## **SHYAM GROUP OF INDUSTRIES**



To

Date: 01/02/2020

NATIONAL STOCK EXCHANGE OF INDIA LTD. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051

STAR CEMENT LIMITED Vill.: Lumshnong, PO: Khaliehriat Lumshnong, Meghalaya-793210

BOMBAY STOCK EXCHANGE Phiroze Jeejeebhoy Towers , Dalal Street, Ambalal Doshi Marg, Kala Ghoda, Fort, Mumbai-400001

Dear Sir(s),

# SUB: <u>DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SAST)</u> REGULATIONS, 2011

In terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 please find enclosed herewith the disclosure of change in shareholding of the PAC (Persons Acting in Concert) inter-se, tantamounting to two percent or more of the paid up capital of the Company. Our group does not belong to the promoter group in Star Cement Limited. Enclosed please find the list of shareholders, belonging to our PAC, before and after such transfer.

You are requested to kindly acknowledge the receipt of the same.

Thanking you, Yours faithfully

Mahabir Prased Agarwal
For and on behalf of Shyam Group

Encl: As above



#### Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	STAR CEMENT	LIMITED								
Name(s) of the acquirer and Persons Acting in	List enclosed as Annexure - I									
Concert (PAC) with the acquirer										
Whether the acquirer belongs to	NO									
Promoter/Promoter group	y ·									
Name(s) of the Stock Exchange(s) where the	NSE, BSE									
shares of TC are Listed										
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (**)							
Before the acquisition/ <del>disposal</del> under		(*)								
consideration, holding of :	74,048,060	17.663								
a) Shares carrying voting rights	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,									
b) Shares in the nature of encumbrance										
(pledge/ lien/non-disposal undertaking/			31							
others)										
c) Voting rights (VR) otherwise than by equity										
shares										
d) Warrants/convertible securities/any other										
instrument that entitles the acquirer to										
receive shares carrying voting rights in the										
TC (specify holding in each category)	. *									
e) Total (a+b+c+d)	74,048,060	17.663								
Details of acquisition/ <del>sale</del>										
a) Shares carrying voting rights acquired/sold	8,727,181	2.082								
b) VRs acquired /sold otherwise than by										
shares										
c) Warrants/convertible securities/any other										
instrument that entitles the acquirer to										
receive shares carrying voting rights in the										
TC (specify holding in each category)										
acquired/sold										



4)	Shares encumbered / invoked/released by		1						
u)									
_	the acquirer.								
(e)	Total (a+b+c+/-d)								
		8,727,181	2.082						
De	tails of <del>acquisition/</del> sale								
f)	Shares carrying voting rights acquired/sold	6,000,152	1.431						
g)	VRs acquired /sold otherwise than by								
	shares								
h)	Warrants/convertible securities/any other								
	instrument that entitles the acquirer to								
	receive shares carrying voting rights in the								
	TC (specify holding in each category)								
	acquired/sold								
	Shares encumbered / invoked/released by								
	the acquirer.								
	f) Total (a+b+c+/-d)	6,000,152	1.431						
Aft	er the acquisition/sale, holding of:								
	Shares carrying voting rights	76,775,089	18.313						
b)	Shares encumbered with the acquirer								
c)	VRs otherwise than by equity shares								
d)	Warrants/convertible securities/any other								
	instrument that entitles the acquirer to								
	receive shares carrying voting rights in the								
	TC (specify holding in each category) after								
	acquisition								
e)	Total (a+b+c+d)	76,775,089	18.313						
Mod	le of acquisition/sale (e.g. open market /	Open Market pu	rchase						
off-	market / public issue / rights issue	Inter-se Transfer							
/pre	ferential allotment / inter-se transfer etc.)								
Date	e of acquisition / sale of shares / VR or	AS PER ANNEXURE II							
date	e of receipt of intimation of allotment of								
shar	es, whichever is applicable								
Equi	ty share capital / total voting capital of the	419228997 Equity Shares of Re. 1/- each							
TC E	pefore the said acquisition/sale	aggregating to Rs. 419228997/- only.							
Equi	ty share capital/ total voting capital of the	419228997 Equity Shares of Re. 1/- each							



TC after the said acquisition/sale	aggregating to Rs. 419228997/- only.
Total diluted share/voting capital of the TC	
after the said acquisition/sale	

#### Note:

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock

Exchange under Regulation 31 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Mahabir Prasad Agarwal

For and on behalf of Shyam Group

Signature of the acquirer / Authorised Signatory

Place: KOLKATA

Date: 01/02/2020

### STAR CEMENT LIMITED

ANNEXURE - II

DATE OF		QUANTITY PURCHASED/		QUANTITY SOLD/	
TRANSACTION	PURCHASER'S NAME	TRANSFER IN		TRANSFER OUT	AS %
09/12/2019	TANISHI AGARWAL	6110	0.001		
10/12/2019	TANISHI AGARWAL	9000	0.002		
12/12/2019	TANISHI AGARWAL	6000	0.001		
13/12/2019	TANISHI AGARWAL	200	0.000		
19/12/2019	Sheetij Agarwal			2000000	0.477
19/12/2019	Brij Bhushan Agarwal	2000000	0.477		
19/12/2019	Subham Agarwal			1000000	0.239
19/12/2019	Brij Bhushan Agarwal	1000000	0.239		
19/12/2019	Brij Bhushan Agarwal			1500000	0.358
19/12/2019	Mahabir Prasad Agarwal Family Trust	1500000	0.358		
19/12/2019	Brij Bhushan Agarwal			1500000	0.358
19/12/2019	Sumitra Devi Agarwal Family Trust	1500000	0.358		
30/12/2019	Mittu Agarwal	445	0.000		
31/12/2019	Mittu Agarwal	3171	0.001		
09/01/2020	Sumitra Devi Agarwal			152	0.000
09/01/2020	Mittu Agarwal	152	0.000		
23/01/2020	Subham Capital Private Limited	913333	0.218		
31/01/2020	Brij Bhushan Agarwal	1788770	0.427		
	TOTAL	8727181	2.082	6000152	1.431



	Τ	10	10	17	16	7 7	1/2	12	12	11	10	, ,	0	0	7	6	G	4 1		0 1	5	<u> </u>	SI. No.	T
Total Public		SUMITRA DEVI AGARWAL FAMILY TRUST					$\perp$		ESSEL PLYWOOD PVT LTD	TANISHI AGARWAL (MINOR)		$\perp$	MAHABIR PRASAU AGARWAL		SUMITRA DEVI AGARWAI	SUBHAM BUILDWELL PVT LTD	SUBHAM AGARWAL (Minor)	MAHABIR PRASAD AGARWAL & SONS (HUF)	SHEETIJ AGARWAL	WIII O AGARWAL	MITTI ACABAMA	BRIJ BHUSHAN AGARWAL & SONS (HIJE)	o. Name	
		1.	1.	1. I	<del>1.</del>	1	1	1	_			· ·											PAN	Ar
74,048,060		15,500,000	15,600,000	500,886	1,207,533	3,609,568	9,996,060		89	958,227	9,907	1,293,565	628,433	2,5/3,514	2 572 544	898,794	2,895,065	4,145,684	3,076,335	215,806	10,936,394	10 030 504	shares	Annexure "I"
17.663		3.697	3.721	0.119	0.288	0.861	2.384	0.000	0 000	0.229	0.002	0.309	0.150	0.614	000	0.214	0.691	0.989	0.734	0.051	2.609	2 600	% of	
8,727,181		1,500,000	1,500,000				913,333			21,310		4,788,770								3,768			TRANSFER IN	
6,000,152												3,000,000		152			1,000,000		2,000,000			, , , , , , , ,	OUT/ SALE	
76,775,089		17,000,000	17,100,000	500,886	1,207,533	3,609,568	10,909,393	68	0,0,00,	979 537	9,907	3,082,335	628,433	2,573,362	000,104	898 794	1,895,065	4,145,684	1,076,335	219,574	10,938,594	07.00	RAIANCE	
18.313		4.055	4.079	0.119	0.288	0.861	2.602	0.000	T	0 234	0.002	0.735	0.150	0.614	4T7.0	0 214	0.452	0.989	0.257	0.052	2.609		^c %	

