



## SAGAR CEMENTS LIMITED

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SCL:SECTL:NSE:BSE:2019-20

Date: 6.4.2020

The National Stock Exchange of India Ltd.,  
"Exchange Plaza", 5<sup>th</sup> Floor  
Bandra – Kurla Complex  
Bandra (East)  
**Mumbai – 400 051**  
Fax No.022-26598237/26598238  
Email: [takeover@nse.co.in](mailto:takeover@nse.co.in)

The Secretary  
BSE Limited  
P J Towers  
Dalal Street  
**Mumbai – 400 001**  
Fax No.022-22722041/22722061  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Symbol: SAGCEM**  
**Series: EQ**

**Scrip Code: 502090**

Dear Sirs,

**Disclosure u/r 30 (2) of the  
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

...

In terms of the above said Regulation, we forward herewith the disclosure received from Dr.S.Anand Reddy, member of the Promoter Group of **Sagar Cements Limited** regarding the shareholding / voting rights held in Sagar Cements Limited by him and other members of the promoter group as on 31<sup>st</sup> March, 2020.

Thanking you

Yours faithfully  
For Sagar Cements Limited

Sd/-  
R.Soundararajan  
Company Secretary



DR.S.ANAND REDDY

Managing Director | anand@sagarcements.in

6th April, 2020

The National Stock Exchange of India Ltd.,  
"Exchange Plaza", 5<sup>th</sup> Floor  
Bandra – Kurla Complex  
Bandra (East)  
**Mumbai – 400 051**

The Secretary  
BSE Limited  
P J Towers  
Dalal Street  
**Mumbai – 400 001**

**Symbol: SAGCEM – Series EQ**

**Scrip Code: 502090**

The Company Secretary  
Sagar Cements Limited  
Plot No.111, Road No.10  
Jubilee Hills  
**Hyderabad-500 033**

Dear Sirs

**Disclosure u/r 30 (2) of the  
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

...

In terms of the captioned regulation, I being a member of the Promoter Group of **Sagar Cements Limited** send herewith the disclosure of the shareholding / voting rights held in the said company by me and other members of its promoter group as on 31<sup>st</sup> March, 2020.

Kindly take the above disclosure on record and acknowledge receipt.

Thanking you

Yours faithfully

Sd/-

(Dr.S.Anand Reddy on behalf of myself and other members of the promoter group and persons acting in concert with me)



**ANNEXURE - 1**

Format for Disclosures under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

**Part A - Details of Shareholding**

1	Name of the Target Company (TC)	SAGAR CEMENTS LIMITED		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited		
3	Particulars of the shareholder (s):			
	a. Name of the person(s) together with Persons Acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC	Not applicable		
	or			
	b. Name(s) of promoter(s), member of the promoter group and PAC with him	Dr.S.Anand Reddy - Promoter Group Mrs.S.Aruna - Member of the Promoter Group Mrs.S.Rachana - Member of the Promoter Group Shri S.Sreekanth Reddy - Member of the Promoter Group Mrs.S.Vanajatha - Member of the Promoter Group Sammidi Siddharth - Member of the Promoter Group Sammidi Aneesh Reddy – Member of the Promoter Group Mrs.W.Malathi - Member of the Promoter Group Mrs.N.Madhavi - Member of the Promoter Group Shri P.V.Narasimha Reddy - Member of the Promoter Group Sagar Priya Housing & Industrial Enterprises Ltd., - Member of the Promoter Group Andhra Pradesh Industrial Development Corporation Ltd., - Member of the Promoter Group Panchavati Polyfibres Ltd., - Member of the Promoter Group RV Consulting Services Private Limited - Member of the Promoter Group		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st, 2020, holding of:			
	a) Shares			
	Dr.S.Anand Reddy	1306524	5.87	5.87
	Mrs.S.Aruna	1369545	6.15	6.15
	Mrs.S.Rachana	1167183	5.24	5.24
	Shri S.Sreekanth Reddy	1239353	5.56	5.56
	Mrs.S.Vanajatha	990769	4.45	4.45
	Sammidi Siddharth	821898	3.69	3.69
	Sammidi Aneesh Reddy	821897	3.69	3.69
	Mrs.W.Malathi	755400	3.39	3.39
	Mrs.N.Madhavi	533800	2.40	2.40
	Shri P.V.Narasimha Reddy	2000	0.01	0.01
	Sagar Priya Housing & Industrial Enterprises Ltd.,	860000	3.86	3.86
	Andhra Pradesh Industrial Development Corporation Ltd.	313285	1.41	1.41
	Panchavati Polyfibres Ltd.,	31500	0.14	0.14
	RV Consulting Services Private Limited	1100597	4.94	4.94
	<b>Total Shares</b>	<b>11313751</b>	<b>50.79</b>	<b>50.79</b>
	b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
	c) Warrants **	450000	Nil	1.91
	d) Convertible Securities	Nil	Nil	Nil
	e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
	<b>TOTAL</b>	<b>450000</b>	<b>Nil</b>	<b>1.91</b>

\*\* Represents 4,50,000 warrants out of the 12,25,000 outstanding warrants allotted to promoter group and others on a preferential basis and each of these warrants is convertible into one equity share in due course at the option of the allottees concerned.

Sd/-

(Dr.S.Anand Reddy on behalf of myself and other members of the promoter group and persons acting in concert with me)

Place : Hyderabad

Date : 6th April, 2020

**Part-B\*****Name of the Target Company: SAGAR CEMENTS LIMITED**

S.No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
1	Dr.S.Anand Reddy	Promoter Group	AGQPS1886A
2	Mrs.S.Aruna	Promoter Group	AJWPS3568C
3	Mrs.S.Rachana	Promoter Group	ALQPS4523B
4	Shri S.Sreekanth Reddy	Promoter Group	AGQPS1888Q
5	Mrs.S.Vanajatha	Promoter Group	AGQPS1887B
6	Sammidi Siddarth	Promoter Group	JNPPS6873A
7	Sammidi Aneesh Reddy	Promoter Group	DGAPA9035A
8	Mrs.W.Malathi	Promoter Group	AAFPW8638M
9	Mrs.N.Madhavi	Promoter Group	ABQPN7086A
10	Shri P.V.Narasimha Reddy	Promoter Group	ADFPP3746E
11	Sagar Priya Housing & Industrial Enterprises Ltd.,	Promoter Group	AAFCS2857P
12	Andhra Pradesh Industrial Development Corporation Ltd.	Promoter Group	AABCA7395Q
13	Panchavati Polyfibres Ltd.,	Promoter Group	AABCP2129D
14	RV Consulting Services Private Limited	Promoter Group	AAFRC0221E

Sd/-

(Dr.S.Anand Reddy on behalf of myself and other members of the promoter group and persons acting in concert with me)

Place : Hyderabad

Date : 6th April, 2020