Table(I)- Summary Statement holding of specified securities

Name of the Company:	BARAK VAI	LEY CEMENTS LIMITED
Scrip Code, Name of the scrip, c	lass of security:	BSE-532916

Code Code	Category and name of Shareholders														
		Number of shareholders	No. of fully. No. of Party, paid paid-up up equity equity shares Shares held		No. of shares Total no. of underlying Shares Depository	N a.	of held in each	Voting Rights ch class of (DX)	Man	No. of Sharel Shares as Underlying a %	Shareholding, as	No of Locked in shares		Number of Shares pledged or	
	E	(III)		(3)	(VI) (VII)=IV+V+	(calculated as per SCRR, V+ 1957)	No of voting Rights	-		Outstanding assuming convertible full securities conversion	assuming full conversion	(XII)	-	encumbered (XIII)	Dematerali sed form
						(A+B+C2)	Class X & X	Ca Ty	3.% W 96(A+B+	Methoding of conv Varrants) ssecuriti as a (X) percent diluted s capital)	of convertible ssecurities (as a percentage of diluted share capital)	23	ASS % of To held (a	No Asa (a) % of To Islashr beld	f (XIV)
(A) Promoter	Promoter & Promoter Group	z	12326384		12326384	H 55.6245	12326384	12326384 55,6323	25,6323	c	(00)	0	0000	0	0
(B) Public		6959	9833616		9192286	6 443755	9830510	9830510	9830510 44.3677			0	0000		
(C) Non Pron	Non Promoter- Non Public													č	2
(C1) Shares un	Shares underlying DRs	•				2								NA	
(C2) Shares hel	Shares held by Employee Trasts	•				1					- 1100			NA.	
Total		P859	22160000		22150000	00000	11155001								
A						000000		22156894 100,0000	100,0000			0	0000		0 21487994
											-				



Prepared by MCS Share Transfer Agent Ltd.

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

Name Of The Company: BARAK VALLEY CEMENTS LIMITED

			Quarter Ended	Ended	30-Dec-2017	2017											
-	Cataoon and name of Chambaldon			- III													
Code	Category and name of Shareholders	PAN	Number of shareholders		No. of Partly paid-up		Total no. of Shares	Shareholding as aNumber of Voting Rights % of total no. of held in each class of	Shareholding as aNumber of Voting Ri % of total no. of held in each class of	Voting Rights class of		1	guiple	No of Locked	Number of Shares	Shares	No. of
8	(1)	€	(A)	Shares (V)	equity shares beld (VI)	Depository Receipts (VII)=IV+V+ VI		shares (calculated as per SCRR, 1957)	securities No of voting Rights	8	E E E	ding ding	ge version ble	in shures (XIII)	No. of the Co.	7 -	Shares held in Dematerali sed form
							(VIII)	(A+B+C2)	C Se X	Cla 7.9	A+B4 C	(including securities Warrants) (as a percentage of diluted (XI) share capi	i p (ii	(a) % of To To beight	23	As a % of To beld	(XX)
												8	(XII)				
				1117 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1													
	Shareholding of Promoter and Promoter Group																
_	Indian												-	200			
	Individuals' Hindu Undivided Femily																
			33	11726384			11726384	52,9169	11726384	11726384	M 52.9169			0000	0	0000	11104384
	KAMAKITYA CHAMARIA	ААСНН2997Н		789.0M			-	670				-		0000			
7210		AACHSoansw		Canada		THE STATE OF	000687	75051	289000	289000	0 1.3042			0000	0	0	289000
-	KAII ASH BOLSAN CHANASAN	AADHCanero		2000			94000	2888	0000+9	64000	0 2888			0000			64000
	MALASO TACSAD CHAMAKIA	AADIICaneso		234500			234500	1.0582	234500	234500	0 1.0582		*****	0000			234500
	FRAHLAD RAI CHAMARIA	Desembled		100000		-	100000	.4513	100000	100000	0 .4513	-		0000			
-	PURUSHOTTAM LAL BAJAJ	AADHP2162B		96500			96500	4355	96500	96500	0 4355	×		0000			
15	PRAHLAD RAI CHAMARIA	AAGHP8263A		39000			39000	1760	39000	39000				0000		0	20000
		AAHHR8713A		259000			259000	1.1688	259000	259000	-			0000		O	350000
	SUSHIL KUMAR BAJAJ-KARTA-(SUSHIL K BAJAJ HUF)	AAHHS6680K		12500			12500	.0564	12500	00561		-		0000		0	000667
	SUSHIL KUMAR GOEL,	AATHS4042P		61150			61150	2759	61150	05113						0	4 :
-	MAHENDRA KUMAR AGRAWAL	ABMPA8813G		1475680			1475680	6.6592	1475680	14755580					3	0	OCITO
11-1	RATNA CHAMAIRA	ABPPC5411R		240000			240000	1.0830	240000	1400000	76000			0000		0	14.2680
-7111-1	KAMAKHYA CHAMARIA	ABTPC7503L		340000			340000	15343	340000	340000				0000		0	240000
***	KAILASH PRASAD CHAMARIA	ABTPC7504P		250000			250000	1.1282	250000	250000				000		0	34000
	P.R. CHAMARIA	ABYPC6324L		207500			207500	9364	207500	2005000				0000	0	0	70000
	PRAHLAD RAI CHAMARIA	ABYPC6324L		1777300			1777300	8.0203	1777300	1777300		1	1				
-	BIJAY KUMAR GARODIA	ACCPG4986F		1955650			1955650	8.8251	1955650	1955650		1	Cen		0 6	0	10556501
												1:	e			0	

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

Category and name of Shareholders PA (II)	PAN Number of shareholders (III)	er of No. of fully Nders paid	No of Beel										
	íi		No of Deep										
(E)			No. of Party paid-up equity shares	N 20 N	Total no. of Sh. Shares %	fil face	Number of Voting held in each class o securities	Kights (CO	No. of Shares Underlying		No of Locked in shares	Number of Shares pledged or	Mares No. of Shares
			(VI)	Receipts (VII)=IV+V+ VI	72		No of voting Rights		Tot convertible at as securities	fing full conversion ble of convertible	(XIII)	encumbered (XIV)	
					(VIII)	(A+B+C2)		ľ	of Warrants)		No As a	No	Asa
							SS Cla	To :	0	percentage	-		% of To
	444					(X)			(8)	of diluted share capital)		V///	tel sh
				to the last									
										(XII)			
							-		-				

Shareholding of Promoter and Promoter Group		*****											
Indian					710			-					
Individuals/ Hindu Undivided Family													
BUAY KUMAR GARODIA AC	ACCPG4986F	207000	0		207000	9341 207000	00	DOUGLE	0241				
RASHMI BAJAJ AC	ACNPB4653R	39000	0		39000	1760 39000	9		1260				
BINA GARODIA AC	ACPPG0681G	0009	0	Vii	0009	0271 2000	19		0011			0	0
BINA GARODIA AC	ACPPG0681G	1000	0		1000				0271			0	0
SANTOSH KUMAR BAJAJ ACO	ACQPBO818D	1677000		17	UNULLE 1	-		_	0045		0000 0	0	0
	ACQPBOSISD	207500			207500		0007/90		7.5677		0000 0	0 0	0
-	AERPB2038N	Sonos			00000		000	350	9364		0000 0	_	
	AFRPB20408	00000			00000		2	80000	3610		0000	0	0
	AEVDC3334V	000000	3		295200	7,0182 593500	000	593500 2	2.6782		0000	0	0
	A DOCUMENT	0000	0		1500	0068 1500		1500	8900		0000	0	0
	V-0070 11 5	357449	5		357449	1.6130 357449	67.	357449	1.6130		0000	6	
-	AGCPB4622R	181815	2	-	181815	8205 181815	15	500	\$205		0000 0		0
ASHISH KUMAR BAJAJ AG	AGCPB4635L	141500	0	-	141500	6385 141500	8		9329				6
DEVASHISH BAJAJ AG	AGVPB7651H	461000	0	7	461000	2.0803 461000	00		3 0803				0
MANJU GOEL. AH	AHEPG1361R	170340	0	-	170340	7687 170340	40		7687		0000		0
SWATI BAJAJ AJ	AJIPM90473	100000			100000	4513 100000	8		100			0	0
NISHANT GARODIA AJS	AJSPG6638H	10000	-		10000	045			4513			0	0
YASHITA BAJAJ AKO	AKOPB4564E	GOOD			000000			10000	0451	-((0000 0	.0	0
	1	SOUTH			00006	4061 90000	0	00006	1901	600	0 0000	0	0

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

Name Of The Company: BARAK VALLEY CEMENTS LIMITED

			Quarter Ended	200	TOTAL POLICE												2
Category	Categoryand name of Shareholders	PAN st	Number of shareholders	No. of fully paid up equity Shares	No. of Partly Naid-up	no. of Party No. of stares paid-up underlying equity shares Depository held Receipts	Fotal no. of Shares	Shareholding as alvumber of Voling Rights % of total no. of held in each class of shares securities (X) (calculated as No of voling	aNumber of Vol f held in each of securities No of voting	ting Rights		No. of Shares as a Underlying assu-Outstanding full convertible of	conversion	No of Locked in shares	N 5 4 8 8	Shares	No. of Shares beld in Demateral
6	€	Ē.	(V)	3	£	(VII)=(V+V+	E	1957) As a % of (A+B+C2)	Rights				convertible securities (as a	(XIII) No As a (a) % of	NX)	Asa	form (XX)
							(AIII)	(52)	S S S X	88 S B T B T B	¥ 4 8+	(X)	percentage of diluted share capital)	To taken		To tal shr	
			-									-	SSI)			·	
	Shareholding of Promoter and Promoter Group Indian																
۵	Central Government' State Government(s)		0	0			0	0000	0		0000 0			0	0000	0000	
ů	Bodies Corporate		13	000009			000009	2,7076	000009	000009	00 2,7076			0	0000	0000° p	000009
	OM INFRACON PRIVATE LIMITED.			20000		7.11.00	000005	22563		200000				00	00000	0 0	200000
-0	ARISTO BUILDING MATERIALS PVT LTD Financial Institutions/ Banks	AADCAS400C	0	0 0			O	0.	0	0	0000 0			0.600	0000	00	
	Any Other (Specify)		0	0			0	9000			0000			0	0000	00000 D	
	Sub Total (A)(1):		35	12326384			12326384	1 55.6245	12326384	12326384	55.6245			00	0000	0000 0	11704384

Secretary Secretary (%)

11704384 No. of Shares beld in Dematerali sed form (xx) 0000 0000 0000 0000 8 0000 0000 0000 As a % of To tal shr held Number of Shares pledged or otherwise encumbered 23 800 0000 0000 0000 9000 No of Locked in shares As a % of To tal shr held 0000 % (E) 0 (MII) No. of Shares Shares as a substantial plan and subs Secretary Secretary (8) 0000 0000 0000 0 0000 0000 0000 0 m_ ปี ผ ซึ่ 55 6245 12326384 C S X 0000 0000 0000 0000 0000 0000 8 12326384 0 0 0 30-Dec-2017 12326384 0 0 ø Quarter Ended 33 0 0 0 0 1 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 0 Qualified Foreign Investor Any Other (Specify) Bodies Corporate u Category 7 " 8

No. of Shares beld in Senaterali sed form (XX) As a % of To tal shr held No of Locked in shares Asa Sof To To beld 2 3 (M) No. of Sarres
Shares
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al as securities
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A+B+
C) Secretary County Secretary (8) Shareholding as albumber of Voting Rights
 Soft forsis no. of held in each class of
 shares securities
 (calculated as No of voting
 per SCRR. Rights
 locyn. - t 2 Class X shares stares of (calculated as per SCRR, 1957)
As a % of (A+B+C2) (X) No. of fully No. of Partly No. of shares Total no. of pad-up pundentying Shares up equity equity shares Depository Shares held Receipts (VIII) (VII)=IV+V+ VI 30-Dec-2017 S S Quarter Ended Number of shareholders PAN Name Of The Company: BARAK VALLEY CEMENTS LIMITED Table(II) & (III)- Summary Statement holding of specified securities Category and name of Shareholders € Public Shareholding Venture Capital Funds insurance Companies Mutual Funds/UTI Institutions Code Code - e

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

Name Of The Company: BARAK VALLEY CEMENTS LIMITED

													-		н		-
Category Category and name of Shareholders Code	504	PAN SP	Number of shareholders	No. of fully paid up equity	Vo. of Partly said-up squity shares	No. of Partly No. of shares paid-up underlying equity shares Depository	Total no. of Shares	Shareholding as alvumber of Voting Rights % of total no. of held in each class of shares securities (X)	aniumber of V held in each securities	oting Rights class of (X)	X 15 D C	Shares as Underlying ass		No of Locked in shares		Number of Shares pledged or otherwise	Shares held in
(E)		Œ,	8		S S	Receipts VIII)=IV+V+		per SCRR, 1957)	No of voting Rights		Tot C	00	full conversion of	(XIII)	(XIV)	(XIV)	
		ì				I A	(VIII)	As a % of (A+B+C2) (DX)	X & C	12 × 39 15 a -			securities (as a percentage of diluted share capital)	% E B B	As a No % of (a) To (a) held	As a 75 of 15 of 1	
													(CEE)				
Public Sharebolding																	
Institutions													0.019				
Provident Funds/ Pension Funds			0	0			0	0000	0		0000			0	0000		0000
Any Other (specify)			0	0			0	0000			0000				0000	-	0000
Sub Total (B)(1) : Central Gord/State Gord(s) POI			0	0			0	0000	0		0000						
GOVT.			-	3106			3106	.0140	0		0000 0			0	0000		0000
Sub Total (B)(2):			-	3106			3106	0110			0000						



291700 247900 227800 287500 243200 239524 4771526 3303564 No. of Shares held in Dematerali sed form (88) 0000 0000 0000 0000 0000 As a % of To tal shr held S S 0000 0000 0000 0000 88 0000 0000 As a % of To tal shr held No of Locked in shares (MID) 2 E onents Onents 10 No of Shares Underlying a Outstanding fi securities (including 21.7578 13163 1.1187 1.0280 12974 1.0975 1,0809 0000 0000 14,9078 Tot ass ass A+B+ 247900 227800 243200 4821526 291700 287500 3303570 8 Shareholding as a Number of Voting Rights % of total no. of held in each class of 0 a .. S a sp No of voting Rights 3303570 227800 4821526 247900 287500 243200 239524 291700 CC SSS 1,3163 08201 1.2974 1.0809 shares (calculated as per SCRR, 1957) As a % of (A+B+C2) 0000 0000 0000 14,9078 21.7578 (X) 0 0 287500 243200 247900 227800 239524 291700 4821526 3303570 Total no. of Shares (SIII) (VII)=IV+V+ No. of fully No. of Partly No. of stares paid paid-up underlying up equity shares Depository Shares held Receipts 30-Dec-2017 S 239524 227800 243200 247900 287500 291700 4821526 3303570 0 O Quarter Ended S 0 0 0 15 6234 Number of shareholders (3) LAXMI CHAMARIA ABTPC7502M ABTPC7508B AEWPC9017P AEWPC9018C AGVPB4858N AEWPC9016N 1 PAN AMRITANSH CHAMARIA GAYATRI CHAMARIA SACHIN CHAMARIA RAHUL CHAMARIA NIKHIL KUMAR BAJAJ Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. individual shareholders holding nominal share capital up to Rs. 2 lakhs. Name Of The Company: BARAK VALLEY CEMENTS LIMITED Table(II) & (III)- Summary Statement holding of specified securities Overseas Depositories (holding DRs) (balancing figure) Category and name of Shareholders NBFCs registered with RBI 0 Public Shareholding Non-Institutions 0 a, 100 Category -8

Secretary

Table(II) & (III)- Summary Statement holding of specified securities Name Of The Company: BARAK VALLEY CEMENTS I IMITED

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			Quarter Ended	nded	30-Dec-2017	1017									
Category	Category and name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity	No. of Partly paid-up equity shares	No. of fully No. of Partly No. of shares paid paid-up underlying up equity shares Depository	Total no. of Shares	Shareholding as % of total no. o	Shareholding as aNumber of Voting Rights % of total no. of held in each class of shares securities (X)	g Rights s of (X)	No. of Shares Underlying	Shareholding as a % B assuming	No of Locked in shares	Number of Shares pledged or otherwise	No. of Shares held in Demateral
e	€	€	(A)	Shares	held (VI)	Receipts (VII)=IV+V+		(calculated as per SCRR, 1957)	No of voting Rights		Tot convertible al as securities		8		pes [our
						Б	CAID	As a % of (A+B+C2) (IX)	Class X X S S S S S S S S S S S S S S S S S S	e a _	off (warrants) A+B+ C) (XI)	(XII)	SO GE TO THE TO THE TO THE TO THE TO THE	No As a (a) % of To World As a part of the part of the As a part of the As a part of the As a part of the A	88
Public Sharrehol	Public Sharrholding							A II THE PERSON OF THE PERSON							***
e Any Other	Any Other (specify)		0	0			0	0000	0	•	0000		8	000	0000



279000 1614901 260951 80553 No. of Shares beld in Demalerali sed form 8 0000 800 8 0000 0000 0000 0000 0000 As a % of To tal shr held £ 3 0000 0000 0000 0000 0000 0000 900 0000 0000 As a % of To tal sh No of Locked in shares (XIII) 23 Secretary ST (IIX) No of Shares Underlying a Outstanding in convertible of 0000 1.2590 0000 1.1776 0000 0000 Tot ales a% off A+B+ 7.2875 3635 6440 0000 260951 279000 80553 0966 1614901 Shareholding as aNumber of Voting Rights % of total no. of held in each class of 8 _ R 2 2 × 2 No of voting Rights 1614901 260951 279000 80553 Class X 1.2590 shares (calculated as per SCRR, 1957) 1,1776 As a % of (A+B+C2) 3635 0000 7.2875 0000 0000 0000 6440 0000 (3) 9 0 0 0 260951 80553 0966 1614901 Total no. of Shares SIII) (VII)=IV+V+ VI No. of fully No. of Partly No. of shares paid paid-up underlying underlying up equity shares Depository Shares held Receipts 30-Dec-2017 S 279000 260951 80553 1614901 0966 S Ouarter Ended 0 Number of shareholders 39 8 20 (N) AAJCS0634G NEELACHAL MARKETING PRIVATE LIMITED AAACN8982B € PAN SINDHU DEALER PRIVATE LIMITED Name Of The Company: BARAK VALLEY CEMENTS LIMITED Table(II) & (III)- Summary Statement holding of specified securities Canegoryand name of Shareholders 8 NRI WITHOUT REPAT Educational Institutions Public Shareholding Any Other (specify) Other Bodies Corporate Other Bodies Corporate NRI WITH REPAT Foreign Companies Non-Institutions OCB Trust III. 唱 9(11 12 Category 17 8

Name Of The Company: BARAK VALLEY CEMENTS LIMITED Table(III) & (III)- Summary Statement holding of specified securities

Category	Category and name of Shareholders	PAN	Number of No. o	No. of fully	No. of Parity	No. of shares	Total no. of	Total no. of Shareholding as aNumber of Voting Rights	s aNumber of V	coting Rights		No. of	Shareholding	No of Locked	,	Number of Shares	N.
				up equity.	equity shares	Depository Receipts	SIERS	shares chares (calculated as	securities	Class of (X)	saca	Underlying Outstanding	Snares as a % Underlying assuming Outstanding c.m.	in shares	otherwise otherwise	S 8 5	Shares held in
	(11)	(III)	(AD	ß	(N)	+V+VI=(IIV)	3 Comp. 10	per SCRR, 1957)	Rights		Total and a second	convertible	of convertible	(XIII)		(XIV)	To Bed
						5	(AIII)	(EX)	C SS		A+B # 0	(Including Warrants) (XI)	securities (is a a percentage of dilused share capital) (XII)	23	As a No To Ded the Shr	As a % of To To beld beld	(8%)
	Public Starreholding				411												
	Nee-Institutions Any Other (specify)																
	Sub Total (B)(3):		6548	0150686			9830510	#3615	9830510	0150686	510 443615						9780504
	Total Public Shareholding $(B) = (B)(1) + (B)(2)+(B)(3)$:		6549	9833616	V 5		9833616		44.3755 9830510	9890510	510 44.3615				8		9783610
-	Total (A) + (B) :		1859	22160000			22160000	100.001	100.0000 22156894	22156	22156894 99,9860	0986		0000 0	00	00000 0	0 21487994

Table (IV). Summary Statement bolding of specified securities Name Of The Company: BARAK VALLEY CENTERMORE

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Prepared By MCS Share Transfer Agent Ltd.