

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

Date: 31.05.2023

From:

**Sunil Kumar Agrawal,**  
391, S.N. Roy Road,  
Kolkata- 700038  
E-mail: sunil@malcoindia.co.in  
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**

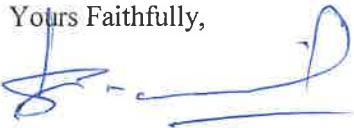
**Re: Inter-se Transfer of 13584895 fully paid up equity shares representing 20.73 % of the total equity and voting share capital of the Company**

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 13584895 fully paid up equity shares representing 20.73% 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)	<b>Manaksia Aluminium Company Limited</b> NSE Symbol: MANAKALUCO BSE Scrip Code: 539045		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Acquirer:</b> Mr. Sunil Kumar Agrawal  <b>Sellers:</b> Mrs. Shobha Devi Agrawal  <b>Persons Acting in Concert (PAC):</b> 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. Vineet Agrawal 10. Anuradha Agrawal 11. Basudeo Agrawal 12. MP Agarwal & Sons HUF 13. Sunil Kumar Agrawal & Sons HUF 14. Sushil Kumar Agrawal & Sons HUF 15. BD 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 / <del>disposal</del> as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
<b>Before the acquisition under consideration, holding of:</b>			
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)	--	--	--
<b>e) Total (a+b+c+d)</b>	As per annexure – A	As per annexure – A	As per annexure – A



<b>Details of acquisition/sale</b>			
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	--	--	--
<b>e) Total (a+b+c+d)</b>	As per annexure - A	As per annexure - A	As per annexure - A
<b>After the acquisition/sale, holding of:</b>			
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	--	--	--
<b>e) Total (a+b+c+d)</b>	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	30.05.2023		
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 Re. 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 Re. 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 Re. 1/- each		



**Sunil Kumar Agrawal**  
Member of Promoter Group

Place: Kolkata  
Date: 31.05.2023

## Annexure-A

Manaksia Aluminium Company Limited Shareholding Details	Pre Transaction		Sale on 30.05.2023		Acquisition on 30.05.2023		Post Transaction	
	No. of Shares	% of Shares	No. of Shares	% of Shares	No. of Shares	% of Shares	No. of Shares	% of Shares
<b>Acquirers:</b>								
Sunil Kumar Agrawal	14460043	22.07	Nil	Nil	13584895	20.73	28044938	42.80
<b>Sellers:</b>								
Shobha Devi Agrawal	13584895	20.73	13584895	20.73	Nil	Nil	Nil	Nil
<b>Person Acting in Concert</b>								
Mahabir Prasad Agrawal	6423305	9.80	Nil	Nil	Nil	Nil	6423305	9.80
Sushil Kumar Agrawal	3683807	5.62	Nil	Nil	Nil	Nil	3683807	5.62
Anirudha Agrawal	2050000	3.13	Nil	Nil	Nil	Nil	2050000	3.13
Karan Agrawal	1797185	2.74	Nil	Nil	Nil	Nil	1797185	2.74
Manju Agrawal	1381875	2.11	Nil	Nil	Nil	Nil	1381875	2.11
Shailaja Agrawal	1367810	2.09	Nil	Nil	Nil	Nil	1367810	2.09
Kanta Devi Agrawal	1051385	1.60	Nil	Nil	Nil	Nil	1051385	1.60
Tushar Agrawal	750000	1.14	Nil	Nil	Nil	Nil	750000	1.14
MP Agarwal & Sons HUF	464060	0.71	Nil	Nil	Nil	Nil	464060	0.71
Sunil Kumar Agrawal & Sons HUF	393750	0.60	Nil	Nil	Nil	Nil	393750	0.60
Sushil Kumar Agrawal & Sons HUF	338250	0.52	Nil	Nil	Nil	Nil	338250	0.52
Basudeo Agrawal	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Vineet Agrawal	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Anuradha Agrawal	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Basudeo Agrawal & Sons HUF	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Total Promoter's holding</b>	<b>47746365</b>	<b>72.86</b>					<b>47746365</b>	<b>72.86</b>

  
Sunil Kumar Agrawal  
(Member of the Promoter Group)

Date: 31.05.2023

Place: Kolkata