

BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002
Telephone: 011 - 30179888, 30179899, Fax: 011-23739475

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BACL:SECT:SE:2020
Date : 29th May 2020

1. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Security Code: 500380

2. National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra (E), Mumbai- 400051
Symbol: JKLAKSHMI, Series EQ

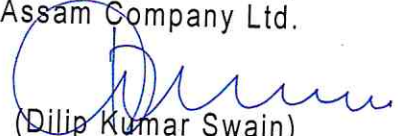
Dear Sir / Madam,

Re: Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended on 31st March 2020

As authorised by the Promoter Group constituents in relation to JK Lakshmi Cement Ltd., we are filing a Consolidated Form in accordance with the format prescribed for disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The underlying communications and authorities of the Promoter Group are maintained by the Company as record.

Thanking You,

Yours faithfully
For Bengal & Assam Company Ltd.


(Dilip Kumar Swain)
Company Secretary
& Compliance Officer

Encl: a.a.

Cc:

JK Lakshmi Cement Ltd.
Jaykaypuram, Distt. Sirohi-307019
Rajasthan



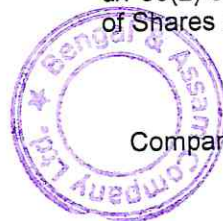
CIN : L67120WB1947PLC221402, Website : www.bengalassam.com, E-mail : dswain@jkmall.com
Regd. Office : 7, Council House Street, Kolkata, West Bengal - 700 001
Telephone : 033 - 22486181 / 22487084, Fax : 033 - 22481641

Annexure

Annexure to Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 at 31st March 2020

Sr. No.	Name of the Promoter(s), member of the Promoter Group and PAC with him	No. of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of Target Company
A	Promoter			
1	Bengal & Assam Company Ltd.	5,23,88,321	44.52	44.52
B	Promoter Group			
1.	JK Paper Ltd.	1,91,000	0.16	0.16
2.	Sidhivinayak Trading and Investment Ltd.	54,920	0.05	0.05
3.	Nav Bharat Vanijya Ltd.	94,278	0.08	0.08
4.	Sago Trading Ltd.	180	0.00	0.00
5.	Hari Shankar Singhania Holdings Pvt. Ltd.	1,39,518	0.12	0.12
6.	Shri Bharat Hari Singhania	1,74,046	0.15	0.15
7	Shri Bharat Hari Singhania (HUF)	4,758	0.00	0.00
8	Shri Bharat Hari Singhania (HUF)	24	0.00	0.00
9	Dr. Raghupati Singhania	2,66,632	0.23	0.23
10	Dr. Raghupati Singhania (HUF)	80,316	0.07	0.07
11	Smt. Vinita Singhania	2,37,058	0.20	0.20
12	Shri Anshuman Singhania	1,17,416	0.10	0.10
13	Shri Anshuman Singhania (HUF)	68,400	0.06	0.06
14	Shri Harsh Pati Singhania	1,41,160	0.12	0.12
15	Shri Vikrampati Singhania	1,40,848	0.12	0.12
16	Shri Shrivats Singhania	1,14,036	0.10	0.10
17	Smt. Sharda Singhania	20,724	0.02	0.02
18	Smt. Sunanda Singhania	1,05,624	0.09	0.09
19	Smt. Swati Singhania	21,600	0.02	0.02
20	Smt. Mamta Singhania	19,800	0.02	0.02
	Total	5,43,80,659	46.21	46.21

As authorised by and for & on behalf of the Promoter Group of JK Lakshmi Cement Ltd. u/r 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011



(Dilip Kumar Swain)

Company Secretary & Compliance Officer
Bengal & Assam Company Ltd.

Date: 29th May 2020
Place: New Delhi