)		0	0			0	0000	0		0000			0000	Q	0000	0
8	Sub Total (B)(1): Central Govt/State Govt/Sty POI		0	0			0	0000	0		0000.						0
ci	GOVT.		pred.	3106			3106	.0140	0	9 1	00000			00000	00	0000	3106
	Sub Total (B)(2):		-	3106			3106	.0140	0		0000.						3106

Name Of The Company: BARAK VALLEY CEMENTS LIMITED

		m)	Quarter Ended		21-141ai -4017												
Code	Category and name of Shareholders	PAN Number of shareholders		No. of fully No. o paid paid-up equity	No. of Partly No. of shares paid-up underlying equity shares Depository	hares Total no. of ing Shares		reholding as all of total no. of l shares	Shareholding as a Number of Voting Rights % of total no. of held in each class of shares securities (X)	ing Rights ass of (X)	200	No. of Sha Shares as a Underlying assi	Shareholding as a % assuming	No of Locked in shares	d Number of Shares pledged or otherwise	f Shares	No. of Shares held in
0	6	(II) (IV)		hares held (V) (VI)		* ÷	g a		No of voting Rights		Tot al as s	OI) A)	full conversion of convertible	(XIII)		20	Demateral sed form
				T and the second	I.	(AIII)		As a % of (A+B+C2) (IX)	Class C	Cla To ss ta eg: 1		(including sec Warrants) (as per of (XI) sha	securities as a percentage of diluted share capital)	No As a (a) Yof To tal shr held	f No shr 1	As a % of To tal shr held	(Xx)
				2 11		1						_	(Eg)				
				A 1/7													
9 9	Public Shareholding Non-Institutions								20,000								
e3	Individuals Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		6054	3335899		333	3335899	15.0537	3335899	3335899	15.0537			0,	0000	0000	3335893
i	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		23	4673797		467	4673797	21.0911	4673797	4673797	21.0911			0.	0000	0000	4623797
	LAXMI CHAMARIA	ABTPC7502M		291700			291700	1.3163	291700	291700	1.3163			<u>o</u>	0000		291700
	GAYATRI CHAMARIA	ABTPC7508B		247900		22	247900	1.1187	247900	247900				•	0000		247900
	SACHIN CHAMARIA	AEWPC9016N		227800		22	227800	1.0280	227800	227800	1.0280			0	0000		227800
	RAHUL CHAMARIA	AEWPC9017P		287500		28	287500	1.2974	287500	287500	1.2974			0	0000		287500
	AMRITANSH CHAMARIA NIKHIL KUMAR BAJAJ	AEWPC9018C AGVPB4858N		243200		2 2	243200	1.0809	243200	243200	1.0975			0 0	0000		243200
ф	NBFCs registered with RBI		0	0			0	0000	0					9	0000	0000	
U	Employee Trust		0	0			0	0000	0		0000			0	0000	0000	
Ð	Overseas Depositories (holding DRs) (balancing figure)		0	0			0	0000	0		0000			0,	0000	0000	
										-							

Table(II) & (III)- Summary Statement holding of specified securities

Name Of The Company: BARAK VALLEY CEMENTS LIMITED

	No. of Shares held in Dematerali	(XV)	0
	1000	1	0000
	Number of Shares pledged or otherwise encumbered	As a % of To tail shr held	A
	Number of pledged or otherwise encumbered	Ž (g)	0
	No of Locked in shares	As a % of 110 tal shr held	0000
	1/4/365974	(a)	
		convertible securities (as a percentige of diluted share capital) (XII)	1 1
	No. of Shares Underlying Outstanding convertible	Warrants) (XI)	
	Tot	a % % % % % % % % % % % % % % % % % % %	00000
	ing Rights ass of (X)	SS SS TO	9
	aNumber of Voti held in each cla securities No of voting Rights	CLass X 92 SS	0
	Shareholding as aNumber of Voting Rights % of total no. of held in each class of states securities (X) (calculated as No of voting per SCRR, Rights	As a % of (A+B+C2) (IX)	00000
	Total no. of Shares	(УШ)	0
-2019	No. of Partly No. of shares paid-up underlying equity shares Depository held	IA IA	
31-Mar-2019	No. of Partly paid-up equity shares held		147
papi	fully		•
Quarter Ended	Number of shareholders		0
]	
		* , , V	
	200		
	of Sharehol		
	Categoryand name of Shareholders		
	Categorya	Public Shareholding Von-Institutions	(specify)
		Public Sharehol	Any Other (specify)
	Category	6	0
	0 -	m	

Name Of The Company: BARAK VALLEY CEMENTS LIMITED

			Yuai tei Eiiteu		-												
Category	Categoryand name of Shareholders	PAN st	Number of shareholders	No. of fully Paid purp equity e	No. of Partly No. of shares paid-up underlying equity shares Depository		Total no. of S	Shareholding as aNumber of Voting Rights % of total no. of held in each class of shares securities (X) shares securities (X)	Number of Vo held in each c securities	ting Rights lass of (X)	No. of Shares Underly	No. of Shareholding Shares as a % Underlying assuming Outletter of the state of the		No of Locked in shares	Number of Shares pledged or otherwise	Shares	No. of Shares held in
Θ	æ	Œ	(IV)	(3)	(1	(VII)=IV+V+		per SCRR, 1957)	No of voting Rights		Tot con	convertible of securities convertible	iversion	(XIII)			sed
					5		(VIII)	As a % of (A+B+C2) (IX)	Class eg: X	Cla To ss ra eg: 1		(including securities Warrants) (as a percentage of dilute (XI) share cap	ital)	No As a % of To tal shr held	(a) N	As a % of To tal shr held	(X)
										1 1 1 1 1 2 1		(XX)	£ .				
м	Public Snareholding			Ta .						0	ld.						
3	Non-Institutions																
	Any Other (specify) Other Bodies Corporate		129	1542471			1542471	9096.9	1542471	1542471	9096.9		1	0000	0	0000	1542471
	Other Bodies Cornorate													000			
	NEELACHAL MARKETING PRIVATE LIMITED	AAACN8982B		260951			260951	1.1776	260951	260951	1.1776	-		0000	. 0		260951
	PADMAWATI CREDIT CAPITAL PVT LTD	AABCP7796C		320172			320172	1.4448	320172	320172				0000	0		320172
	SINDHU DEALER PRIVATE LIMITED	AAJCS0634G		279000			279000	1.2590	279000	279000				0000	0		279000
ii)a	NRI WITH REPAT		35	81468			81468	3676	81468	81468	.3676			00000	0	0000	81468
d(ii	NRI WITHOUT REPAT		23	10460			10460	.0472	10460	10460	.0472			0000	0	0000	10460
Ħ	Trust		0	0	E =		0	0000	0		0000			0000	0	0000	0
,i	Cooperative Societies	14	0	0			0	0000	0		0000.	<u> </u>		0000	0	0000	0
>	Educational Institutions	n.	0	0	_		0	0000	0		0000			0000	0	0000	0
vi	OCB		0	0			0	0000	0		0000			0000	9	0000	0
	Foreign Companies		0	0			0	0000	0		0000			0000	9	0000	

securities	
f specified	
holding o	
Statement	
Summary	
3	
Table(II)	

Name Of The Company: BARAK VALLEY CEMENTS LIMITED

			Quarter Ended	nded	31-Mar-2019	-2019											
Category	. Categoryand name of Shareholders	PAN	Number of shareholders	f fully uity	No. of Partly paid-up equity shares	No. of Partly No. of shares Paid-up underlying equity shares Depository	fotal no. of Shares	Shareholding as aNumber of Voting Rights % of total no. of held in each class of shares securities (X)	Number of Voti held in each cla securities	ng Rights us of (X)	ZSDO	No. of Sh Shares as Underlying as	Shareholding as a % assuming	No of Locked in shares		f Shares	No. of Shares held in
(3)	(E)	(III)	(V)		(VI)	Keceipis (VII)=IV+V+		per SCRR, 1957)	No of voting Rights		Tot all as se a	00	full conversion of convertible	8	(XIV)	8	sed form
						5	(VIII)	AS 4 % 01 (A+B+C2) (IX)	Class C	Cla To ss ta eg: 1		Warrants) (a Warrants) (a (a (XI) sh	securities (as a percentage of diluted share capital)	No As a (a) % of To tal shr held	(a) No	As a % of To tal shr held	(XX)
													(IX)				
Д	Public Shareholding							4l									
s i	Non-Institutions Any Other (specify)																0
	Sub Total (B)(3) :		6294	9644095			9644095	43.5202	9644095	9644095	43.5202						9594089
	Total Public Shareholding (B) = $(B)(1) + (B)(2)+(B)(3)$:		9292	9647201	=	c c	9647201	43.5342	43.5342 9644095	9644095	43.5202			00.			9597195
	Total (A) + (B) :		6329	22160000	00		22160000	100.000	100.0000 22156894	22156894	22156894 99.9860			0000		00000	21487994





Table (IV)- Summary Statement holding of specified securities

Name Of The Company: BARAK VALLEY CEMENTS LIMITED

31-Mar-2019

Quarter Ended

No. of Shares held in	Sed form	(X)		0	•	0	21487994
Number of Shares pledged or otherwise	encumbered (XIV)	As a % of To tal shr held				_	0000.
cked		As a No % of (a) To tal shr held				-	0000
g, 3s g ion of	122	diluted share No capital) (a) (XII)				_	
No. of Shares Underlying Outstanding	convertible securities (including			3			
ights (X)		off A+B+ C)				-	
Number of Voting Rights held in each class of securities (X)		Cla To				-	
	No of voting Rights	Class X eg:				-	0
Shareholding as a % of total no. of shares	(calculated as per SCRR, 1957)	As a % of (A+B+C2)					100.0000
Total no. of Shares		(VIII)		0	0	0	22160000
No. of shares underlying Depository	(VI) (VII)=IV+V+	Þ		0	0	0	
No. of fully No. of Partly paid paid-up equity equity shares	(VI)						
No. of fully paid up equity	Shares (V)	5		0	•	0	22160000
Number of shareholders	S)			0	٥	0	6329
PAN	€						()+(c)
Category of Shareholders	Ð		ublic	Custodian/DR Holder	r Non-Public Employee Benefit Trust	Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2):	GRAND TOTAL $(A) + (B) + (C)$
Category Code	€	v	Non-Promoter Non-Public	1 Custodi	Non-Promoter Non-Public	Total Non- Promo	

Prepared By MCS Share Transfer Agent Ltd.

