

**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)
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending 30TH JUNE 2019
	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
6	Whether Company has Equity Shares with differential voting rights?		No
7	Whether the listed entity has any Significant Beneficial Owner?		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.

**Manaksia Aluminium Company Limited**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Party paid-up equity shares held	No. of shares underlying Depository Receipts	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible	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			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) = (VIII) As a % of total no. of shares held	(X)	(XI) = (XII) + (XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)	(XX)
(A)	Promoter & Promoter Group	17	45518440	0	0	69.4577	45518440	69.4577	0	69.4577	0	0.0000	0	0.0000	45518440
(B)	Public	20972	20015610	0	0	30.5423	20015610	30.5423	0	30.5423	0	0.0000	NA	NA	20014590
(C)	Non Promoter - Non Public	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
	Total	20989	65534050	0	0	100.0000	65534050	100.0000	0	100.0000	0	0.0000	0	0.0000	65533030

**Manaksia Aluminium Company Limited**

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

Sl. No.	Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	No. of shares underlying Depository Receipts	Total nos. shares held (VI)+(VII)+(VIII) As a % of (A+B+C)	Shareholding % as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding % assuming full conversion	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: X)	Total % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		No. (a)
1	Indian Individuals / Hindu Undivided Family																			
(a)	Basudeo Agrawal	ACSPA0119Q	17	45518440	0	45518440	0	45518440	69.4577	45518440	69.4577	0	45518440	69.4577	0	0.0000	0	0.0000	45518440	
	Vineet Agrawal	ACXPA1871E	1	10348615	0	10348615	0	10348615	15.7912	10348615	15.7912	0	10348615	15.7912	0	0.0000	0	0.0000	10348615	
	Mahabir Prasad Agrawal	ACSPA0117A	1	5959245	0	5959245	0	5959245	9.0934	5959245	9.0934	0	5959245	9.0934	0	0.0000	0	0.0000	5959245	
	Sunil Kumar Agrawal	ACSPA0118R	1	5411428	0	5411428	0	5411428	8.2574	5411428	8.2574	0	5411428	8.2574	0	0.0000	0	0.0000	5411428	
	Sushil Kumar Agrawal	ACMPA5148B	1	3683807	0	3683807	0	3683807	5.6212	3683807	5.6212	0	3683807	5.6212	0	0.0000	0	0.0000	3683807	
	Karan Agrawal	ADGPA2890M	1	1797185	0	1797185	0	1797185	2.7424	1797185	2.7424	0	1797185	2.7424	0	0.0000	0	0.0000	1797185	
	Manju Agrawal	ACMPA5147Q	1	1381875	0	1381875	0	1381875	2.1086	1381875	2.1086	0	1381875	2.1086	0	0.0000	0	0.0000	1381875	
	Shailaja Agrawal	ACMPA5152D	1	1367810	0	1367810	0	1367810	2.0872	1367810	2.0872	0	1367810	2.0872	0	0.0000	0	0.0000	1367810	
	Shrotha Devi Agrawal	ACMPA5151A	1	1305560	0	1305560	0	1305560	1.9922	1305560	1.9922	0	1305560	1.9922	0	0.0000	0	0.0000	1305560	
	Anrudha Agrawal	ACXPA1842M	1	750000	0	750000	0	750000	1.1444	750000	1.1444	0	750000	1.1444	0	0.0000	0	0.0000	750000	
	Tushar Agrawal	AVPPA1789G	1	750000	0	750000	0	750000	1.1444	750000	1.1444	0	750000	1.1444	0	0.0000	0	0.0000	750000	
	Anuradha Agrawal	AGLPS9467N	1	570560	0	570560	0	570560	0.8706	570560	0.8706	0	570560	0.8706	0	0.0000	0	0.0000	570560	
	Kanta Devi Agrawal	ACMPA5149A	1	482060	0	482060	0	482060	0.7356	482060	0.7356	0	482060	0.7356	0	0.0000	0	0.0000	482060	
	Basudeo Agrawal	AAFHB0793L	1	464060	0	464060	0	464060	0.7081	464060	0.7081	0	464060	0.7081	0	0.0000	0	0.0000	464060	
	Mahabir Prasad Agrawal	AAACHM4632G	1	464060	0	464060	0	464060	0.7081	464060	0.7081	0	464060	0.7081	0	0.0000	0	0.0000	464060	
	Sunil Kumar Agrawal	AAFH51226K	1	393750	0	393750	0	393750	0.6008	393750	0.6008	0	393750	0.6008	0	0.0000	0	0.0000	393750	
	Sushil Kumar Agrawal	AAFH50242H	1	338250	0	338250	0	338250	0.5161	338250	0.5161	0	338250	0.5161	0	0.0000	0	0.0000	338250	
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Any Other (Specify)		0	0	0	0	0	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
	Sub Total (A)(1)		17	45518440	0	45518440	0	45518440	69.4577	45518440	69.4577	0	45518440	69.4577	0	0.0000	0	0.0000	45518440	
2	Foreign Individuals (Non-Resident Individuals / Foreign Individuals)																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
(b)	Government		0	0	0	0	0	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Institutions		0	0	0	0	0	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (Specify)		0	0	0	0	0	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
	Sub Total (A)(2)		0	0	0	0	0	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
	Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)		17	45518440	0	45518440	0	45518440	69.4577	45518440	69.4577	0	45518440	69.4577	0	0.0000	0	0.0000	45518440	

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(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

**Manaksia Aluminium Company Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

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	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 Outstanding convertible securities (including securities No. (a))	Shareholding % assuming full conversion of convertible securities (X) = (VII)+(X) / (A+B+C2)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
							Class: X	Class: Y Total				No. (a)	No. (b)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (IV)+(V)+(VI)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	
1. Institutions														
(a) Mutual Fund		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	0	
(b) Venture Capital Funds		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	0	
(c) Alternate Investment Funds		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	0	
(d) Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	0	
(e) Foreign Portfolio Investor		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	0	
(f) Financial Institutions / Banks		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	0	
(g) Insurance Companies		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	0	
(h) Provident Funds/ Pension Funds		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	0	
(i) Any Other (Specify)		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	0	
Sub Total (B)(1)		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	0	
2. Central Government/ State Government(s)/ President of India		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	0	
Sub Total (B)(2)		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	0	
3. Non-Institutions														
(a) Individuals		0	0	0	0									
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		19656	7504897	0	0	7504897	11.4519	7504897	11.4519	0	0.0000	NA	7503678	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		2	675017	0	0	675017	1.0300	675017	1.0300	0	0.0000	NA	675017	
(b) NBFCs registered with RBI		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	0	
Trust Employee		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	0	
(c) Overseas Depositors (holding DRs) (balancing figure)		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	0	
(e) Any Other (Specify)		1334	11835696	0	0	11835696	18.0604	11835696	18.0604	0	0.0000	NA	11835695	
Hindu Undivided Family		956	313923	0	0	313923	0.4790	313923	0.4790	0	0.0000	NA	313922	
Non Resident Indians (Non Repat)		70	206554	0	0	206554	0.3152	206554	0.3152	0	0.0000	NA	206554	
Non Resident Indians (Repatriation)		106	135702	0	0	135702	0.2071	135702	0.2071	0	0.0000	NA	135702	
Clearing Member		37	113758	0	0	113758	0.1736	113758	0.1736	0	0.0000	NA	113758	
Bodies Corporate		165	11065759	0	0	11065759	16.8855	11065759	16.8855	0	0.0000	NA	11065759	
Accolade Traders Private Limited		1	2904875	0	0	2904875	4.4326	2904875	4.4326	0	0.0000	NA	2904875	
AAAGCA72340		1	1816250	0	0	1816250	2.7715	1816250	2.7715	0	0.0000	NA	1816250	
Attractive Vmray Private Limited		1	1467000	0	0	1467000	2.2385	1467000	2.2385	0	0.0000	NA	1467000	
AAAGCA42804		1	1322119	0	0	1322119	2.0175	1322119	2.0175	0	0.0000	NA	1322119	
AAAGCA2876		1	20015610	0	0	20015610	30.5423	20015610	30.5423	0	0.0000	NA	20014990	
Sub Total (B)(3)		20972	26015510	0	0	26015510	30.5423	26015510	30.5423	0	0.0000	NA	26014990	
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		20972	26015510	0	0	26015510	30.5423	26015510	30.5423	0	0.0000	NA	26014990	

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

No. of Shareholders	No. of Shares
36	3149

Details of Shares which remain undaimed 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 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 and the balance to be disclosed as held by custodian.

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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	(iv)	(v)	No. of shares underlyin- g Depository Receipts held	Total nos. shares held (W)+(V)+(VI)	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 Underlyin- g Outstanding securities (including Warrants)	Sharehold- ing % assuming conversion of convertible securities (as a percentage)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateria- lised form
									No of Voting Rights	Class eg: X				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)	(xii) As a % of (A+B+C2)	(xiii)	(xiv)	(xv)	(xvi)
1	Custodian/DR Holder															
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)															
2	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C1/2)															

**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 and the balance to be disclosed as held by custodian.

## Manaksia Aluminium Company Limited

Table V - Statement showing details of significant beneficial owners (SBOs)

Sr. No.	Details of the SBO		Details of the registered owner		Details of holding/exercise of right of the SBO in the reporting company, whether direct or indirect*:		Date of creation/acquisition of significant beneficial interest# (IV)	
	(I)		(II)		(III)			
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality		Shares
	NA							

\*In case the nature of the holding/exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Coloumn III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

#This coloumn shall have the details as specified by the listed entity under Form No. BEN-2 as specified to the Registrar.