



# SAGAR CEMENTS LIMITED

Ref:SCL:SEC:2023-24

2<sup>nd</sup> November 2023

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**

Dear Sirs,

Sub: Disclosure made by the promoters under Regulation 31 (2) of the SEBI (SAST) Regulations, 2011

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We forward herewith the disclosure received in the prescribed form under the above mentioned regulation from viz., Mrs.W.Malathi and Mrs.N.Madhavi, forming part of our promoter group, regarding the release of the shares earlier pledged by them as security.

Thanking you

Yours faithfully  
For Sagar Cements Limited

R.Soundararajan  
Company Secretary



**Registered Office :** Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana State, India.

Phone : +91-40-23351571, 23356572 Fax : +91-40-23356573 E-mail : info@sagarcements.in Website : www.sagarcements.in


CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

**Factories :** Mattampally Village & Mandal, Suryapet District, Telangana State - 508204. Phone : 08683 - 247039 GSTIN : 36AACCS8680H1ZZ


Bayyavaram Village, Kasimkota Mandal, Anakapally District, Andhra Pradesh State - 531031. Phone : 08924-244550 Fax : 08924-244570 GSTIN : 37AACCS8680H1ZX

Gudipadu Village, Yadiki Mandal, Ananthapur District, Andhra Pradesh State - 515408. Phone: 08558-200272 GSTIN : 37AACCS8680H1ZX

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(TC)						SAGAR CEMENTS LIMITED							
Names of the Stock Exchanges where the shares of the target company are listed						National Stock Exchange Limited and BSE Limited							
Date of reporting						1.11.2023							
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked						Mrs.Malathi Reddy Wdaru							
Details of the creation/invocation/release of encumbrance:													
Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No of shares	% of total share capital
Mrs.Malathi Reddy Wdaru	37,77,000	2.89	2.89	-	-	Release	1.11.2023	Pledge	37,77,000	2.89	Bajaj Financial Securities Limited	0	0
<p>Signature of the Authorized Signatory: W.MALATHI REDDY </p> <p>Place : Hyderabad</p> <p>Date : 1.11.2023</p>													

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(TC)						SAGAR CEMENTS LIMITED							
Names of the Stock Exchanges where the shares of the target company are listed						National Stock Exchange Limited and BSE Limited							
Date of reporting						1.11.2023							
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked						Mrs.Madhavi Nadikattu							
Details of the creation/ <del>invocation</del> /release of encumbrance:													
Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital
Mrs.Madhavi Nadikattu	26,69,000	2.04	2.04	-	-	Release	1.11.2023	Pledge	26,69,000	2.04	Bajaj Financial Securities Limited	0	0
Signature of the Authorized Signatory: <span style="margin-left: 150px;">(N.MADHAVI)</span> 													
Place : Hyderabad													
Date : 1.11.2023													