

BASUDEO AGRAWAL
391, S. N. ROY ROAD, KOLKATA- 700 038

Date: 20.03.2023

From:

Basudeo Agrawal
(Karta of B D Agrawal & Sons HUF)
391, S.N. Roy Road,
Kolkata- 700038
E-mail: bda@manaksia.com
Mob. No.: 9830514001

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 464060 fully paid up equity shares representing 0.7081 % 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, Basudeo Agrawal (Karta of Basudeo Agrawal & Sons HUF), 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 464060 fully paid up equity shares representing 0.7081% of the total equity and voting share capital of the Company by way of inter-se transfer of shares amongst members of the Promoter Group through Market involving consideration

This is for your information and record.

Thanking You.
Yours Faithfully,

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Basudeo Agrawal (Karta of B D Agrawal & Sons HUF)
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. Mahabir Prasad Agrawal Sellers: B D Agrawal & Sons HUF Persons Acting in Concert (PAC): 1. Sunil Kumar Agrawal 2. Sushil Kumar Agrawal 3. Anirudha Agrawal 4. Karan Agrawal 5. Manju Agrawal 6. Shailaja Agrawal 7. Kanta Devi Agrawal 8. Tushar Agrawal 9. Shobha Devi Agrawal 10. Basudeo Agrawal 11. Vineet Agrawal 12. Anuradha Agrawal 13. MP Agarwal & Sons HUF 14. Sunil Kumar Agrawal & Sons HUF 15. Sushil Kumar 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

B D Agrawal

Details of acquisition/sale

a) Shares carrying voting rights acquired/sold	As per annexure - A	As per annexure - A	As per annexure - A
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 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	As per annexure - A

After the acquisition/sale, holding of:

a) Shares carrying voting rights	As per annexure - A	As per annexure - A	As per annexure - A
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	--	--	--
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 by way of consideration through Open 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 17.03.2023

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 Rs. 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 Rs. 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 Rs. 1/- each

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Basudeo Agrawal

(Karta of B D Agrawal & Sons HUF)

Promoter of Manaksia Aluminum Company Limited

Place: Kolkata

Date: 20.03.2023

Annexure-A

Manaksia Aluminium Company Limited								
Shareholding Details of Promoters/Promoters Group								
Category	Pre Transaction		Sale on 17.03.2023		Acquisition on 17.03.2023		Post Transaction	
	No. of Shares	% of Shares	No. of Shares	% of Shares	No. of Shares	% of Shares	No. of Shares	% of Shares
Acquirers:								
Mahabir Prasad Agrawal	5959245	9.093	0	0	464060	0.708	6423305	9.801
Sellers:								
Basudeo Agrawal & Sons HUF	464060	0.708	464060	0.708	0	0	0	0
Person Acting in Concert								
Sunil Kumar Agrawal	14460043	22.065	0	0	0	0	14460043	22.065
Sushil Kumar Agrawal	3683807	5.621	0	0	0	0	3683807	5.621
Anirudha Agrawal	2050000	3.128	0	0	0	0	2050000	3.128
Karan Agrawal	1797185	2.742	0	0	0	0	1797185	2.742
Manju Agrawal	1381875	2.109	0	0	0	0	1381875	2.109
Shailaja Agrawal	1367810	2.087	0	0	0	0	1367810	2.087
Kanta Devi Agrawal	1051385	1.604	0	0	0	0	1051385	1.604
Tushar Agrawal	750000	1.144	0	0	0	0	750000	1.144
MP Agarwal & Sons HUF	464060	0.708	0	0	0	0	464060	0.708
Sunil Kumar Agrawal & Sons HUF	393750	0.601	0	0	0	0	393750	0.601
Sushil Kumar Agarwal & Sons HUF	338250	0.516	0	0	0	0	338250	0.516
Shobha Devi Agrawal	13584895	20.730	0	0	0	0	13584895	20.730
Basudeo Agrawal	0	0	0	0	0	0	0	0
Vineet Agrawal	0	0	0	0	0	0	0	0
Anuradha Agrawal	0	0	0	0	0	0	0	0
Total Promoter's holding	47746365	72.856	464060	0.708	464060	0.708	47746365	72.856

✓ *B D Agrawal*
 Basudeo Agrawal (Karta of B D Agrawal & Sons HUF)
 Member of Promoter Group of Manaksia Aluminium Company Limited