



# 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



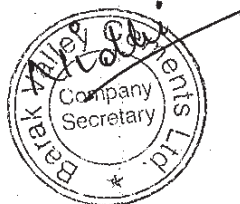
### Introductory sub-table (I)(a)

Name of the Company: BARAK VALLEY CEMENTS LIMITED			
Scrip Code, Name of the scrip, class of security: 532916, EQUITY SHARES, EQ			
Quarter ended: 31.12.2011			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		221600000	



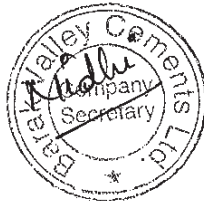


(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	1	7875	7875	0.04	0.04		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)				0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>1</b>	<b>7875</b>	<b>7875</b>	<b>0.04</b>	<b>0.04</b>		
<b>B 2</b>	<b>Non-institutions</b>						N.A.	N.A.
(a)	Bodies Corporate	244	1908184	1908184	8.61	8.61		
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	7486	2664881	2664876	12.03	12.03		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	58	4078558	3743558	18.41	18.41		
(c)	Any Other (specify)				0.00	0.00		
(c-i)	Foreign Nationals	1	100	100	0.00	0.00		
(c-ii)	Non Resident Indians	67	87505	87505	0.39	0.39		
(c-iii)	Clearing Members	6	1857	1857	0.01	0.01		
(c-iv)	Hindu Undivided Families	367	273540	273540	1.23	1.23		
	<b>Sub-Total (B)(2)</b>	<b>8229</b>	<b>9014625</b>	<b>8679620</b>	<b>40.68</b>	<b>40.68</b>		
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>8230</b>	<b>9022500</b>	<b>8687495</b>	<b>40.72</b>	<b>40.72</b>	N.A.	N.A.
	<b>TOTAL (A)+(B)</b>	<b>8261</b>	<b>22160000</b>	<b>19236995</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0	0.00	N.A.	N.A.
2	Public	0	0	0	0	0.00	N.A.	N.A.
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
	<b>GRAND TOTAL (A)+(B)+</b>	<b>8261</b>	<b>22160000</b>	<b>19236995</b>	<b>100</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>



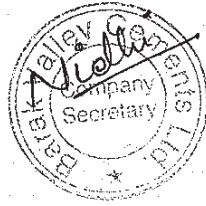
(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrant		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		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)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Prahlad Rai Chamaria	1984800	8.96		0.00	0.00		0		0	
2	Bijay kumar Garodia	2162500	9.76		0.00	0.00		0		0	
3	Santosh Kumar Bajaj	1884500	8.50		0.00	0.00		0		0	
4	Manju Goel	149000	0.67		0.00	0.00		0		0	
5	Sushil Kumar Goyal (Karta) for S.K. Goel & Sons (HUF)	61000	0.28		0.00	0.00		0		0	
6	Manish Kumar Bajaj	195000	0.88		0.00	0.00		0		0	
7	Sarika Jalan	1500	0.01		0.00	0.00		0		0	
8	Kailash Prasad Chamaria (Karta)	234500	1.06		0.00	0.00		0		0	
9	Kailash Prasad Chamaria	250000	1.13		0.00	0.00		0		0	
10	Sushil Kumar Bajaj	593500	2.68		0.00	0.00		0		0	
11	Purushottam Lal Bajaj	56000	0.25		0.00	0.00		0		0	
12	Rashmi Bajaj	39000	0.18		0.00	0.00		0		0	
13	Bhagwati Devi Bajaj	90000	0.41		0.00	0.00		0		0	
14	Sushil Kumar Bajaj (Karta) for Sushil Kumar Bajaj (HUF)	12500	0.06		0.00	0.00		0		0	
15	Purushottam Lal Bajaj (Karta) for	96500	0.44		0.00	0.00		0		0	
16	Santosh Kumar Bajaj (Karta) for S.K. Bajaj & Others (HUF)	64000	0.29		0.00	0.00		0		0	
17	Ashish Kumar Bajaj	141500	0.64		0.00	0.00		0		0	
18	Debasish Bajaj	405000	1.83		0.00	0.00		0		0	
19	Yashita Bajaj	100000	0.45		0.00	0.00		0		0	
20	Swati Bajaj	100000	0.45		0.00	0.00		0		0	
21	Kamakhyia Chamaria	340000	1.53		0.00	0.00		0		0	
22	Ratna Chamaria	240000	1.08		0.00	0.00		0		0	
23	Rajendra Chamaria (Karta) for Rajendra Udyog (HUF)	259000	1.17		0.00	0.00		0		0	



24	Kamakhya Chamaria (Karta) for Hardeo Das Kamakhya Prasad (HUF)	289000	1.30	0.00	0.00	0	0	0	0
25	Prahlad Rai Chamaria (Karta) for Prahlad Rai Vinay Kumar (HUF)	39000	0.18	0.00	0.00	0	0	0	0
26	Prahlad Rai Chamaria (Karta) for G.S. Chamaria & Sons (HUF)	100000	0.45	0.00	0.00	0	0	0	0
27	Kiran Agarwal	361000	1.63	0.00	0.00	0	0	0	0
28	Mahendra Kumar Agarwal	1843700	8.32	0.00	0.00	0	0	0	0
29	Nishant garodia	10000	0.05	0.00	0.00	0	0	0	0
30	Aristo Building Materials Pvt Ltd	100000	0.45	0.00	0.00	0	0	0	0
31	Om Infracon Pvt Ltd	935000	4.22	0.00	0.00	0	0	0	0
<b>TOTAL</b>		<b>13137500</b>	<b>59.28</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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







(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}
1		0	0.00
2		0	0.00
3		0	0.00
4		0	0.00
5		0	0.00
6		0	0.00
7		0	0.00
8		0	0.00
9		0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>





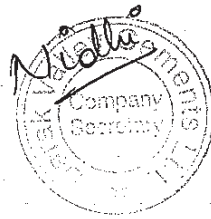
(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares 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	0.00
2		0	0	0.00
3		0	0	0.00
4		0	0	0.00
5		0	0	0.00
6		0	0	0.00
7		0	0	0.00
8		0	0	0.00
9		0	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>



(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.)	Number of shares 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	0.00
2		0	0	0.00
3		0	0	0.00
4		0	0	0.00
5		0	0	0.00
6		0	0	0.00
7		0	0	0.00
8		0	0	0.00
9		0	0	0.00
		0	0	
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>



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

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family							
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate							
(d)	Financial Institutions/ Banks	----- NOT APPLICABLE -----						
(e)	Any Others(Specify)							
(e-i)	NIL							
(e-ii)	NIL							
	<b>Sub Total(A)(1)</b>							
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)							
b	Bodies Corporate							
c	Institutions							
d	Any Others(Specify)	----- NOT APPLICABLE -----						
	<b>Sub Total(A)(2)</b>							
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>							
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions / Banks							
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds	----- NOT APPLICABLE -----						
(e)	Insurance Companies							
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	<b>Sub-Total (B)(1)</b>							
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate							
(b)	Individuals							



I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh								
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	NOT APPLICABLE							
(c)	Any Other (specify)								
(c-i)	Non-Resident Indians								
(c-ii)	Clearing Members								
(c-iii)	Hindu Undivided Families								
	<b>Sub-Total (B)(2)</b>								
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	NOT APPLICABLE							
	<b>TOTAL (A)+(B)</b>								
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
	<b>GRAND TOTAL (A)+(B)+(C)</b>								

\*\* The Company has issued only one class of shares/securities and therefore, Section (III) (a) is not applicable in the case of our Company.

