



**MANAKSIA  
INDUSTRIES LTD.**

**Registered Office:**  
8/1 Lal Bazar Street, 3<sup>rd</sup> Floor, Bikaner Building  
Kolkata - 700001, INDIA  
**Phone:** +91-33-2231 0050 / 51 / 52 / 2243 5054  
**Fax:** +91-33-2230 0336  
**Email:** info@manaksiindustries.com  
infomil@manaksia.com  
**Website:** http://www.manaksiindustries.com  
**CIN:** U27100WB2011PLC161235

Sec/Indus/141

Date 22.09.2017

To,

<b>The National Stock Exchange of India Limited.</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u> <b>Code - MANAKINDST</b>	<b>BSE Limited</b> PhirozeJeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u> <b>Scrip Code : 539043</b>
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**Subject: Disclosure under Regulation 31 (1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Enclosed please find the disclosure pursuant to Regulation 31 (1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as received from Mrs. Saroj Devi Agrawal, Promoter of the Company with respect to pledge of 10% of equity shares of the Company held by her on 21.09.2017.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

**For Manaksia Industries Limited**

*Sandeep Sultania*

**Sandeep Kumar Sultania  
Company Secretary**

*Encl. as above*

**SAROJ DEVI AGRAWAL**

**16, BELVEDERE ROAD  
KOLKATA – 700 027**

Date: 22.09.2017

To  
**The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, 'G' Block,  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400 051.  
**Code – MANAKINDST**

To  
**BSE Limited**  
Phirozejeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code : 539043**

To  
**Manaksia Industries Limited**  
3<sup>rd</sup> floor, Bikaner Building  
8/1 Lal Bazar Street  
Kolkata – 700 001

**Subject: Disclosure under Regulation 31(1) of the Securities and Exchange Board of India  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Enclosed please find the disclosure pursuant to Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to the pledge of 10% of equity shares held by mein M/s Manaksia Industries Limited on 21.09.2017.

Request you to kindly take the same on your record.

Thanking You,

Yours faithfully,

*Saraj Devi Agrawal*

**Saraj Devi Agrawal**

Encl. as above

**Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/ invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)										Manaksia Industries Limited			
Names of the stock exchanges where the shares of the target company are listed										National Stock Exchange Limited (NSE) and BSE Limited			
Date of reporting										22.09.2017			
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked										Saroj Devi Agrawal			
Details of the creation of encumbrance:										Post event holding of encumbered shares {creation [(2)+(3)]/ release [(2)-(3)] / invocation [(1)-(3)]}			
Name of the promoter (s) or PACs with her*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Number	% of share capital
	Number	% of total share capital	Number	% of total share capital	Types of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Types of encumbrance (pledge/ lien/ non disosal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered***		
Saroj Devi Agrawal	7800000	11.90	NIL	NA	Creation	21.09.2017	Pledge	Collateral for loan taken by Manaksia Industries Limited ("Company")	6553405	10.00	ICICI Bank Limited	6553405	10.00
Basant Kumar Agrawal	14455940	22.06	NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Navneet Manaksia	9500000	14.50	NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Aditya B Manaksia	9500000	14.50	NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Signature:

*Saroj Devi Agrawal*

Name:

Saroj Devi Agrawal

Place:

Kolkata

Date:

22.09.2017

- \*The name of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
- \*\*For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
- \*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.