Date: 05.06.2024

From:

Sunil Kumar Agrawal, 391, S.N. Roy Road, Kolkata- 700038

E-mail: sunil@malcoindia.co.in

Mob. No.: 9830005122

To

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

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

Scrip Code: 539045

Symbol: MANAKALUCO

Dear Sir/Madam,

Sub: <u>Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Re: <u>Inter-se Transfer of 338250 fully paid up equity shares representing 0.516 % of the total equity and voting share capital of the Company</u>

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 Sunil Kumar Agrawal, Member of Promoter Group of Manaksia Aluminium Company Limited hereby submit the necessary information in prescribed format under the said Regulations pertaining to acquisition of 338250 fully paid up equity shares representing 0.516% of the total equity and voting share capital of the Company by way of inter-se transfer of shares amongst members of the Promoter Group through Market involving consideration.

This is for your information and record.

Thanking You.

Yours Faithfully,

Sunil Kumar Agrawal

Member of Promoter Group of Manaksia Aluminium Company Limited

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

Name of the Target Company (TC)	Manaksia Aluminium Company Limited NSE Symbol: MANAKALUCO BSE Scrip Code: 539045				
Name(s) of the acquirer, seller and Persons Acting in Concert (PAC) with them	Acquirer: Mr. Sunil Kumar Agrawal				
	Seller: Sushil Kumar A	ar Agrawal & Sons HUF			
	Persons Acting in Concert (PAC):				
	 Mahabir Prasad Agrawal Sushil Kumar Agrawal Anirudha Agrawal Manju Agrawal Shailaja Agrawal Kanta Devi Agrawal MP Agarwal & Sons HUF Sunil Kumar Agrawal& Sons HUF Karan Agrawal Tushar Agrawal Shobha Devi Agrawal Basudeo Agrawal Vineet Agrawal Anuradha Agrawal B D Agrawal & Sons HUF 				
Whether the acquirer, seller belongs to Promoter/Promoter group	Yes, the acquirer and seller belongs to Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. 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 disposal under consideration, holding of:					
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) 	As per annexure - A	As per annexure - A	As per annexure – A 		
 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 category) 	_				
e) Total (a+b+c+d)	As per annexure - A	As per annexure - A	As per annexure – A		

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Details of acquisition/sale				
a) Shares carrying voting rights acquired/soldb) VRs acquired /sold otherwise than by shares	As per annexure - A	As per annexure - A	As per annexure A As per annexure A	
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 e) Total (a+b+c+/d)		As per annexure - A		
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 / oublic issue / rights issue / preferential allotment / inter-se ransfer etc).				
Date of acquisition / sale of shares / VR or date of ecceipt of intimation of allotment of shares, whichever is applicable	04.06.2024			
Equity share capital / total voting capital of the TC before he said acquisition / sale	Rs.6,55,34,050/- c shares of Re. 1/- e	constituting 6,55,3 ach	4,050 equity	
Equity share capital/ total voting capital of the TC after he said acquisition / sale	Rs.6,55,34,050/- constituting 6,55,34,050 equity shares of Re. 1/- each			
	Rs.6,55,34,050/- constituting 6,55,34,050 equity shares of Re. 1/- each			

Sunil Kumar Agrawal

Member of Promoter Group of Manaksia Aluminum Company Limited

Place: Kolkata Date: 05.06.2024

Manaksia Aluminium Company Limite								
Shareholding Details of Promoters/Pro								
	Pre Transaction		Sale on 04.06.2024		Acquisition on 04.06.2024		Post Transaction	
Category	No. of Shares	% of Shares	No. of Shares	% of Shares	No. of Shares	% of Shares	No. of Shares	% of Shares
Acquirers:								
Sunil Kumar Agrawal	28044938	42.794	0	0	338250	0.516	28383188	43.31
Sellers:								
Sushil Kumar Agrawal & Sons HUF	338250	0.516	338250	0.516	0	0	0	(
Person Acting in Concert								
Mahabir Prasad Agrawal	6423305	9.801	0	0	0	0	6423305	9.801
Sushil Kumar Agrawal	3683807	5.621	0	0	0	0	3683807	5.621
Anirudha Agrawal	2050000	3.128	0	0	0	0	2050000	3.128
Manju Agrawal	1381875	2.109	0	0	0	0	1381875	2.109
Shailaja Agrawal	3914995	5.974	0	0	0	0	3914995	5.974
Kanta Devi Agrawal	1051385	1.604	0	0	0	0	1051385	1.604
MP Agarwal & Sons HUF	464060	0.708	0	0	0	0	464060	0.708
Sunil Kumar Agrawal& Sons HUF	393750	0.601	0	0	0	0	393750	0.601
Karan Agrawal		b.						
Tushar Agrawal	0	0	0	0	0	0	0	0
Shobha Devi Agrawal	0	0	0	0	0	0	0	0
Rasuden Agrawal	0	0	0	0	0	0	0	Q
Vineet Agrawal	0	0	0	0	0	0	0	0
Anuradha Agrawal	0	0	0	0	0	0	0	0
B D Agrawal & Sons HUF	0	0	0	0	0	0	0	0
Total Promoter's holding	47746365	72.857	338250	0.516	338250	0.516	47746365	72.857

Sunil Kumar Agrawal Member of Promoter Group of Manaksia Aluminium Company Limited