

# MANAKSIA ALUMINIUM COMPANY LIMITED

Regd Office : Bikaner Building , 3<sup>rd</sup> Floor, 8/1, Lal Bazar Street, Kolkata - 700 001

Corporate Identity Number : U27100WB2010PLC144405

Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336

Dated: 09.11.2015

To,

<b>BSE Limited</b> P J Towers Dalal Street, Fort, Mumbai- 400001	<b>NSE Limited</b> 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	<b>Promoters'/ Promoters' Group / PACs</b>		
1	BASUDEO AGRAWAL	98,37,615	15.011
2	MAHABIR PRASAD AGRAWAL	54,48,245	8.314
3	VINEET AGRAWAL	89,54,735	13.664
4	SUNIL KUMAR AGRAWAL	48,61,368	7.418
5	SUSHIL KUMAR AGRAWAL	44,83,557	6.842
6	KARAN AGARWAL	17,97,185	2.742
7	ANIRUDHA AGRAWAL	13,74,560	2.097
8	SHOBHA DEVI AGRAWAL	13,05,560	1.992
9	SHAILAJA AGRAWAL	4,97,810	0.760
10	MANJU AGRAWAL	4,87,125	0.743
11	KANTA DEVI AGRAWAL	4,82,060	0.736
12	BASUDEO AGRAWAL (HUF)	4,64,060	0.708
13	MAHABIR PRASAD AGRAWAL (HUF)	4,64,060	0.708
14	SUNIL KUMAR AGRAWAL (HUF)	3,93,750	0.601
15	SUSHIL KUMAR AGRAWAL (HUF)	3,38,250	0.516
16	ANURADHA AGRAWAL	66,000	0.101
	<b>Total of Promoters'/ Promoters' Group / PACs</b>	412,55,940	62.953
B	<b>Public Shareholding</b>	242,78,110	37.047
	<b>Total</b>	<b>655,34,050</b>	<b>100</b>

Please take the aforesaid intimation on your record.

Thanking you,

Yours faithfully,

For MANAKSIA ALUMINIUM COMPANY LIMITED

  
DEEPAK CHAMARIA  
CHIEF FINANCIAL OFFICER