



SRI CHAKRA CEMENT LIMITED

Admn. Office : "CONCRETE HOUSE"
6-3-668/10/66, Durga Nagar Colony,
Punjagutta, Hyderabad - 500 082.
Tel : (O) 040-66612374, 66614633
Fax : 040-23404657
E-mail : srichakracement@gmail.com
CIN No : L40300AP1981PLC002952

Date: 29-06-2021

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001, India
Email: corp.relations@bseindia.com

Dear Sir/Madam,

Sub: Report under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We are forwarding you herewith the Report under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, received from Mr. Vijay Kumar Kapilavai, one of the Promoter & Managing Director of the Company in respect of acquisition of Equity Shares of the Company.

We request you to take record of the same and acknowledge.

Thanking You

Yours Sincerely,

FOR SRI CHAKRA CEMENT LIMITED

**P RAJENDRA BABU
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: a/a

Date: 29-06-2021

Securities and Exchange Board of India
SEBI Bhavan, Plot No. C4-A, 'G' Block,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051

Dear Sir/Madam,

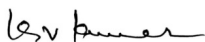
Sub: Submission of Report under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find herewith Report under Regulation 10(7) in respect of acquisition of 4,26,000 Equity Shares from Mr. Venkata Sitaramanjaneyulu Vattam made pursuant to Regulation 10(1)(a)(iv) on 5th June, 2021. The above said transaction is *inter-se* transfer of shares between promoters of Sri Chakra Cement Limited.

The respective information and report under Regulation 10(5) and Regulation 10(6) of Takeover Regulations has been filed with BSE Limited on 24th May, 2021 and 10th June, 2021 respectively.

The applicable fee of Rs. 1,50,000/- is Paid through NEFT Ref No. N179211545688117 dated 28.06.2021 to your Bank Of India A/C No.012210210000007 Kindly acknowledge the receipt.

Yours Faithfully,



VIJAY KUMAR KAPILAVAI
Promoter

Encl: a/a

CC: Bombay Stock Exchange, Mumbai

Payment Confirmation Slip

| | |
|---|--|
| Date of Payment | 28.06.2021 |
| Amount | Rs:150,000/- |
| Purpose of Payment | Fees as required under Reg 10(7) |
| Mode of Payment | NEFT Ref No : N179211545688117 |
| Account No & Name of the Bank to which payment is made | A/c No : 012210210000007 Bank of India, Bandra-Kurla Complex, |

Format under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | |
|----------|---------------------------------------|--|
| 1 | General Details | |
| | a. | Name, address, telephone no., e-mail of acquirer(s){In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.} |
| | | VIJAY KUMAR KAPILAVAI PLOT NO 4, THE TRAILS, O U COLONY, MANIKONDA, HYDERABAD-500008, TELANGANA PH. NO: 9703696661 E-MAIL: vjkr99@gmail.com |
| | b. | Whether sender is the acquirer (Y/N) |
| | | Yes |
| | c. | If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization) |
| | | NA |
| | d. | Name, address, Tel no. and e-mail of sender, if sender is not the acquirer |
| | | NA |
| 2 | Compliance of Regulation 10(7) | |
| | a. | Date of report |
| | | 29/06/2021 |
| | b. | Whether report has been submitted to SEBI within 21 working days from the date of the acquisition |
| | | Yes |
| | c. | Whether the report is accompanied with fees as required under Regulation 10(7) |
| | | Paid through NEFT Ref No. N179211545688117 dated 28.06.2021 to your Bank Of India A/C No.012210210000007 |
| 3 | Compliance of Regulation 10(5) | |
| | a. | Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed atleast 4 working days before the date of the proposed acquisition. |
| | | Yes |
| | b. | Date of Report |
| | | 24/05/2021 |
| 4 | Compliance of Regulation 10(6) | |
| | a. | Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days of the acquisition. |
| | | Yes |
| | b. | Date of Report |
| | | 10/06/2021 |
| 5 | Details of the Target Company | |
| | a. | Name & address of TC |
| | | Sri Chakra Cement Limited Registered Office: D. No. 27/4/1, Kannavarithota Nagarampalem, Guntur-522004, Andhra Pradesh, Corporate Office: 6-3-668/10/66, Durga Nagar Colony, Punjagutta, Hyderabad-500082, Telangana |

The following abbreviations have been used all through the document: TC stands for 'Target Company', 'Takeover Regulations' stands for 'SEBI(Substantial Acquisition of Shares and Takeover Regulations, 2011)

| | | | | | | |
|----------|--|---|--|---------------------------------------|---------------------------------|-----------------------------------|
| | b. | Name of the Stock Exchange(s) where the shares of the TC are listed | The BSE Ltd (BSE) | | | |
| 6 | Details of the acquisition | | | | | |
| | a. | Date of acquisition | 05-06-2021 | | | |
| | b. | Acquisition price per share (in Rs.) | Rs. 50/- | | | |
| | c. | Regulation which would have been triggered off, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5) | Regulation 3(2) | | | |
| | d. | Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*) | Before the acquisition | | After the acquisition | |
| | | | No. of Shares | % w.r.t total share capital of TC (*) | No. of Shares | % w.r.t total share capital of TC |
| | | Name(s) of the acquirer(s) (**): Vijay Kumar Kapilavai | 1428244 | 15.87% | 1854244 | 20.60% |
| | e. | Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC) | Before the acquisition | | After the acquisition | |
| | | | No. of Shares | % w.r.t total share capital of TC | No. of Shares | % w.r.t total share capital of TC |
| | | Name(s) of the seller(s) (**): 1. Venkata Sitaramanjaneyulu Vattem | 530744 | 5.90% | 104744 | 1.16% |
| | | 2. Jitharam Finance and Investments Ltd (Acquisition proposed to be made) | 336142 | 3.73% | 122142 (Agreed to acquired) | 1.36% |
| 7 | Information specific to the exemption category to which the instant acquisition belongs - Regulation 10(1)(a)(ii) | | | | | |
| | a. | Provide the names of the seller(s) | Venkata Sitaramanjaneyulu Vattem | | | |
| | b. | Specify the relationship between the acquirer(s) and the seller(s). | The acquirer and seller both belong to the existing promoter group of Target Company i.e., Sri Chakra Cement Limited | | | |
| | c. | Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition | 2018-19 | 2019-20 | 2020-21 | |
| | | Acquirer(s) (*) | 10,78,244 | 10,78,244 | 10,78,244 | |
| | | Sellers(s)(*) 1. Venkata Sitaramanjaneyulu Vattem | 8,80,744 | 8,80,744 | 8,80,744 | |
| | | 2. Jitharam Finance and Investments Ltd | 336142 | 336142 | 336142 | |

The following abbreviations have been used all through the document: TC stands for 'Target Company', 'Takeover Regulations' stands for 'SEBI(Substantial Acquisition of Shares and Takeover Regulations, 2011)

| | | |
|--|--|--|
| | <p>d. Confirm that the acquirer(s) and the seller/s have been named promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations. Provide copies of such filings under the listing agreement or the Takeover Regulations.</p> | <p>Yes, the acquirer and the seller have been named in the promoter/promoter group in the shareholding pattern of the Target Company filed by the Target Company in terms of the Listing Regulations. Copy of the same is enclosed as Annexure-A</p> |
|--|--|--|

| | | |
|----|---|--|
| e. | If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed. | Not Applicable |
| f. | If shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8. | Rs.50/- per share |
| g. | Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (e) or (f) above as applicable | It is hereby confirmed that the acquisition price is not higher by more than 25% of the price calculated in (e) or (f) above. |
| h. | Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed | 24/05/2021 |
| i. | Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation/s as well as date on which the requisite disclosures were made along with the copies of the same. | Yes, both the acquirer and seller have complied with the applicable disclosure requirements under Chapter V of the Takeover Regulations. Enclosed as Annexure B |
| j. | Declaration by the acquirer that all the conditions specified under regulation 10(1) (a)(ii) with respect to exemptions has been duly complied with. | Yes, I, the acquirer hereby declare that all the conditions specified under Regulation 10(a)(ii) with respect to exemption have been complied with. |

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Signature: 

Date: 29-06-2021

Place: Hyderabad

NOTE:

(*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.

(**) Shareholding of each entity shall be shown separately as well as collectively

The following abbreviations have been used all through the document: TC stands for 'Target Company', 'Takeover Regulations' stands for 'SEBI(Substantial Acquisition of Shares and Takeover Regulations, 2011)

Shareholding Pattern

Scrip Code : 518053 Sri Chakra Cement Ltd Quarter Ending : March 2021

Statement showing shareholding pattern of the Promoter and Promoter Group

| Category of shareholder | Nos. of shareholders | No. of fully paid up equity shares held | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) | Number of equity shares held in dematerialized form |
|---|----------------------|---|------------------------|--|---|
| A1) Indian | | | | 0.00 | |
| Individuals/Hindu undivided Family | 4 | 62,42,738 | 62,42,738 | 69.36 | 34,83,554 |
| V V S R ANJANEYULU | 1 | 8,80,744 | 8,80,744 | 9.79 | |
| V V NAGALAKSHMI | 1 | 18,77,990 | 18,77,990 | 20.87 | |
| YENKATA NAGALALITHA | 1 | 24,05,760 | 24,05,760 | 26.73 | 24,05,310 |
| VIJAY KUMAR KAPILAVAI | 1 | 10,78,244 | 10,78,244 | 11.98 | 10,78,244 |
| N KRISHNA MOHAN | | | | 0.00 | |
| Any Other (specify) | 3 | 5,07,262 | 5,07,262 | 5.64 | 1,28,340 |
| ENVEAN LEASING & INVESTMENTS LIMITED | 1 | 42,780 | 42,780 | 0.48 | |
| JITHARAM FINANCE & INVESTMENTS LIMITED | 1 | 3,36,142 | 3,36,142 | 3.73 | |
| KRISHNA RAMA INDUSTRIAL INVESTMENTS LTD | 1 | 1,28,340 | 1,28,340 | 1.43 | 1,28,340 |
| Sub Total A1 | 7 | 67,50,000 | 67,50,000 | 75.00 | 36,11,894 |
| A2) Foreign | | | | 0.00 | |
| A=A1+A2 | 7 | 67,50,000 | 67,50,000 | 75.00 | 36,11,894 |

Sri Chakra Cement Ltd Sharehold: x Shareholding Pattern x

bseindia.com/corporates/shpPromoterNGroup.aspx?scripcd=518053&qtrid=108.00&QtrName=December%202020

Sri Chakra Cement Ltd

Scrip Code : 518053 Quarter Ending : December 2020

Statement showing shareholding pattern of the Promoter and Promoter Group

| Category of shareholder | Nos. of shareholders | No. of fully paid up equity shares held | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) | Number of Locked in shares | | Number of equity shares held in dematerialized form |
|---|----------------------|---|------------------------|--|----------------------------|--------------------------------|---|
| | | | | | No. (a) | As a % of total Shares held(b) | |
| A1) Indian | | | | 0.00 | | 0.00 | |
| Individuals/Hindu undivided Family | 4 | 58,01,708 | 58,01,708 | 64.46 | 20,81,488 | 35.88 | 30,05,024 |
| V V S R ANJANEYULU | 1 | 8,80,744 | 8,80,744 | 9.79 | | 0.00 | |
| V V NAGALAKSHMI | 1 | 18,77,990 | 18,77,990 | 20.87 | | 0.00 | |
| YENKATA NAGALALITHA | 1 | 19,64,730 | 19,64,730 | 21.83 | 10,40,744 | 52.97 | 19,64,280 |
| VIJAY KUMAR KAPILAVAI | 1 | 10,78,244 | 10,78,244 | 11.98 | 10,40,744 | 96.52 | 10,40,744 |
| N KRISHNA MOHAN | | | | 0.00 | | 0.00 | |
| Any Other (specify) | 3 | 9,48,292 | 9,48,292 | 10.54 | | 0.00 | 4,41,030 |
| ENVEAN LEASING & INVESTMENTS LIMITED | 1 | 42,780 | 42,780 | 0.48 | | 0.00 | |
| JITHARAM FINANCE & INVESTMENTS LIMITED | 1 | 3,36,142 | 3,36,142 | 3.73 | | 0.00 | |
| KRISHNA RAMA INDUSTRIAL INVESTMENTS LTD | 1 | 5,69,370 | 5,69,370 | 6.33 | | 0.00 | 4,41,030 |
| Sub Total A1 | 7 | 67,50,000 | 67,50,000 | 75.00 | 20,81,488 | 30.84 | 34,46,054 |
| A2) Foreign | | | | 0.00 | | 0.00 | |
| A=A1+A2 | 7 | 67,50,000 | 67,50,000 | 75.00 | 20,81,488 | 30.84 | 34,46,054 |

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Shareholding Pattern

Sri Chakra Cement Ltd

Scrip Code : 518053 Quarter Ending : September 2020

Statement showing shareholding pattern of the Promoter and Promoter Group

| Category of shareholder | Nos. of shareholders | No. of fully paid up equity shares held | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2) | Number of Locked in shares | | Number of equity shares held in dematerialized form |
|---|----------------------|---|------------------------|---|----------------------------|--------------------------------|---|
| | | | | | No. (a) | As a % of total Shares held(b) | |
| A1) Indian | | | | 0.00 | | 0.00 | |
| Individuals/Hindu undivided Family | | | | 64.46 | 20,81,488 | 35.88 | 30,05,024 |
| V V S R ANJANEYULU | 1 | 8,80,744 | 8,80,744 | 9.79 | | 0.00 | |
| V V NAGALAKSHMI | 1 | 18,77,990 | 18,77,990 | 20.87 | | 0.00 | |
| VENKATA NAGALALITHA KAPILAVAI | 1 | 19,64,730 | 19,64,730 | 21.83 | 10,40,744 | 52.97 | 19,64,280 |
| VIJAY KUMAR KAPILAVAI | 1 | 10,78,244 | 10,78,244 | 11.98 | 10,40,744 | 96.52 | 10,40,744 |
| N KRISHNA MOHAN | | | | 0.00 | | 0.00 | |
| Any Other (specify) | 3 | 9,48,292 | 9,48,292 | 10.54 | | 0.00 | 4,41,030 |
| ENVEAN LEASING & INVESTMENTS LIMITED | 1 | 42,780 | 42,780 | 0.48 | | 0.00 | |
| JITHARAM FINANCE & INVESTMENTS LIMITED | 1 | 3,36,142 | 3,36,142 | 3.73 | | 0.00 | |
| KRISHNA RAMA INDUSTRIAL INVESTMENTS LIMITED | 1 | 5,69,370 | 5,69,370 | 6.33 | | 0.00 | 4,41,030 |

Sri Chakra Cement Ltd Sharehold: x Shareholding Pattern x

bseindia.com/corporates/shpPromoterNGroup.aspx?scripcd=518053&qtrid=106.00&QtrName=June%202020

Shareholding Pattern

Sri Chakra Cement Ltd

Scrip Code : 518053 Quarter Ending : June 2020

Statement showing shareholding pattern of the Promoter and Promoter Group

| Category of shareholder | Nos. of shareholders | No. of fully paid up equity shares held | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2) | Number of Locked in shares | | Number of equity shares held in dematerialized form |
|---|----------------------|---|------------------------|---|----------------------------|--------------------------------|---|
| | | | | | No.(a) | As a % of total Shares held(b) | |
| A1) Indian | | | | 0.00 | | 0.00 | |
| Individuals/Hindu undivided Family | 4 | 58,01,708 | 58,01,708 | 64.46 | 20,81,488 | 35.88 | |
| V V S R ANJANEYULU | 1 | 8,80,744 | 8,80,744 | 9.79 | | 0.00 | |
| V V NAGALAKSHMI | 1 | 18,77,990 | 18,77,990 | 20.87 | | 0.00 | |
| K V NAGALALITHA | 1 | 19,64,730 | 19,64,730 | 21.83 | 10,40,744 | 52.97 | |
| K VIJAY KUMAR | 1 | 10,78,244 | 10,78,244 | 11.98 | 10,40,744 | 96.52 | |
| N KRISHNA MOHAN | | | | 0.00 | | 0.00 | |
| Any Other (specify) | 3 | 9,48,292 | 9,48,292 | 10.54 | | 0.00 | 4,41,030 |
| ENVEAN LEASING & INVESTMENTS LIMITED | 1 | 42,780 | 42,780 | 0.48 | | 0.00 | |
| JITHARAM FINANCE & INVESTMENTS LIMITED | 1 | 3,36,142 | 3,36,142 | 3.73 | | 0.00 | |
| KRISHNARAMA INDUSTRIAL INVESTMENTS LTD. | 1 | 5,69,370 | 5,69,370 | 6.33 | | 0.00 | 4,41,030 |
| Sub Total A1 | 7 | 67,50,000 | 67,50,000 | 75.00 | 20,81,488 | 30.84 | 4,41,030 |
| A2) Foreign | | | | 0.00 | | 0.00 | |

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| Sri Chakra Cement Ltd | | | | | | | |
|---|----------------------|---|------------------------|---|----------------------------|--------------------------------|---|
| Scrip Code : 518053 | | | | Quarter Ending : March 2020 | | | |
| Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | |
| Category of shareholder | Nos. of shareholders | No. of fully paid up equity shares held | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2) | Number of Locked in shares | | Number of equity shares held in dematerialized form |
| | | | | | No. (a) | As a % of total Shares held(b) | |
| A1) Indian | | | | 0.00 | | 0.00 | |
| Individuals/Hindu undivided Family | 4 | 58,01,708 | 58,01,708 | 64.46 | 20,81,488 | 35.88 | 20,81,488 |
| V V S R ANJANEYULU | 1 | 8,80,744 | 8,80,744 | 9.79 | | 0.00 | |
| K VIJAY KUMAR | 1 | 10,78,244 | 10,78,244 | 11.98 | 10,40,744 | 96.52 | 10,40,744 |
| V V NAGALAKSHMI | 1 | 18,77,990 | 18,77,990 | 20.87 | | 0.00 | |
| K V NAGALALITHA | 1 | 19,64,730 | 19,64,730 | 21.83 | 10,40,744 | 52.97 | 10,40,744 |
| N KRISHNA MOHAN | | | | 0.00 | | 0.00 | |
| Any Other (specify) | 3 | 9,48,292 | 9,48,292 | 10.54 | 9,48,292 | 100.00 | 4,41,030 |
| ENVEAN LEASING AND INVESTMENTS LIMITED | 1 | 42,780 | 42,780 | 0.48 | 42,780 | 100.00 | |
| JITHARAM FINANCE AND INVESTMENTS LTD | 1 | 3,36,142 | 3,36,142 | 3.73 | 3,36,142 | 100.00 | |
| KRISHNA RAMA INDUSTRIAL INVESTMENTS LTD | 1 | 5,69,370 | 5,69,370 | 6.33 | 5,69,370 | 100.00 | 4,41,030 |
| Sub Total A1 | 7 | 67,50,000 | 67,50,000 | 75.00 | 30,29,780 | 44.89 | 25,22,518 |
| A2) Foreign | | | | 0.00 | | 0.00 | |
| A=A1+A2 | 7 | 67,50,000 | 67,50,000 | 75.00 | 30,29,780 | 44.89 | 25,22,518 |

Shareholding Pattern

Sri Chakra Cement Ltd

Scrip Code : 518053 Quarter Ending : December 2019

Statement showing shareholding pattern of the Promoter and Promoter Group

| Category of shareholder | Nos. of shareholders | No. of fully paid up equity shares held | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) | Number of Locked in shares | | Number of equity shares held in dematerialized form |
|---|----------------------|---|------------------------|--|----------------------------|---------------------------------|---|
| | | | | | No. (a) | As a % of total Shares held (b) | |
| A1) Indian | | | | 0.00 | | 0.00 | |
| Individuals/Hindu undivided Family | 4 | 58,01,708 | 58,01,708 | 64.46 | 20,81,488 | 35.88 | 20,81,488 |
| V V S R ANJANEYULU | 1 | 8,80,744 | 8,80,744 | 9.79 | | 0.00 | |
| K VIJAY KUMAR | 1 | 10,78,244 | 10,78,244 | 11.98 | 10,40,744 | 96.52 | 10,40,744 |
| V V NAGALAKSHMI | 1 | 18,77,990 | 18,77,990 | 20.87 | | 0.00 | |
| K V NAGALALITHA | 1 | 19,64,730 | 19,64,730 | 21.83 | 10,40,744 | 52.97 | 10,40,744 |
| N KRISHNA MOHAN | | | | 0.00 | | 0.00 | |
| Any Other (specify) | 3 | 9,48,292 | 9,48,292 | 10.54 | 9,48,292 | 100.00 | 4,41,030 |
| ENVEAN LEASING AND INVESTMENTS LIMITED | 1 | 42,780 | 42,780 | 0.48 | 42,780 | 100.00 | |
| JITHARAM FINANCE AND INVESTMENTS LTD | 1 | 3,36,142 | 3,36,142 | 3.73 | 3,36,142 | 100.00 | |
| KRISHNA RAMA INDUSTRIAL INVESTMENTS LTD | 1 | 5,69,370 | 5,69,370 | 6.33 | 5,69,370 | 100.00 | 4,41,030 |

Shareholding Pattern

Sri Chakra Cement Ltd

Scrip Code : 518053 Quarter Ending : September 2019

Statement showing shareholding pattern of the Promoter and Promoter Group

| Category of shareholder | Nos. of shareholders | No. of fully paid up equity shares held | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) | Number of Locked in shares | | Number of equity shares held in dematerialized form |
|---|----------------------|---|------------------------|--|----------------------------|---------------------------------|---|
| | | | | | No. (a) | As a % of total Shares held (b) | |
| A1) Indian | | | | 0.00 | | 0.00 | |
| Individuals/Hindu undivided Family | 4 | 58,01,708 | 58,01,708 | 64.46 | 20,81,488 | 35.88 | 30,05,024 |
| V V S R ANJANEYULU | 1 | 8,80,744 | 8,80,744 | 9.79 | | 0.00 | |
| K VIJAY KUMAR | 1 | 10,78,244 | 10,78,244 | 11.98 | 10,40,744 | 96.52 | 10,40,744 |
| V V NAGALAKSHMI | 1 | 18,77,990 | 18,77,990 | 20.87 | | 0.00 | |
| K V NAGALALITHA | 1 | 19,64,730 | 19,64,730 | 21.83 | 10,40,744 | 52.97 | 19,64,280 |
| N KRISHNA MOHAN | | | | 0.00 | | 0.00 | |
| Any Other (specify) | 3 | 9,48,292 | 9,48,292 | 10.54 | 9,48,292 | 100.00 | 4,41,030 |
| ENVEAN LEASING AND INVESTMENTS LIMITED | 1 | 42,780 | 42,780 | 0.48 | 42,780 | 100.00 | |
| JITHARAM FINANCE AND INVESTMENTS LTD | 1 | 3,36,142 | 3,36,142 | 3.73 | 3,36,142 | 100.00 | |
| KRISHNA RAMA INDUSTRIAL INVESTMENTS LTD | 1 | 5,69,370 | 5,69,370 | 6.33 | 5,69,370 | 100.00 | 4,41,030 |

Sri Chakra Cement Ltd Shareholding Pattern

bseindia.com/corporates/shpPromoterNGroup.aspx?scripcd=518053&qtrid=102.00&QtrName=June%202019

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Shareholding Pattern

Sri Chakra Cement Ltd

Scrip Code : 518053 Quarter Ending : June 2019

Statement showing shareholding pattern of the Promoter and Promoter Group

| Category of shareholder | Nos. of shareholders | No. of fully paid up equity shares held | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) | Number of Locked in shares | | Number of equity shares held in dematerialized form |
|---|----------------------|---|------------------------|--|----------------------------|--------------------------------|---|
| | | | | | No. (a) | As a % of total Shares held(b) | |
| A1) Indian | | | | 0.00 | | 0.00 | |
| Individuals/Hindu undivided Family | 4 | 58,01,708 | 58,01,708 | 64.46 | 20,81,488 | 35.88 | 30,05,024 |
| V V S R ANJANEYULU | 1 | 8,80,744 | 8,80,744 | 9.79 | | 0.00 | |
| K VIJAY KUMAR | 1 | 10,78,244 | 10,78,244 | 11.98 | 10,40,744 | 96.52 | 10,40,744 |
| V V NAGALAKSHMI | 1 | 18,77,990 | 18,77,990 | 20.87 | | 0.00 | |
| K V NAGALALITHA | 1 | 19,64,730 | 19,64,730 | 21.83 | 10,40,744 | 52.97 | 19,64,280 |
| N KRISHNA MOHAN | | | | 0.00 | | 0.00 | |
| Any Other (specify) | 3 | 9,48,292 | 9,48,292 | 10.54 | 9,48,292 | 100.00 | 4,41,030 |
| KRISHNA RAMA INDUSTRIAL INVESTMENTS LTD | 1 | 5,69,370 | 5,69,370 | 6.33 | 5,69,370 | 100.00 | 4,41,030 |
| ENVEAN LEASING AND INVESTMENTS LIMITED | 1 | 42,780 | 42,780 | 0.48 | 42,780 | 100.00 | |
| JITHARAM FINANCE AND INVESTMENTS LTD. | 1 | 3,36,142 | 3,36,142 | 3.73 | 3,36,142 | 100.00 | |

1:10 AM
24-06-2021

Date: 24-05-2021

To:

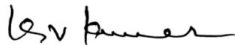
1. The Board of Directors
Sri Chakra Cement Limited
Hyderabad
2. Department of Corporate Services
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001, India
Fax: (022) 2272 3121/2037
Email: corp.relations@bseindia.com

Dear Sir/Madam,

**Sub: Submission of Disclosure under Regulation 10(5) of SEBI
(Substantial Acquisition of Shares and Takeovers)
Regulations, 2011.**

With reference to the captioned subject, I hereby submit a disclosure on acquisition of equity shares of Sri Chakra Cement Limited in terms of Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Yours Sincerely,



KAPILAVAI VIJAY KUMAR
Promoter

Encl: Format of Under Reg 10(5) of SAST

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

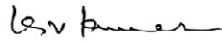
| | | |
|-----|--|--|
| 1. | Name of the Target Company (TC) | SRI CHAKRA CEMENT LIMITED |
| 2. | Name of the acquirer(s) | SRI K VIJAY KUMAR |
| 3. | Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters | Yes |
| 4. | Details of the proposed acquisition | |
| | a. Name of the person(s) from whom shares are to be acquired | Sri VVSR Anjaneyulu, M/s.Jitharam Finance and Investments Ltd |
| | b. Proposed date of acquisition | 28/05/2021 |
| | c. Number of shares to be acquired from each person mentioned in 4(a) above | VVSR Anjaneyulu - 426000, Jitharam Finance & Investments Ltd - 214000 |
| | d. Total shares to be acquired as % of share capital of TC | 640000 shares; 7.11% |
| | e. Price at which shares are proposed to be acquired | Rs.50.00 per share |
| | f. Rationale, if any, for the proposed transfer | Reorganisation between Promoters |
| 5. | Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer | Regulation 10(1)(a)(ii) |
| 6. | If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period. | No |
| 7. | If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8. | Rs.50.00 per share |
| 8. | Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable. | YES, I declare that the acquisition price would not be higher by more than 25% of the price. |
| 9. | Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) | Yes, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 |
| 10. | Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with. | I declare that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with. |

| 11. | Shareholding details | Before the proposed transaction | | After the proposed transaction | | |
|-----|----------------------|--|-----------------------------------|--------------------------------|-----------------------------------|--------|
| | | No. of shares /voting rights | % w.r.t total share capital of TC | No. of shares /voting rights | % w.r.t total share capital of TC | |
| | a | Acquirer(s) and PACs (other than sellers)(*) | 1428244 Single Acquir | 15.87% | 2068244 Single Acquir | 22.98% |
| | b | Seller (s) | | | | |

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Date: 24-05-2021


Kapilavai Vijay Kumar

Date: 07-06-2021

To:

1. The Board of Directors
Sri Chakra Cement Limited
Hyderabad
2. Department of Corporate Services
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001, India
Fax: (022) 2272 3121/2037
Email: corp.relations@bseindia.com

Dear Sir/Madam,

Sub: Submission of Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the captioned subject, I hereby submit disclosure on sale/disposal of equity shares of Sri Chakra Cement Limited in terms of Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Yours Sincerely,



Venkata Sita Ramanjaneyulu Vattam
Promoter

Encl: Format of Under Reg 29(2) of SAST

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

| | | | |
|---|--|---|--|
| 1. Name of the Target Company (TC) | Sri Chakra Cement Limited | | |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | VENKATA SITA RAMANJANEYULU VATTEM | | |
| 3. Whether the acquirer belongs to Promoter/Promoter group | YES | | |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BOMBAY STOCK EXCHANGE | | |
| 5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC | Number Equity Shares | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC(*) |
| <u>Before the acquisition/disposal under consideration, holding of: PAC</u> | | | |
| a) Shares carrying voting rights | 530744 | 5.90% | NA |
| b) Shares in the nature of encumbrance (pledge/ lien/ non – disposal undertaking/ others) | NA | NA | NA |
| c) Voting rights (VR) otherwise than by shares | NA | NA | NA |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | NA | NA | NA |
| Total (a+b+c+d) | 530744 | 5.90% | NA |
| <u>Details of acquisition/sale to Vijay Kumar Kapilavai (PROMOTER/PAC)</u> | | | |
| a) Shares carrying voting rights disposed to- PROMOTER: Vijay Kumar Kapilavai | 426000 | 4.73% | NA |
| b) VRs acquired /sold otherwise than by shares | NA | NA | NA |
| c) Warrants/convertible securities/any other instrument | NA | NA | NA |

| | | | |
|---|--|--------------|-----------|
| that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | | | |
| d) Shares encumbered/ invoked/ released by the acquirer | NA | NA | NA |
| Total (a+b+c+d) | 426000 | 4.73% | NA |
| After the acquisition/sale, holding of: INDIAN PROMOTER/PAC | | | |
| a) Shares carrying voting rights | 104744 | 1.16% | NA |
| b) Shares in the nature of encumbrance (pledge/ lien/ non – disposal undertaking/ others) | NA | NA | NA |
| c) Voting rights (VR) otherwise than by shares | NA | NA | NA |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | NA | NA | NA |
| Total (a+b+c+d) | 104744 | 1.16% | NA |
| 6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Inter-se Transfer/Off – market | | |
| 7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 05.06.2021 | | |
| 8. Equity share capital / total voting capital of the TC before the said acquisition / sale | 90,00,000 Equity Shares of Rs. 10/- each | | |
| 9. Equity share capital/ total voting capital of the TC after the said acquisition / sale | 90,00,000 Equity Shares of Rs. 10/- each | | |
| 10. Total diluted share/voting capital of the TC after the said acquisition/sale. | NA | | |

(*) 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.



Place: Hyderabad
Date: 05.06.2021

VENKATA SITA RAMANJANEYULU VATTEM

Date: 07-06-2021

To:

1. The Board of Directors
Sri Chakra Cement Limited
Hyderabad

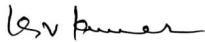
2. Department of Corporate Services
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001, India
Fax: (022) 2272 3121/2037
Email: corp.relations@bseindia.com

Dear Sir/Madam,

**Sub: Submission of Disclosure under Regulation 29(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations,
2011.**

With reference to the captioned subject, I hereby submit a disclosure on acquisition of equity shares of Sri Chakra Cement Limited in terms of Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Yours Sincerely,



VIJAY KUMAR KAPILAVAI
Promoter

Encl: Format of Under Reg 29(2) of SAST

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

| | | | |
|---|---|---|--|
| 1. Name of the Target Company (TC) | Sri Chakra Cement Limited | | |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Vijay Kumar Kapilavai (Promoter) | | |
| 3. Whether the acquirer belongs to Promoter/Promoter group | YES | | |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BOMBAY STOCK EXCHANGE | | |
| 5. Details of the acquisition / disposal /holding of shares/voting rights/holding of the Acquirer and PAC | Number Equity Shares | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC(*) |
| <u>Before the acquisition/disposal under consideration, holding of: PAC</u> | | | |
| a) Shares carrying voting rights | 1428244 | 15.87% | NA |
| b) Shares in the nature of encumbrance (pledge/ lien/ non – disposal undertaking/ others) | NA | | NA |
| c) Voting rights (VR) otherwise than by shares | NA | | NA |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | NA | | NA |
| Total (a+b+c+d) | 1428244 | 15.87% | NA |
| <u>Details of acquisition/sale From Mr Venkata Sitaramanjaneyulu Vattem (PROMOTER/PAC)</u> | | | |
| a) Shares carrying voting rights acquired from:- PROMOTER: Venkata Sitaramanjaneyulu Vattem | 426000 | 4.73% | NA |
| b) VRs acquired / sold otherwise than by shares | NA | NA | NA |
| c) Warrants/convertible securities/any other instrument | NA | NA | NA |

| | | | |
|---|--|---------------|-----------|
| that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered/ invoked/ released by the acquirer | NA | NA | NA |
| Total (a+b+c+d) | 426000 | 4.73% | NA |
| <u>After the acquisition/sale, holding of: INDIAN PROMOTER/PAC</u> | | | |
| a) Shares carrying voting rights | 1854244 | 20.60% | NA |
| b) Shares in the nature of encumbrance (pledge/ lien/ non – disposal undertaking/ others) | NA | NA | NA |
| c) Voting rights (VR) otherwise than by shares | NA | NA | NA |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | NA | NA | NA |
| Total (a+b+c+d) | 1854244 | 20.60% | NA |
| 6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Inter-se transfer/Off- market | | |
| 7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 05.06.2021 | | |
| 8. Equity share capital / total voting capital of the TC before the said acquisition / sale | 90,00,000 Equity Shares of Rs. 10/- each | | |
| 9. Equity share capital/ total voting capital of the TC after the said acquisition / sale | 90,00,000 Equity Shares of Rs. 10/- each | | |
| 10. Total diluted share/voting capital of the TC after the said acquisition/sale. | NA | | |

(*) 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.

Place: Hyderabad
Date: 05-06-2021


Vijay Kumar Kapilavai
Promoter

Date: 10-06-2021

To:

1. Department of Corporate Services
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001, India
Fax: (022) 2272 3121/2037
Email: corp.relations@bseindia.com
2. The Board of Directors
Sri Chakra Cement Limited
Hyderabad

Dear Sir/Madam,

Sub: Submission of Report under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby submit report as enclosed in respect of acquisition of 4,26,000 Equity Shares from Mr. Venkata Sitaramanjaneyulu Vattam. The above said transaction is *inter-se* transfer of shares between promoters of Sri Chakra Cement Limited.

This is for your information and records.

Yours Truly,


VIJAY KUMAR KAPILAVAI
Promoter

Encl: a/a

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | | | |
|----|--|---|--|--------------------|-----------------------------------|
| 1. | Name of the Target Company (TC) | SRI CHAKRA CEMENT LTD | | | |
| 2. | Name of the acquirer(s) | VIJAY KUMAR KAPILAVAI | | | |
| 3. | Name of the stock exchange where shares of the TC are listed | The BSE Ltd (BSE) | | | |
| 4. | Details of the transaction including rationale, if any, for the transfer/acquisition of shares. | Inter-se transfer of shares from one promoter to another promoter of Sri Chakra Cement Limited | | | |
| 5. | Relevant regulation under which the acquirer is exempted from making open offer. | Regulation Reg 10 (1) (a) (ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 | | | |
| 6. | Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange. | <p>Yes</p> <p>-Yes, Disclosure was made and it was made within the timeline specified under the Regulations</p> <p>-The acquirer has made disclosure in advance on 24.05.2021 to BSE under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 within the timeline specified under the Regulations</p> | | | |
| 7. | Details of acquisition | Disclosures required to be made under regulation 10(5) | Whether the disclosures under regulation 10(5) are actually made | | |
| | a. Name of the transferor / seller | Venkata Sitaramanjaneyulu Vattem | Venkata Sitaramanjaneyulu Vattem | | |
| | b. Date of acquisition | 05/06/2021 | 05/06/2021 | | |
| | c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above | 426,000 Shares 4.73% | 426,000 Shares 4.73% | | |
| | d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC | 426,000 Shares 4.73% | 426,000 Shares 4.73% | | |
| | e. Price at which shares are proposed to be acquired / actually acquired | Rs:50/- Per Share | Rs:50/- Per Share | | |
| 8. | Shareholding details | Pre-Transaction | | Post-Transaction | |
| | | No. of shares held | % w.r.t total share capital of TC | No. of shares held | % w.r.t total share capital of TC |
| | a Each Acquirer / Transferee: (*) Kapilavai Vijay Kumar | 1428244 | 15.87% | 1854244 | 20.60% |
| | b Each Seller / Transferor: Venkata Sitaramanjaneyulu Vattem | 530744 | 5.90% | 104744 | 1.16% |

Date: 10-06-2021


VIJAY KUMAR KAPILAVAI

BSE LTD
ACKNOWLEDGEMENT

| | | |
|--------------------|----------------------------------|--------------------------------------|
| Acknowledgement No | : 07062021085556 | Date & Time : 07/06/2021 08:55:56 PM |
| Scrip Code | : 518053 | |
| Entity Name | : SRI CHAKRA CEMENT LIMITED | |
| Compliance Type | : Prohibition of Insider Trading | |
| Quarter / Period | : 07/06/2021 | |
| Mode | : E-Filing | |