1(a) Statement showing shareholding pattern for the Quarter ended 31st March, 2015

| Name of the Company : | MANAKSIA ALUMINIUM C | OMPANY LIMITED | |
|--|-------------------------------|--|---|
| Scrip Cd:MANAKALUCO (N | SE),539045(BSE) | Class of Security | EQUITY SHARES |
| Quarter ended : 31st March | 2015 | | * |
| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total no of partly paid up shares | As a % of total no c shares of the Company |
| Held by Promoter /Promoter Group | NA | | Company |
| Held by public | NA | | |
| Total | | | |
| Outstanding Convertible Securities | No. of outstanding securities | As a % of total no, outstanding convertible securities | As a % of total no., assuming full conversion of the convertible securities |
| Held by Promoter /Promoter Group | NA | | |
| Held by public | NA | | |
| Total | | | |
| Varrants | No. of Warrants | As a % of total no. of warrants | As a % of total no., assuming full conversion of the warrants |
| leld by Promoter /Promoter Group | NA | | |
| leld by public | NA | | |
| otal | | | |
| otal paid up Capital of the ompany, assuming full onversion of warrants and onvertible securities | 6,55,34,050 | | 100 |

CERTIFIED TRUE COPY

For MANAKSIA ALUMINIUM COMPANY LIMITED

Vivek Jain

Statement Showing Shareholding Pattern

| Category Code | Category of Shareholder | Number of shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | | Shares pledged or otherwise encumbered | |
|---------------|---|------------------------|------------------------|---|--|----------------------------|--|-----------------|
| | | | | | As a percentage of (A+B) | As a percentage of (A+B+C) | Number of shares | As a percentage |
| (A) | Shareholding of Promoter and Promoter Group | | | | (A18) | OI (A+B+C) | | |
| (1) | INDIAN | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 20 | 4,12,55,940 | 4,12,55,940 | 62.953 | 62.953 | - | - |
| (b) | Central Government/ State Government(s) | - | ·* | 2 | = | - | 14 | - |
| (c) | Bodies Corporate | - | - | 10- | | | | |
| (d) | Financial Institutions/ Bank | - | - | - | | - | | - |
| (e) | Any other (specify) | 12 | - | | | | | |
| | Sub-Total(A)(1) | 20 | 4,12,55,940 | 4,12,55,940 | 00.050 | - | - | - |
| (2) | FOREIGN | 20 | 1,12,00,040 | 4,12,33,940 | 62.953 | 62.953 | - | - |
| (a) | Individuals (non- Resident Individuals/ Foreign Individuals) | - | - | | - | - | - | - |
| (b) | Bodies Corporate | | - | - | - | 100 | | |
| (c) | Institutions | - | | | | - | - | - |
| (d) | Qualified Foreign Investor | - | 7= | - | - | - | - | - |
| (e) | Any other (specify) | 2 | - | - | | - | | |
| | Sub-Total(A)(2) | = | 343 | - | - | • | - | - |
| | Total Shareholding of Promoter Group (A)=(A)(1)+(A)(2) | 20 | 4,12,55,940 | 4,12,55,940 | 62.953 | 62.953 | - | - |

CERTIFIED TRUE COPY

For MANAKSIA ALUMINIUM COMPANY LIMITED

Vivek Jain

| (B) | Public | | | | | | | |
|----------|---------------------------------------|--------|------------------|---|---|---|-------|----|
| | Shareholding | | | | | | | |
| (1) | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | | | | | | | |
| (b) | Financial | 2 | 19,208 | 10.000 | | - | - | |
| (0) | Institutions/ Bank | 2 | 19,200 | 19,208 | 0.029 | 0.029 | - | |
| | Central | - | - | | | | | |
| (c) | Government/ State | | | - | - | - | - | |
| | Government(s) | | | | V | 1 | | |
| 7.15 | Venture Capital | | | | | | | |
| (d) | Fund | - | 23 | :=:: | .=: | - | - | |
| 7.7 | Insurance | | | | | | | |
| (e) | Companies | - | E.L. | * | -2 | - | - | |
| WHICH | | - | | | | | | |
| (f) | Foreign Institutional | 6 | 62,290 | 62,290 | 0.095 | 0.095 | | |
| | Investors | | | | | 200750000000000000000000000000000000000 | | |
| (g) | Foreign Veture | - | - | - | - | - | 2 | |
| 110/10/0 | Capital Investors | | | | * | | | |
| (h) | Any other (specify) | | - | - | _ | 3423 | | |
| | Sub-Total(B)(1) | 8 | 81,498 | 81,498 | 0.124 | 0.404 | - | |
| | 1 | , ASA | 5.,.55 | 01,430 | 0.124 | 0.124 | ~ | |
| (2) | Non-Institutions | | | | | | | |
| (a) | Bodies Corporate | 20- | | | | | | |
| (b) | · · · · · · · · · · · · · · · · · · · | 382 | 1,72,89,783 | 1,72,89,783 | 26.383 | 26.383 | - | |
| (5) | Individuals - i. Individual | 26,570 | 58,10,053 | 58,08,740 | 8.866 | 8.866 | - | |
| | all fill account of the first | | | N 70 | 554755546 | 100000000000000000000000000000000000000 | | |
| | shareholders | | | | | 1 | | |
| | holding nominal | | | 2 | 1 | | | |
| | share capital upto | | | 1 | 1 | \ \ | | |
| | Rs.1 lakh | | | | | | | |
| | | 5 | 9,79,500 | 9,79,500 | 1.495 | 1 405 | _ | |
| | ii. Individual | | N. (2.472-2.22) | 0,70,000 | 1.433 | 1.495 | (40) | |
| | shareholders | | | | | 1 | | |
| | holding nominal | | | | | | | |
| | share capital in | | | | . It | | | |
| | excess of Rs.1 lakh | | 1 | | 1 | 1 | | |
| (c)(i) | Clearing Members | 86 | 70,059 | 70.050 | | | | |
| (ii) | NRI (Rep) | 128 | | 70,059 | 0.108 | 0.108 | - | |
| (iii) | NRI (Non Rep) | | 33,703 | 33,703 | 0.051 | 0.051 | 2 | |
| () | | 37 | 13,514 | 13,514 | 0.021 | 0.021 | - | |
| | Sub-Total(B)(2) | 27,208 | 2,41,96,612 | 2,41,95,299 | 36.923 | 36.923 | - | |
| | Total Public | 27,216 | 2,42,78,110 | 2,42,76,797 | 37.048 | 37.048 | | |
| | Shareholding | 11 | 10 to 1256 CC 16 | 0.500.000000000000000000000000000000000 | | 37.540 | | |
| | (B)=(B)(1)+(B)+(2) | 1 | | | 1 | | 121 | |
| | 1 1 1 1 1 1 1 1 1 1 | | | | | | | |
| | TOTAL (A)+(B) | 27,236 | 6,55,34,050 | 6,55,32,737 | 100.00 | 100.00 | | |
| | . o // (A) · (b) | | | | | | - | |
| (C) | | | | | | | | |
| | Shares held by | | 1 | | | | | |
| | Custodians and | : 1 | | | | | | |
| | against which | 1 | | 1 | | | | |
| | Depository Receipts | | 1 | | | | | |
| | have been issued | | | | | | | |
| 1 | Promoter & | | | | | | | |
| 5 | Promoter Group | - | - | | 1941 | - | - | - |
| 2 | Promoter Group Public | | | | 1 | | | |
| | | - | - | - | | - | | |
| | GRAND TOTAL | 27,236 | 6,55,34,050 | 6,55,32,737 | 100.00 | 100.00 | | |
| | (A)+(B)+(C) | | | 37 to 10 to 10 to 10 | 15.000000000000000000000000000000000000 | | SMS (| 52 |

CERTIFIED TRUE COPY

FOR MANAKSIA ALUMINIUM COMPANY LIMITED



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| Sr. No. | o. Name of the shareholder | Details of S | Details of Shares held Encumbered shares (*) | | | | | | _ | | |
|----------|---|-----------------------|--|------|------------------------|-----------|----------|-------------|-------------|------------------------|----------------|
| | | | | -110 | ambered Sil | ares () | Details | of warrants | 100 | etails of | Total share |
| | | | | | | | | | 1 7500 | nvertible ecurities | (including |
| | | | | | | | | | 30 | curities | underlying |
| | | | | | | | | | 1 | | shares |
| | | | | | | | | | | | assuming fu |
| | | | | | | | | | | | conversion |
| | | | | | | | | | | | warrants an |
| | | | | | | | | | | | convertible |
| | | | | | | | | | | | securities) a |
| | | | | | | | | | | | 500.0 |
| | | | 4 | | | | | | | | a % of dilute |
| | | Number of | As a % of | No. | As a | % of | Number | As a % | | | share capital |
| | | shares held | grand | | percentag | | of | total | Num | As a % | |
| | | | total | | е | total | warrants | number | of | total number | |
| | | | (A) +(B) +(| | | (A)+(B)+(| held | of | conv | of | |
| | | | C) | | | C) of | | warrants | ertibl | convertib | |
| | | | | | 1 | sub- | | of the | е | le | |
| | | | | | | clause | | same | secu | securities | |
| | | | | | | (I)(a) | | class | rities | of the | |
| (1) | (11) | (III) | (IV) | (V) | (VI)=(V)/(II I)*100 | (VII) | (VIII) | (IX) | held (X) | (XI) | (XII) |
| 1 | BASUDEO AGRAWAL | 95,00,115 | 14.496 | - | 1) 100 | - | | | 32.75 | | |
| 3 | SURESH KUMAR AGRAWAL | 94,02,740 | 14.348 | | | - | | | • | - | 14.496 |
| 4 | MAHABIR PRASAD AGRAWAL VARUN AGRAWAI | 54,48,245 | 8.314 | | | | | | - | - | 14.348 |
| 5 | VINEET AGRAWAL | 27,66,930 | 4.222 | - | 1 | | | | - | | 8.314 |
| 6 | KARAN AGARWAL | 24,16,245 | 3.687 | | - | - | - | | - | - | 4.222 |
| 7 | SUNIL KUMAR AGRAWAL | 17,97,185 | 2.742 | | | - | | - | - | | 3.687 2.742 |
| 8 | SHOBHA DEVI AGRAWAL | 16,16,060 | 2.466 | - | | - | | - | - | | 2.466 |
| 9 | CHANDRAKALA AGRAWAL | 13,05,560 | 1.992 | () | - | 2 | - | (5) | - | - | 1.992 |
| 10 | SUSHIL KUMAR AGRAWAL | 12,44,810 8,52,875 | 1.899 | - | | -8 | + | | - | - | 1.899 |
| 11 | SHAILAJA AGRAWAL | 4,97,810 | 1.301 0.760 | - | - | - | 8.7 | - | - | | 1.301 |
| 12 | MANJU AGRAWAL | 4,87,125 | 0.760 | - | - | - | - | | - | | 0.760 |
| 13 | KANTA DEVI AGRAWAL | 4,82,060 | 0.736 | - | | • | - | | - | 171 | 0.743 |
| 14 | BASUDEO AGRAWAL (HUF) | 4,64,060 | 0.708 | - | | - | - | - | - | 14 | 0.736 |
| 15 | MAHABIR PRASAD AGRAWAL (HUF) | 4,64,060 | 0.708 | - | - | | - | - | | - | 0.708 |
| 16 | SUNIL KUMAR AGRAWAL (HUF) | 3,93,750 | 0.601 | - | | | - | • | - | | 0.708 |
| 17 | ANIRUDHA AGRAWAL | 13,74,560 | 2.097 | - | - | - | | - | | | 0.601 |
| 18 | SUSHIL KUMAR AGRAWAL (HUF) | 3,38,250 | 0.516 | 2 | | - | - | - | | - | 2.097 |
| 19 20 | SURESH KUMAR AGRAWAL (HUF) | 3,37,500 | 0.515 | - | - | - | - | - | • | | 0.516 |
| TAL | ANURADHA AGRAWAL | 66,000 | 0.101 | - | - | - | | - | - | - | 0.515 |
| IAL | | 4,12,55,940 | 62.953 | | | | - | - | 1.70 | - | 0.101 |

CERTIFIED TRUE COPY
For MANAKSIA ALUMINIUM COMPANY LIMITED

Vivek Jain

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder | Number of | Shares as a | Dot | ails of | T 5 | | |
|---------|---|-------------|---|--------------------------------------|---|---|--|--|
| | | shares held | percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Number of warrant s held | As a % total number of warrants of the same class | Number of convert ible securiti es | convertible securities of the same class | Total shares (including underlying share: assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
| 1 | ACCOLADE TRADERS PVT. LTD. | 32,64,875 | 4.982 | _ | - | | | |
| 2 | KALITARA GLASS MOULDING WORKS PVT. LTD. | 19,13,658 | 2.920 | - | | | | 4.982 |
| 3 | ATTRACTIVE VINIMAY PVT. LTD. | 18,16,250 | 2.771 | - | | | - | 2.920 |
| 4 | PALASH MACHINERIES PVT. LTD. | 15,14,155 | 2.310 | - | _ | | | 2.771 |
| 5 | ARADHANA PROPERTIES PVT. LTD. | 14,67,000 | 2.239 | - | _ | | | 2.310 |
| | GLOBE CAPITAL MARKET LTD. | 11,84,358 | 1.807 | - | - | - | | 2.239 |
| 7 | B. B. CONSTRUCTIONS LTD. | 10,26,250 | 1.566 | | | - | - | 1.807 |
| | TOTAL | 1,21,86,546 | 18.596 | - | - | - | | 1.566 |
| | | .,,00,040 | 10.530 | - | • | - | - | 18.596 |

CERTIFIED TRUE COPY

For MANAKSIA ALUMINIUM COMPANY LIMITED

Vivek Jam

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

| Sr. No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Details of Number of warrants | | Details of Number of convertible securities held | w.r.t total number of convertible securities of the same class | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share |
|------------|---|---------------------|--|-------------------------------------|---|--|--|--|
| 1 TOTAL | NIL | - | above} | - | - | - | - | share capital |
| TOTAL | | - | 0.000 | | | - | - | - |



(I)(d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) |
|---------|-------------------------|---|---|
| 1 | N.A. | | Statement at para (1)(a) |
| 2 | | | |
| 3 | | | |
| ГОТАL | | 0 | 0.00 |

(II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|---|---------------------------------|---|---|
| 1 | N.A. | | | |
| 2 | | | | |
| 3 | | | | |
| TOTAL | | 0 | 0 | |

(II)(b) <u>Statement showing holding of Depository Receipts (DRs), where underlying shares held</u> by "promoter/promoter group" are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of tota number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para |
|---------|-----------------------|--|---|--|
| 1 2 | N.A. | | | (I)(a) above} |
| 3 | | | | |
| TOTAL | | | 0 | |

(111) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securties is issued by the issuer.

Not Applicale since only one class of share/security is issued by the Company.

CERTIFIED TRUE COPY
FOR MANAKSIA ALUMINIUM COMPANY LIMITED

