Date: 25.06.2024

From:

Mahabir Prasad Agrawal, 391, S.N. Roy Road, Kolkata- 700038

E-mail: mpa@manaksia.com Mob. No.: 9830063663

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

Scrip Code: 539045 Symbol: MANAKALUCO

Dear Sir/Madam,

Sub: <u>Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Re: Inter-se Transfer of 6423305 fully paid up equity shares representing 9.80% of the total equity and voting share capital of the Company

Pursuant to Regulation 29(2) read with Regulation 29(3) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Mahabir Prasad Agrawal, Promoter of Manaksia Aluminium Company Limited hereby submit the necessary information in prescribed format under the said Regulations pertaining to acquisition of 6423305 fully paid up equity shares representing 9.80% of the total equity and voting share capital of the Company by way of inter-se transfer of shares as a gift amongst members of the Promoter Group.

This is for your information and record.

Institutal:

Thanking You.
Yours Faithfully,

Mahabir Prasad Agrawal

Promoter of Manaksia Aluminium Company Limited

Encl: As above

CC:

Manaksia Aluminium Company Limited 8/1 Lal Bazar Street, Bikaner Building, 3rd Floor Kolkata-700001

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Manaksia Aluminium Company Limited NSE Symbol: MANAKALUCO BSE Scrip Code: 539045				
Name(s) of the acquirer, seller and Persons Acting in Concert (PAC) with them	Acquirer: Mr. Anirudha Agrawal				
	Sellers: Mr. Mahabir Prasad Agrawal Mrs. Kanta Devi Agrawal				
	Persons Acting in Concert (PAC): 1. Sushil Kumar Agrawal 2. Sunil Kumar Agrawal 3. Karan Agrawal 4. Shailaja Agrawal 5. Manju Agrawal 6. Tushar Agrawal 7. MP Agarwal & Sons HUF 8. Sunil Kumar Agrawal& Sons HUF 9. Sushil Kumar Agrawal & Sons HUF 10.Shobha Devi Agrawal 11.Basudeo Agrawal 12.Vineet Agrawal 13. Anuradha Agrawal 14. B D Agrawal & Sons HUF				
Whether the acquirer, seller belongs to Promoter/Promoter group	Yes, the acquire Promoter/Promo	er and seller belong ter group	gs to		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. National Stock Exchange of India Limited				
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)		
Before the disposal under consideration, holding of:					
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) 	As per annexure - A	As per annexure - A	As per annexure - A		
 Voting rights (VR) otherwise than by shares 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) 		-	-		
e) Total (a+b+c+d)	As per annexure – A	As per annexure - A	As per annexure		

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Details of acquisition/sale					
 a) Shares carrying voting rights acquired/sold b) VRs acquired/sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each 	– A	As per annexure - A -	- A		
category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/d)		As per annexure - A			
After the acquisition/sale, holding of:					
 a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition 	- A	As per annexure - A	As per annexure - A		
e) Total (a+b+c+d)	As per annexure – A	As per annexure - A	As per annexure - A		
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		by way of gift thro s of the Promoter			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24.06.2024				
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.6,55,34,050/- constituting 6,55,34,050 equity shares of Re. 1/- each				
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.6,55,34,050/- constituting 6,55,34,050 equity shares of Re. 1/- each				
Total diluted share/voting capital of the TC after the said disposal	Rs.6,55,34,050/- constituting 6,55,34,050 equity shares of Re. 1/- each				

Mahabir Prasad Agrawal

Promoter of Manaksia Aluminum Company Limited

Place: Kolkata Date: 25.06.2024

Annexure-A

Manaksia Aluminium Company Limited								
Shareholding Details of Promoters/Prom	oters Group							
	Pre Transaction		Sale on 24.06.2024		Acquisition on 24.06.2024		Post Transaction	
Category	No. of Shares	% of Shares	No. of Shares	% of Shares	No. of Shares	% of Shares	No. of Shares	% of Shares
Acquirers:								
Anirudha Agrawal	2050000	3.13	0		7474690	11.41	9524690	14.53
Sellers:								
Mahabir Prasad Agrawal	6423305	9.80	6423305	9.80	0	0	0	0.00
Kanta Devi Agrawal	1051385	1.60	1051385	1.60	0	0	0	0.00
Person Acting in Concert								
Sunil Kumar Agrawal	28847248	44.02	0		0	0	28847248	44.02
Sushil Kumar Agrawal	3683807	5.62	0	:-	0	0	3683807	5.62
Manju Agrawal	1381875	2.11	0	14	0	0	1381875	2.11
Shailaja Agrawal	3914995	5.97	0		0	0	3914995	5.97
Sunil Kumar Agrawal& Sons HUF	393750	0.60	0	×	0	0	393750	0.60
MP Agrawal & Sons HUF	0	0.00	0	9	0	0	0	0
Sushill Kumar Agrawal& Sons HUF	0	0.00	0		0	0	0	0
Karan Agrawal	0	0.00	0	9	0	0	0	0
Tushar Agrawal	0	0.00	0		0	0	0	0
Shobha Devi Agrawal	0	0.00	0	×	0	0	0	0
Basudeo Agrawal	0	0.00	0		0	0	0	0
Vineet Agrawal	0	0.00	0	*	0	0	0	0
Anuradha Agrawal	0	0.00	0		0	0	0	0
B D Agrawal & Sons HUF	0	0.00	0		0	0	0	0
Total Promoter's holding	47746365	72.86	7474690	11.41	7474690	11.41	47746365	72.86

Mahabir Prasad Agrawal
Promoter of Manaksia Aluminium Company Limited

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