

RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Tel.: 91-11-43571044; Fax : 91-11-43571047

Email: rcccementlimited@gmail.com ; Website: www.rcccements.com

Dated : 27/05/2020

**To,
The Manager (Listing)
Bombay Stock Exchange Ltd.
1st Floor, P. J. Towers,
Dalal Street, Mumbai - 400001**

Sub: Disclosures as on 31st March, 2020 under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Pursuant to requirements of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the necessary Disclosures as on 31st March, 2020 in the prescribed format.

Please note that because of the situation arising due to spread of COVID-19 and due to restricted movement consequent upon implementation of Lock Down, the promoters of the Company are not reachable to us. Hence, the Company on behalf of promoters is submitting the required Disclosure.

Kindly treat this Disclosure as Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 made by the promoters of the Company.

You are hereby requested to take the aforesaid document in your records.

Thanking You.

Yours Truly,
**For & on behalf of Promoters of
RCC Cements Limited
Sd/-
Sunil Kumar
Managing Director
DIN: 00175301**

Encl: As Above

CC:

**The Compliance Officer,
RCC Cements Limited,
702, Arunachal Building,
19, Barakhamba Road,
Connaught Place,
New Delhi - 110001**

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ANNEXURE-1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	RCC Cements Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited		
3. Particulars of the shareholder(s): a. Name of 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 target company) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	N.A. (As per List enclosed)		
4. Particulars of the Shareholding of persons 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 31 st of the year, 2020 holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	(As per List enclosed)		
Total			

Part-B****Name of the Target Company: RCC CEMENTS LIMITED**

Name(s) of the Person and Persons Acting in Concert (PAC) with the person	Whether the Person belongs to Promoter/ Promoter group	PAN of the Person and PACs
RAKESH JAIN	Yes	AAGPJ8389K
SHABNAM JAIN	Yes	AAGPJ8390Q
YOGESH JAIN	Yes	AAGPJ8391R
APPORVE JAIN	Yes	NOT AVAILABLE
ABHINAV JAIN	Yes	AGAPJ4330L
ANUPREKSHA JAIN	Yes	AFNPJ4884R
AKSHAT JAIN	Yes	AGZPJ4765C
ASHOK JAIN	Yes	NOT AVAILABLE
ANIL KUMAR JAIN(HUF)	Yes	NOT AVAILABLE
RAJESH JAIN	Yes	NOT AVAILABLE
MEENU JAIN	Yes	NOT AVAILABLE
HIMANSHU JAIN	Yes	NOT AVAILABLE
RISHABH JAIN	Yes	AAPFJ7340E
LAXMI JAIN	Yes	NOT AVAILABLE
SWATI JAIN	Yes	NOT AVAILABLE
PRABHAT JAIN	Yes	NOT AVAILABLE
RITU JAIN	Yes	NOT AVAILABLE
REENA JAIN	Yes	NOT AVAILABLE
SAVITRI JAIN	Yes	AAGPJ8387H
YOGESH JAIN(HUF)	Yes	NOT AVAILABLE
RAKESH JAIN (HUF)	Yes	AAHR4403G
S S JAIN	Yes	ABFPJ7339D
SHASHI BALA JAIN	Yes	ABFPJ7342G
CHAROO JAIN	Yes	ABMPJ9218L

SHARAD JAIN	Yes	NOT AVAILABLE
ANJU JAIN	Yes	NOT AVAILABLE
RITUL JAIN	Yes	NOT AVAILABLE
SACHI JAIN	Yes	NOT AVAILABLE
PREETI JAIN	Yes	AAGPJ8388J
PUNEET JAIN	Yes	NOT AVAILABLE
ARIDAMAN KUMAR JAIN	Yes	ABFPJ8662H
BHUSHAN KUMAR JAIN	Yes	NOT AVAILABLE
MUKESH JAIN	Yes	NOT AVAILABLE
NEM CHAND JAIN	Yes	NOT AVAILABLE
SHAMA RANI JAIN	Yes	ADJPJ1854B
SHASHI DAMAN JAIN	Yes	ABQPJ0005K
SUMAT CHAND JAIN	Yes	AAFPJ2840J
T C JAIN	Yes	NOT AVAILABLE
ASHOK JAIN (HUF)	Yes	NOT AVAILABLE
CHARU JAIN	Yes	NOT AVAILABLE
RAJESH JAIN(HUF)	Yes	NOT AVAILABLE
TARA CHAND JAIN	Yes	NOT AVAILABLE
DIPLOMATE LEASING PVT. LTD.	Yes	NOT AVAILABLE
FOCUS IMPEX PVT. LTD.	Yes	AAACF2093B

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

**For & on behalf of Promoters of
RCC Cements Limited
Sd/-
Sunil Kumar
Managing Director
DIN: 00175301**

Dated: 27/05/2020

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Sr. No.	Name of the shareholder	Total shares			Voting Rights(Otherwise than by shares)			Warrants			Convertible Securities			Any other Instrument that would entitle the holder to receive shares in the TC			TOTAL		
		Number of shares	% w.r.t. total shares/voting capital wherever applicable	% of total diluted share/voting capital	Number of shares	% w.r.t. total shares/voting capital wherever applicable	% of total diluted share/voting capital	Number of shares	% w.r.t. total shares/voting capital wherever applicable	% of total diluted share/voting capital	Number of shares	% w.r.t. total shares/voting capital wherever applicable	% of total diluted share/voting capital	Number of shares	% w.r.t. total shares/voting capital wherever applicable	% of total diluted share/voting capital	Number of shares	% w.r.t. total shares/voting capital wherever applicable	% of total diluted share/voting capital
(I)	(II)	(III)		(IV)															
1	RAKESH JAIN	173100	3.09	3.09	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	173100	3.09	3.09
2	SHABNAM JAIN	34000	0.61	0.61	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	34000	0.61	0.61
3	YOGESH JAIN	268300	4.79	4.79	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	268300	4.79	4.79
4	APPORVE JAIN	72500	1.29	1.29	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	72500	1.29	1.29
5	ABHINAV JAIN	68000	1.21	1.21	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	68000	1.21	1.21
6	ANUPREKSHA JAIN	68500	1.22	1.22	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	68500	1.22	1.22
7	AKSHAT JAIN	63000	1.12	1.12	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	63000	1.12	1.12
8	ASHOK JAIN	31000	0.55	0.55	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	31000	0.55	0.55
9	ANIL KUMAR JAIN(HUF)	9000	0.16	0.16	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	9000	0.16	0.16
10	RAJESH JAIN	117000	2.09	2.09	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	117000	2.09	2.09
11	MEENU JAIN	79000	1.41	1.41	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	79000	1.41	1.41
12	HIMANSHU JAIN	9000	0.16	0.16	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	9000	0.16	0.16
13	RISHABH JAIN	337200	6.02	6.02	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	337200	6.02	6.02
14	LAXMI JAIN	7000	0.12	0.12	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	7000	0.12	0.12
15	SWATI JAIN	6000	0.11	0.11	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	6000	0.11	0.11
16	PRABHAT JAIN	9000	0.16	0.16	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	9000	0.16	0.16
17	RITU JAIN	9000	0.16	0.16	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	9000	0.16	0.16
18	REENA JAIN	9000	0.16	0.16	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	9000	0.16	0.16
19	SAVITRI JAIN	9500	0.17	0.17	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	9500	0.17	0.17
20	YOGESH JAIN(HUF)	54000	0.96	0.96	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	54000	0.96	0.96
21	RAKESH JAIN (HUF)	70000	1.25	1.25	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	70000	1.25	1.25
22	S S JAIN	20000	0.36	0.36	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	20000	0.36	0.36
23	SHASHI BALA JAIN	34800	0.62	0.62	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	34800	0.62	0.62
24	CHAROO JAIN	29500	0.53	0.53	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	29500	0.53	0.53
25	SHARAD JAIN	104500	1.87	1.87	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	104500	1.87	1.87
26	ANJU JAIN	9500	0.17	0.17	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	9500	0.17	0.17
27	RITUL JAIN	9500	0.17	0.17	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	9500	0.17	0.17
28	SACHI JAIN	9500	0.17	0.17	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	9500	0.17	0.17
29	PREETI JAIN	19800	0.35	0.35	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	19800	0.35	0.35
30	PUNEET JAIN	19800	0.35	0.35	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	19800	0.35	0.35
31	ARIDAMAN KUMAR JAIN	14500	0.26	0.26	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	14500	0.26	0.26
32	BHUSHAN KUMAR JAIN	10000	0.18	0.18	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	10000	0.18	0.18
33	MUKESH JAIN	10000	0.18	0.18	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	10000	0.18	0.18
34	NEM CHAND JAIN	10000	0.18	0.18	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	10000	0.18	0.18
35	SHAMA RANI JAIN	8100	0.14	0.14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	8100	0.14	0.14
36	SHASHI DAMAN JAIN	13500	0.24	0.24	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	13500	0.24	0.24
37	SUMAT CHAND JAIN	30000	0.54	0.54	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	30000	0.54	0.54
38	T C JAIN	20000	0.36	0.36	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	20000	0.36	0.36
39	ASHOK JAIN (HUF)	90000	1.61	1.61	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	90000	1.61	1.61
40	CHARU JAIN	75000	1.34	1.34	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	75000	1.34	1.34
41	RAJESH JAIN(HUF)	75000	1.34	1.34	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	75000	1.34	1.34
42	TARA CHAND JAIN	75000	1.34	1.34	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	75000	1.34	1.34

Sr. No.	Name of the shareholder	Total shares			Voting Rights (Otherwise than by shares)			Warrants			Convertible Securities			Any other Instrument that would entitle the holder to receive shares in the TC			TOTAL		
		Number of shares	% w.r.t. total shares/voting capital wherever applicable	% of total diluted share/voting capital	Number of shares	% w.r.t. total shares/voting capital wherever applicable	% of total diluted share/voting capital	Number of shares	% w.r.t. total shares/voting capital wherever applicable	% of total diluted share/voting capital	Number of shares	% w.r.t. total shares/voting capital wherever applicable	% of total diluted share/voting capital	Number of shares	% w.r.t. total shares/voting capital wherever applicable	% of total diluted share/voting capital	Number of shares	% w.r.t. total shares/voting capital wherever applicable	% of total diluted share/voting capital
43	DIPLOMATE LEASING PVT LTD	100000	1.79	1.79	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	100000	1.79	1.79
44	FOCUS IMPEX PVT LTD (Formerly)	40000	0.71	0.71	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	40000	0.71	0.71
TOTAL		2331100	41.61	41.61	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	2331100	41.61	41.61

For & on behalf of Promoters of

RCC Cements Limited

Sd/-

Sunil Kumar

Managing Director

DIN: 00175301

Place : New Delhi

Dated 27/05/2020