

MANAKSIA INDUSTRIES LIMITED

Regd Office : Bikaner Building , 3rd Floor, 8/1, Lal Bazar Street, Kolkata - 700 001
Corporate Identity Number : U27100WB2011PLC161235
Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336

Dated: 09.11.2015

To,

BSE Limited P J Towers Dalal Street, Fort, Mumbai- 400001	NSE Limited Exchange Plaza,C-1, Block-G, Bandra Kurla Complex, Bandra(E) Mumbai- 400051
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Dear Sir,

RE:- Scheme of Arrangement under Section 391(2) and 394 of the Companies Act, 1956 between Manaksia Limited (hereinafter referred to as the said "Transferor Company") and Manaksia Aluminum Company Limited (MALCO), Manaksia Steel Limited (MAST), Manaksia Coated Metals & Industries Limited (MACMIL) and Manaksia Industries Limited (MAIL), (hereinafter referred to as the said "Resulting Companies").

Subject: Restructuring and Inter-se Allocation of Promoter's Shareholding in adherence to Part VI Para 6 of the aforesaid Scheme of Arrangement approved by the Hon'ble High Court of Calcutta vide order dated March 24, 2014 (certified copy received by the Company on November 19, 2014).

With reference to the above, we would like to inform you that in-adherence with Part VI Para 6 of the aforesaid Scheme of Arrangement, as per the intimation received from the Promoters, the Promoters of the Transferor Company have completed their restructuring and inter-se allocation of shareholding in the respective Resulting Companies in the following manner:

Company	Promoter's Group running and Managing the Company
Transferor Company	Jointly by MP Agarwal Group, BD Agarwal Group, SK Agarwal Group
MALCO	Jointly by MP Agarwal Group and BD Agarwal Group
MAST	SK Agarwal Group
MACMIL	MP Agarwal Group
MAIL	BK Agarwal Group



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Pursuant to the restructuring and realignment the updated shareholding details of Promoters'/ Promoters' Group / PACs in the Company as on today are as under:

Shareholding Pattern as on: 9th November, 2015			
Sr. No	Name of Shareholder	Details of shares held	
		Number of Shares	%age
A	Promoters'/ Promoters' Group / PACs		
1	BASANT KUMAR AGRAWAL	412,55,940	62.953
	Total of Promoters'/ Promoters' Group / PACs	412,55,940	62.953
B	Public Shareholding	242,78,110	37.047
	Total	655,34,050	100

Please take the aforesaid intimation on your record.

Thanking you,

Yours faithfully,

For MANAKSIA INDUSTRIES LIMITED



SANDEEP KUMAR SULTANIA
COMPANY SECRETARY