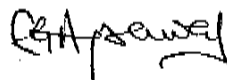


**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	MANAKSIA ALUMINIUM COMPANY LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	As per Annexure - I		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition / disposal 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/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	As per Annexure - I		
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	--	-	--
c) Voting rights (VR) otherwise than by equity 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)	--	--	--
<b>e) Total (a+b+c+d)</b>	As per Annexure - I		
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	As per Annexure - I		
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 - I		

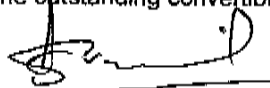



<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights		As per Annexure – I	
b) Shares encumbered with the acquirer	--	--	--
c) VRs otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	--	--	--
e) Total (a+b+c+d)		As per Annexure – I	
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter se Transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22/07/2015		
Equity share capital / total voting capital of the TC before the said acquisition/sale	6,55,34,050 equity shares of Re. 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	6,55,34,050 equity shares of Re. 1/- each		
Total diluted share/voting capital of the TC after the said acquisition/sale	6,55,34,050 equity shares of Re. 1/- each		

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



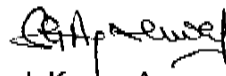
Sunil Kumar Agrawal

(on behalf of Self, acquirers, sellers and other constituents of Promoter Group)

Signature of the acquirer / seller / Authorised Signatory



Basudeo Agrawal



Suresh Kumar Agrawal

Place: Kolkata

Date: 22/07/2015

## Annexure - I

## Name of the Target Company : Manaksia Aluminium Company Limited

Sl. No.	Particulars	Pre-Transaction			Transaction			Post Transaction		
		Number	% w.r.t. Total share capital	% w.r.t. Total diluted share capital	Number	% w.r.t. Total share capital	% w.r.t. Total diluted share capital	Number	% w.r.t. Total share capital	% w.r.t. Total diluted share capital
<b>Acquirers:</b>										
1	VINEET AGRAWAL	24,16,245	3.687	3.687	65,38,490	9.977	9.977	89,54,735	13.664	13.664
2	SUNIL KUMAR AGRAWAL	16,16,060	2.466	2.466	32,45,308	4.952	4.952	48,61,368	7.418	7.418
3	SUSHIL KUMAR AGRAWAL	8,52,875	1.301	1.301	36,30,682	5.540	5.540	44,83,557	6.842	6.842
<b>Sellers</b>										
1	SURESH KUMAR AGRAWAL	134,14,480	20.469	20.469	-134,14,480	-20.469	-20.469	-	-	-
<b>Others: PAC</b>										
1	BASUDEO AGRAWAL	95,00,115	14.496	14.496				95,00,115	14.496	14.496
2	MAHABIR PRASAD AGRAWAL	54,48,245	8.314	8.314				54,48,245	8.314	8.314
3	KARAN AGRAWAL	17,97,185	2.742	2.742				17,97,185	2.742	2.742
4	ANIRUDHA AGRAWAL	13,74,560	2.097	2.097				13,74,560	2.097	2.097
5	SHOBHA DEVI AGRAWAL	13,05,560	1.992	1.992				13,05,560	1.992	1.992
6	SHAILAJA AGRAWAL	4,97,810	0.760	0.760				4,97,810	0.760	0.760
7	MANJU AGRAWAL	4,87,125	0.743	0.743				4,87,125	0.743	0.743
8	KANTA DEVI AGRAWAL	4,82,060	0.736	0.736				4,82,060	0.736	0.736
9	BASUDEO AGRAWAL (HUF)	4,64,060	0.708	0.708				4,64,060	0.708	0.708
10	MAHABIR PRASAD AGRAWAL (HUF)	4,64,060	0.708	0.708				4,64,060	0.708	0.708
11	SUNIL KUMAR AGRAWAL (HUF)	3,93,750	0.601	0.601				3,93,750	0.601	0.601
12	SUSHIL KUMAR AGRAWAL (HUF)	3,38,250	0.516	0.516				3,38,250	0.516	0.516
13	SURESH KUMAR AGRAWAL (HUF)	3,37,500	0.515	0.515				3,37,500	0.515	0.515
14	ANURADHA AGRAWAL	66,000	0.101	0.101				66,000	0.101	0.101
	<b>Total</b>	<b>412,55,940</b>	<b>62.953</b>	<b>62.953</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>412,55,940</b>	<b>62.953</b>	<b>62.953</b>



Sunil Kumar Agrawal

(on behalf of self and other constituents of Promoter Group)



Basudeo Agrawal

(on behalf of self and other constituents of Promoter Group)



Suresh Kumar Agrawal