

Date: 29.12.2023

From:

**Shailaja Agrawal,**  
**H No 56/8-2-686,**  
**Road No 12,**  
**Banjara Hills,**  
**Hyderabad - 500034**

To

**The Secretary**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street,**  
**Mumbai- 400001**

**The Manager**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block "G"**  
**Bandra Kurla Complex,**  
**Bandra East, Mumbai- 400051**

**Scrip Code: 539045**

**Symbol: MANAKALUCO**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

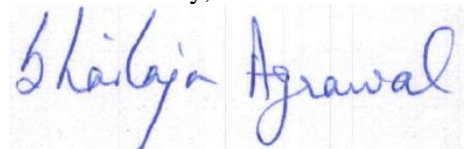
**Re: Inter-se Transfer of 1797185 fully paid up equity shares representing 2.74 % of the total equity and voting share capital of the Company**

Pursuant to Regulation 29(2) read with Regulation 29(3) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Shailaja Agrawal hereby submit the necessary information in prescribed format under the said Regulations pertaining to acquisition of 1797185 fully paid up equity shares representing 2.74% of the total equity and voting share capital of the Company by way of inter-se transfer of shares as a gift amongst members of the Promoter Group.

This is for your information and record.

Thanking You.

Yours Faithfully,



**Shailaja Agrawal**  
**Member of the Promoter Group**

*Encl: As above*

CC:

**Manaksia Aluminium Company Limited**  
**8/1 Lal Bazar Street,**  
**Bikaner Building, 3<sup>rd</sup> Floor**  
**Kolkata-700001**

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

Name of the Target Company (TC)	<b>Manaksia Aluminium Company Limited</b> NSE Symbol: MANAKALUCO BSE Scrip Code: 539045		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Acquirer:</b> Mrs. Shailaja Agrawal  <b>Sellers:</b> Mr. Karan Agrawal  <b>Persons Acting in Concert (PAC):</b> 1. Mahabir Prasad Agrawal 2. Sushil Kumar Agrawal 3. Sunil Kumar Agrawal 4. Anirudha Agrawal 5. Manju Agrawal 6. Kanta Devi Agrawal 7. Tushar Agrawal 8. MP Agarwal & Sons HUF 9. Sunil Kumar Agrawal & Sons HUF 10. Sushil Kumar Agrawal & Sons HUF		
Whether the acquirer belongs to Promoter/Promoter group	Yes, the acquirer belongs to Promoter/Promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. National Stock Exchange of India Limited		
Details of the acquisition / <del>disposal</del> 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 under consideration, holding of:</b>			
a) Shares carrying voting rights	As per annexure – A	As per annexure – A	As per annexure – A
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	--	--	--
c) Voting rights (VR) otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	--	--	--
<b>e) Total (a+b+c+d)</b>	As per annexure – A	As per annexure – A	As per annexure – A

<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/ <del>sold</del>	As per annexure – A	As per annexure – A	As per annexure – A
b) VRs acquired / <del>sold</del> 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/ <del>sold</del>	--	--	--
d) Shares encumbered / invoked/released by the acquirer	--	--	--
<b>e) Total (a+b+c+d)</b>	As per annexure – A	As per annexure – A	As per annexure – A
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	As per annexure – A	As per annexure – A	As per annexure – A
b) Shares encumbered with the acquirer	--	--	--
c) VRs otherwise than by 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	--	--	--
<b>e) Total (a+b+c+d)</b>	As per annexure – A	As per annexure – A	As per annexure – A
Mode of acquisition / <del>sale</del> (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter se Transfer by way of Gift amongst members of the Promoter Group		
Date of acquisition / <del>sale of shares</del> / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27.12.2023		
Equity share capital / total voting capital of the TC before the said acquisition / <del>sale</del>	Rs.6,55,34,050/- constituting 6,55,34,050 equity shares of Re. 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / <del>sale</del>	Rs.6,55,34,050/- constituting 6,55,34,050 equity shares of Re. 1/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs.6,55,34,050/- constituting 6,55,34,050 equity shares of Re. 1/- each		

**Shailaja Agrawal**  
Member of Promoter Group

Place: Hyderabad  
Date: 29.12.2023

## Annexure-A

Manaksia Aluminium Company Limited								
Shareholding Details								
	Pre Transaction		Sale on 27.12.2023		Acquisition on 27.12.2023		Post Transaction	
Category	No. of Shares	% of Shares	No. of Shares	% of Shares	No. of Shares	% of Shares	No. of Shares	% of Shares
<b>Acquirers:</b>								
Shailaja Agrawal	2117810	3.23	Nil	Nil	1797185	2.74	3914995	5.97
<b>Sellers:</b>								
Karan Agrawal	1797185	2.74	1797185	2.74	Nil	Nil	Nil	Nil
<b>Person Acting in Concert</b>								
Mahabir Prasad Agrawal	6423305	9.80	Nil	Nil	Nil	Nil	6423305	9.80
Sushil Kumar Agrawal	3683807	5.62	Nil	Nil	Nil	Nil	3683807	5.62
Sunil Kumar Agrawal	28044938	42.8	Nil	Nil	Nil	Nil	28044938	42.80
Anirudha Agrawal	2050000	3.13	Nil	Nil	Nil	Nil	2050000	3.13
Manju Agrawal	1381875	2.11	Nil	Nil	Nil	Nil	1381875	2.11
Kanta Devi Agrawal	1051385	1.60	Nil	Nil	Nil	Nil	1051385	1.60
MP Agarwal & Sons HUF	464060	0.71	Nil	Nil	Nil	Nil	464060	0.71
Sunil Kumar Agrawal & Sons HUF	393750	0.60	Nil	Nil	Nil	Nil	393750	0.60
Sushil Kumar Agarwal & Sons HUF	338250	0.52	Nil	Nil	Nil	Nil	338250	0.52
Tushar Agrawal	0	0.00	Nil	Nil	Nil	Nil	0	0.00
<b>Total Promoter's holding</b>	<b>47746365</b>	<b>72.86</b>					<b>47746365</b>	<b>72.86</b>

Shailaja Agrawal  
(Member of the Promoter Group)

Date: 29.12.2023

Place: Hyderabad