

BARAK VALLEY CEMENTS LTd.

IST Statement Market Ma

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

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

(I)(a) Statement showing Shareholding Pattern

CIN:L01403AS1999PLC005741

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: 30.06.2014			
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)	0 0
Held by public			0
Total	0		0 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	T		0 0
Held by public	0		ol o
Total	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
Held by promoter/promoter group Held by public	0		0
neid by public	0		<u> </u>
Total	0	(0
Total paid-up capital of the company, assuming full conversion of warrants and			
convertible securities	22160000		

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			l Ta	ble (I)(a)	i e			
Categ ory code	Category of Shareholder	Number of Shareholde rs	Total number	Number of shares held in dematerialized form	percenta	cholding as a ge of total of shares		ged or otherwise imbered
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentag
(I) (A)	(II) Shareholding of Promoter and Promoter Group	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*10
1	Indian							<u></u>
(a)	Individuals/ Hindu Undivided Family	29	12045521	11423521	54,36	54.36	0 .	0.00
(b)	Central Government/ State Government(s)	0	. 0	0	0.00	0.00	0	0.00
	Bodies Corporate	2	1035000	1035000	4.67	4,67	0	0.00
(d)	Financial Institutions/ Banks	0	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)	31	13080521	12458521	59,03	59.03	0	0.00
2	Foreign							
(a)	Individuals (Non-Residents Individuals/							
	Foreign Individuals)	0	. 0	0	0.00	0.00	0	0.00
	Bodies Corporate	0	0	0	0.00	0.00	0 -	0.00
	Institutions	0	. 0	0.	0,00	0.00	0	0.00
	Qualified Foreign Investor	0	0	.0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0 .	0	0.00	0.00	0	0.00
į						-		
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	31	13080521	12458521	59.03	59.03	Q .	0.00
	24	7	1.44		1.15			
	Public shareholding						NA	NA
	Institutions		<u> </u>			•	NA	NA
	Mutual Funds/UTI	0	0	0	0,00	0.00		
	Financial Institutions / Banks Central Government/ State Government(s)	0	0 .	. 0	0.00	0.00		
		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	0	0 .	. 0	0.00	0.00		
	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
	Qualified Foreign Investor Any Other (specify)	0	0	0 0	0.00	0.00		<u> </u>
						·		
	Sub-Total (B)(1)	0	0	0	0.00	0.00		

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	and the second s		4.1		and the second		* *	1.1.
2	Non-institutions		. 1				NA	NA
(a)	Bodies Corporate	248	1670534	1670534	7.54	7.54		
(b)	Individuals							
I	Individuals -i. Individual shareholders							
	holding nominal share capital up to Rs 1 lakh	6909	2890093	2890087	13.04	13.04		
П	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.							
		. 66	4334371	4284371	19.56	19.56		
(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	53	184481	184481	0.83	0.83		•
		1						
	Sub-Total (B)(2)	7276	9079479	9029473	40.97	40.97	2010010	·
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	7276	9079479	9029473	40.97	40.97		
	TOTAL (A)+(B)	7307	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 .	0
	Sub-Total (C)	0	. 0	0	0.00	0.00	0	0
	GRAND TOTAL (A)+(B)+(C)	7307	22160000	21487994	100.00	100,00	0	0.00

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

S. No.		PAN No. of the Shareholders	Details of	Shares held		Encumbered sha	res (*)	Details of	warrants	Deta conve secui	rtible	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			Number of	As a % of	No.	As a	As a % of	Number	Asa%	Number	As a %	
			shares held	grand total (A) +(B) +(C)		percentage	grand total (A)+(B)+(C) of sub-	of warrant s	total number of	of converti ble	total number of	
		l . · ·					clause (I)(a)	1 :	warrant s of the same class		converti ble securitie s of the same class	
(1)	(II)		(H)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
	Prahlad Rai Chamaria	ABYPC6324L	1984800	8.96		0.00	0.00		0		0	. 0
	Bijay kumar Garodia	ACCPG4986F	2162650	9.76		0.00	0.00	0			0	
3	Santosh Kumar Bajaj	ACQPB0818D	1884500	8.50		0,00	0.60				0	
4	Manju Goel	AHEPG1361R	170340	0.77		0.00	6.00				0	
5	Manish Kumar Bajaj	AGCPB4622R	195000	0,88	ļ	0,00	0.00				0	
	Sarika Jalan	AEXPC3236K	1500	0.01		0.00	0.00	0	0	.0	, o	0
7	Kailash Prasad Chamaria (Karta) for Gouri Shankar Kailash Prasad (HUF)	AADHG4084R	234500	1.06		0.00	0.00	0	0	0	0	. 0
8		ABTPC7504P	250000	1.13		0,00	0.00				0	
9	Sushil Kumar Bajaj	AERPB2040L	593500	2.68		0.00	0.00				0	
10	Rashmi Bajaj	ACNPB4653R	39000	0.18		0.00	0,00	Ó	0	0	0	0
11	Bhagwati Devi Bajaj	AERPB2038N	90000	0.41		0.00	0.00	0	0	0	0	0
12	Sushil Kumar Bajaj (Karta) for Sushil Kumar Bajaj (HUF)	AAHHS6680K	12500	0.06		0.00	0.00	0	o	0	0	0
13	Purushottam Lal Bajaj (Karta) for Purushottam Lal Bajaj (HUF)	AADHP2162B	96500	0.44		0.00	0.00	0	. 0	0	o	. 0
14	Santosh Kumar Bajaj (Karta) for S.K. Bajaj &	AACHS9302M	64000	0,29		0.00	0.00			0		
15	Others (HUF) Ashish Kumar Bajaj	AGCPB4635L	141500	0.64		0.00	0.00					
	Debasish Bajaj	AGVPB7651H	461000	2.08		0,00	0.00				0	
17	Yashita Bajaj	AKOPB4564E	100000	0,45		0.00	0.00				0	
18	Swati Bajaj	AJIPM9047J	100000	0.45		0.00	0.00	·		0	C	
19	Kamakhya Chamaria	ABTPC7503L	340000	1,53		0.00	0.00	0	0	0		
20	Ratna Chamaria	ABPPC5411R	240000	1.08		0.00	0.00	0	0	0		0
21	Rajendra Chamaria (Karta) for Rajendra Udyog (HUF)		259000	1.17		0.00	0.00		,	,		0
22	Kamakhya Chamaria (Karta) for Hardeo Das	ААСНН2997Н	289000	1.30		0.00						
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	0.00	0	0	0	C	0
	& Sons (HUF)			l			0.00	0	l 0	0		0
25	Kiran Agarwal	AFTPA2864A	357449	1.61	 	0.00	0.00					0
26	Mahendra Kumar Agarwal		1762632	7.95		0.00	0.00					0
27	Bina Garodia	ACPPG0681G	6000	0.03		0.00	0.00	0				
28	Nishant Garodia	AJSPG6638H	10000	0.05		0,00	0.00	0	0	Ó	(0
29	Aristo Building Materials Pvt Ltd	AADCA5400C	100000	0.45		0.00	0.00					
30 31	Om Infracon Pvt Ltd Sushil Kumar Goel (Karta) for S.K. Goel & Sons	AAACO7258H AATHS4042P	935000 61150	4.22 0.28		0.00	0.00	0	0	0	(0
TOT	(HUF)		13080521	59.03	0	0.00	0.00	0	0	0		0

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

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Notes							
						and Sh. Santosh Kuman on 5th day of February	
2000 with a view to er							
			— a		•	tial stage, the promoters	3
				•		imaria, 2.075 lacs share	
of Sh. Santosh Kumar							
Lafarge against consid							
backed out of the deal							
As per the terms of the	MOU, in case the	JV is not si	gned and	or if the MO	U is terminate	d. the Promoters	
4	•		_			share certificates remain	1
						e Promoters that is why	
the Promoters are unal							
2,07,500 Shares; Sh. B	-					· · · · · · · · · · · · · · · · · · ·	
2,0,,000 5110140, 211. 2	, , , , , , , , , , , , , , , , , , ,	-, -, , , , , ,					
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(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.	11MING 01 1-10 0	PAN No, of the Shareholders	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of	total number of warrants of the same	Secu Number of	of	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	Sindhu Dealer Private Limited	AAJCS0634G	279000	1.26	0	class	0	the same class	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	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) <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</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		of warrants		convertible irities	Total shares (including underlying shares assuming full conversion of	_
			in Statement at para (I)(a) above}	Number of warrants		Number of convertible 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	0	0	. 0	0.00	0	. 0	. 0		0
	TOTAL	0	00.0	0	0	0	. 0		Ō





(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

Allow georgies



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

		V. 0		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}
Γ	1	0	0	0	0.00
_		TOTAL	0	0	0.00

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(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

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(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer ** Category of Total Voting Number of Voting Rights held in Total Voting Rights i.e. (VI) Category code Shareholder each class of securities Rights (III +IV+V) Class X Class Y Class Z As a percentage As a percentage of (A+B) of (A+B+C) (II) (III) (VI) <u>(I)</u> (IV) **(V)** (VII) (VIII) Shareholding of (A) Promoter and Promoter Group Indian Individuals/ Hindu (a) Undivided Family Central Government/ State (b) Government(s) Bodies Corporate (c) (d) Financial Institutions/ Banks NOT APPLICABLE (e) Any Others(specify) Sub -Total(A)(1) Foreign Individuals (Non-(a) Residents Individuals/ Foreign Individuals) Bodies Corporate (b) Institutions (c) NOT APPLICABLE-(d) Any Others(specify) Sub -Total(A)(2) Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) Public shareholding Institutions Mutual Funds/UTI (a) Financial Institutions (b) /Banks (c) Central Government/ State Government(s) NOT APPLICABLE Venture Capital Funds Insurance Companies (e) Foreign Institutional (f) Investors Foreign Venture Capital (g) Investors Any Other (specify) (h) Sub-Total (B)(1) Non-institutions B 2 (a) Bodies Corporate Individuals (b) Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh ii. Individual shareholders holding nominal share NOT APPLICABLE capital in excess of Rs. 1 lakh. (c) Any Other (specify)

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)						

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