Date: 18.06.2021

From, Varun Agrawal, 391 S N Roy Road, Kolkata- 700038

To, BSE Limited P.J. Towers, Dalal Street, Mumbai - 400 001 To,
National Stock Exchange of India Limited,
Exchange Plaza, C-, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

Sub: Information under regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

Re: Acquisition of shares from Mr. Mahabir Prasad Agrawal, Mrs. Kanta Devi Agrawal and Mr. Anirudha Agrawal by Mr. Varun Agrawal and Mr. Vineet Agrawal, all forming part of the Promoter Group of Manaksia Limited through market purchase.

With reference to the above, please find enclosed herewith the details of acquisition of shares from Mr. Mahabir Prasad Agrawal, Mrs. Kanta Devi Agrawal and Mr. Anirudha Agrawal by Mr. Varun Agrawal and Mr. Vineet Agrawal, all forming part of the Promoter Group of Manaksia Limited through market purchase as detailed in the prescribed format attached herewith.

This is for your information and record.

Thanking you.

Varun Agrawal

(on behalf of Self, other Acquirer and other members of the promoter group)

Encl: as stated

## Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| 1. | Name of the Target Company (TC)  | MANAKSIA LIMITED  NSE Symbol: MANAKSIA  BSE Script Code: 532932   |  |  |  |  |
|----|--|---|--|--|--|--|
| 2. | Name of the Acquirers  | MR. VARUN AGRAWAL     MR. VINEET AGRAWAL  |  |  |  |  |
| 3. | Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters   | Yes, the Acquirers form the part of the Promoter Group of the Company   |  |  |  |  |
| 4. | Details of the proposed acquisition  |   |  |  |  |  |
|    | a. Name of the person(s) from whom shares are to be acquired   | <ol> <li>MR. MAHABIR PRASAD AGRAWAL</li> <li>MRS. KANTA DEVI AGRAWAL</li> <li>MR. ANIRUDHA AGRAWAL</li> </ol>   |  |  |  |  |
|    | b. Proposed date of acquisition  | On or after 25 <sup>th</sup> June, 2021   |  |  |  |  |
|    | c. Number of shares to be acquired from each person mentioned in 4(a) above  | Mr. Mahabir Prasad Agrawal- 5448245 equity shares     Mrs. Kanta Devi Agrawal- 482060 equity shares     Mr. Anirudha Agrawal – 1374560 equity shares     (detailed in Annexure A)   |  |  |  |  |
|    | d. Total shares to be acquired as % of share capital of TC   | 11.1467%  |  |  |  |  |
|    | Price at which shares are proposed to be acquired  | acquisition   |  |  |  |  |
|    | f. Rationale, if any, for the proposed transfer  | Inter se transfer amongst promoter and promoter group with consideration at market price  |  |  |  |  |
| 5. | Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer   | [ - [ 전 2013 ] 라틴 40 45 전 전 2014 - C [ 2014 ] 2014 ] 전 1014 [ C 2014 ] 전 2015 ] 전 2014 [ C 2014 ] 전 2 |  |  |  |  |
| 6. | If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period. | Limited, Stock Exchange where the maximum volume o trading in the shares of the TC are recorded during such period of 60 trading days   |  |  |  |  |
| 7. | If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.   |   |  |  |  |  |
| 8. | Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.  | purchase through stock exchange at market price and the   |  |  |  |  |

Agnal

| 9.  | (i) Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) | s have complie<br>ed acquisition)<br>uirements in (<br>)11(correspond | ers hereby declare that that the transferors have complied (during 3 years prior to the d acquisition)/ will comply with applicable rements in Chapter V of the Takeover 1(corresponding provisions of the repealed ations 1997) as applicable. |                                |   |  |
|-----|--|---|---|--------------------------------|---|--|
|     | (ii) The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished  |   |   |                                | he aforesaid<br>to the date of                |  |
| 10. | Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.  | conditions specified under regulation 10(1)(a) with respect           |   |                                |   |  |
| 11. | Shareholding details   | Before the proposed transaction                                       |   | After the proposed transaction |   |  |
|     |  | No. of  | % w.r.t   | No. of                         |   |  |
|     |  | shares<br>/voting<br>Rights   | total<br>share<br>capital of<br>TC  | shares<br>/voting<br>Rights    | % w.r.t<br>total<br>share<br>capital of<br>TC |  |
|     | Acquirer(s) and PACs (other than sellers)(*)   | /voting   | share<br>capital of   | /voting                        | % w.r.t<br>total<br>share<br>capital of       |  |

## Note:

- (\*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is
  more than one acquirer, the report shall be signed either by all the persons or by a person duly
  authorized to do so on behalf of all the acquirers.

Varun Agrawal

(for an on behalf of self, other Acquirer and other members of the promoter group)

Date:18-06-2021 Place: Kolkata

| Manaksia Limited   |                            |                 |   |          | 10 100   |          | Annexu                     | re -A    |
|--|----------------------------|-----------------|---|----------|--|----------|----------------------------|----------|
| Shareholding Details   |                            |                 |   | Inter Se | Transfer                                       |          |                            |          |
| State of the state | Before proposed trasaction |                 | Proposed Sale on or after<br>25.06.2021 |          | Proposed Acquisition on or<br>after 25.06.2021 |          | After proposed transaction |          |
| Category   | No. of<br>shares           | %               | No. of<br>shares                        | 56       | No. of shares                                  | *        | No. of shares              | %        |
| Acquirers  |                            |                 |   |          | 1  |          |                            |          |
| Vineet Agrawal   | 5641245                    | 8.6081%         |   |          | 2000000  | 3.0518%  | 7641245                    | 11.6600% |
| Varun Agrawal  | 5141245                    | 7.8452%         | -                                       |          | 5304865  | 8.0948%  | 10446110                   | 15.9400% |
| Sellers  |                            |                 |   |          |  |          |                            |          |
| Mahabir Prasad Agrawal   | 5448245                    | 8.3136%         | 5448245                                 | 8.3136%  |  | -        | 0                          | 0.0000%  |
| Anirudha Agrawal   | 1374560                    | 2.0975%         | 1374560                                 | 2.0975%  |  |          | 0                          | 0.0000%  |
| Kanta Devi Agrawal   | 482060                     | 0.7356%         | 482060                                  | 0.7356%  | -  |          | 0                          | 0.0000%  |
| Persons Acting in Concert  |                            |                 |   |          |  |          |                            |          |
| Manaksia Steels Limited  | 4000000                    | 6.1037%         |   |          |  |          | 4000000                    | 6.1037%  |
| Vajra Machineries Private Limited  | 3850000                    | 5.8748%         |   |          | 1  |          | 3850000                    | 5.8748%  |
| Suresh Kumar Agrawal   | 6177740                    | 9.4268%         |   |          |  |          | 6177740                    | 9.4268%  |
| Anuradha Agrawal   | 4066000                    | 6.2044%         |   |          |  |          | 4066000                    | 6.2044%  |
| Basudeo Agrawal  | 2275115                    | 3.4717%         |   |          |  |          | 2275115                    | 3.4717%  |
| Karan Agrawal  | 1797185                    | 2.7424%         |   |          |  |          | 1797185                    | 2.7424%  |
| Sunil Kumar Agrawal  | 1616060                    | 2.4660%         |   |          |  |          | 1616060                    | 2.4660%  |
| Shobha Devi Agrawal  | 1305560                    | 1.9922%         |   |          |  |          | 1305560                    | 1.9922%  |
| Chandrakala Agrawal  | 1244810                    | 1.8995%         |   |          |  |          | 1244810                    | 1.8995%  |
| Sushil Kumar Agrawal   | 852875                     | 1.3014%         |   |          |  |          | 852875                     | 1.3014%  |
| Payal Agrawal  | 850685                     | 1.2981%         |   |          |  |          | 850685                     | 1.2901%  |
| Shailaja Agrawal   | 497810                     | 0.7596%         |   | = 1      |  |          | 497810                     | 0.7596%  |
| Manju Agrawal  | 487125                     | 0.7433%         |   |          |  |          | 487125                     | 0.7433%  |
| Basudeo Agrawal (HUF)  | 464060                     | 0.7081%         |   |          |  |          | 464060                     | 0.7081%  |
| Mahabir Prasad Agrawal (HUF)   | 464060                     | 0.7081%         |   |          |  |          | 464060                     | 0.7081%  |
| Sunil Kumar Agrawal (HUF)  | 393750                     | 0.6008%         |   |          |  |          | 393750                     | 0.6008%  |
| Sushil Kumar Agrawal (HUF)   | 338250                     | 0.5161%         |   |          |  |          | 338250                     | 0.51619  |
| S.K.Agarwal & Sons Huf   | 337500                     | 0.5150%         |   |          |  |          | 337500                     | 0.5150%  |
| Total Promoters' holding   | 49105940                   | 74.9319%        | 7304865                                 | 11.1467% | 7304865  | 11.1467% | 49105940                   | 74.9319% |
| Varun Agrawal  |                            |                 |   | 7        |  |          |                            |          |
| (on behalf of self, other acquirer and   | other members of p         | promoter group) |   |          |  |          |                            |          |
|  |                            |                 |   |          |  |          |                            |          |
| Date: 18.06.2021   |                            |                 |   | 8        |  |          |                            |          |
| Place: Kolkata   |                            |                 |   |          | (5)  |          | 4                          |          |