Date: 25.06.2024

From:

Anirudha Agrawal, 391, S.N. Roy Road, Kolkata- 700038

To The Secretary **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

Scrip Code: 539045

The Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block "G"

Bandra Kurla Complex, Bandra East,

Mumbai- 400051

Symbol: MANAKALUCO

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 29(1) read with Regulation 29(3) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I am enclosing herewith the requisite disclosure for your information and record.

This is for your information and record.

Thanking You. Yours Faithfully,

Anirudha Agrawal

Member of the Promoter Group

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(1) 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 and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Mr. Anirudha Agrawal				
	Sellers: Mr. Mahabir Prasad Agrawal Mrs. Kanta Devi Agrawal				
	Persons Acting in Concert (PAC): 1. Sushil Kumar 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 belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of	Yes, the acquirer belongs to Promoter/Promoter group BSE Ltd.				
TC are Listed	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 acquisition under consideration, holding of:					
 a) Shares carrying voting rights 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 	As per annexure - A	As per annexure - A	As per annexure – A – – – – – – – – – – – – – – – – –		
category) e) Total (a+b+c+d)	As per annexure – A	As per annexure – A	As per annexure –		

Chrimdhw.

Details of acquisition/sale					
 a) Shares carrying voting rights acquired/sold 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 	- A	As per annexure - A	As per annexure - A 		
category) acquired/ sold					
d) Shares encumbered / invoked/released by the acquirere) Total (a+b+c+d)		As per annexure - A	As per annexure –		
After the acquisition/sale, holding of:					
 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 	- 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 of the Promoter C	by way of Gift an troup	nongst members		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24.06.2024				
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.6,55,34,050/- oshares of Rs. 1/- e	constituting 6,55,3 ach	4,050 equity		
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				
	Rs.6,55,34,050/- constituting 6,55,34,050 equity shares of Rs. 1/- each				

Anirudha Agrawal

Member of Promoter Group of Manaksia Aluminum Company Limited

Place: Kolkata Date: 25.06.2024

Annexure-A

Manaksia Aluminium Company Limited								
Shareholding Details of Promoters/Pron								
	Pre Transaction		Sale on 24.06.2024		Acquisition on 24.06.2024		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	2050000	3.13	0	-	7474690	11.41	9524690	14.53
Sellers:								
Mahabir Prasad Agrawal	6423305	9.80	6423305	9.80	0	0	0	0.00
Kanta Devi Agrawal	1051385	1.60	1051385	1.60	0	0	0	0.00
Person Acting in Concert								
Sunil Kumar Agrawal	28847248	44.02	0	4	0	0	28847248	44.02
Sushil Kumar Agrawal	3683807	5.62	0		0	0	3683807	5.62
Manju Agrawal	1381875	2.11	0	*	0	0	1381875	2.11
Shailaja Agrawal	3914995	5.97	0		0	0	3914995	5.97
Sunil Kumar Agrawal& Sons HUF	393750	0.60	0	-	0	0	393750	0.60
MP Agrawal & Sons HUF	0	0.00	0		0	0	0	C
Sushill Kumar Agrawal& Sons HUF	0	0.00	0		0	0	0	C
Karan Agrawal	0	0.00	0	8	0	0	0	C
Tushar Agrawal	0	0.00	0	2	0	0	0	
Shobha Devi Agrawal	0	0.00	0		0	0	0	C
Basudeo Agrawal	0	0.00	0	8	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	O	0
Total Promoter's holding	47746365	72.86	7474690	11.41	7474690	11.41	47746365	72.86

Anirudha Agrawal Member of Promoter Group of Manaksia Aluminium Company Limited