

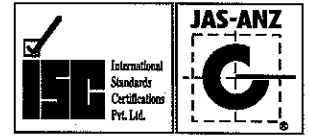


# BARAK VALLEY CEMENTS LTD.

281, Deepali, Pitam Pura, Delhi-34 Tel. : +91-11-27033828 / 829 Fax : +91-11-27033830

E-mail : delhi@barakcement.com • Website : www.barakcement.com

CIN : L01403AS1999PLC005741



Ref: 2001/BVCL/2015-16

Date: 20.01.2016

To  
The General Manager  
Department of Corporate Services,  
BSE Limited  
Phiroze Jee Jee Bhoy Tower  
Dalal Street, Fort  
Mumbai-400001  
Fax: 022-22722061/41/39  
Phone No. 91-22-22721233/4

**Sub: Submission of holding of securities in specified format for the quarter ended on 31<sup>st</sup> December, 2015**  
**Ref: Scrip Code- 532916**

Dear Sir,

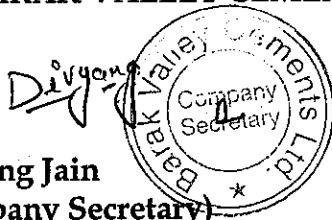
With reference to the above captioned matter and pursuant to the provisions of Regulation 31(1)(b) of the SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 we do hereby submit the holding of securities in the specified format for the quarter ended 31<sup>st</sup> December, 2015.

You are therefore requested to kindly take the same into your official records and oblige.

Thanking You,

For BARAK VALLEY CEMENTS LIMITED

Divyang Jain  
(Company Secretary)



Encl: As Above

Table(-) Summary Statement holding of specified securities

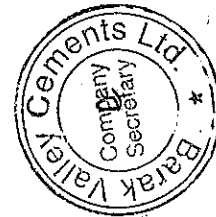
Name of the Company: **BARAK VALLEY CEMENTS LIMITED**

Script Code, Name of the scrip, class of security: **BSE-532916**

Quarter Ended: **31-Dec-2015**

**/EQUITY**

Category Code	(I)	(II)	Number of shareholders	(III)	No. of fully paid up equity Shares (IV)	(V)	No. of Partly paid-up equity shares held (VI)	No. of shares underlying Depository Receipts (VII)	Total no. of Shares (VIII)=IV+V+VI	Shareholding as % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a diluted share capital) (XI)	No of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)		No. of Shares held in Dematerialised form (XIV)
											No. of voting Rights	Class eg: X, Y, C				No (a)	As a % of total shir held (a)	
(A)		Promoter & Promoter Group	35	12795568					12795568	57.7417					0	0	0	12173568
(B)		Public	6706	9364432					9364432	42.2583								9314426
(C)		Non Promoter- Non Public																
(C1)		Shares underlying DRs	0	0					0	NA								0
(C2)		Shares held by Employee Trusts																
		Total	6741	22160000					22160000	100.0000					0	0	0	21487994



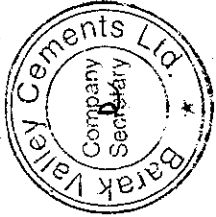
*DRY SVJ*

Prepared by MCS Share Transfer Agent Ltd.

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

Name Of The Company : **BARAK VALLEY CEMENTS LIMITED**

Category Code	Category and name of Shareholders	PAN	Quarter Ended <b>31-Dec-2015</b>										
			Number of Shareholders	No. of fully paid up equity Shares	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	No. of Voting Rights			No. of Locked in shares	Number of pledged or otherwise encumbered	No. of Shares held in Demat/old form
								Class X	Class Y	Total as a % of (A+B+C)			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)
<b>A</b>	<b>Shareholding of Promoter and Promoter Group</b>												
<b>1</b>	<b>Indian</b>												
<b>a</b>	<b>Individuals/Hindu Undivided Family</b>		33	11760568		11760568	53.0711				0	0	11138568
	KAMAKHYA CHAMARIA	AACHR2997H		289000		289000	1.3042						289000
	SANTOSH KUMAR BAJAJ	AACHS9302M		64000		64000	.2888						64000
	KAILASH PRASAD CHAMARIA	AADHG4084R		234500		234500	1.0582						234500
	PRAHLAD RAI CHAMARIA	AADHG4085Q		100000		100000	.4513						100000
	PURUSHOTTAM LAL BAJAJ	AADHF2162B		96500		96500	.4355						96500
	PRAHLAD RAI CHAMARIA	AAGHP8263A		39000		39000	.1760						39000
	RAJENDRA CHAMARIA	AAHR8713A		259000		259000	1.1688						259000
	PRAHLAD RAI CHAMARIA	ABYPC6324L		1777300		1777300	8.0203						1777300
	ASHISH KUMAR BAJAJ	AGCPB4635L		141500		141500	.6385						141500
	MANISH KUMAR BAJAJ	AGCPB4622R		195000		195000	.8800						195000
	KIRAN AGARWAL	AFTP2864A		357449		357449	1.6130						357449
	SARIKA JALAN	AEXPC3236K		1500		1500	.0068						1500
	SUSHIL KUMAR BAJAJ	AERP2040L		593500		593500	2.6782						593500
	BHAGWATI DEVI BAJAJ	AERP2038N		90000		90000	.4061						90000
	SANTOSH KUMAR BAJAJ	ACQPB0818D		1677000		1677000	7.5677						1677000
	BINA GARODIA	ACPPG6681G		1000		1000	.0045						1000
	RASHMI BAJAJ	ACNPB4653R		39000		39000	.1760						39000
	YASHITA BAJAJ	AKQPB4564E		100000		100000	.4513						100000
	SWATI BAJAJ	AJPM0047J		100000		100000	.4513						100000
	MANJU GOEL	AHEPG1361R		170340		170340	.7687						170340
	DEVASHISH BAJAJ	AGVPB7651H		461000		461000	2.0803						461000

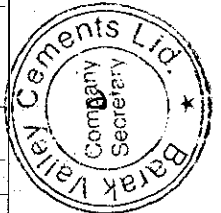


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Table (II) & (III) - Summary Statement holding of specified securities

Name Of The Company : BARAK VALLEY CEMENTS LIMITED

		Quarter Ended 31-Dec-2015														
Category Code	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)		(XI)	(XII)	(XIII)	(XIV)	(XV)
										No. of Voting Rights held in each class of securities	Total no. of Shares					
		Category and name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as % of total no. of shares (Calculated as per SCRR, 1957) As a % of (A+B+C2)	No. of voting Rights	Class eg: X, Y, A+B+C	No. of Shares Underlying convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No. of Locked in shares	Number of Shares pledged or otherwise encumbered	No. of Shares held in Dematerialised form
A	1	Shareholding of Promoter and Promoter Group														
	1	Indian Individuals/ Hindu Undivided Family														
	2	SUSHIL KUMAR BAJAJ-KARTA-(SUSHIL K BAJAJ HUF)	AHHS6680K		12500			12500	.0564							12500
		SUSHIL KUMAR GOEL	AATHS404P		61150			61150	.2759							61150
		MAHENDRA KUMAR AGRAWAL	ABMPA813G		1476679			1476679	6.6637							1476679
		RATNA CHAMAIRA	ABPPC541R		240000			240000	1.0830							240000
		KAMAKHYA CHAMARIA	ABTFC7503L		340000			340000	1.5343							340000
		KAILASH PRASAD CHAMARIA	ABTFC7504P		250000			250000	1.1282							250000
		P R CHAMARIA	ABYPC6324L		207500			207500	.9364							207500
		BIJAY KUMAR GARODIA	ACCPG4986F		1955650			1955650	8.8251							1955650
		NISHANT GARODIA	AJSPG6658H		10000			10000	.0451							10000
		SANTOSH KUMAR BAJAJ	ACQP80818D		207500			207500	.9364							207500
		BINA GARODIA	ACPPG6681G		6000			6000	.0271							6000
		BIJAY KUMAR GARODIA	ACCPG4986F		207000			207000	.9341							207000
b		Central Government/ State Government(s)		0	0			0	.0000					0	0	0
c		Bodies Corporate		2	1035000			1035000	4.6706					0	0	1035000
		OM INFRACON PVT LTD	AAAC07258H		935000			935000	4.2193					0	0	935000
		ARISTO BUILDING MATERIALS PVT LTD	AADC5400C		100000			100000	.4513					0	0	100000

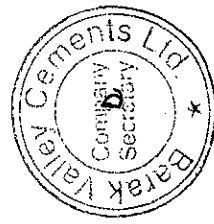


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Table (I) & (III) - Summary Statement holding of specified securities

Name Of The Company: **BARAK VALLEY CEMENTS LIMITED**

		Quarter Ended <b>31-Dec-2015</b>																		
Category Code	Category and name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares (V)	No. of Parly paid-up equity shares held (VI)	No. of shares underlying Depository Receipts (VII)=V+VI	Total no. of Shares (VIII)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (IX)	Number of Voting Rights (X)			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	No of Locked in shares (a)	No of Locked in shares (b)	No of Locked in shares (c)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (XI)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	No. of Shares pledged or otherwise encumbered (XIV)	No. of Shares held in Dematerialised form (XV)	
									Class eg: X	Class eg: Y	Class eg: Z									
A	Shareholding of Promoter and Promoter Group																			
1	Indian																			
d	Financial Institutions/ Banks																			
e	Any Other (Specify)																			
	<b>Sub Total (A)(1) :</b>		35	12795568			12795568	57.7417					0	0	0			0	0	12173568



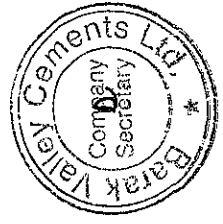
*Pranav*

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

Name Of The Company: **BARAK VALLEY CEMENTS LIMITED**

Quarter Ended **31-Dec-2015**

Category Code	Category and name of Shareholders	PAN	Quarter Ended										No. of Locked in shares (XIII)	Number of Shares pledged or otherwise encumbered (XIV)		No. of Shares held in Dematerialised form (XV)		
			Number of shareholders (IV)	No. of fully paid up equity Shares (V)	No. of shares underlying Depository Receipts (VI)	Total no. of Shares (VII)	Shareholding as % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying convertible securities (including Warrants) (XI)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)		No (a)	As a % of total sh held (b)			
								Class eg: X	Class eg: Y	Class eg: Z								
A	<b>Shareholding of Promoter and Promoter Group</b>																	
2	<b>Foreign</b>																	
a	Individuals (Non Resident Indians / Foreign Individuals)	(III)	(IV)	(V)	(VI)	(VII)	(IX)											
b	Bodies Corporate																	
c	Institutions																	
d	Qualified Foreign Investor																	
e	Any Other (Specify)																	
	<b>Sub Total (A)(2) :</b>		35	12795568		12795568	57.7417											12175568
	<b>total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)</b>																	



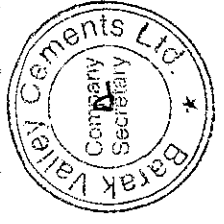
*Barak Valley*

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

Name of The Company: **BARAK VALLEY CEMENTS LIMITED**

Quarter Ended **31-Dec-2015**

Category Code	Category name of Shareholders	PAN	Quarter Ended				No. of Shares held in each class of securities	Shareholding as % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (IX)	No. of Voting Rights	No. of Shares Underlying Outstanding securities (including Warrants) (XI)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	No. of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form (XV)
			No. of fully paid up Shares (V)	No. of Partly paid-up equity shares held (VI)	No. of shares underlying Depository Receipts (VII)	Total no. of Shares (VIII)						Class eg: X	Class eg: Y	Class eg: Z	To	
B	Public Shareholding															
I	Institutions															
a	Mutual Funds/UTI	(III)	(IV)	(V)	(VI)	(VII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)			
b	Venture Capital Funds															
c	Alternate Investment Funds															
d	Foreign Venture Capital Investors															
e	Foreign Portfolio Investors															
f	Financial Institutions/ Banks															
g	Insurance Companies															
h	Provident Funds/ Pension Funds															



*Barak Valley Cements Ltd.*

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

Name Of The Company : **BARAK VALLEY CEMENTS LIMITED**

		Quarter Ended <b>31-Dec-2015</b>																
Category Code	Category and name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares (V)	No. of Party paid-up equity shares held (VI)	No. of shares underlying Depository Receipts (VII)=IV+V+VI	Total no. of Shares (VIII)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (IX)	No of Voting Rights (X)			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	No of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		No. of Shares held in Dematerialised form (XV)	
									No of voting Rights	Total as a % of A+B+C	Class of eg. X		No (a)	As a % of Total share held	No (a)	As a % of Total share held		
B	Public Shareholding																	
1	Institutions																	
1	Any Other (specify)																	
	<b>Sub Total (B)(1) :</b>			0	0	0	0	.0000						0	.0000			0
2	Central Govt/State Govt(s)/ POI																	
a	GOVT.			0	0	0	0	.0000						0	.0000			0
	<b>Sub Total (B)(2) :</b>			0	0	0	0	.0000						0	.0000			0

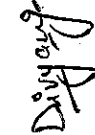
  
 Company Secretary  
 Barak Valley Cements Ltd.

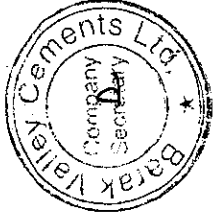


Table (II) & (III) - Summary Statement holding of specified securities

Name of The Company : **BARAK VALLEY CEMENTS LIMITED**

Quarter Ended **31-Dec-2015**

Category Code	Category and name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares (V)	No. of Partly paid-up equity shares held (VI)	No. of shares underlying Depository Receipts (VII)=V+VI	Total no. of Shares (VIII)	Shareholding as % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (IX)	Number of Voting Rights			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	No. of Locked in shares (XIII)	Number of Shares pledged or otherwise encumbered (XIV)		No. of Shares held in Dematerialised form (XV)
									No. of securities held in each class of Rights	Total as a % of (A+B+C)	No. of securities (including Warrants) (XI)			No (a)	As a % of total shr held	
<b>B</b>	<b>Public Shareholding</b>															
<b>3</b>	<b>Non-Institutions</b>															
<b>a</b>	<b>Individuals</b>															
<b>i</b>	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		6394	3298867			3298867	14.8666				0	0	0	0	3298861
<b>ii</b>	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		42	4165375			4165375	18.7968				0	0	0	0	4115375
				291700			291700	1.3163				0	0	0	0	291700
		LAXMI CHAMARIA		247900			247900	1.1187				0	0	0	0	247900
		GAYATRI CHAMARIA		227800			227800	1.0280				0	0	0	0	227800
		SACHIN CHAMARIA		287500			287500	1.2974				0	0	0	0	287500
		RAHUL CHAMARIA		243200			243200	1.0975				0	0	0	0	243200
		AMRITANSH CHAMARIA		240000			240000	1.0830				0	0	0	0	240000
		AGVVPB4858N										0	0	0	0	
<b>b</b>	NBFCs registered with RBI		0	0			0	.0000				0	0	0	0	0
<b>c</b>	Employee Trust		0	0			0	.0000				0	0	0	0	0
<b>d</b>	Overseas Depositories (holding DRs) (balancing figure)		0	0			0	.0000				0	0	0	0	0



*Handwritten signature*

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

Name Of The Company: **BARAK VALLEY CEMENTS LIMITED**

Quarter Ended **31-Dec-2015**

Category Code	Category and name of Shareholders	PAIN	Quarter Ended							Shareholding as % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (IX)	No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	No of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		No. of Shares held in Dematerialised form (XV)	
			Number of shareholders (IV)	No. of fully paid up equity Shares (V)	No. of Partly paid-up equity shares held (VI)	No. of shares underlying Depository Receipts (VII)=IV+V+VI	Total no. of Shares (VIII)	No of voting Rights (X)					As a % of total sh held	No (a)	As a % of total sh held	No (a)		As a % of total sh held
								Class eg: X	Class eg: Y, C									
B	Public Shareholding																	
3	Non-Institutions																	
0	Any Other (specify)																	
i	Any Other (specify)																	
i	Other Bodies Corporate		225	1815568				8,1930									1815568	
i	Other Bodies Corporate		45	279000				1,2590									279000	
ii	Non Resident Individual			84622				.3819									84622	
iii	Trust		0	0				.0000									0	
iv	Cooperative Societies		0	0				.0000									0	
v	Educational Institutions		0	0				.0000									0	
vi	OCB		0	0				.0000									0	
vii	Foreign Companies		0	0				.0000									0	
			6706	9364432				42,2583									9314426	
			Sub Total (B)(3) :															

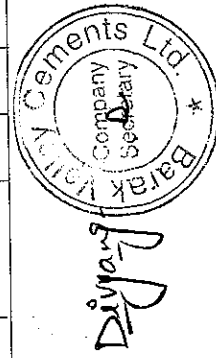


Table (II) & (III) - Summary Statement holding of specified securities

Name Of The Company: **BARAK VALLEY CEMENTS LIMITED**

Category Code	Category and name of Shareholders	Quarter Ended <b>31-Dec-2015</b>										No. of Shares held in Dematerialised form (XXV)				
		Number of shareholders	No. of fully paid up equity Shares (V)	No. of Partly paid-up equity shares held (VI)	No. of shares underlying Depository Receipts (VII)=IV+V+VI	Total no. of Shares (VIII)	Shareholding as % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (IX)	Number of Voting Rights		No. of Shares Underlying convertible securities (including Warrants) (XI)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)		No. of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)	
								No of voting Rights	Total as a % of A+B+C				No (a)	As a % of total sh held	No (a)	As a % of total sh held
B	(II)  <b>Public Shareholding</b>	(IV)  6706	(V)  9364432	(VI)  	(VII)=IV+V+VI  	(VIII)  9364432	42.2583	Class eg: X	To Class eg: Y	(XI)  	(XII)  	No (a)  0	As a % of total sh held  .00	No (a)  0	As a % of total sh held  0.0000	9314426
<b>Total Public Shareholding (B) = (B)(1) + (B)(2)+(B)(3) :</b>						22160000	100.0000					0	0.0000	0	0.0000	21487994
<b>Total (A) + (B) :</b>						22160000	100.0000					0	0.0000	0	0.0000	21487994

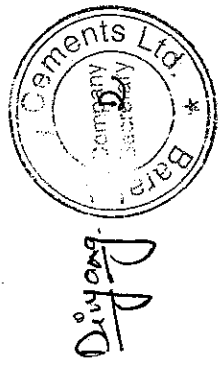


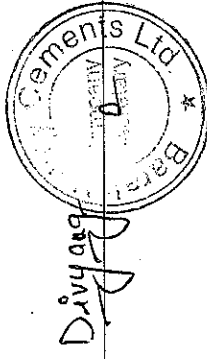
Table (IV)- Summary Statement holding of specified securities

Name Of The Company : BARAK VALLEY CEMENTS LIMITED

Quarter Ended

31-Dec-2015

Category Code	Category of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares (V)	No. of Partly paid-up equity shares held (VI)	No. of shares underlying Depository Receipts (VII)	Total no. of Shares (VIII)	Shareholding as a % of total no. of Shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (IX)	Number of Voting Rights			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	No of Locked in shares (XIII)	Number of Shares pledged or otherwise encumbered (XIV)	No. of Shares held in Dematerialised form (XV)
									No of voting Rights (X)	Class of Rights (eg. X, Y)	Total as a % of (A+B+C) (XI)				
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)							
C	Non-Promoter Non-Public 1 Custodian/DR Holder		0				0	.0000							0
	Non-Promoter Non-Public 2 Employee Benefit Trust		0				0	.0000							0
Total Non-Promoter-Non Public Shareholding (C) = (X1)+(X2):															
GRAND TOTAL (A) + (B) + (C)															
6741 2160000 22160000 100.0000 0 .0000 0 .0000 0 .0000 21487994															



Prepared By MCS Share Transfer Agent Ltd.