VAJRA MACHINERIES PRIVATE LIMITED

CORPORATE IDENTITY NUMBER U29299WB2003PTC097313

Date: 3rd June 2019

The Secretary, BSE Limited,

New Trading Wing, Rotunda Building,

P J Tower, Dalal Street

Mumbai-400001

Scrip Code: 532932

The Manager,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block"G",

5th floor, Bandra Kurla Complex,

Bandra East,

Mumbai-400051

Symbol: MANAKSIA

The Company Secretary Manaksia Limited

Turner Morrison Building

6 Lyons Range,

Mezzanine Floor,

North West Corner

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, we are enclosing herewith the requisite disclosure for your information and record.

Thanking You.

Yours Faithfully,

For Vajra Machineries Private Limited

Dulal Kumar Ghosh

Director

DIN: 03089211

Encl: As above

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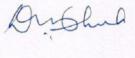
Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A Details of the Acquisition

Na	me of the Target Company (TC)	MANAKSIA LIMITED			
Name(s) of the acquirer and Persons Acting in		VAJRA MACHINERIES PRIVATE LIMITED			
Co	ncert (PAC) with the acquirer				
Whether the acquirer belongs to Promoter /		Yes			
Pro	omoter group				
Name(s) of the Stock Exchange(s) where the		BSE Limited			
shares of TC are Listed		National Stock Exchange of India Limited			
De	tails 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 (**)	
Be	fore the acquisition/ under consideration,				
ho	lding of acquirer along with PACs of:				
a)	Shares carrying voting rights	3250000	4.9593	4.9593	
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)	3250000	4.9593	4.9593	
De	tails of acquisition				
a)	Shares carrying voting rights acquired	28144	0.0429	0.0429	
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)	-		-	
e)	Total (a+b+c+/-d)	28144	0.0429	0.0429	



Aft	ter the acquisition, holding of acquirer along			
	th PACs of:	3278144	5.0022	5.0022
a)	Shares carrying voting rights		-	
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)			
		3278144	5.0022	5.0022
То	otal (a+b+c+d)			
Mode of acquisition/sale (e.g. open market / public		Market Purchase		
iss	sue / rights issue /preferential allotment / inter-se			
	ansfer/encumbrance etc.)			
Sa	alient features of securities acquired including	Not Applicable		
tin	ne till redemption, ratio at which it can be			
	inverted into equity shares, etc.			
Date of acquisition of/ date of receipt of intimation		29-05-2019 to 30-05-2019		
of	allotment of shares/ VR/ warrants/ convertible			
se	ecurities/ any other instrument that entitles the			
ac	equirer to receive shares in the TC.			
E	quity share capital / total voting capital of the TC	6,55,34,050 equity shares of Re. 2/- each		
be	efore the said acquisition			
E	Equity share capital/ total voting capital of the TC 6,55,34,050 equity shares of Re		ity shares of Re. 2	2/- each
af	ter the said acquisition			
To	otal diluted share/voting capital of the TC after the	6,55,34,050 equity shares of Re. 2/- each		
	aid acquisition			
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Part -B

Name of the Target Company: MANAKSIA LIMITED

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and PACs
Acquirer:		
Vajra Machineries Private Limited	YES	
PACs:		
Suresh Kumar Agrawal	YES	
Varun Agrawal	YES	
Suresh Kumar Agrawal (HUF)	YES	
Chandrakala Agrawal	YES	
Payal Agrawal	YES	
Basudeo Agrawal	YES	
Vineet Agrawal	YES	
Basudeo Agrawal (HUF)	YES	
Anuradha Agrawal	YES	
Shobha Devi Agrawal	YES	
Mahabir Prasad Agrawal	YES	
Mahabir Prasad Agrawal (HUF)	YES	
Sunil Kumar Agrawal	YES	
Manju Agrawal	YES	
Sunil Kumar Agrawal (HUF)	YES	
Anirudha Agrawal	YES	
Kanta Devi Agrawal	YES	
Sushil Kumar Agrawal	YES	
Sushil Kumar Agrawal (HUF)	YES	
Shailaja Agrawal	YES	
Karan Agrawal	YES	

For Vajra Machineries Private Limited

Dulal Kumar Ghosh

Director

DIN: 03089211

Signature of the acquirer/ Authorised Signatory

Place: Kolkata Date: 03.06.2019

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.

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