## 19th March, 2022

To,	To,	То,
Manager	Manager	Maan Aluminium Limited
Dept. of Corporate Services	Dept. of Corporate Services	4/5, First Floor,
<b>Bombay Stock Exchange Limited</b>	The National Stock Exchange	Asaf Ali Road,
Phiroze Jeejeebhoy Tower,	of India Limited	New Delhi
Dalal Street,	Exchange Plaza,	
Mumbai – 400 001	Bandra Kurla Complex,	Phone No. 011-40081800
	Bandra,	info@maanaluminium.in
Fax: 022- 22723121/2037/2039/2041	Mumbai - 400 051	
	Fax: 022-26598237/38	
corp.relations@bseindia.com	26598347/48	
Scrip Code: 532906	cmlist@nse.co.in	
	Scrip Code: MAANALU	

Sub: Intimation/Disclosures under SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2013

Dear Sir,

Pursuant to the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment)Regulations, 2013, I, **Priti Jain**, the Promoter and Director of **M/s. Maan Aluminium Limited("the Company")** would like to inform you that I have acquired 5,075 Equity Shares of Rs. 10/- each of the Company in Open Market on 16.03.2022.

My holding in the Company prior to this acquisition was 6,79,000 (5.021%) Equity Shares. The holding in the Company after this acquisition stands to 6,84,075 (5.059%) Equity Shares.

Please find enclosed herewith the relevant information in the prescribed Format

I request you to kindly take the above information on your record.

Thanking you, Your sincerely

Priti Jain

Encl: as above

## DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  3. Whether the acquirer belongs to Promoter/Promoter group  4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed  5. Details of the acquisition / disposal/holding of shares/voting rights/holding of shares/voting rights/holding of the Acquirer and PAC  Before the acquisition/disposal under consideration, holding of: a) Shares carrying voting rights 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)  Details of acquisition/sale a) Shares carrying voting rights acquired/sold otherwise than by shares	1.	Name of the Target Company (TC)	M/s. MAAN ALUM	INIUM LIMITED		
acquirer  3. Whether the acquirer belongs to Promoter/Promoter group  4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed  5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC  Before the acquisition/disposal under consideration, holding of:  a) Shares carrying voting rights  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)  Details of acquisition/sele  a) Shares carrying voting rights  b) VRs acquired/sold otherwise than by shares	2.	Name(s) of the acquirer and Persons	Priti Jain (Acquire	r)		
3. Whether the acquirer belongs to Promoter/Promoter group  4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed  5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC  Before the acquisition/disposal under consideration, holding of:  a) Shares carrying voting rights  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)  Details of acquisition/sale  a) Shares carrying voting rights  5.021%  6,79,000  5.021%  Nil N.A. N.A. N.A.  N.A.  Nil N.A. S.A.  N.A.  October 1. State of the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)  Total (a+b+c+d)  5.021%  6,79,000  5.021%  5.021%  5.021%  5.021%  5.021%  5.021%  Nil N.A. N.A.  N.A.		Acting in Concert (PAC) with the				
Promoter/Promoter group  4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed  5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC  Before the acquisition/disposal under consideration, holding of:  a) Shares carrying voting rights  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)  Details of acquisition/sale  a) Shares carrying voting rights  b) VRs acquired/sold otherwise than by shares		acquirer				
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the shares of TC are Listed  5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC  Before the acquisition/disposal under consideration, holding of:  a) Shares carrying voting rights 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)  Details of the acquisition / shares/voting shares (Arguing Arguing Ar		Promoter/Promoter group				
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disposal/holding of shares/voting rights/holding of the Acquirer and PAC  Before the acquisition/disposal under consideration, holding of:  a) Shares carrying voting rights 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) Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired/sold otherwise than by shares		the shares of TC are Listed				
rights/holding of the Acquirer and PAC  Before the acquisition/disposal under consideration, holding of:  a) Shares carrying voting rights  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)  Details of acquisition/sale  a) Shares carrying voting rights acquired/sold  b) VRs acquired/sold otherwise than by shares	5.	Details of the acquisition /	Number	The second secon	% w.r.t.	
rights/holding of the Acquirer and PAC  Before the acquisition/disposal under consideration, holding of:  a) Shares carrying voting rights 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)  Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired/sold otherwise than by shares		disposal/holding of shares/voting				
Before the acquisition/disposal under consideration, holding of:  a) Shares carrying voting rights 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)  Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired/sold otherwise than by shares		rights/holding of the Acquirer and PAC			capital of	
consideration, holding of:  a) Shares carrying voting rights 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)  Details of acquisition/sale a) Shares carrying voting rights 5,075 acquired/sold b) VRs acquired/sold otherwise than by shares			-		the TC (**)	
a) Shares carrying voting rights 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) Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired/sold otherwise than by shares						
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(pledge/lien/non-disposal undertaking/others)  Nil N.A. N.A. N.A.  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)  Details of acquisition/sale  a) Shares carrying voting rights acquired/sold  b) VRs acquired/sold otherwise than by shares			Nil	N.A.	N.A.	
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)  Details of acquisition/sale  a) Shares carrying voting rights acquired/sold  b) VRs acquired/sold otherwise than by shares	b)					
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) 6,79,000 5.021% 5.021%  Details of acquisition/sale  a) Shares carrying voting rights 5,075 0.038% 0.038% acquired/sold  b) VRs acquired/sold otherwise than by shares			Nil	N.A.	N.A.	
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) 6,79,000 5.021% 5.021%  Details of acquisition/sale  a) Shares carrying voting rights 5,075 0.038% 0.038% acquired/sold  b) VRs acquired/sold otherwise than by shares		· · · · · · · · · · · · · · · · · · ·	Nil	N.A.	N.A.	
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) 6,79,000 5.021% 5.021%  Details of acquisition/sale  a) Shares carrying voting rights 5,075 0.038% 0.038% acquired/sold  b) VRs acquired/sold otherwise than by shares	c)					
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)  Total (a+b+c+d) 6,79,000 5.021% 5.021%  Details of acquisition/sale  a) Shares carrying voting rights 5,075 0.038% 0.038% acquired/sold  b) VRs acquired/sold otherwise than by shares		e 05				
receive shares carrying voting rights in the TC (specify holding in each category)  Total (a+b+c+d) 6,79,000 5.021% 5.021%  Details of acquisition/sale  a) Shares carrying voting rights 5,075 0.038% 0.038% acquired/sold  b) VRs acquired/sold otherwise than by shares	d)	·*·				
the TC (specify holding in each category)  Total (a+b+c+d) 6,79,000 5.021% 5.021%  Details of acquisition/sale  a) Shares carrying voting rights acquired/sold  b) VRs acquired/sold otherwise than by shares  Nil N.A. N.A.		instrument that entitles the acquirer to				
Total (a+b+c+d)  Details of acquisition/sale  a) Shares carrying voting rights acquired/sold  b) VRs acquired/sold otherwise than by shares  Nil N.A. N.A. Shares		, , , , ,				
Total (a+b+c+d)  Details of acquisition/sale  a) Shares carrying voting rights acquired/sold  b) VRs acquired/sold otherwise than by shares  Nil N.A. N.A. Shares		the TC (specify holding in each		,		
Details of acquisition/sale  a) Shares carrying voting rights acquired/sold  b) VRs acquired/sold otherwise than by shares  Nil N.A. N.A.		category)				
a) Shares carrying voting rights 5,075 0.038% 0.038% acquired/sold b) VRs acquired/sold otherwise than by shares		Total (a+b+c+d)	6,79,000	5.021%	5.021%	
acquired/sold b) VRs acquired/sold otherwise than by shares  Nil N.A. N.A.		Details of acquisition/sale				
b) VRs acquired/sold otherwise than by Nil N.A. N.A. shares	a)	. 0	5,075	0.038%	0.038%	
shares						
	b)	VRs acquired/sold otherwise than by	Nil	N.A.	N.A.	
AN INTERNAL SELECTION OF THE PROPERTY OF THE P		SHASSOCIA STORICOVA				
c) Warrants/convertible securities/any other Nil N.A. N.A.	c)	Warrants/convertible securities/any other	Nil	N.A.	N.A.	
instrument that entitles the acquirer to		•		,		
receive shares carrying voting rights in Nil N.A. N.A.		receive shares carrying voting rights in	Nil	N.A.	N.A.	

	the TC (specify holding in each	-			
	category) acquired/sold				
d)	Shares encumbered/invoked/released by	Nil	N.A.	N.A.	
	the acquirer	8			
	Total (a+b+c+d)	5,075	0.038%	0.038%	
	After the acquisition/sale, holding of:				
a)	Shares carrying voting rights	6,84,075	5.059%	5.059%	
b)	Shares encumbered with the acquirer	Nil	N.A.	N.A.	
c)	VRs otherwise than by shares	Nil	N.A.	N.A.	
d)	Warrants/convertible securities/any other	Nil	N.A.	N.A.	
	instrument that entitles the acquirer to	2			
	receive shares carrying voting rights in				
	the TC (specify holding in each				
	category) after acquisition				
	Total (a+b+c+d)	6,84,0475	5.059%	5.059%	
6.	Mode of acquisition/sale (e.g. open	Open Market			
	market / off-market / public issue / rights				
	issue /preferential allotment / inter-se				
	transfer etc.)				
7.	Date of acquisition / sale of shares / VR	16 <sup>th</sup> March, 2022			
	or date of receipt of intimation of				
	allotment of shares, whichever is				
	applicable				
8.	Equity share capital / total voting capital	Rs. 13,52,12,160/- constituting 13521216 Equity Shares of Rs.			
	of the TC before the said acquisition/sale	10/- each.			
_	Equity share capital/ total voting capital	Rs. 13,52,12,160/- constituting 13521216 Equity Shares of Rs			
9.	Equity share capital/ total voting capital		10/- each.		
9.	of the TC after the said acquisition/sale	2 2 8			
975 SI2		2 2 8	tituting 13521216 Equ	uity Shares of Rs	

## Note:

- (\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under 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.

Priti Jain

Date: 19<sup>th</sup> March, 2022 Place: New Delhi