

Registered Office

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E-mail : info@manaksia.com; Website : www.manaksia.com

Corporate Identity Number : L74950WB1984PLC038336

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:

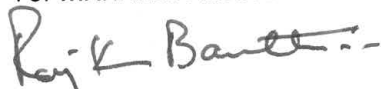
Shareholding Pattern as on: 9th November, 2015			
Sr. No	Name of Shareholder	Details of shares held	
		Number of Shares	%age
A	Promoters'/ Promoters' Group / PACs		
1	BASUDEO AGRAWAL	95,00,115	14.496
2	SURESH KUMAR AGRAWAL	94,02,740	14.348
3	MAHABIR PRASAD AGRAWAL	54,48,245	8.314
4	VARUN AGRAWAL	27,66,930	4.222
5	VINEET AGRAWAL	24,16,245	3.687
6	KARAN AGARWAL	17,97,185	2.742
7	SUNIL KUMAR AGRAWAL	16,16,060	2.466
8	SHOBHA DEVI AGRAWAL	13,05,560	1.992
9	CHANDRAKALA AGRAWAL	12,44,810	1.899
10	SUSHIL KUMAR AGRAWAL	8,52,875	1.301
11	SHAILAJA AGRAWAL	4,97,810	0.760
12	MANJU AGRAWAL	4,87,125	0.743
13	KANTA DEVI AGRAWAL	4,82,060	0.736
14	BASUDEO AGRAWAL (HUF)	4,64,060	0.708
15	MAHABIR PRASAD AGRAWAL (HUF)	4,64,060	0.708
16	SUNIL KUMAR AGRAWAL (HUF)	3,93,750	0.601
17	ANIRUDHA AGRAWAL	13,74,560	2.097
18	SUSHIL KUMAR AGRAWAL (HUF)	3,38,250	0.516
19	SURESH KUMAR AGRAWAL (HUF)	3,37,500	0.515
20	ANURADHA AGRAWAL	66,000	0.101
	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 LIMITED**



RAJ KUMAR BANTHIA
COMPANY SECRETARY