

SUNIL KUMAR AGRAWAL
391, S. N. ROY ROAD, KOLKATA- 700 038

Date: 26.09.2022

From:

Sunil Kumar Agrawal,
391, S.N. Roy Road,
Kolkata- 700038
E-mail: sunil@manaksia.com
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: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Re: Inter-se Transfer of 10348615 fully paid up equity shares representing 15.791 % of the total equity and voting share capital of the Company

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 hereby submit the necessary information in prescribed format under the said Regulations pertaining to acquisition of 10348615 fully paid up equity shares representing 15.791 % of the total equity and voting share capital of the Company by way of inter-se transfer of shares as a gift amongst members of the Promoter Group.

This is for your information and record.

Thanking You.

Yours Faithfully,


Sunil Kumar Agrawal
Member of the Promoter Group

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 and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Mr. Sunil Kumar Agrawal Mrs. Shobha Devi Agrawal Sellers: Mr. Basudeo Agrawal Mr. Vineet Agrawal Mrs. Anuradha Agrawal Persons Acting in Concert (PAC): 1. Mahabir Prasad Agrawal 2. Sushil Kumar Agrawal 3. Anirudha Agrawal 4. Karan Agrawal 5. Manju Agrawal 6. Shailaja Agrawal 7. Kanta Devi Agrawal 8. Tushar Agrawal 9. MP Agarwal & Sons HUF 10. Sunil Kumar Agrawal & Sons HUF 11. Sushil Kumar Agarwal & Sons HUF 12. Basudeo Agrawal & Sons HUF		
Whether the acquirer belongs to Promoter/Promoter group	Yes, the acquirer 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 acquisition under consideration, holding of:			
a) Shares carrying voting rights	As per annexure – A	As per annexure – A	As per annexure – A
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	--	--	--
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



Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	As per annexure - A	As per annexure - A	As per annexure - A
b) VRs acquired /sold 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 encumbered / invoked/released by the acquirer	--	--	--
e) Total (a+b+c+d)	As per annexure - A	As per annexure - A	As per annexure - A
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	As per annexure - A	As per annexure - A	As per annexure - A
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	--	--	--
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 / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter se Transfer by way of Gift amongst members of the Promoter Group		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23.09.2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.6,55,34,050/- constituting 6,55,34,050 equity shares of Rs. 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	Rs.6,55,34,050/- constituting 6,55,34,050 equity shares of Rs. 1/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs.6,55,34,050/- constituting 6,55,34,050 equity shares of Rs. 1/- each		

Sunil Kumar Agrawal (Acquirer)
Member of Promoter Group

Place: Kolkata
Date: 26.09.2022

Annexure-A

Manaksia Aluminium Company Limited Shareholding Details	Pre Transaction		Sale on 23.09.2022		Acquisition on 23.09.2022		Post Transaction	
	No. of Shares	% of Shares	No. of Shares	% of Shares	No. of Shares	% of Shares	No. of Shares	% of Shares
Acquirers:								
Sunil Kumar Agrawal	4111428	6.274	Nil	Nil	10348615	15.791	14460043	22.065
Shobha Devi Agrawal	1305560	1.992	Nil	Nil	12279335	18.738	13584895	20.730
Sellers:								
Basudeo Agrawal	10348615	15.791	10348615	15.791	Nil	Nil	Nil	Nil
Vineet Agrawal	11708775	17.867	11708775	17.867	Nil	Nil	Nil	Nil
Anuradha Agrawal	570560	0.871	570560	0.871	Nil	Nil	Nil	Nil
Person Acting in Concert								
Mahabir Prasad Agrawal	5959245	9.093	Nil	Nil	Nil	Nil	5959245	9.093
Sushil Kumar Agrawal	3683807	5.621	Nil	Nil	Nil	Nil	3683807	5.621
Anirudha Agrawal	2050000	3.128	Nil	Nil	Nil	Nil	2050000	3.128
Karan Agrawal	1797185	2.742	Nil	Nil	Nil	Nil	1797185	2.742
Manju Agrawal	1381875	2.109	Nil	Nil	Nil	Nil	1381875	2.109
Shailaja Agrawal	1367810	2.087	Nil	Nil	Nil	Nil	1367810	2.087
Kanta Devi Agrawal	1051385	1.604	Nil	Nil	Nil	Nil	1051385	1.604
Tushar Agrawal	750000	1.144	Nil	Nil	Nil	Nil	750000	1.144
MP Agarwal & Sons HUF	464060	0.708	Nil	Nil	Nil	Nil	464060	0.708
Sunil Kumar Agrawal & Sons HUF	393750	0.601	Nil	Nil	Nil	Nil	393750	0.601
Sushil Kumar Agrawal & Sons HUF	338250	0.516	Nil	Nil	Nil	Nil	338250	0.516
Basudeo Agrawal & Sons HUF	464060	0.708	Nil	Nil	Nil	Nil	464060	0.708
Total Promoter's holding	47746365	72.856	22627950	34.529	22627950	34.529	47746365	72.856



Sunil Kumar Agrawal (Acquirer)
Member of Promoter Group

Place: Kolkata
Date: 26.09.2022