

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

1. Name of the Target Company (TC)	M/s. MAAN ALUMINIUM LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Priti Jain (Acquirer)		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	B S E Limited NSE India Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	6,97,077	5.155%	5.155%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	Nil	N.A.	N.A.
c) Voting rights (VR) otherwise than by equity 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)	Nil	N.A.	N.A.
Total (a+b+c+d)	6,97,077	5.155%	5.155%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	188	0.002%	0.002%
b) VRs acquired/sold otherwise than by shares	Nil	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in	Nil	N.A.	N.A.
	Nil	N.A.	N.A.



the TC (specify holding in each category) acquired/sold			
d) Shares encumbered/invoked/released by the acquirer	Nil	N.A.	N.A.
Total (a+b+c+d)	188	0.002%	0.002%
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	6,97,265	5.157%	5.157%
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 instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	N.A.	N.A.
Total (a+b+c+d)	6,97,265	5.157%	5.157%
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21 st March, 2022		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 13,52,12,160/- constituting 13521216 Equity Shares of Rs. 10/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 13,52,12,160/- constituting 13521216 Equity Shares of Rs. 10/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 13,52,12,160/- constituting 13521216 Equity Shares of Rs. 10/- each.		

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: 23rd March, 2022
Place: New Delhi