

ANNEXURE - 1

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		Details of event pertaining to encumbrance (3)										Post event holding of encumbered shares											
Names of the stock exchanges where the shares of the target company are listed		Promoters holding in the company (1)		Promoters holding already encumbered (2)		Type of event		Date of creation of encumbrance		Type of encumbrance		Reasons for encumbrance**		Number		Name of the entity in whose favor shares encumbered		% of share capital		Number		% of total share capital	
No	% of Total share capital	No	% of total share capital	Type of event	Date of creation of encumbrance	Type of encumbrance	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital	Number	% of total share capital	Number	% of total share capital							
Name of the Target Company		Burnpur Cement Ltd.																					
Names of the stock exchanges where the shares of the target company are listed		Bombay Stock Exchange Ltd National Stock Exchange of India Ltd.																					
Date of Reporting		02.04.2015																					
Name of the promoter or PAC on whose shares encumbrance has been created		Ashok Gutgutia & Manoj Kumar Agarwal																					
Ashok Gutgutia	2187650	2.65	Nil	Creation	30.03.2015	Pledge	Security for Term Loan	2187650	2.65	SBI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Manoj Kumar Agarwal	60000	0.073	Nil	Creation	30.03.2015	Pledge	Security for Term Loan	60000	0.073	SBI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Shashi Gutgutia	1275667	1.545	Nil	Creation	30.03.2015	Pledge	Security for Term Loan	1275667	1.545	SBI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Ram Prasad Agarwal	50000	0.060	Nil	Creation	30.03.2015	Pledge	Security for Term Loan	50000	0.060	SBI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Shakuntala Devi Agarwal	50000	0.060	Nil	Creation	30.03.2015	Pledge	Security for Term Loan	50000	0.060	SBI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Suchitra Agarwal	50000	0.060	Nil	Creation	30.03.2015	Pledge	Security for Term Loan	50000	0.060	SBI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Ram Prasad Agarwal (HUF)	50000	0.060	Nil	Creation	30.03.2015	Pledge	Security for Term Loan	50000	0.060	SBI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Ashok Gutgutia (HUF)	766600	0.93	Nil	Creation	30.03.2015	Pledge	Security for Term Loan	766600	0.93	SBI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Bharat Cement Pvt Ltd	3926667	4.756	Nil	Creation	30.03.2015	Pledge	Security for Term Loan	3926667	4.756	SBI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Insight Consultants Pvt Ltd.	8238333	9.98	Nil	Creation	30.03.2015	Pledge	Security for Term Loan	8238333	9.98	SBI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil



Dalhousi Datamatics Pvt. Ltd	575000	0.696	Nil	Nil	Creation	30.03.2015	Pledge	Security for Term Loan	575000	0.696	SBI	Nil	Nil
Bharosa Distributors Pvt Ltd	100000	0.121	Nil	Nil	Creation	30.03.2015	Pledge	Security for Term Loan	100000	0.121	SBI	Nil	Nil
Akshay Vintrade Pvt Ltd	2606576	3.157	Nil	Nil	Creation	30.03.2015	Pledge	Security for Term Loan	2606576	3.157	SBI	Nil	Nil
Goyal Auto Distributors Pvt Ltd	1863333	2.258	Nil	Nil	Creation	30.03.2015	Pledge	Security for Term Loan	1863333	2.258	SBI	Nil	Nil
Total	21799826	26.41	Nil	Nil		30.03.2015						Nil	Nil

Signature of Authorised Signatory



Place: Kolkata

Date: