



Dr. S. ANAND REDDY

Managing Director | anand@sagarcements.in

5th April, 2019

The National Stock Exchange of India Ltd.,
"Exchange Plaza", 5th 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 (1) & 30 (2) of the
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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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 31st March, 2019.

Kindly take the above disclosure on record and acknowledge receipt.

Thanking you

Yours faithfully

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



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 Late Shri S.Veera Reddy * Shri S.Sreekanth Reddy - Member of the Promoter Group Mrs.S.Vanajatha - 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, 2019, holding of:			
a)	Shares			
	Dr.S.Anand Reddy	1306524	6.40	6.40
	Mrs.S.Aruna	1369545	6.71	6.71
	Mrs.S.Rachana	1167183	5.72	5.72
	Late Shri S.Veera Reddy *	1643795	8.06	8.06
	Shri S.Sreekanth Reddy	1238753	6.07	6.07
	Mrs.S.Vanajatha	990769	4.86	4.86
	Mrs.W.Malathi	755400	3.70	3.70
	Mrs.N.Madhavi	533800	2.62	2.62
	Shri P.V.Narasimha Reddy	2000	0.01	0.01
	Sagar Priya Housing & Industrial Enterprises Ltd.,	860000	4.22	4.22
	Andhra Pradesh Industrial Development Corporation Ltd.	313285	1.54	1.54
	Panchavati Polyfibres Ltd.,	31500	0.15	0.15
	RV Consulting Services Private Limited	597	0.00	0.00
	Total Shares	10213151	50.06	50.06
b)	Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c)	Warrants **	1550000	Nil	6.595
d)	Convertible Securities	Nil	Nil	Nil
e)	Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
	TOTAL	1550000	Nil	6.595

* Late Shri S.Veera Reddy, who was the promoter of the company passed away on 28th September, 2018. Transmission of the shares held by him is under process.

** Represents 15,50,000 warrants out of the total 31,00,000 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.

(Signature)

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 : 05th April, 2019