Date: 02.09.2024

From:

Sushil Kumar Agrawal, H No. 56/8-2-686, Road No. 12, Banjara Hills, Telengana- 500034, E-mail: sushil.agrawal@mcmil.in 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

Symbol: MANAKALUCO

Scrip Code: 539045

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 3683807 fully paid up equity shares representing 5.62% 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 Sushil Kumar 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 3683807 fully paid up equity shares representing 5.62% 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,

Sushil Kumar 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, 3<sup>rd</sup> 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. Shailaja 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 acquire Promoter/Promot	er and seller belong er 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:					
<ul><li>a) Shares carrying voting rights</li><li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li></ul>	As per annexure  - A	As per annexure  - A	As per annexure  - A		
c) Voting rights (VR) otherwise than by shares			-		
<ul> <li>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)</li> </ul>		As per annexure			



Details of aequisition/sale			
<ul> <li>a) Shares carrying voting rights acquired/sold</li> <li>b) VRs acquired/sold otherwise than by shares</li> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each</li> </ul>	– A  	As per annexure  - A	As per annexure  - A
category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/d)		As per annexure - A	As per annexure - A
After the acquisition/sale, holding of:			
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>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</li> </ul>	As per annexure  - 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).	Inter se Transfer amongst member	by way of gift thro s of the Promoter	
Date of aequisition—/ 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/- c shares of Re. 1/- e		4,050 equity
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.6,55,34,050/- shares of Re. 1/- e		4,050 equity
- otal dilated share voting capital of the 10 after the said	Rs.6,55,34,050/- c shares of Re. 1/- e		4,050 equity

Sushil Kumar Agrawal
Member of Promoter Group of Manaksia Aluminum Company Limited

Place: Kolkata Date: 02.09.2024

	T						Annex	ure-A
Manaksia Aluminium Company Limited								
Shareholding Details of Promoters/Prom	oters Group							
	Pre Tr	ansaction	Sale on 30.08.2024		Acquisition on 30.08.2024		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	0524500						RECEIPT FIRE	
Almount Agrawat	9524690	14.53	0	-	7598802	11.60	17123492	26.13
Sellers:								
Sushil Kumar Agrawal	3683807	5.62	3683807	5.62	0	0		0.04
Shailaja Agrawal	3914995	5.97	3914995	5.97	0	0	0	0.00
Person Acting in Concert								
Sunil Kumar Agrawal	28847248	44.02	0					
Manju Agrawal	1381875	2.11	0	<u> </u>	0	0	28847248	44.02
Sunil Kumar Agrawal& Sons HUF	393750	0.60	Ö		0	0	1381875	2.11
Mahabir Prasad Agrawal	0	0.00	0		0	0	393750	0.60
Kanta Devi Agrawal	0	0.00			0	0	0	0
MP Agrawal & Sons HUF	0	0.00	0	• 1	0	0	0	0
Sushill Kumar Agrawal& Sons HUF	0	0.00	0		0	0	0	0
Karan Agrawal	0		0	- 1	0	0	0	0
Tushar Agrawal		0.00	0		0	0	0	0
Shobha Devi Agrawal	0	0.00	0		0	0	0	0
Basudeo Agrawal	0	0.00	0	- 1	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	0	0.00	0	- 1	0	0	0	0
Total Fromoter's noiding	47746365	72.86	7598802	11.60	7598802	11.60	47746365	72.86

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Sushil Kumar Agrawal Member of Promoter Group of Manaksia Aluminium Company Limited