

Sec/Alum/149

Date: 17.10.2017

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

Sir

Sub: Shareholding Pattern

For the Quarter ended 30th September, 2017

Please find enclosed herewith shareholding pattern of the Company for the quarter ended 30th September, 2017.

This may be treated as compliance under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

For Manaksia Aluminium Company Limited

Vivek Jain

Vivek Jain

Membership No.: A36946

(Company Secretary)



Encl: a/a

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: Manaksia Aluminium Company Limited
2	Scrip Code/Name of Scrip/Class of Security: 539045 (BSE) / MANAKALUCO (NSE) / EQUITY SHARES
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) : Reg 31(1)(b) 30th September 2017
a.	If under 31(1)(b) then indicate the report for Quarter ending:
b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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Navek Jain
 Company Secretary

Manaksia Aluminium Company Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)			
(A)	Promoter & Promoter Group	15	42277940	0	0	42277940	64.51	42277940	0	64.51	0	NA	42277940			
(B)	Public	22975	23256110	0	0	23256110	35.49	23256110	0	35.49	0	NA	23254776			
(C)	Non Promoter - Non Public Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0	NA	0			
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0.00	0	NA	0			
	Total	22990	65534050	0	0	65534050	100.00	65534050	100.00	100.00	0	NA	65532716			

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Company Secretary

Manaksia Aluminium Company Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		No. of Shares Underlying convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form		
								No. of Voting Rights	Class eg: y Total X			No. (a)	As a % of total Shares held(b)			No. (a)	As a % of total Shares held(b)
1	Indian																
(a)	Individuals / Hindu Undivided Family		15	42277940	0	42277940	64.51	42277940	0	64.51	0	0.00	0	0.00	42277940	10348615	
	Basudeo Agrawal		1	10348615	0	10348615	15.79	10348615	0	15.79	0	0.00	0	0.00	10348615	8450175	
	Vineet Agrawal		1	8450175	0	8450175	12.89	8450175	0	12.89	0	0.00	0	0.00	8450175	5959245	
	Mahabir Prasad Agrawal		1	5959245	0	5959245	9.09	5959245	0	9.09	0	0.00	0	0.00	5959245	5341178	
	Sunil Kumar Agrawal		1	5341178	0	5341178	8.15	5341178	0	8.15	0	0.00	0	0.00	5341178	3613557	
	Sushil Kumar Agrawal		1	3613557	0	3613557	5.51	3613557	0	5.51	0	0.00	0	0.00	3613557	1797185	
	Karan Agrawal		1	1797185	0	1797185	2.74	1797185	0	2.74	0	0.00	0	0.00	1797185	1381875	
	Manju Agrawal		1	1381875	0	1381875	2.11	1381875	0	2.11	0	0.00	0	0.00	1381875	1305560	
	Shelaja Agrawal		1	1305560	0	1305560	1.99	1305560	0	1.99	0	0.00	0	0.00	1305560	482060	
	Shobha Devi Agrawal		1	482060	0	482060	0.74	482060	0	0.74	0	0.00	0	0.00	482060	464060	
	Anuradha Agrawal		1	464060	0	464060	0.71	464060	0	0.71	0	0.00	0	0.00	464060	393750	
	Kanta Devi Agrawal		1	393750	0	393750	0.60	393750	0	0.60	0	0.00	0	0.00	393750	338250	
	Basudeo Agrawal (HUF)		1	338250	0	338250	0.52	338250	0	0.52	0	0.00	0	0.00	338250	0	
	Manabir Prasad Agrawal (HUF)		1	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
	Sunil Kumar Agrawal (HUF)		1	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
	Sushil Kumar Agrawal (HUF)		1	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
	Central Government / State Government(s)		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
(b)	Financial Institutions / Banks		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
(c)	Any Other (Specify)		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
(d)	Sub Total (A)(1)		15	42277940	0	42277940	64.51	42277940	0	64.51	0	0.00	0	0.00	42277940	42277940	
2	Foreign																
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
(b)	Government		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
(c)	Institutions		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
(e)	Any Other (Specify)		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
	Sub Total (A)(2)		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
	Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)		15	42277940	0	42277940	64.51	42277940	0	64.51	0	0.00	0	0.00	42277940	42277940	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Vineet Jain

Company Secretary

Manaksia Aluminium Company Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) As a % of (v)+(vi)+(vii)	(viii) As a % of (A+B+C2)	(ix)		(x)	(xi) As a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	(xii)		(xiii)	(xiv)
										No. of fully paid up equity shares held	No. of shares underlying Depository Receipts			No. of Voting rights as per Class eq. v	Total as % of (A+B+C)		
1. Institutions																	
(a) Mutual Fund																	
(b) Venture Capital Funds																	
(c) Alternate Investment Funds																	
(d) Foreign Venture Capital Investors																	
(e) Foreign Portfolio Investor																	
(f) Financial Institutions / Banks																	
(g) Insurance Companies																	
(h) Provident Funds / Pensions Funds																	
(i) Any Other (Specify)																	
Sub Total (B)(1)																	
2. Central Government / State Government(s) / President of India																	
Sub Total (B)(2)																	
3. Non-institutions																	
(a) Individuals																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																	
(b) NBFCs registered with RBI																	
(c) Employee Trusts																	
(d) Overseas Depositories (holding DRs) (balancing figure)																	
(e) Any Other (Specify)																	
Trusts																	
Hindu Undivided Family																	
Non Resident Indians (Non Repat)																	
Non Resident Indians (Repatriating)																	
Clearing Member																	
Bodies Corporate																	
Acrolade Traders Private Limited																	
Kalitra Glass Moulding Works Pvt. Ltd.																	
Attractive Vriminy Private Limited																	
Palash Machineries Private Ltd.																	
Aradhana Properties Private Limited																	
Globe Capital Market Ltd.																	
B.B. Constructions Limited																	
Sub Total (B)(3)																	
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)																	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): Nil

No. of Shareholders 3149

No. of Shareholders 36

Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to be disclosed along with the name of following persons/institutions/Non institutions holding more than 1% of total number of shares. (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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Company Secretary

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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	PAN	Nos. of sharehold-ers	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialise d form			
								No of Voting Rights		Total			No. (a)	As a % of total Shares held(b)	No. (b)	As a % of total Shares held(b)				
								Class eg: X	Class eg: Y									(IX)	(X)	(XII)
1	Custodian/DR Holder	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI) = (VII)+(X)	(XII)	(XIII)	(XIV)	0	0	0	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																			
	Total Non-Promoter- Non Public Shareholding (C) = [C(1)+C(2)]		0	0	0	0	0	0	0.000	0	0	0	0	0	0	0.000	0	0.000	0	0

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

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