

Date: 27.09.2022

From:

**Vineet Agrawal**

391, S.N. Roy Road,

Kolkata- 700038

E-mail: [vineet@manaksia.com](mailto:vineet@manaksia.com)

Mob. No.: 9830514001

To,

**BSE Limited,**

P.J. Towers, Dalal Street,

Mumbai- 400001

Symbol: 539045

To,

**National Stock Exchange of India Limited,**

Exchange Plaza, C-1, Block -G, 5<sup>th</sup> Floor,

Bandra Kurla Complex, Bandra East

Mumbai- 400051

Symbol: MANAKALUCO

Dear Sir/Madam,

**Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011**

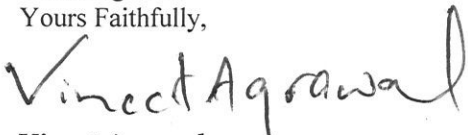
**Re: Inter-se Transfer of 2,26,27,950 fully paid up equity shares representing 34.529% of the total equity and voting share capital of the Company through gift**

With reference to the above, please find enclosed herewith the details of inter se transfer of equity shares of the Company amongst immediate relatives through gift in the prescribed format attached herewith.

This is for your information and record.

Thanking You.

Yours Faithfully,



**Vineet Agrawal**

**On behalf of self, other sellers and Acquirers**

*Encl: As above*

CC:

**Company Secretary**

**Manaksia Aluminium Company Limited**

8/1, Lal Bazar Street

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 acquirers, sellers and Persons Acting in Concert (PAC) with them	<p><b>Acquirers:</b> Mrs. Shobha Devi Agrawal Mr. Sunil Kumar Agrawal</p> <p><b>Sellers:</b> Mr. Vineet Agrawal Mrs. Anuradha Agrawal Mr. Basudeo Agrawal</p> <p><b>PACs/ Others forming part of the Promoter Group:</b> Basudeo Agrawal (HUF) Mr. Mahabir Prasad Agrawal MP Agrawal and Sons HUF Mrs. Kanta Devi Agrawal Mrs. Manju Agrawal Sunil Kumar Agrawal &amp; Sons (HUF) Mr. Anirudha Agrawal Mr. Sushil Kumar Agrawal Sushil Kumar Agrawal (HUF) Mrs. Shailaja Agrawal Mr. Karan Agrawal Mr. Tushar Agrawal</p>		
Whether the acquirers, sellers belongs to Promoter/Promoter group	Yes, the acquirers and the sellers form part of the promoter/promoter group of the Company		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
<b>Details of the acquisition / disposal as follows:</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition/disposal under consideration, holding of :</b>			
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 equity 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)			
<b>Total (a+b+c+d)</b>	<b>As per annexure - A</b>	<b>As per annexure - A</b>	<b>As per annexure - A</b>
<b>Details of acquisition/sale</b>			
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.	--	--	--
<b>Total (a+b+c+d)</b>	<b>As per annexure - A</b>	<b>As per annexure - A</b>	<b>As per annexure - A</b>
<b>After the acquisition/sale, holding of:</b>			
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 equity 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	--	--	--
<b>Total (a+b+c+d)</b>	<b>As per annexure - A</b>	<b>As per annexure - A</b>	<b>As per annexure - A</b>
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Inter-se transfer of equity shares amongst immediate relatives through gift.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23.09.2022		
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 acquisition/sale	Rs. 6,55,34,050/- constituting 6,55,34,050 equity shares of Rs. 1/- each		

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under repealed Clause 35 of the listing Agreement.

(\*\*) 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.

*Vineet Agrawal*

**Vineet Agrawal**

**On behalf of self, other sellers and Acquirers**

**Place: Kolkata**

**Date: 27.09.2022**

Manaksia Aluminium Company Limited Shareholding Details						Annexure -A			
Category	Pre-transaction		Inter Se Transfer through gift				Post transaction		
	No. of shares	%	Sale on 23.09.2022		Acquisition on 23.09.2022		No. of shares	%	
	No. of shares	%	No. of shares	%	No. of shares	%	No. of shares	%	
<b>Acquirers</b>									
Shobha Devi Agrawal	1305560	1.9922%	-	-	12279335	18.7373%	13584895	20.7295%	
Sunil Kumar Agrawal	4111428	6.2737%	-	-	10348615	15.7912%	14460043	22.0649%	
<b>Sellers</b>									
Vineet Agrawal	11708775	17.8667%	11708775	17.8667%	0	0.00%	0	0.00%	
Anuradha Agrawal	570560	0.8706%	570560	0.8706%	0	0.00%	0	0.00%	
Basudeo Agrawal	10348615	15.7912%	10348615	15.7912%	0	0.00%	0	0.00%	
<b>Persons Acting in Concert</b>									
Basudeo Agrawal (HUF)	464060	0.7081%	-	-	-	-	464060	0.7081%	
Mahabir Prasad Agrawal	5959245	9.0934%	-	-	-	-	5959245	9.0934%	
MP Agrawal and Sons (HUF)	464060	0.7081%	-	-	-	-	464060	0.7081%	
Kanta Devi Agrawal	1051385	1.6043%	-	-	-	-	1051385	1.6043%	
Manju Agrawal	1381875	2.1086%	-	-	-	-	1381875	2.1086%	
Sunil Kumar Agrawal & Sons (HUF)	393750	0.6008%	-	-	-	-	393750	0.6008%	
Anirudha Agrawal	2050000	3.1281%	-	-	-	-	2050000	3.1281%	
Sushil Kumar Agrawal	3683807	5.6212%	-	-	-	-	3683807	5.6212%	
Sushil Kumar Agrawal (HUF)	338250	0.5161%	-	-	-	-	338250	0.5161%	
Shailaja Agrawal	1367810	2.0872%	-	-	-	-	1367810	2.0872%	
Karan Agrawal	1797185	2.7424%	-	-	-	-	1797185	2.7424%	
Tushar Agrawal	750000	1.1444%	-	-	-	-	750000	1.14%	
<b>Total Promoters' holding</b>	<b>47746365</b>	<b>72.8573%</b>	<b>22627950</b>	<b>34.5285%</b>	<b>22627950</b>	<b>34.5285%</b>	<b>47746365</b>	<b>72.8573%</b>	
<i>Vineet Agrawal</i>									
Vineet Agrawal (on behalf of self, other sellers and acquirer)									
Date: 27.09.2022									
Place: Kolkata									