

Date: 27th September, 2022

The Secretary,
BSE Limited,
P J Tower, Dalal Street
Mumbai-400001
Scrip Code: 539045

The Manager,
National Stock Exchange of India
Limited
Exchange Plaza, C-1, Block "G",
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai-400051
Symbol: MANAKALUCO

The Company Secretary
Manaksia Aluminium Company
Limited
8/1 Lal Bazar Street,
Kolkata 700001

Dear Sir/Madam,

Sub: Disclosure under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011

In accordance with the provisions of Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I am enclosing herewith the requisite disclosure for your information and record.

Thanking You.

Yours Faithfully,



Shobha Devi Agrawal
Acquirer

Encl: As above

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A Details of the Acquisition

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	<p>Acquirer: Mrs. Shobha Devi Agrawal</p> <p>Sellers: Mr. Vineet Agrawal Mrs. Anuradha Agrawal</p> <p>PACs/ Others forming part of the Promoter Group: Mr. Basudeo Agrawal Mr. Sunil Kumar Agrawal Basudeo Agrawal (HUF) Mr. Mahabir Prasad Agrawal MP Agrawal and Sons HUF Mrs. Kanta Devi Agrawal Mrs. Manju Agrawal Sunil Kumar Agrawal & 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 acquirer belongs to Promoter / Promoter group	Yes, the acquirer forms 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 National Stock Exchange of India Limited		
Details of the acquisition 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 acquirer along with PACs 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 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)	--	--	--
e) Total (a+b+c+d)	As per Annexure-A	As per Annexure-A	As per Annexure-A
Details of acquisition			
a) Shares carrying voting rights acquired	As per Annexure-A	As per Annexure-A	As per Annexure-A
b) VRs acquired 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 in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	--	--	--
e) Total (a+b+c+/-d)	As per Annexure-A	As per Annexure-A	As per Annexure-A
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	As per Annexure-A	As per Annexure-A	As per Annexure-A
b) VRs otherwise than by equity 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) after acquisition	--	--	--
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	--	--	--
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 / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance etc.)	Inter-se transfer of equity shares amongst immediate relatives through gift.
Salient features of securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC.	23-09-2022
Equity share capital / total voting capital of the TC before the said acquisition	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	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	Rs. 6,55,34,050/- constituting 6,55,34,050 equity shares of Rs. 1/- each