

**Sudhanshu Agarwalla**

**6th Floor,  
22/1 Belvedere Road,  
Alipore, Kolkata-700027**

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1<sup>st</sup> August, 2019

1]  
The Secretary  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata- 700 001  
Scrip code: 10023915

2]  
Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Scrip code: MAITHANALL

**Sub: Intimation U/r 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sirs,

This is to inform you that we have carried out inter-se transfer by way of gift, of equity shares of Maithan Alloys Limited ("Target Company") between the members of Promoter Group for 5,50,000 Equity Shares of Target Company on 31<sup>st</sup> July, 2019.

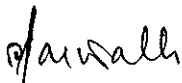
Attached please find the disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format, in respect sale of 5,50,000 Equity Shares being 1.89% of the paid-up share capital of the Target Company.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,



**Sudhanshu Agarwalla**  
Seller

Encl: a/a

cc : 1] The Corporate Relationship Department  
**BSE Limited**  
1st Floor, Rotunda Building, P.J. Towers  
Dalal Street, Fort, Mumbai- 400 001.  
Scrip Code: 590078

2] **Maithan Alloys Limited**  
'Ideal Centre'  
4<sup>th</sup> Floor, 9 AJC Bose Road,  
Kolkata- 700 017

**DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

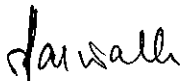
Name of the Target Company (TC)	Maithan Alloys Limited; 'Ideal Centre', 4 <sup>th</sup> Floor, 9 A.J.C Bose Road, Kolkata-700017		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer - Mrs. Sheela Devi Agarwalla List of PAC enclosed as Annexure A		
Whether the acquirer belongs to Promoter/Promoter group	Yes, Mrs. Sheela Devi Agarwalla (acquirer) belongs to Promoter Group of the Target Company.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited; The Calcutta Stock Exchange Limited; Under permitted category at BSE 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 acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	Ref Annexure B	Ref Annexure B	Ref Annexure B
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 TC (specify holding in each category)	-	-	-
<b>Total (a+b+c+d)</b>	<b>Ref Annexure B</b>	<b>Ref Annexure B</b>	<b>Ref Annexure B</b>
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	Ref Annexure B	Ref Annexure B	Ref Annexure B
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>Ref Annexure B</b>	<b>Ref Annexure B</b>	<b>Ref Annexure B</b>

*Agarwalla*

<b>After the acquisition/sale, holding of:</b> 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	Ref Annexure B - - -	Ref Annexure B - - -	Ref Annexure B - - -
<b>Total (a+b+c+d)</b>	<b>Ref Annexure B</b>	<b>Ref Annexure B</b>	<b>Ref Annexure B</b>
<b>Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)</b>	Off-Market Transaction being inter-se transfer by way of Gift.		
<b>Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</b>	31 <sup>st</sup> July, 2019		
<b>Equity share capital / total voting capital of the TC before the said acquisition/sale</b>	29,111,550 Equity Shares of Rs. 10/- each		
<b>Equity share capital/ total voting capital of the TC after the said acquisition/sale.</b>	29,111,550 Equity Shares of Rs. 10/- each		
<b>Total diluted share/voting capital of the TC after the said acquisition/sale.</b>	29,111,550 Equity Shares of Rs. 10/- each		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) 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.



**Sudhanshu Agarwalla**  
Seller

Encl: a/a

Date: 1<sup>st</sup> August, 2019

Place: Kolkata

LIST OF PERSONS ACTING IN CONCERT
<b>Persons Acting In Concert</b>
1. Subhas Chandra Agarwalla
2. Shankar Lal Agarwalla
3. Sarita Devi Agarwalla
4. Rita Devi Agarwalla
5. Prahlad Rai Agarwalla
6. Avinash Agarwalla
7. Sudhanshu Agarwalla
8. Subodh Agarwalla
9. Siddhartha Shankar Agarwalla
10. Sonam Agarwalla
11. Maithan Smelters Private Limited
12. H. S. Consultancy Private Limited
13. Sumeet Trading Private Limited
14. Aaklavya (India) Private Limited
15. Shakti Auto Finance Private Ltd.
16. Jibraltar Traders Limited
17. Unmukt Tracom Private Limited
18. Anupam Vanija Private Limited
19. Summit Packaging Private Limited
20. Bhagwati Syndicate Private Limited
21. Dipajyoti Resources Pvt Ltd
22. Jyobina Investment Limited

*Sudhanshu*

**Sudhanshu Agarwalla**  
Seller

**Annexure B**

Name of the Shareholders	Details of holding before acquisition under consideration			Details of acquisition as on 31 <sup>st</sup> July, 2019			Details of holding after acquisition		
	No. of shares /voting rights	% w.r.t. to total share capital of TC	% w.r.t. total diluted share /voting capital of the TC	No. of shares /voting rights	% w.r.t. to total share capital of TC	% w.r.t. total diluted share/voting capital of the TC	No. of shares /voting rights	% w.r.t. to total share capital of TC	% w.r.t. total diluted share/voting capital of the TC
<b>Seller</b>									
1 Sudhanshu Agarwalla	559650	1.92	1.92	(550000)	(1.89)	(1.89)	9650	0.03	0.03
<b>Acquirer</b>									
2 Sheela Devi Agarwalla	669250	2.30	2.30	550000	1.89	1.89	1219250	4.19	4.19
<b>Persons Acting In Concert</b>									
3 Subhas Chandra Agarwalla	1391250	4.78	4.78	0	0	0	1391250	4.78	4.78
4 Prahlad Rai Agarwalla	825000	2.83	2.83	0	0	0	825000	2.83	2.83
5 Subodh Agarwalla	409250	1.41	1.41	0	0	0	409250	1.41	1.41
6 Shankar Lal Agarwalla	759500	2.61	2.61	0	0	0	759500	2.61	2.61
7 Rita Devi Agarwalla	694365	2.39	2.39	0	0	0	694365	2.39	2.39
8 Avinash Agarwalla	19525	0.07	0.07	0	0	0	19525	0.07	0.07
9 Sarita Devi Agarwalla	25000	0.09	0.09	0	0	0	25000	0.09	0.09
10 Siddhartha Shankar Agarwalla	180000	0.62	0.62	0	0	0	180000	0.62	0.62
11 Sonam Agarwalla	110000	0.38	0.38	0	0	0	110000	0.38	0.38
12 Maithan Smelters Pvt. Ltd.	5397357	18.54	18.54	0	0	0	5397357	18.54	18.54
13 H. S. Consultancy Pvt. Ltd.	3259200	11.20	11.20	0	0	0	3259200	11.20	11.20
14 Sumeet Trading Pvt. Ltd.	1391100	4.78	4.78	0	0	0	1391100	4.78	4.78
15 Aaklavya (India) Pvt. Ltd.	1274500	4.38	4.38	0	0	0	1274500	4.38	4.38
16 Shakti Auto Finance Pvt. Ltd.	1067800	3.67	3.67	0	0	0	1067800	3.67	3.67
17 Jibraltar Traders Limited	993750	3.41	3.41	0	0	0	993750	3.41	3.41
18 Unmukt Tracom Pvt. Ltd.	270000	0.93	0.93	0	0	0	270000	0.93	0.93
19 Anupam Vanijya Pvt. Ltd.	350796	1.21	1.21	0	0	0	350796	1.21	1.21
20 Summit Packaging Pvt. Ltd.	466500	1.60	1.60	0	0	0	466500	1.60	1.60
21 Bhagwati Syndicate Pvt. Ltd.	430000	1.48	1.48	0	0	0	430000	1.48	1.48
22 Dipajyoti Resources Pvt. Ltd.	165000	0.57	0.57	0	0	0	165000	0.57	0.57
23 Jyobina Investment Ltd.	1120573	3.85	3.85	0	0	0	1120573	3.85	3.85
<b>TOTAL</b>	<b>21829366</b>	<b>74.99</b>	<b>74.99</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>21829366</b>	<b>74.99</b>	<b>74.99</b>

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