

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

Ref: 1701/BVCL/2012-13

Date: 17.01.2013

The General Manager Department of Corporate Services, **Bombay Stock Exchange 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 Shareholding Pattern as per Clause 35 Ref: - Scrip Code- 532916

Dear Sir,

With reference to the above captioned matter, pursuant to the provisions of Clause 35 of the Listing Agreement, we are submitting you the Shareholding Pattern for the quarter ended 31st DECEMBER, 2012.

You are requested to consider the aforesaid for your official record and oblige.

Thanking you,

Yours truly,

For Barak Valley Cements Limited

Kamakhya Chamaria

Schamin 4

(Vice Chairman & Managing Director)

Encl: - a/a



BARAK VALLEY CEMENTS LTd.



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Introductory sub-table (i)(a)

Name of the Company: BARAK VAL	LEY CEMENTS LIMITED		
Scrip Code, Name of the scrip, clas	s of security: 532916, EQUITY	SHARES, EQ	
Quarter ended: 31.12.2012			
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		ol	0
Held by public		0	0
Total		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 Held by public		~	0 0
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
I led by wrom storior motor group	T	01	0
Held by promoter/promoter group Held by public		· · · · · · · · · · · · · · · · · · ·	0
Total		0	0 (
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	2216000	0	

For Barak Valley Cements Limited



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ISO 9001: 2008 CERT. No.: EI - 1036

		Stateme		ng Shareholdir	-8			
Categ ory code	Category of Shareholder	Number of Shareholde rs	Total number	ole (I)(a) Number of shares held in dematerialized form	percenta	holding as a ge of total of shares	enci	ged or otherwise imbered
					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							
1	Indian					1		
(a)	Individuals/ Hindu Undivided Family							
		28	12102650	11331650	54.61	54,61	o	0.00
(b)	Central Government/ State Government(s)	. 0		0	0.00	0.00	0	0,00
(a)	Bodies Corporate	2		1035000	4.67	4.67	0	0,00
(c) (d)	Financial Institutions/ Banks	0		0	0.00	0.00	0	0.00
	Any Others(Specify)	0		0	0.00	0.00	0	0,00
	Sub Total(A)(1)	30	13137650	12366650	59.29	59.29	0	0.00
	The section of the se	· · · · · · · · · · · · · · · · · · ·						
2 a	Foreign Individuals (Non-Residents Individuals/			_		0.00	_	
	Foreign Individuals)	0		0	0.00	0.00	0	0.00
b	Bodies Corporate	0		0	0.00	0.00	0	0.00
С	Institutions	0	·}	0	0.00		0	0.00
d	Qualified Foreign Investor	0		0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00		0.00
	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)	30	13137650	12366650	59.29	59.29	0	0,00
(B)	Public shareholding						NA_	NA NA
1	Institutions				0.00	. 0.00	NA NA	NA
(a)	Mutual Funds/UTI	0	 	0	0.00	0.00	 	
(b)	Financial Institutions Banks Central Government/ State Government(s)	0	0	0	0,00	0.00	:	4
\ · /		0		0	0.00	0.00		
(d)	Venture Capital Funds	0	.1	0	0.00	0.00		
(e)	Insurance Companies	0	1	0	0.00	0.00		
(f)	Foreign Institutional Investors	1		2366	0.01	0.01	-	
(g)	Foreign Venture Capital Investors	. C	······································	0	0.00	0.00		
(h)	Qualified Foreign Investor	C		0	0.00	0.00		<u> </u>
(i)	Any Other (specify)	c	0	0	0.00	0.00		.1

For Barak Valley Cements Lim: 1

When the Chairman & Managing Director

				.		1		
-								
	Sub-Total (B)(1)	1	2366	2366	0.01	0.01		
	1500 1500 (15)(15)					12		
B 2	Non-institutions						NA	NA
(a)	Bodies Corporate	247	1617688	1617688	7.30	7.30		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	7465	2989398	2989392	13.49	13.49		
Ī	ii. Individual shareholders holding nominal							
••	share capital in excess of Rs. 1 lakh.						ļ	
		67	4312244	4179244	19,46	19.46		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		Ţ
(d)	Any Other (specify)	0	0	0	, 0,00	0.00		
d-i)	Non Resident Individuals	67	100654	100654	0.45	0.45		
	Sub-Total (B)(2)	7846	9019984	8886978	40.70	40.70		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	7847	9022350	8889344	40.71	40.71		
	TOTAL (A)+(B)	7877	22160000	21255994	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	0,00	0	0.00
2	Public	0	0	0	0	0,00	0	
-	Sub-Total (C)	0	0	0	0	0	0	
	GRAND TOTAL (A)+(B)+(C)	7877	22160000	21255994	100.00	100.00	0	0.00

For Barak Valley Cements Limited

Sr.No	Notes
1	The shares of Sushil Kumar Goyal (Karta) for S.K. Goel & Sons (HUF), holding 61,150 shares of Face Value of Rs. 10/- each, have been dematerialized.
	

For Barak Valley Cements Limited

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

S. No.	Name of the shareholder	PAN No. of the Shareholders	Details of	Shares held		Encumbered sha	res (*)	Number As a % Num		Deta conve secu	rtible	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
Approximate to			Number of shares held	As a % of grand total (A) +(B) +(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub- clause (I)(a)	of warrant s		Number of converti ble securitie s held	As a % total number of convertible securitie s of the same	
											class	
0	(II)		(III)	(IV)	(V)	(VI)=(V)/(III)*100	(\(\alpha\))	(VIII)	(IX)	(X)	(Xa)	(XII)
1		ABYPC6324L	1984800	8.96		0.00	0.00			0		
2	Bijay kumar Garodia	ACCPG4986F	2162500	9.76		0.00	0.00				0	
3	Santosh Kumar Bajaj	ACQPB0818D	1884500	8.50		0.00	0.00					
	Manju Goel	AHEPG1361R	149000	0.67		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	1500 234500	0.01 1.06		0.00	0.00					- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1
8	Kailash Prasad Chamaria	ABTPC7504P	250000	1.13		0.00	0.00		0	. 0	. 0	0
	Sushil Kumar Bajaj	AERPB2040L	593500	2.68		0.00	0.00	0	0			
	Rashmi Bajaj	ACNPB4653R	39000	0.18		0.00	0.00	0	0			
11	Bhagwati Devi Bajaj	AERPB2038N	90000	0.41		0.00	0.00	0	0	0		0
	Sushil Kumar Bajaj (Karta) for Sushil Kumar Bajaj (HUF)	AAHHS6680K	12500	0,06		0.00	0.00	0	0	0	o	0
	Purushottam Lal Bajaj (Karta) for Purushottam Lal Bajaj (HUF)	AADHP2162B	96500	0.44		0.00	0.00	0	0	0	0	0
14	Santosh Kumar Bajaj (Karta) for S.K. Bajaj & Others (HUF)	AACHS9302M	64000	0.29		0.00	0.00	0	0	0		0
15	Ashish Kumar Bajaj	AGCPB4635L	141500	0.64		0.00	0.00				C	0
	Debasish Bajaj	AGVPB7651H	461000	2.08		0.00	0.00			0	C	
	Yashita Bajaj	AKOPB4564E	100000	0.45		0.00	0.00	0				
18	Swati Bajaj	AJIPM9047J	100000	0.45		0.00	0.00	0				
19	Kamakhya Chamaria	ABTPC7503L	340000	1.53		0.00	0,00					
20	Ratna Chamaria	ABPPC5411R	240000	1.08		0.00	0.00	0	0	0		0
21	Rajendra Chamaria (Karta) for Rajendra Udyog (HUF)	AAHHR8713A	259000	1.17		0.00	0.00	0	0	0 0	(0
22	Kamakhya Chamaria (Karta) for Hardeo Das Kamakhya Prasad (HUF)	ААСНН2997Н	289000	1.30		0.00	0.00	0	0	0	. (0
23	Prahlad Rai Chamaria (Karta) for Prahlad Rai Vinay Kumar (HUF)	AAGHP8263A	39000	0.18		0.00	0.00	0	C	0	(0
	Prahlad Rai Chamaria (Karta) for G.S. Chamaria & Sons (HUF)	AADHG4085Q	100000	0.45		0,00	0.00					
25	Kiran Agarwal	AFTPA2864A	361000	1.63		0.00	0.00					0
	Mahendra Kumar Agarwal		1843700	8.32		0.00	0.00					0 0
	Nishant garodia	AJSPG6638H	10000	0.05		0,00	0.00	0	C	<u> </u>	' '	0
	Aristo Building Materials		ŀ	0,45		0.00			١ .			,
	Pvt Ltd	AADCA5400C	100000		L	0.00	0.00					0 0
30	Om Infracon Pvt Ltd Sushil Kumar Goyal (Karta) for S.K. Goel & Sons (HUF)	AAACO7258H AATHS4042P	935000 61150	4.22 0.28		0.00	0.00					
1				1			1					

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

For Barak Valley Cements Limited

(Lemmin)

Vice Chairman & Managing Director

(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.	1 14 Miles 01 100 0 1 100 0 1 100 0 1 100 0 100	PAN No. of the Shareholders	shares nu held (i.	percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details o	f warrants		convertible trities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		·			s	total number of warrants of	Number of convertibl e securities held	% w.r.t total number of convertible securities of the same class	
1	Sindhu Dealer private Limited	AAJCS0634G	279000	1.26	0	0	- 0	1	
2	Laxmi Chamaria	ABTPC7502M	291700	1,32	0	0	0		
3	Gayatri Chamaria	ABTPC7508B	247900	1.12	0			0	
4	Sachin Chamaria	AEWPC9016N	227800	1.03	0				
5	Rahul Chamaria	AEWPC9017P	287500	1,30	0	<u> </u>		0	
6	Amritansh Chamaria	AEWPC9018C	243200	1.10	0	0			
7	Nikhil kumar Bajaj	AGVPB4858N	240000	1.08	0	0	"		
					0	0	0	0	0
		•							
	· · · · · · · · · · · · · · · · · · ·							<u> </u>	
			ļ						
TOTAL			1817100	8.20	0	. 0	0	0	0

For Barak Valley Cements Limited

(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 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	t .	convertible irities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			in Statement at para	Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1			0.00		0	12 1 1	0	:
2		1	0.00		Ò		. 0	
3			0.00		0		0	
4		11.	0.00		0		0	4 7 4 4 4
5		4.5	0.00		0		0	
6			0.00		0		0	area la va
	-							the state of
								Activities the second
						1 kg 1		A Contract of the
			+1 - 4	: "			4.4	e to the second
						11.14	* .	<u> </u>
TOTAL		0	0.00	0	0	. 0	0	0

For Barak Valley Cements Limited

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

Sr. No.	Name of the shareholder	Number of locked-in shares	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}
Ī	0	0	0.00
			· · · · · · · · · · · · · · · · · · ·
-			
TOTAL	<u> </u>	0	0.00

For Barak Valley Cements Limited

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of 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			
2	0	0	0	0.00			
3	0	0	0	0.00			
TOTAL		0	0 .	0.00			

For Barak Valley Cements Limited

(II)(b) <u>Statement showing holding of Depository Receipts (DRs), where underlying shares held</u> 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
2	0	0	0	0.00
3 .	0	0	0	0.00
		,		
				·
TOTAL			0	0.00

For Barak Valley Cements Limited

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

Category	Category of	Number of	Total	Number	Total share	holding as a	Shares Pledged or		
code	Shareholder	Shareholders	1	of shares	As a	As a	Number As a percentage		
coue	Shareholder	Shareholders	1						
			of shares		percentage	percentage	of shares		
			:	demateria	V-()	of (A+B+C)			
				lized form					
(A)	Shareholding of								
	Promoter and Promoter								
	Group								
1	Indian								
(a)	Individuals/ Hindu								
(/	Undivided Family								
(b)	Central Government/ State		1	<u> </u>		,			
(0)	Government(s)		1						
(-)			!			 			
(c)	Bodies Corporate			<u> </u>		<u> </u>		,	
(d)	Financial Institutions/							-	
	Banks		NOT	APPLICAB	LE				
(e)	Any Others(Specify)								
(e-i)	NIL								
(e-ii)	NIL								
	Sub Total(A)(1)					1			
		<u> </u>				i			
2	Foreign		 				·		
	Individuals (Non-					 	 		
a									
	Residents Individuals/					İ			
	Foreign Individuals)								
b	Bodies Corporate								
¢	Institutions								
d	Any Others(Specify)			NОТ	APPLICABI	E			
	Sub Total(A)(2)	[···		1		1			
	Sub Total(12)(=)			· ·					
	Total Shareholding of		 						
	Promoter and	ļ							
							ŀ		
••	Promoter Group (A)=								
	(A)(1)+(A)(2)		 					-	
							<u> </u>		
(B)	Public shareholding		<u> </u>			<u> </u>			
1 .	Institutions								
(a)	Mutual Funds/ UTI								
(b)	Financial Institutions								
	Banks			ł					
(0)	Central Government/ State		-						
(c)	Government(s)							1	
	<u> </u>	· · · · · ·	1	NOT	APPLICABI	F	<u> </u>		
(d)	Venture Capital Funds		T	NOT	AFFLICABI	.д	I .		
(e)	Insurance Companies								
(f)	Foreign Institutional					1			
	Investors								
(g)	Foreign Venture Capital								
	Investors	į				l	<u> </u>		
(h)	Any Other (specify)					1			
***/	Sub-Total (B)(1)					l			
	DAD TARK (D)(1)					'	-		
n ^	N					 	 		
B 2	Non-institutions								
(a)	Bodies Corporate					ļ			
(b)	Individuals								
I	Individuals -i. Individual			ļ		1			
	shareholders holding					1			
	nominal share capital up						!		
	to Rs 1 lakh					1	[
	I I I I I I I I I I I I I I I I I I I	L	<u> </u>	l	L	<u> </u>	l	ł	

For Barak Valley Cements Limited

II	ii. Individual shareholders	SNOT APPLICABLE								
	holding nominal share									
	capital in excess of Rs. 1									
·	lakh.									
(c)	Any Other (specify)									
(c-i)	Non-Resident Indians									
(c-ii)	Clearing Members									
(c-iii)	Hindu Undivided Families				,					
	Sub-Total (B)(2)									
	Total Public			NOT	Γ APPLICAB	 LE				
(B)	Shareholding (B)= (B)(1)+(B)(2)							,		
	TOTAL (A)+(B)									
				T		-				
(C)	Shares held by Custodians and against which Depository Receipts have been issued									
							<u></u>			
					<u> </u>					
	GRAND TOTAL (A)+(B)+(C)								
							<u> </u>			
** The Com	pany has issued only one class o	f shares/securities	and therefore	, Section (III) (a) is not applica	ble in the case of	f our Compar	ъ.		
			Ļ	1	L	<u> </u>		<u> </u>		

For Barak Valley Cements Limited