Date: 27.12.2023

From:

Tushar Agrawal. H No 56/8-2-686, Road No 12, Banjara Hills. Hyderabad - 500034

E-mail: tushar.agrawal@mcmil.in

Mob. No.: 9908639006

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(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Re: Inter-se Transfer of 750000 fully paid up equity shares representing 1.14 % of the total equity and voting share capital of the Company

Pursuant to Regulation 29(2) read with Regulation 29(3) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I TusharAgrawal hereby submit the necessary information in prescribed format under the said Regulations pertaining to disposal of 750000 fully paid up equity shares representing 1.14% of the total equity and voting share capital of the Company by way of inter-se transfer of shares as a gift amongst members of the Promoter Group.

This is for your information and record.

Thanking You. Yours Faithfully.

Tushar 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(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

and larger Company (TC)					
Name of the Target Company (TC)	Manaksia Aluminium Company Limited NSE Symbol: MANAKALUCO BSE Scrip Code: 539045			***************************************	
Name(s) of the acquirer, sellers and Persons Acting in	A control	ode: 539045			
Concert (PAC) with them	Acquirer:				
	Mrs. Shailaja	Agrawal			
	G-11				
	Seller:				
	Mr. Tushar A	grawal			
	Persons A .4:				
	Persons Acting in Concert (PAC)/Other forming part of the Promoter Group:				
	bare of the I	Ullimer (-round			
	2 Sughil K	Prasad Agrawal			
	2. Sushil Ku	mar Agrawal			
	3. Sunil Kun	nar Agrawal			
	4. Anirudha	Agrawal			
	5. Karan Agr	awal			
	6. Manju Agi 7. Kanta Dev	rawal			
	8 MP A com-	1 Agrawal			
	8. MP Agarwal & Sons HUF 9. Sunil Kumar Agrawal & Sons HUF				
	10 Sughit Kum	ar Agrawal & Son	s HUF		
	10.Susiii Kur	nar Agarwal & So	ns HUF		
Whether the acquirer, seller belongs to Promoter/Promoter	Voc. the!!				
group group	r les, the sellers	belongs to Promo	100		
	of the C-	origings to I follo	ter/Promoter g	roup	
	of the Company	belongs to Promo	ter/Promoter g	roup	
Name(s) of the Stock Exchange(s) where the	of the Company BSE Ltd.		***************************************	roup	
Jame(s) of the Stock Exchange(s) where the	of the Company BSE Ltd.		***************************************	roup	
Name(s) of the Stock Exchange(s) where the	of the Company BSE Ltd. National Stock I	Exchange of India	***************************************	roup	
Jame(s) of the Stock Exchange(s) where the shares of C are Listed	of the Company BSE Ltd.	Exchange of India	Limited		
Jame(s) of the Stock Exchange(s) where the shares of C are Listed	of the Company BSE Ltd. National Stock I	Exchange of India % w.r.t. total	Limited % w.r.t. tota		
Jame(s) of the Stock Exchange(s) where the shares of C are Listed	of the Company BSE Ltd. National Stock I	Exchange of India % w.r.t. total share/voting	Limited % w.r.t. tota	al	
lame(s) of the Stock Exchange(s) where the shares of C are Listed	of the Company BSE Ltd. National Stock I	Exchange of India % w.r.t. total share/voting capital	Limited % w.r.t. tota diluted share/voting	al	
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Jame(s) of the Stock Exchange(s) where the shares of C are Listed  etails of the acquisition / disposal as follows  efore the acquisition/disposal under consideration, holding of:  Shares carrying voting rights	of the Company BSE Ltd. National Stock I Number	Exchange of India % w.r.t. total share/voting capital wherever	% w.r.t. totadiluted share/voting capital of the TC(**)	al g e	
lame(s) of the Stock Exchange(s) where the shares of C are Listed  etails of the acquisition / disposal as follows  efore the acquisition/disposal under consideration, holding of:  Shares carrying voting rights  Shares in the nature of encumbrance (plader(line))	of the Company BSE Ltd. National Stock I Number  As per annexure	Exchange of India  % w.r.t. total share/voting capital wherever applicable(*)  As per annexure	% w.r.t. total diluted share/voting capital of the TC(**)	al g e	
Jame(s) of the Stock Exchange(s) where the shares of C are Listed  etails of the acquisition / disposal as follows  efore the acquisition/disposal under consideration, holding of:  Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	of the Company BSE Ltd. National Stock I Number  As per annexure	Exchange of India  % w.r.t. total share/voting capital wherever applicable(*)  As per annexure	% w.r.t. total diluted share/voting capital of the TC(**)	al g e	
Jame(s) of the Stock Exchange(s) where the shares of C are Listed  etails of the acquisition / disposal as follows  efore the acquisition/disposal under consideration, holding of:  Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)  Voting rights (VR) otherwise than by shares	of the Company BSE Ltd. National Stock I Number  As per annexure	Exchange of India  % w.r.t. total share/voting capital wherever applicable(*)  As per annexure	% w.r.t. total diluted share/voting capital of the TC(**)	al g e	
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Jame(s) of the Stock Exchange(s) where the shares of C are Listed  etails of the acquisition / disposal as follows  efore the acquisition/disposal under consideration, holding of:  Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)  Voting rights (VR) otherwise than by shares  Warrants/convertible securities/any other instrument that entitles the acquirer to receive the	of the Company BSE Ltd. National Stock I Number  As per annexure	Exchange of India  % w.r.t. total share/voting capital wherever applicable(*)  As per annexure	% w.r.t. total diluted share/voting capital of the TC(**)	al g e	
lame(s) of the Stock Exchange(s) where the shares of C are Listed  etails of the acquisition / disposal as follows  efore the acquisition/disposal under consideration, holding of:  Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)  Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	of the Company BSE Ltd. National Stock I Number  As per annexure	Exchange of India  % w.r.t. total share/voting capital wherever applicable(*)  As per annexure	% w.r.t. total diluted share/voting capital of the TC(**)	al g e	
Jame(s) of the Stock Exchange(s) where the shares of C are Listed  etails of the acquisition / disposal as follows  efore the acquisition/disposal under consideration, holding of:  Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)  Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	As per annexure  - A	% w.r.t. total share/voting capital wherever applicable(*)  As per annexure  - A	Ww.r.t. total diluted share/voting capital of the TC(**)  As per annexed A	al ge wure —	
Name(s) of the Stock Exchange(s) where the shares of C are Listed  Details of the acquisition / disposal as follows  Details of the acquisition / disposal under consideration,  Details of the acquisition /	As per annexure  - A	Exchange of India  % w.r.t. total share/voting capital wherever applicable(*)  As per annexure	Ww.r.t. total diluted share/voting capital of the TC(**)  As per annexed A	al ge ure –	

Tushin Agrum

Details of acquisition/sale	***************************************					
<ul> <li>a) Shares carrying voting rights acquired/sold</li> <li>b) VRs acquired/sold otherwise than by shares</li> <li>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</li> </ul>	-A  	As per annexure  - A	As per annexure A  			
<ul> <li>d) Shares encumbered / invoked/released by the acquirer</li> <li>e) Total (a+b+c+/d)</li> </ul>		As per annexure  – A	As per annexure			
After the acquisition/sale, holding of:						
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>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/sale</li> </ul>	- 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 to of the Promoter Gr	by way of Gift am	ongst members			
Date of acquisition—/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22.12.2023					
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.6,55,34,050/- co shares of Re. 1/- ea	onstituting 6,55,34	1,050 equity			
Equity share capital/ total voting capital of the TC after he said acquisition/sale	Rs.6,55,34,050/- c shares of Re. 1/- ea	onstituting 6,55,3	4,050 equity			
Total diluted share/voting capital of the TC after the said sequisition/sale	Rs.6,55,34,050/- constituting 6,55,34,050 equity shares of Re. 1/- each					

Tushar Agrawal Member of Promoter Group

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Place: Hyderabad Date: 27.12.2023

Manaksia Aluminium Company Limited							Anne	kure-A
Shareholding Details								
Category	Pre Tra	ansaction	Sale on 3	3 13 2000				
	No. of Shares % of Shares		Sale on 22.12.2023 No. of Shares % of Shares		Acquisition on 22.12.2023		Post Transaction	
Acqui			ivo. or snares	% of Shares	No. of Shares	Committee of the Commit	No. of Shares	% of Shares
Acquirers:			Anger Marie Marie Lander				or oriences	70 Of Shares
Shailaja Agrawal	1367810	2.09						
		2.09	Nil	Nil	750000	1.14	2117810	
Sellers:							211/610	3.2
Tushar Agrawal	750000	1						
	730000	1.14	750000	1.14	Nil	Nil		
Person Acting in Concert						INII	Nil	N
Mahabir Prasad Agrawal	6422205							
ushil <b>Kumar Agrawal</b>	6423305	9.80	Nil	Nil	Nil			
unil Kumar Agrawal	3683807	5.62	Nil	Nil	Nil	Nil	6423305	9.80
nirudha Agrawal	28044938	42.8	Nil	Nil		Nil	3683807	5.62
aran Agrawal	2050000	3.13	Nil	Nil	Nil	Nil	28044938	42.8
lanju Agrawal	1797185	2.74	Nil	Nil	Nil	Nil	2050000	3.13
anta Devi Agrawal	1381875	2.11	Nil	Nil	Nil	Nil	1797185	2.74
P Agarwal & Sons HUF	1051385	1.60	Nil	Nil	Nil	Nil	1381875	2.11
inil Kumar Agrawal& Sons HUF	464060	0.71	Nil		Nil	Nil	1051385	1.60
Ishil Kumar Agamusi 9.5	393750	0.60	Nil	Nil	Nil	Nil	464060	0.71
shil Kumar Agarwal & Sons HUF ptal Promoter's holding	338250	0.52	Nil	Nil	Nil	Nil	393750	0.60
A notificer's notding	47746365	72.86	IVIII	Nil	Nil	Nil	338250	0.52
when Agreed							47746365	72.86

(Member of the Promoter Group

Date: 27.12.2023 Place: Hyderabad