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: <u>Disclosure under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeover)</u>
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

Shopha Devi Agrawd

Acquirer

Encl. As above

## <u>Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

## 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					
	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 Sushil Kumar Agrawal Sushil Kumar Agrawal Mrs. Shailaja Agrawal Mr. Karan Agrawal Mr. Tushar Agrawal				
Whether the acquirer belongs to Promoter /		quirer forms	part of the		
Promoter group	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		

7.				
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	As per	As per
		Annexure-A	Annexure-A	Annexure-A
De	etails of acquisition			
a)	Shares carrying voting rights acquired	As per	As per	As per
		Annexure-A	Annexure-A	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)	303376		, -
e)	Total (a+b+c+/-d)	As per	As per	As per
		Annexure-A	Annexure-A	Annexure-A
Af	ter the acquisition, holding of acquirer along			
wit	th PACs of:	As per	As per	As per
a)	Shares carrying voting rights	Annexure-A	Annexure-A	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 /	Inter-se transfer of equity shares amongst			
public issue / rights issue / preferential allotment /	immediate relatives through gift.			
inter-se transfer/encumbrance etc.)				
Salient features of securities acquired including	Not Applicable			
time till redemption, ratio at which it can be				
converted into equity shares, etc.				
Date of acquisition of/ date of receipt of intimation	23-09-2022			
of allotment of shares/ VR/ warrants/ convertible				
securities/ any other instrument that entitles the				
acquirer to receive shares in the TC.				
Equity share capital / total voting capital of the TC	Rs. 6,55,34,050/- constituting 6,55,34,050 equity			
before the said acquisition	shares of Rs. 1/- each			
Equity share capital/ total voting capital of the TC	Rs. 6,55,34,050/- constituting 6,55,34,050 equity			
after the said acquisition	shares of Rs. 1/- each			
Total diluted share/voting capital of the TC after	Rs. 6,55,34,050/- constituting 6,55,34,050 equity			
the said acquisition	shares of Rs. 1/- each			

Manaksia Aluminium Company Limited							Annexu	re -A	
Shareholding Details	Inter Se Transfer through gift								
	Pre-transaction		Sale on 23.	Sale on 23.09.2022		Acquisition on 23.09.2022		Post transaction	
Category	No. of		No. of		No. of				
	shares	%	shares	%	shares	%	No. of shares	%	
Acquirer									
Shobha Devi Agrawal	1305560	1.9922%	(*)	-	12279335	18.7373%	13584895	20.7295%	
Sellers									
Vineet Agrawal	11708775	17.8667%	11708775	17.8667%	0	0.00%	0	0.00%	
Anuradha Agrawal	570560	0.8706%	570560	0.8706%	0	0.00%	0	0.00%	
Persons Acting in Concert									
Basudeo Agrawal	10348615	15.7912%	-	-	-	-	10348615	15.7912%	
Sunil Kumar Agrawal	4111428	6.2737%	-	-	-	-	4111428	6.2737%	
Basudeo Agrawal (HUF)	464060	0.7081%	-	-	-	-	464060	0.7081%	
Mahabir Prasad Agrawal	5959245	9.0934%	-	-	-	-	5959245	9.0934%	
MP Agrawal and Sons (HUF)	464060	0.7081%	-	-	-	-	464060	0.7081%	
Kanta Devi Agrawal	1051385	1.6043%	_	-	-		1051385	1.6043%	
Manju Agrawal	1381875	2.1086%	-	-	-	-	1381875	2.1086%	
Sunil Kumar Agrawal & Sons (HUF)	393750	0.6008%	-	-	-	-	393750	0.6008%	
Anirudha Agrawal	2050000	3.1281%	-	-	-	-	2050000	3.1281%	
Sushil Kumar Agrawal	3683807	5.6212%	-	-	-	2	3683807	5.6212%	
Sushil Kumar Agrawal (HUF)	338250	0.5161%	-	-	-	2	338250	0.5161%	
Shailaja Agrawal	1367810	2.0872%	-	-	-	_	1367810	2.0872%	
Karan Agrawal	1797185	2.7424%	-	-	-	-	1797185	2.7424%	
Tushar Agrawal	750000	1.1444%	-	-	-	-	750000	1.14%	
Total Promoters' holding	47746365	72.8573%	12279335	18.7373%	12279335	18.7373%	47746365	72.8573%	

Shobha Devi Agrawal (Acquirer)

Date: 27.09.2022 Place: Kolkata