



# BARAK VALLEY CEMENTS LTD.

Unit Nos. DSM-450-451-452, DLF Towers, 15 Shivaji Marg,  
Moti Nagar, New Delhi-110015 Tel.: +91-11-41212600  
E-mail : delhi@barakcement.com • Website : www.barakcement.com  
CIN : L01403AS1999PLC005741



Ref: 0507/BVCL/2022-23

July 05, 2022

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

Scrip Code- 532916

To  
The General Manager  
Department of Corporate Services,  
National Stock Exchange of India  
Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400051  
Fax: 022-26598237/38/47  
Phone No. 022-2659-8235/36

Scrip Code- BVCL

**Sub: Disclosures under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and In terms of our previous communication dated 30.05.2022 in the matter of making Mustoh Cement Limited as Subsidiary Company of Barak valley cements limited, we are enclosing herewith the terms of acquisition of the same and other things as mentioned in SEBI circular (Ref No. CIR/CFD/CMD/4/2015) dated September 09, 2015.

You are requested to kindly take the enclosed Annexure on your record.

Thanking You,

For BARAK VALLEY CEMENTS LIMITED

  
  
Rachna Gambhir  
(Company Secretary & Compliance Officer)



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ISO 9001:2015 CERT. No.:  
QAC/R91/1941

**IN TERMS OF SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015 AND REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 FOLLOWING DISCLOSURES IS REQUIRED TO BE SUBMITTED BY AN LISTED ENTITY ACQUIRING ANOTHER COMPANY:-**

S.No.	Particulars	
1.	Name of the target entity, details in brief such as size, turnover etc.	<b>MUSTOH CEMENT LIMITED.</b> This Company has not started its business operations and no revenue is generated till date.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	<b>Yes</b> , the acquisition is falling within related party transaction(s). <b>Yes</b> , the promoter group have interest in the entity being acquired i.e Mr. Tanuj Chamaria, son of Mr. Kamakhya Chamaria (Director in Barak Valley Cements Limited) is holding position of Directorship in Mustoh Cement Limited. <b>Yes</b> , the same is done at "arms length"
3.	Industry to which the entity being acquired belongs	To Produce, manufacture, treat, process, prepare, refine, import export, purchase, sell and generally to deal in all types and kinds of Cements.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Both the companies have same line of object of Business i.e Manufacturing of Cement.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable.

6.	Indicative time period for completion of the acquisition	The company's Board is striving to complete the acquisition as soon as possible.
7.	Nature of consideration – whether cash consideration or share swap and details of the same.	Five Lacs Only in Mustoh Cement Limited by way of cash.
8.	Cost of acquisition or the price at which the shares are acquired	Cost of acquisition = Rs. 5,00,000/- (Rupees Five Lacs Only)
9.	Percentage of shareholding / control acquired and / or number of shares acquired	<b>100%</b> of shareholding {50,000 Equity Shares (Face Value of Rs. 10/- each)} of Mustoh Cement Limited is acquired by Barak Valley Cements Limited.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information.	<p>The Company was incorporated with the object of Producing, manufacturing, treating, processing, preparing, refining, importing exporting, purchasing, selling and generally to deal in all types and kinds of Cements.</p> <p><b>Date of Incorporation:-</b>03/05/2010</p> <p><b>Turnover:-</b> The Company has not started its business operations and no revenue is generated till date.</p> <p>The company has its Registered Office at Village Lumshnong, Kheliariat Lumshnong Jaintia Hills Meghalaya-793200 India.</p>

For BARAK VALLEY CEMENTS LIMITED

  
  
**Rachna Gambhir**  
 (Company Secretary and Compliance Officer)