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: <u>Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Re: <u>Inter-se Transfer of 10348615</u> 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, 3<sup>rd</sup> 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)  Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  Ready and Persons Acting in Concert (PAC) with the acquirer  Sellers:  Mr. Sumil Kumar Agrawal Mrs. Shobha Devi Agrawal Mrs. Shobha Devi Agrawal Mrs. Anuradha Agrawal  Persons Acting in Concert (PAC):  1. Mahabir Prasad Agrawal  2. Sushil Kumar Agrawal Mrs. Anuradha Agrawal  Persons Acting in Concert (PAC):  1. Mahabir Prasad Agrawal  2. Sushil Kumar Agrawal  3. Anirudha Agrawal  5. Manju Agrawal  6. Shailaja Agrawal  7. Karan Agrawal  8. Tushar Agrawal  9. MP Agrawal & Sons HUF  10. Sunil Kumar Agrawal & Sons HUF  11. Sushil Kumar Agrawal & Sons HUF  12. Basudeo Agrawal & Sons HUF  13. Sushil Sumar Agrawal & Sons HUF  14. Satal Devi Agrawal  8. Tushar Agrawal  9. MP Agrawal & Sons HUF  10. Sunil Kumar Agrawal				
Mr. Sunil Kumar Agrawal	Name of the Target Company (TC)	NSE Symbol: MA	ANAKALUCO	Limited
Mr. Basudeo Agrawal Mr. Vined Agrawal Mr. Vined 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 11. Sushil Kumar Agrawal & Sons HUF 12. Basudeo Agrawal & Sons HUF 13. Sushil Kumar Agrawal & Sons HUF 14. Sushil Kumar Agarwal & Sons HUF 15. Sushil Kumar Agarwal & Sons HUF 16. Sunil Kumar Agarwal & Sons HUF 17. Sushil Kumar Agarwal & Sons HUF 18. Sushil Kumar Agarwal & Sons HUF 19. Sushil Kumar Agarwal & Sons HUF 19. Sushil Kumar Agarwal & Sons HUF 11. Sushil Kumar Agarwal & Sons HUF 11. Sushil Kumar Agarwal & Sons HUF 11. Sushil Kumar Agarwal & Sons HUF 12. Basudeo Agrawal & Sons HUF 13. Sushil Kumar Agarwal & Sons HUF 14. Sushil Kumar Agarwal & Sons HUF 15. Sushil Kumar Agarwal & Sons HUF 16. Sunil Kumar Agrawal & Sons HUF 17. Sushil Kumar Agrawal 18. Manju Agrawal 19. MP Agarwal 20. Maryawal 21. Sushil Kumar Agrawal 22. Sushil Kumar Agrawal 23. Anirudha Agrawal 24. Karan Agrawal 25. Manju Agrawal 26. Shailaja Agrawal 27. Kanta Devi Agrawal 28. Tushar Agrawal 29. MP Agarwal	•	Mr. Sunil Kumar	_	
1. Mahabir Prasad Agrawal   2. Sushil Kumar Agrawal   3. Anirudha Agrawal   4. Karan Agrawal   4. Karan Agrawal   5. Manju Agrawal   6. Shailaja Agrawal   7. Kanta Devi Agrawal   8. Tushar Agrawal   8. Tushar Agrawal   8. Tushar Agrawal   8. Tushar Agrawal   8. Sons HUF   10. Sumil Kumar Agrawal & Sons HUF   11. Sushil Kumar Agrawal & Sons HUF   11. Sushil Kumar Agrawal & Sons HUF   12. Basudeo Agrawal & Sons HUF   12. Basudeo Agrawal & Sons HUF   13. Sushil Kumar Agrawal & Sons HUF   14. Sushil Kumar Agrawal & Sons HUF   14. Sushil Kumar Agrawal & Sons HUF   15. Sushil Kumar Agrawal & Sons HUF   16. Sumil Kumar Agrawal & Sons HUF   16. Sumil Kumar Agrawal & Sons HUF   16. Sumil Kumar Agrawal & Sons HUF   17. Sushil Kumar Agrawal & Sons HUF   18. Sushil Kumar Agrawal & Sons HUF		Mr. Basudeo Agr Mr. Vineet Agrav	val	
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. Suntil Kumar Agrawal & Sons HUF 11. Sushil Kumar Agrawal & Sons HUF 11. Sushil Kumar Agrawal & Sons HUF 12. Basudeo Agrawal & Sons HUF 13. Sushil Kumar Agrawal 8. Tushar Agrawal 9. MP Agarwal & Sons HUF 11. Sushil Kumar Agrawal 9. MP Agarwal & Sons HUF 12. Basudeo Agrawal & Sons HUF 13. Sushil Kumar Agrawal 9. MP Agarwal 9. MP Agarwal & Sons HUF 14. Sushil Kumar Agrawal 9. MP Agarwal 9. MP Ag				:
6. Shailaja Agrawal 7. Kanta Devi Agrawal 8. Tushar Agrawal 8. Tushar Agrawal 9. MP Agarwal & Sons HUF 10. Sunil Kumar Agrawal & Sons HUF 11. Sushil Kumar Agrawal & Sons HUF 11. Sushil Kumar Agrawal & Sons HUF 12. Basudeo Agrawal & Sons HUF 13. Basudeo Agrawal & Sons HUF 14. Basudeo Agrawal & Sons HUF 15. Basudeo Agrawal & Sons HUF 16. Shailaja Agrawal 8. Tushar Agrawal 8. Tushar Agrawal 8. Tushar Agrawal 9. MP Agarwal & Sons HUF 16. Shailaja Agrawal 7. Kanta Devi Agrawal 8. Tushar Agrawal 8. Tushar Agrawal 9. MP Agarwal & Sons HUF 11. Sushil Kumar Agrawal & Sons HUF 12. Basudeo Agrawal & Sons HUF 13. Basudeo Agrawal & Sons HUF 14. Sushil Kumar Agrawal 8. Tushar Agrawal 9. MP Agarwal 9. MP Aga		<ol> <li>Sushil Kuma</li> <li>Anirudha Ag</li> <li>Karan Agrav</li> </ol>	ır Agrawal grawal val	2
Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed  Details of the acquisition / dispesal-as follows  Details of the acquisition 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 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)  Yes, the acquirer belongs to Promoter/Promoter group BSE Ltd. National Stock Exchange of India Limited  **w.r.t. total diluted share/voting capital wherever applicable(*)  As per annexure  As per annexure As per annexure  As per annexure  As per annexure  As per annexure  As per annexure  As per annexure  As per annexure  As per annexure		<ul><li>6. Shailaja Agr</li><li>7. Kanta Devi A</li><li>8. Tushar Agra</li><li>9. MP Agarwal</li><li>10.Sunil Kumar</li><li>11.Sushil Kuma</li></ul>	awal Agrawal wal & Sons HUF · Agrawal& Sons l ır Agarwal & Sons	s HUF
Name(s) of the Stock Exchange(s) where the shares of TC are Listed    National Stock Exchange of India Limited	Whether the acquirer belongs to Promoter/Promoter group		r belongs to Prom	oter/Promoter
Share/voting capital wherever applicable(*)  Before the acquisition 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 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)  share/voting capital wherever applicable(*)  As per annexure  As per annexure As per annexure		BSE Ltd.	xchange of India I	Limited
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 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  -A  -A  -A  -A  -A  -A  -A  -A  -	Details of the acquisition / disposal as follows	Number	share/voting capital wherever	diluted share/voting capital of the
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 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)  A A  A  A  A  A  A  A  A  A  A  A  A	Before the acquisition under consideration, holding of:			
<ul> <li>c) Voting rights (VR) otherwise than by shares</li> <li>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)</li> <li>e) Total (a+b+c+d)</li> <li>As per annexure</li> <li>As per annexure</li> </ul>	b) Shares in the nature of encumbrance (pledge/ lien/			
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 As per annexure As per annexure	c) Voting rights (VR) otherwise than by shares			
e) Total (a+b+c+d) As per annexure As per annexure As per annexure	that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each			
		•		

<ul> <li>a) Shares carrying voting rights acquired/sold</li> <li>b) VRs acquired /sold otherwise than by shares</li> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each</li> </ul>	- A	As per annexure  - A	As per annexure – A 
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
After the acquisition/sale, holding of:			
<ul><li>a) Shares carrying voting rights</li><li>b) Shares encumbered with the acquirer</li><li>c) VRs otherwise than by shares</li></ul>	- A	As per annexure  - A	As per annexure –  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		; <del></del> :	
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 of the Promoter C	by way of Gift an Group	nongst members
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/- shares of Rs. 1/- 6	constituting 6,55,3 each	34,050 equity
Equity share capital/ total voting capital of the TC after the said acquisition /-sale	Rs.6,55,34,050/- shares of Rs. 1/- 6	constituting 6,55, each	34,050 equity
Total diluted share/voting capital of the TC after the said acquisition	Rs.6,55,34,050/- shares of Rs. 1/- 6		34,050 equity

Sunil Kumar Agrawal (Acquirer) Member of Promoter Group

Place: Kolkata Date: 26.09.2022 Annexure-A

Ranaksia Aluminium Company Limited         Pre Transaction         Sale on 23.09.2022         Acquisition           Shareholding Details         Pre Transaction         Sale on 23.09.2022         Acquisition           Category         No. of Shares         % of Shares         No. of Shares           Acquirers:         No. of Shares         No. of Shares         No. of Shares           Acquirers:         No. of Shares         No. of Shares         No. of Shares           Acquirers:         No. of Shares         No. of Shares         No. of Shares           Sunil Kumar Agrawal         4111428         6.274         Nii         Nii         122793           Sellers:         Shobha Devi Agrawal         11708775         15.791         10348615         15.791         Nii								Y-a invallie	Ale-A
Pre Transaction         Sale on 23.09.2022           No. of Shares         % of Shares         % of Shares         No. of Shares         % of Shares           No. of Shares         % of Shares         % of Shares         % of Shares         No. of	Manaksia Aluminium Company Limited						-		
No. of Shares   No. of Share	Shareholding Details								
No. of Shares   No. of Share		Pre Tra	ansaction	Sale on 2:	3.09.2022	Acquisition on 23.09.2022	23.09.2022	Post Transaction	saction
1305560	Category	No. of Shares	% of Shares	No. of Shares	% of Shares	No. of Shares	% of Shares	No. of Shares	% of Shares
130556	Acquirers:								
val         1305560         1.992         Nii         Nii         122793           oncert         10348615         15.791         10348615         15.791         17.867         17.867           oncert         570560         0.871         570560         0.871         17.867         17.867           grawal         5959245         9.093         Nii         Nii         Nii           wal         205000         3.128         Nii         Nii           I         1797185         2.742         Nii         Nii           I         1367810         2.087         Nii         Nii           I         1051385         1.604         Nii         Nii           S HUF         464060         0.708         Nii         Nii           wal & Sons HUF         393750         0.601         Nii         Nii           A Sons HUF         464060         0.708         Nii         Nii           A Sons HUF         464060         0.708         Nii         Nii           A Sons HUF         464060         0.708         Nii         Nii	Sunil Kumar Agrawal	4111428	6.274		ΪΝ	10348615	15.791	14460043	22.065
oncert         10348615         15.791         10348615         15.791           oncert         570560         0.871         570560         0.871           grawal         5959245         9.093         Nii         Nii           wal         2050000         3.128         Nii         Nii           II         1797185         2.087         Nii         Nii           II         1051385         1.604         Nii         Nii           II         750000         1.144         Nii         Nii           AHJF         464060         0.708         Nii         Nii           As Sons HUF         338250         0.516         Nii         Nii           As Sons HUF         464060         0.708         Nii         Nii           As Sons HUF         464060         0.708         Nii         Nii	Shobha Devi Agrawal	1305560			ΙΪΝ	12279335	18.738	13584895	20.730
oncert         10348615         15.791         10348615         15.791           oncert         570560         0.871         570560         0.871           srawal         5959245         9.093         NII         NII           wal         2050000         3.128         NII         NII           wal         2050000         3.128         NII         NII           I         1797185         2.742         NII         NII           I         1367810         2.087         NII         NII           I         1051385         1.604         NII         NII           Ralk Sons HUF         393750         0.601         NII         NII           As Sons HUF         338250         0.516         NII         NII           As Sons HUF         464060         0.708         NII         NII           As Sons HUF         464060         0.708         NII         NII	Sellers:								
oncert         570560         0.871         17.867         17.867           oncert         570560         0.871         570560         0.871           grawal         5959245         9.093         NII         NII           wal         2050000         3.128         NII         NII           wal         1797185         2.742         NII         NII           II         1381875         2.087         NII         NII           II         1051385         1.604         NII         NII           II         750000         1.144         NII         NII           Aval & Sons HUF         393750         0.601         NII         NII           Aval & Sons HUF         338250         0.516         NII         NII           A Sons HUF         464060         0.708         NII         NII           A Sons HUF         464060         0.708         NII         NII	Basudeo Agrawal	10348615		10348615	15.791	IIN	Z	Ē	Ï
oncert         570560         0.871         570560         0.871           srawal         5959245         9.093         Nii         Nii           wal         3683807         5.621         Nii         Nii           wal         1797185         2.742         Nii         Nii           I         1797185         2.087         Nii         Nii           II         1381875         2.087         Nii         Nii           II         157810         2.087         Nii         Nii           II         157385         1.604         Nii         Nii           II         750000         1.144         Nii         Nii           AB& Sons HUF         393750         0.601         Nii         Nii           A Sons HUF         338250         0.516         Nii         Nii           A Sons HUF         464060         0.708         Nii         Nii	Vineet Agrawal	11708775	17.867	11708775	17.867	Ϊ́Ν	Ē	Z	ΞZ
Concert         S959245         9.093         Nii         Nii           Agrawal         3683807         5.621         Nii         Nii           al         205000         3.128         Nii         Nii           al         1797185         2.742         Nii         Nii           al         1381875         2.109         Nii         Nii           al         1367810         2.087         Nii         Nii           al         150000         1.144         Nii         Nii           ans HUF         464060         0.501         Nii         Nii           arwal & Sons HUF         338750         0.601         Nii         Nii           arwal & Sons HUF         464060         0.708         Nii         Nii           arwal & Sons HUF         464060         0.708         Nii         Nii	Anuradha Agrawal	570560	0.871	570560	0.871	ΞZ	ΞZ	ΙΞΝ	Ē
Agrawal         5959245         9.093         Nii         Nii           rawal         3683807         5.621         Nii         Nii           al         2050000         3.128         Nii         Nii           t         1797185         2.742         Nii         Nii           t         1381875         2.109         Nii         Nii           val         1367810         2.087         Nii         Nii           val         75000         1.144         Nii         Nii           swal& Sons HUF         464060         0.508         Nii         Nii           arwal & Sons HUF         338250         0.516         Nii         Nii           k Sons HUF         464060         0.708         Nii         Nii	Person Acting in Concert								
rawal         3683807         5.621         Nii         Nii           al         2050000         3.128         Nii         Nii           b         1797185         2.742         Nii         Nii           c         1381875         2.109         Nii         Nii           val         1367810         2.087         Nii         Nii           val         1051385         1.604         Nii         Nii           ons HUF         464060         0.708         Nii         Nii           arwal & Sons HUF         333750         0.601         Nii         Nii           arwal & Sons HUF         464060         0.708         Nii         Nii           arwal & Sons HUF         464060         0.708         Nii         Nii	Mahabir Prasad Agrawal	5959245	9.093		IIN	IIN	ΞZ	5959245	9.093
al         2050000         3.128         Nii         Nii           1797185         2.742         Nii         Nii           1381875         2.097         Nii         Nii           Nal         1051385         1.604         Nii         Nii           Dns HUF         464060         0.708         Nii         Nii           arwal & Sons HUF         333750         0.601         Nii         Nii           arwal & Sons HUF         464060         0.708         Nii         Nii           arwal & Sons HUF         338250         0.501         Nii         Nii           al & Sons HUF         464060         0.708         Nii         Nii	Sushil Kumar Agrawal	3683807	5.621		IIN	IIN	ΞZ	3683807	5.621
nal         1797185         2.742         Nii         Nii           nal         1381875         2.109         Nii         Nii           nal         1367810         2.087         Nii         Nii           nal         1051385         1.604         Nii         Nii           nns HUF         464060         0.708         Nii         Nii           arwal & Sons HUF         333750         0.601         Nii         Nii           arwal & Sons HUF         464060         0.516         Nii         Nii           arwal & Sons HUF         464060         0.708         Nii         Nii	Anirudha Agrawal	2050000			ΪZ	Ϊ́Ν	ΞZ	2050000	3.128
val         1381875         2.109         Nii         Nii           val         1367810         2.087         Nii         Nii           val         1051385         1.604         Nii         Nii           ons HUF         464060         0.708         Nii         Nii           arwal & Sons HUF         393750         0.601         Nii         Nii           arwal & Sons HUF         464060         0.516         Nii         Nii           arwal & Sons HUF         464060         0.708         Nii         Nii	Karan Agrawal	1797185	2.742		IIZ	Ziz	Z	1797185	2.742
val         1367810         2.087         Nii         Nii           val         1051385         1.604         Nii         Nii           Dns HUF         464060         0.708         Nii         Nii           awal& Sons HUF         393750         0.601         Nii         Nii           arwal & Sons HUF         338250         0.516         Nii         Nii           il & Sons HUF         464060         0.708         Nii         Nii	Manju Agrawal	1381875	2.109		IIZ	II.N	ΞN	1381875	2.109
1051385         1.604         Nii         Nii           750000         1.144         Nii         Nii           464060         0.708         Nii         Nii           333750         0.601         Nii         Nii           464060         0.708         Nii         Nii	Shailaja Agrawal	1367810		Nil	IIN	II.N	IIN	1367810	2.087
750000         1.144         Nii         Nii           464060         0.708         Nii         Nii           393750         0.601         Nii         Nii           464060         0.516         Nii         Nii           464060         0.708         Nii         Nii	Kanta Devi Agrawal	1051385	1.604		IIN	IiN	IIN	1051385	1.604
464060         0.708         Nii         Nii           393750         0.601         Nii         Nii           338250         0.516         Nii         Nii           464060         0.708         Nii         Nii	Tushar Agrawal	750000			iz	IIN	EZ.	750000	1.144
338250 0.516 Nil Nil Nil A64060 0.708 Nil Nil Nil	MP Agarwal & Sons HUF	464060			IIN	IIN	ΞZ	464060	0.708
338250 0.516 Nil Nil Nil A64060 0.708 Nil Nil	Sunil Kumar Agrawal& Sons HUF	393750		IIN	II.N	IIN	IIN	393750	0.601
464060 0.708 Nil Nil	Sushil Kumar Agarwal & Sons HUF	338250			IIN	IIN	II.N	338250	0.516
	Basudeo Agrawal & Sons HUF	464060			IIN	IIN	EN	464060	0.708
Total Promoter's holding 47746365 72.856 22627950 34.529 226279	Total Promoter's holding	47746365			34.529	22627950	34.529	47746365	72.856

Place: Kolkata Date: 26.09.2022

Sunil Kumar Agrawal (Acquirer) Member of Promoter Group