

Date: 02.09.2024

From:

Shailaja Agrawal,
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Banjara Hills, Telengana- 500034,
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Mob. No.: 9848022730

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

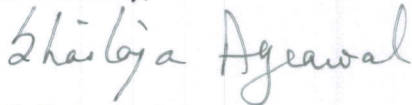
Re: Inter-se Transfer of 3914995 fully paid up equity shares representing 5.97% of the total equity and voting share capital of the Company

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 Shailaja Agrawal, Member of Promoter Group of Manaksia Aluminium Company Limited hereby submit the necessary information in prescribed format under the said Regulations pertaining to disposal of 3914995 fully paid up equity shares representing 5.97% 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.

Thanking You.

Yours Faithfully,



Shailaja Agrawal
Member of Promoter Group of Manaksia Aluminium Company Limited

Encl: As above

CC:

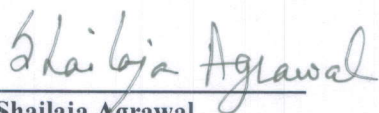
Manaksia Aluminium Company Limited
8/1 Lal Bazar Street,
Bikaner Building, 3rd Floor
Kolkata-700001

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. Sushil Kumar Agrawal Mrs. Shailaja Agrawal Persons Acting in Concert (PAC): 1. Mahabir Prasad Agrawal 2. Sunil Kumar Agrawal 3. Karan Agrawal 4. Kanta Devi Agrawal 5. Manju Agrawal 6. Tushar Agrawal 7. MP Agarwal & Sons HUF 8. Sunil Kumar Agrawal & Sons HUF 9. Sushil Kumar Agarwal & 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 acquirer and seller belongs to Promoter/Promoter group		
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	As per annexure - A	As per annexure - A	As per annexure - A
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	--	--	--
c) Voting rights (VR) otherwise than by shares	--	--	--
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)	--	--	--
e) Total (a+b+c+d)	As per annexure - A	As per annexure - A	As per annexure - A

Shailaja Agrawal

Details of acquisition/sale			
a) Shares carrying voting rights acquired /sold	As per annexure	As per annexure	As per annexure
b) VRs acquired /sold otherwise than by shares	- A	- A	- A
c) Warrants/convertible securities/any other instrument 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	--	--	--
e) Total (a+b+c+d)	As per annexure	As per annexure	As per annexure
	- A	- A	- A
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	As per annexure	As per annexure	As per annexure
b) Shares encumbered with the acquirer	- A	- A	- A
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	--	--	--
e) Total (a+b+c+d)	As per annexure	As per annexure	As per annexure
	- A	- A	- A
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter se Transfer by way of gift through off-Market amongst members of the Promoter Group		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30.08.2024		
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		



Shailja Agrawal

Member of Promoter Group of Manaksia Aluminum Company Limited

Place: Kolkata

Date: 02.09.2024

Annexure-A

Manaksia Aluminium Company Limited								
Shareholding Details of Promoters/Promoters Group								
Category	Pre Transaction		Sale on 30.08.2024		Acquisition on 30.08.2024		Post Transaction	
	No. of Shares	% of Shares	No. of Shares	% of Shares	No. of Shares	% of Shares	No. of Shares	% of Shares
Acquirers:								
Anirudha Agrawal	9524690	14.53	0	-	7598802	11.60	17123492	26.13
Sellers:								
Sushil Kumar Agrawal	3683807	5.62	3683807	5.62	0	0	0	0.00
Shailaja Agrawal	3914995	5.97	3914995	5.97	0	0	0	0.00
Person Acting in Concert								
Sunil Kumar Agrawal	28847248	44.02	0	-	0	0	28847248	44.02
Manju Agrawal	1381875	2.11	0	-	0	0	1381875	2.11
Sunil Kumar Agrawal & Sons HUF	393750	0.60	0	-	0	0	393750	0.60
Mahabir Prasad Agrawal	0	0.00	0	-	0	0	0	0
Kanta Devi Agrawal	0	0.00	0	-	0	0	0	0
MP Agrawal & Sons HUF	0	0.00	0	-	0	0	0	0
Sushill Kumar Agrawal & Sons HUF	0	0.00	0	-	0	0	0	0
Karan Agrawal	0	0.00	0	-	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	7598802	11.60	7598802	11.60	47746365	72.86

Shailaja Agrawal

Shailaja Agrawal
Member of Promoter Group of Manaksia Aluminium Company Limited