Date: 28.06.2021

From:

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

E-mail: varun@manaksia.com

Mob. No.: 9830071452

To,

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001
Symbol: 532932

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block –G, 5th Floor,
Bandra Kurla Complex, Bandra East
Mumbai- 400051

Mumbai- 400051 Symbol: MANAKSIA

Dear Sir/Madam,

Sub: <u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u>
Regulations 2011

Re: Inter-se Transfer of 60,30,305 fully paid up equity shares representing 9.2018 % of the total equity and voting share capital of the Company

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

This is for your information and record.

Thanking You. Yours Faithfully,

VARUN Digitally signed by VARUN AGRAWAL Date: 2021.06.28 17:41:37 +05'30'

Varun Agrawal

(On behalf of self, other Acquirer and others forming part of the Promoter Group of the Company)

Encl: As above

CC:

Manaksia Limited

Turner Morrison Building, 6, Lyons Range, Mezzanine Floor, North West Corner, Kolkata- 700001

<u>Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	MANAKSIA LII	MITED		
	NSE Symbol: MANAKSIA			
	BSE Scrip Code:	532932		
Name(s) of the acquirers, sellers and Persons	Acquirers:			
Acting in Concert (PAC) with them	Mr. Vineet Agrav	wal		
	Mr. Varun Agrav	wal		
	Sellers:			
		sad Aorawal		
	Mr. Mahabir Prasad Agrawal Mr. Anirudha Agrawal			
	Mrs. Kanta Devi Agrawal			
	1915. Raina Devi i igiawai			
	PACs/ Others forming part of the Promoter Group:			
	Mr. Suresh Kumar Agrawal			
	Mr. Karan Agrawal			
	Mr. Sunil Kumar Agrawal			
	Mrs. Shobha Devi Agrawal			
	Mrs. Chandrakala Agrawal			
	Mr. Sushil Kumar Agrawal			
	Mrs. Payal Agrawal			
	Mrs. Shailaja Agrawal			
	Mrs. Manju Agrawal			
	Mrs. Anuradha Agrawal			
	Mr. Basudeo Agrawal Basudeo Agrawal -HUF			
	Mahabir Prasad Agrawal -HUF			
	Sunil Kumar Agrawal -HUF			
	Sushil Kumar Agrawal -HUF			
	S K Agrawal & Sons -HUF Vajra Machineries Private Limited			
	Manaksia Steels Limited			
Whether the acquirers, sellers belongs to	Yes, the acquirers and the sellers form part of the			
Promoter/Promoter group	promoter/promoter group of the Company			
Name(s) of the Stock Exchange(s) where the shares	BSE Limited and			
of TC are Listed	National Stock Exchange of India Limited			
Details of the acquisition / disposal as follows:	Number	% w.r.t. total	% w.r.t.	
		share/voting	total diluted	
		capital	share/voting	
		wherever applicable (*)	capital of the TC (**)	
Before the acquisition/ disposal under		applicable ()	merc()	
consideration, holding of :				
a) Shares carrying voting rights	As per	As per	As per	
, , , , , , , , , , , , , , , , , , , ,	1	r	r	

		annexure – A	annexure – A	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)						
	Total (a+b+c+d)	As per	As per	As per			
		annexure - A	annexure - A	annexure – A			
De	tails of acquisition/ sale						
a)	Shares carrying voting rights acquired/sold	As per	As per	As per			
		annexure – A	annexure – A	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.						
	Total (a+b+c+d)	As per	As per	As per			
A.C	(a. th	annexure - A	annexure - A	annexure - A			
١.,	ter the acquisition/sale, holding of:	A a a	A a a	A a man			
a)	Shares carrying voting rights	As per Annexure - A	As per	As per			
b)	Charge angumbered with the against	Annexure - A	Annexure - A	Annexure - A			
(c)	Shares encumbered with the acquirer 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						
		As per	As per	As per			
	Total (a+b+c+d)	annexure - A	annexure – A	annexure - A			
Mo	ode of acquisition/sale (e.g. open market / off-	inter-se transfe		shares amongst			
	rket / public issue / rights issue / preferential	promoter/promoter group through stock exchange					
	otment / inter-se transfer etc.)	at market price.	0 1 0	J			
	Date of acquisition / sale of shares / VR or date of 25.06.2021						
	eipt of intimation of allotment of shares,						
	ichever is applicable						
	uity share capital / total voting capital of the TC	Rs. 13,10,68,100/- constituting 6,55,34,050 equity					
1 -	before the said acquisition/sale shares of Rs. 2/- each						
Equity share capital/ total voting capital of the TC Rs. 13,10,68,100/- constituting 6,55,34							
after the said acquisition/sale shares of Rs. 2/- each							
	Total diluted share/voting capital of the TC after Rs. 13,10,68,100/- constituting 6,55,34,050 equ						
	the said acquisition/sale shares of Rs. 2/- each						
	one of the 2/ cutt						

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.

VARUN Digitally signed by VARUN AGRAWAL Date: 2021.06.28 17:42:13 +05'30'

Varun Agrawal

(On behalf of self, other Acquirer and others forming part of the Promoter Group of the Company)

Place: Kolkata Date: 28.06.2021

Manaksia Limited							Annexu	ıre -A
Shareholding Details			In	ter Se Transfe	r on 25.06.2021			
	Before acquisition / sale		Sale on 25.06.2021		Acquisition on 25.06.2021		After acquisition / sale	
Category	No. of		No. of		No. of		No. of	
	shares	%	shares	%	shares	%	shares	%
Acquirers								
Vineet Agrawal	5641245	8.6081%	-	-	1600000	2.4415%	7241245	11.0496%
Varun Agrawal	5141245	7.8452%	-	-	4430305	6.7603%	9571550	14.6055%
Sellers								
Mahabir Prasad Agrawal	5448245	8.3136%	5448245	8.3136%	-	-	0	0.0000%
Anirudha Agrawal	1374560	2.0975%	100000	0.1526%	-	-	1274560	1.9449%
Kanta Devi Agrawal	482060	0.7356%	482060	0.7356%	-	-	0	0.0000%
Persons Acting in Concert								
Manaksia Steels Limited	4000000	6.1037%					4000000	6.1037%
Vajra Machineries Private Limited	3850000	5.8748%					3850000	5.8748%
Suresh Kumar Agrawal	6177740	9.4268%					6177740	9.4268%
Anuradha Agrawal	4066000	6.2044%					4066000	6.2044%
Basudeo Agrawal	2275115	3.4717%					2275115	3.4717%
Karan Agrawal	1797185	2.7424%					1797185	2.7424%
Sunil Kumar Agrawal	1616060	2.4660%					1616060	2.4660%
Shobha Devi Agrawal	1305560	1.9922%					1305560	1.9922%
Chandrakala Agrawal	1244810	1.8995%					1244810	1.8995%
Sushil Kumar Agrawal	852875	1.3014%					852875	1.3014%
Payal Agrawal	850685	1.2981%					850685	1.2981%
Shailaja Agrawal	497810	0.7596%					497810	0.7596%
Manju Agrawal	487125	0.7433%					487125	0.7433%
Basudeo Agrawal (HUF)	464060	0.7081%					464060	0.7081%
Mahabir Prasad Agrawal (HUF)	464060	0.7081%					464060	0.7081%
Sunil Kumar Agrawal (HUF)	393750	0.6008%					393750	0.6008%
Sushil Kumar Agrawal (HUF)	338250	0.5161%					338250	0.5161%
S.K.Agarwal & Sons Huf	337500	0.5150%					337500	0.5150%
Total Promoters' holding	49105940	74.9319%	6030305	9.2018%	6030305	9.2018%	49105940	74.9319%
VARUN Digitally signed by VARUN AGRAWAL								
AGRAWAL Date: 2021.06.28 17:42:50 +05'30'								
Varun Agrawal								
(On behalf of Self, other Acquirer an	d other members	of the promoter	group)					
Date: 28.06.2021								
Place: Kolkata								