

S C AGARWALLA

**F-3, CIRCULAR MANSION,
222, A.J.C. BOSE ROAD,
KOLKATA- 700 017**

16th November, 2016

1]
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Rangev
Kolkata 700 001
Scrip code: 023915

2]
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip code: MAITHANALL-EQ

**Sub: Intimation U/r 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011**

Dear Sirs,

Attached please find the disclosure under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format, in respect of proposed inter-se transfer of 4397350 equity shares of M/s. Maithan Alloys Limited ('Target Company'), being 15.1052% of the paid-up share capital, among the promoter group.

The above acquisition are inter-se transfer of equity shares of the Target Company amongst qualifying persons, within the meaning of Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,
For and on behalf of Acquirers


(S C Agarwalla)

Encl: a/a

cc : 1] The Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai 400 001.
Scrip Code: 590078

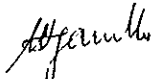
2] **Maithan Alloys Limited**
'Ideal Centre'
4th Floor, 9 AJC Bose Road,
Kolkata- 700 017

Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Maithan Alloys Limited; 4 th Floor, 9 A.J.C Bose Road, Kolkata-700017
2.	Name of the acquirer(s)	Acquirers - As per list enclosed Annexure A
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, all the acquirers are Promoters (including Promoter Group) of the Target Company.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	As per list enclosed Annexure B
	b. Proposed date of acquisition	On or after Wednesday, 23 rd November, 2016
	c. Number of shares to be acquired from each person mentioned in 4(a) above	As per list enclosed Annexure B
	d. Total shares to be acquired as % of share capital of TC	Upto 4397350 Equity Shares of Rs. 10/- each (fully paid) being 15.1052% of paid up capital of TC to be acquired
	e. Price at which shares are proposed to be acquired	The Shares of TC will be acquired at a price not exceeding the limit provided in proviso (i) to Regulation 10(1)(a) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
	f. Rationale, if any, for the proposed transfer	Realignment of promoter holdings by way of inter-se transfers between qualified promoters.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Exemption under Regulation 10(1)(a)(ii) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Rs. 274.69 per share
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	It is hereby declared that the acquisition price would not be higher by more than 25% of the price computed in point 6.

9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)		i. It is hereby declared that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997).			
	ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.		ii. Copies of the disclosures made during previous 3 years prior to the date of proposed acquisition are enclosed as Annexure C			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.		It is hereby declared that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.			
11.	Shareholding details		Before the proposed transaction		After the proposed transaction	
			No. of shares / voting rights	% w.r.t. total share capital of TC	No. of shares / voting rights	% w.r.t. total share capital of TC
	a.	Acquirer(s) and PACs (other than sellers)	Annexure D			
	b.	Seller(s)	Annexure E			

For and on behalf of Acquirers


(S C Agarwalla)

Date: 16.11.2016

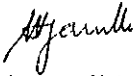
Place: Kolkata

Encl: a/a

PROPOSED ACQUIRERS*

SL No.	Name	No. of Shares to be acquired	%
1	AVINASH AGARWALLA	182400	0.6266
2	H. S. CONSULTANCY PRIVATE LIMITED	2509200	8.6193
3	PRAHLAD RAI AGARWALLA	550000	1.8893
4	RITA DEVI	300000	1.0305
5	SARITA DEVI AGARWALLA	100000	0.3435
6	SHANKAR LAL AGARWALLA	600000	2.0610
7	SIDDHARTHA SHANKAR AGARWALLA	155750	0.5350
	Total	4397350	15.1052

For and on behalf of Acquirers

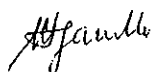


(S C Agarwalla)

PROPOSED SELLERS

SL No	Name of the Shareholders	No. of Shares to be sold	% of total share capital of TC
1	ADITYA AGARWALLA	70200	0.2411
2	ANSHUMAN AGARWALLA	221000	0.7591
3	AVISHI AGARWALLA	10500	0.0361
4	BINOD KUMAR AGARWALLA	210900	0.7245
5	JAGDISH PRASAD AGARWALLA	163150	0.5604
6	KARUNA AGARWALLA	336600	1.1562
7	KAUSHAL AGARWALLA	300000	1.0305
8	MAITHAN REFRACTORIES PVT LTD	405000	1.3912
9	MANGALAM CONSTRUCTION PVT LTD	274200	0.9419
10	RAGHAV AGARWALLA	200000	0.6870
11	SITA AGARWALLA	30300	0.1041
12	SUNITA AGARWALLA	59700	0.2051
13	SWATI AGARWALLA	96600	0.3318
14	VEDANT AGARWALLA	170000	0.5840
15	VIDISHA AGARWALLA	9000	0.0309
16	VISHAL AGARWALLA	10200	0.0350
17	WOODHAT DISTRIBUTORS PRIVATE LIMITED	1830000	6.2863
	Total	4397350	15.1052

For and on behalf of Acquirers



(S C Agarwalla)

Basant Kumar Agarwalla

P.O. Chirkunda, Dist: Dhanbad
Jharkhand -828 202

ANNEXURE C

April 2, 2014

1]

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001
Scrip code: 023915

3]

The Corporate Relationship Department
Bombay Stock Exchange Limited
Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai 400 001

2]

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip code: MAITHANALL-EQ

4]

Company Secretary
M/s. Maithan Alloys Ltd.,
Ideal Centre, 4th Floor,
9, A J C Bose Road, Kolkata - 700 017

Sub: Disclosure under Regulation 30(2) of SEBI (SAST) Regulations, 2011

Dear Sir,

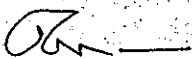
In accordance with the provisions of regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby inform that the Promoter(s), member of the Promoter Group and PAC with him (as per list attached as Annexure-A) holds 1,08,23,925 Equity Shares of M/s. Maithan Alloys Limited aggregating to 74.36% of the Paid-Up Equity Share capital, as on 31st March, 2014.

I am enclosing herewith the prescribed format duly filled and signed informing details of shareholding as on 31st March, 2014 in terms of regulations 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for your information and records.

Please acknowledge receipt.

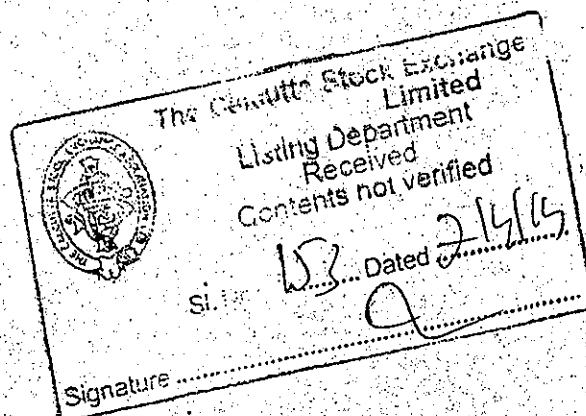
Thanking you,

Yours truly,



B K Agarwalla

Encl: as above



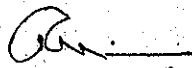
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	MAITHAN ALLOYS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The Calcutta Stock Exchange Limited [Scrip Code CSE: 023915] National Stock Exchange Limited [Scrip Code: EQ-MAITHANALL] Bombay Stock Exchange Limited [Scrip Code: 590078 (under permitted category)]		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Name(s) of promoter(s), member of the promoter group and PAC with him are enclosed as Annexure A		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2014, holding of:			
a) Shares	10823925	74.36%	74.36%
b) Voting Rights (otherwise than by shares)	None	N.A.	N.A.
c) Warrants,	None	N.A.	N.A.
d) Convertible Securities	None	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	None	N.A.	N.A.
Total	10823925	74.36%	74.36%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



(B K Agarwalla)
Signature



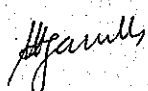
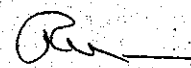
(S C Agarwalla)
Signature

Place: Kalyaneshwari

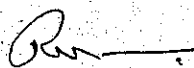
Date: 02.04.2014

NAME(S) OF PROMOTER(S), MEMBER OF THE PROMOTER GROUP AND PAC WITH HIM	SHAREHOLDING	
	QUANTITY	%
ADITYA AGARWALLA	35100	0.24
AMIT AGARWALLA	584550	4.02
ANSHUMAN AGARWALLA	110500	0.76
ARUN KATARUKA	750	0.01
AVINASH AGARWALLA	200475	1.38
AVISHI AGARWALLA	5250	0.04
B. K. AGARWALLA (HUF)	252000	1.73
BAJRANG LAL AGARWALLA	75000	0.52
BASANT KUMAR AGARWALLA	40750	0.28
BINOD KUMAR AGARWALLA	213900	1.47
BINOD KUMAR AGARWALLA (HUF)	105450	0.72
DHRUV AGARWALLA (MINOR)	138850	0.95
JAGADISH PRASAD AGARWALLA (HUF)	388650	2.67
JAGDISH PRASAD AGARWALLA	192450	1.32
KARUNA AGARWALLA	168300	1.16
KAUSHAL AGARWALLA	150000	1.03
KAVITA KATARUKA	90750	0.62
MADHUR AGARWALLA	269400	1.85
NIDHI AGARWALLA	256500	1.76
PRAHLAD RAI AGARWALLA	65550	0.45
PRAHLAD RAI AGARWALLA	150600	1.03
PRAHLADRAI AGARWALLA (HUF)	166050	1.14
RITA DEVI	276000	1.90
RAGHAV AGARWALLA	100000	0.69
SANGITA AGARWALLA	140350	0.96
SARITA DEVI	364500	2.50
SHANKAR LAL AGARWALLA	614825	4.22
SHANKAR LAL AGARWALLA (HUF)	7500	0.05
SHEELA DEVI AGARWALLA	334000	2.30
SIDDHARTHA SHANKAR AGARWALLA	103650	0.71
SITA AGARWALLA	15150	0.10
SMRITI AGARWALLA	28500	0.20
SUBHAS CHANDRA AGARWALLA	50000	0.34
SUBHAS CHANDRA AGARWALLA (HUF)	48750	0.33
SUBODH AGARWALLA	180000	1.24
SUDHANSHU AGARWALLA	282600	1.94
SUMIT AGARWALLA	392550	2.70

Contd. Pg 2

NAME(S) OF PROMOTER(S), MEMBER OF THE PROMOTER GROUP AND PAC WITH HIM	SHAREHOLDING	
	QUANTITY.	%
SUNITA AGARWALLA	29850	0.21
SUSHILA DEVI	57925	0.40
SWATI AGARWALLA	48300	0.33
VEDANT AGARWALLA	85000	0.58
VIDISHA AGARWAL	4500	0.03
VISHAL AGARWALLA	5100	0.04
SUB TOTAL (A)	6829875	46.92
AAKLAVYA (INDIA) PVT. LTD.-	637500	4.38
H.S. CONSULTANCY PVT. LTD.	375000	2.58
JIBRALTER TRADERS LTD.	497250	3.42
MAITHAN REFRACTORIES (P) LTD.	202500	1.39
MANGALAM CONSTRUCTION (P) LTD.	137100	0.94
SHAKTI AUTO FINANCE(P) LTD.	534150	3.67
SUMEE TRADING PVT. LTD.	695550	4.78
WOODHAT DISTRIBUTORS LTD.	915000	6.29
SUB TOTAL (B)	3994050	27.44
GRAND TOTAL [(A)+(B)]	10823925	74.36




भारतीय डाक



SP MATTHON DAM <828207>

EJ3106212541N

Counter No:2, OP-Code:JP

To: LISTING DEPT, EXCHANGE DEPT

MUMBAI, PIN:400051

From: MATTHON ALDOYS LTD, KALYANESHWARI

Wt:30grams,

Ant:39.00, 05/04/2014, 12:27

Taxes:Rs.4.00<<Track on www.indiapost.gov

भारतीय डाक



SP MATTHON DAM <828207>

EJ3106213871N

Counter No:2, OP-Code:JP

To: CORP REL DEPT, BOMBAY STOCK EXCHANGE

MUMBAI, PIN:400001

From: MATTHON ALDOYS LTD, KALYANESHWARI

Wt:30grams,

Ant:39.00, 05/04/2014, 12:28

Taxes:Rs.4.00<<Track on www.indiapost.gov

April 6, 2015

1]
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001
Scrip code: 023915

3]
The Corporate Relationship Department
Bombay Stock Exchange Limited
Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai 400 001

2]
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip code: MATTHANALL-EQ

4]
Company Secretary
M/s. Maithan Alloys Ltd.,
Ideal Centre, 4th Floor,
9, A J C Bose Road, Kolkata - 700 017

Sub: Disclosure under Regulation 30(2) of SEBI (SAST) Regulations, 2011

Dear Sir,

In accordance with the provisions of regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby inform that the Promoter(s), member of the Promoter Group and PAC with him (as per list attached as Annexure-A) holds 1,07,50,821 Equity Shares of M/s. Maithan Alloys Limited aggregating to 73.86% of the Paid-Up Equity Share capital, as on 31st March, 2015.

I am enclosing herewith the prescribed format duly filled and signed informing details of shareholding as on 31st March, 2015 in terms of regulations 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for your information and records.

Please acknowledge receipt.

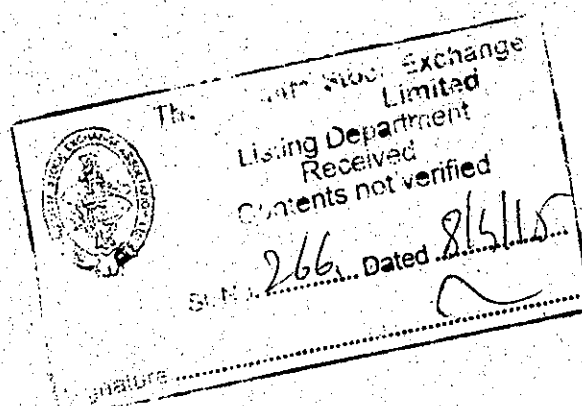
Thanking you,

Yours truly,



B K Agarwalla

Encl: as above



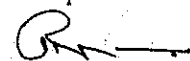
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	MAITHAN ALLOYS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The Calcutta Stock Exchange Limited [Scrip Code CSE: 023915] National Stock Exchange Limited [Scrip Code: EQ-MAITHANALL] Bombay Stock Exchange Limited [Scrip Code: 590078 (under permitted category)]		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Name(s) of promoter(s), member of the promoter group and PAC with him are enclosed as Annexure A		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2015, holding of:			
a) Shares	10750821	73.86%	73.86%
b) Voting Rights (otherwise than by shares)	None	N.A.	N.A.
c) Warrants,	None	N.A.	N.A.
d) Convertible Securities	None	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	None	N.A.	N.A.
Total	10750821	73.86%	73.86%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



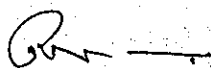
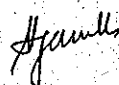
(B K Agarwalla)
Signature



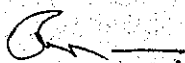
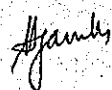
(S C Agarwalla)
Signature

Place: Kalyaneshwari
Date: 06.04.2015

NAME(S) OF PROMOTER(S), MEMBER OF THE PROMOTER GROUP AND PAC WITH HIM	SHAREHOLDING	
	QUANTITY	%
SHANKAR LAL AGARWALLA	614825	4.22
AMIT AGARWALLA	584550	4.01
SUMIT AGARWALLA	392550	2.70
JAGDISH PRASAD AGARWALLA	388650	2.67
SARITA DEVI AGARWALLA	364500	2.50
SHEELA DEVI AGARWALLA	334000	2.29
SUDHANSHU AGARWALLA	282600	1.94
RITA DEVI	276000	1.90
MADHUR AGARWALLA	269400	1.85
NIDHI AGARWALLA	256500	1.76
BASANT KUMAR AGARWALLA	252000	1.73
BINOD KUMAR AGARWALLA	213900	1.47
AVINASH AGARWALLA	200475	1.38
JAGADISH PRASAD AGARWALLA	192450	1.32
SUBODH AGARWALLA	180000	1.24
KARUNA AGARWALLA	168300	1.16
PRAHLAD RAI AGARWALLA	166050	1.14
PRAHLAD RAI AGARWALLA	150600	1.03
KAUSHAL AGARWALLA	150000	1.03
PRAHLAD RAI AGARWALLA	140550	0.97
SANGITA AGARWALLA	140350	0.96
DHRUV AGARWALLA	138850	0.95
ANSHUMAN AGARWALLA	110500	0.76
BINOD KUMAR AGARWALLA	105450	0.72
SIDDHARTHA SHANKAR AGARWALLA	103650	0.71
RAGHAV AGARWALLA	100000	0.69
VEDANT AGARWALLA	85000	0.58
SUSHILA DEVI	57925	0.40
SUBHAS CHANDRA AGARWALLA	50000	0.34
SUBHAS CHANDRA AGARWALLA	48750	0.33
SWATI AGARWALLA	48300	0.33
BASANT KUMAR AGARWALLA	40750	0.28
ADITYA AGARWALLA	35100	0.24
SUNITA AGARWALLA	29850	0.21
SMRITI AGARWALLA	28500	0.20
KAVITA KATARUKA	16896	0.12
SITA AGARWALLA	15150	0.10

NAME(S) OF PROMOTER(S), MEMBER OF THE PROMOTER GROUP AND PAC WITH HIM	SHAREHOLDING	
	QUANTITY	%
SHANKAR LAL AGARWALLA	7500	0.05
AVISHI AGARWALLA	5250	0.04
VISHAL AGARWALLA	5100	0.04
VIDISHA AGARWALLA	4500	0.03
ARUN KATARUKA	750	0.01
KA VITA KATARUKA	750	0.01
SUB TOTAL (A)	6756771	46.41
WOODHAT DISTRIBUTORS PRIVATE LIMITED	915000	6.29
SUMEE TRADING PRIVATE LIMITED	695550	4.78
AAKLAVYA (INDIA) PRIVATE LIMITED	637500	4.38
SHAKTI AUTO FINANCE PRIVATE LIMITED	534150	3.67
JIBRALTER TRADERS LIMITED	497250	3.42
H. S. CONSULTANCY PRIVATE LIMITED	375000	2.58
MAITHAN REFRACTORIES PRIVATE LIMITED	202500	1.39
MANGALAM CONSTRUCTION PRIVATE LIMITED	137100	0.94
SUB TOTAL (A)	3994050	27.45
GRAND TOTAL [(A)+(B)]	10750821	73.86

First Flight [®] First Flight Couriers Ltd.		CONSIGNOR COPY		CUSTOMER CODE M082		* E 0 0 1 0 0 4 1 2 0 2 3 *											
R.H.O. : CD 89, Sector 1, Salt Lake, Kolkata - 700 064. Tel : 033 - 30261751-60 Fax : 30261761		☐ Dox ☐ Nondox		Content : _____		<table border="1"> <tr> <th colspan="2">PAPER WORKS</th> </tr> <tr> <td>Waybill</td> <td>☐</td> </tr> <tr> <td>Invoice</td> <td>☐</td> </tr> <tr> <td>Form 140</td> <td>☐</td> </tr> <tr> <td>Manifest</td> <td>☐</td> </tr> </table>		PAPER WORKS		Waybill	☐	Invoice	☐	Form 140	☐	Manifest	☐
PAPER WORKS																	
Waybill	☐																
Invoice	☐																
Form 140	☐																
Manifest	☐																
Date : 8/4 Time : _____		Quantity : _____		Value : _____		<table border="1"> <tr> <th colspan="2">ACTUAL WEIGHT</th> </tr> <tr> <td>Kgs</td> <td>Gms</td> </tr> <tr> <td>100</td> <td></td> </tr> </table>		ACTUAL WEIGHT		Kgs	Gms	100					
ACTUAL WEIGHT																	
Kgs	Gms																
100																	
Origin : _____ Dest : _____		Value Declared : _____		Modality : _____		<table border="1"> <tr> <th colspan="2">CHARGEABLE WEIGHT</th> </tr> <tr> <td>Kgs</td> <td>Gms</td> </tr> <tr> <td></td> <td></td> </tr> </table>		CHARGEABLE WEIGHT		Kgs	Gms						
CHARGEABLE WEIGHT																	
Kgs	Gms																
Consignor : Maithan		Consignee : NSE of India H.d.		Pincode : Mum - 51		<table border="1"> <tr> <th colspan="2">DIMENSIONS in Cms</th> </tr> <tr> <td>Length</td> <td></td> </tr> <tr> <td>Breadth</td> <td></td> </tr> <tr> <td>Height</td> <td></td> </tr> </table>		DIMENSIONS in Cms		Length		Breadth		Height			
DIMENSIONS in Cms																	
Length																	
Breadth																	
Height																	
Contact No. : _____		Contact No. : _____		Call Customer Service Tel : 033 - 39444444 E-mail : caacs@firstflight.net Website : www.firstflight.net													
Items banned by Narcotics Dept. Liquid/Gases, Chemicals of Explosive nature, Ben- drone, Personal mail, Cash, Jewellery, Gold, Diamonds, Gems, Prohibited items are strictly not accepted. We hereby state with and accept the conditions of Carriage set forth on the reverse of this Consignor's Copy of this non-negotiable waybill and warrant that the information contained on this waybill is true and correct.		TERMS & CONDITIONS: This is a non-negotiable consignment note subject to the terms and conditions contained overleaf of the Consignor's copy.															
Employee Sign : _____		Consignor's Sign : _____		In case the consignment value is more than Rs 10,000/-, the company recommends to get the same insured. The company's liability on this shipment is limited to Rs 100/- or cost of the reconstruction whichever is lower. Please put right pincode of the destination for timely delivery. Weight taken in First Flight premises Actual or Volumetric weight whichever is higher will be considered as the final weight.													

First
Flight
Introduces



Make your love, songs

Great New
way to Wish
Your Dear Or
with Card,
2 Bouquet,
Cakes, Sweet
or Dry Fruits in
72 Cities in
India



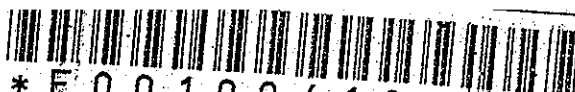
FOR DETAILS CONTACT

First Flight
light Couriers Ltd.

CD 89, Sector 1, Salt Lake,
Kolkata - 700 064.
033 - 30261751-60 Fax : 30261761

CUSTOMER CODE

M082



E00100412024

☐ Dox ☐ Nondox

Content :

Quantity :

Value

Declared :

Consignee :

Pincode :

Contact No. :

Call Customer Service

Tel : 033 - 39444444

E-mail : caacsd@firstflight.net

Website : www.firstflight.net

Incase the consignment value is more than Rs 10,000/- , the company recommends to get the same insured.
The company's liability on this shipment is limited to Rs 100/- or cost of the reconstruction whichever is lower.
Please put right Pincode of the destination for timely delivery. Weight taken in First Flight premises Actual or
Volumetric weight whichever is higher will be considered as the final weight.

PAPER WORKS

Waybill ☐

Invoice ☐

Form No. ☐

Modvat ☐

ACTUAL WEIGHT

Kgs Gms

100

CHARGEABLE WEIGHT

Kgs Gms

DIMENSIONS in Cms.

Length

Breadth

Height

First Flight introduces



Great New way to Wish Your Dear One with Card, Bouquet, Cake, Sweets or Dry Fruits in 72 Cities in India.



FOR DETAILS CONTACT US

Date : 8/4 Time :
Origin : Dest :
Consignor : Maitra

Contact No. :

is banned by Narcotics Dept., Liquid, Gases, Chemicals of Explosive nature, Boomerangs, personal mail, Cash, Jewellery, Contraband, Drugs, Dangerous Goods, and other items are strictly not accepted. We hereby agree with and accept the Conditions of carriage set forth on the reverse of this Consignor's Copy of this non-negotiable waybill. I warrant that the information contained on this waybill is true and correct.

IS & CONDITIONS. This is a non-negotiable consignment note subject to the terms and conditions contained overleaf of the Consignor's copy.

Employee
Signature

Consignor's
Signature

Basant Kumar Agarwalla

P.O. Chirkunda, Dist: Dhanbad
Jharkhand -828 202

April 5, 2016

1]
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
Scrip code: 023915

3]
The Corporate Relationship Department
BSE Limited
Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai - 400 001

2]
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip code: MAITHANALL-EQ

4]
Company Secretary
M/s. Maithan Alloys Ltd.,
Ideal Centre, 4th Floor,
9, A J C Bose Road, Kolkata - 700 017

Sub: Disclosure under Regulation 30(2) of SEBI (SAST) Regulations, 2011

Dear Sir,

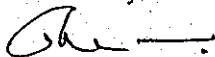
In accordance with the provisions of regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby inform that the Promoter(s), member of the Promoter Group and 'Persons Acting in Concert' with him holds 2,10,94,356 Equity Shares of M/s. Maithan Alloys Limited aggregating to 72.46% of the Paid-Up Equity Share capital, as on 31st March, 2016.

I am enclosing herewith the prescribed format duly filled and signed informing details of shareholding as on 31st March, 2016 in terms of Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for your information and records.

Please acknowledge receipt.

Thanking you,

Yours truly,



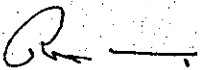
B K Agarwalla

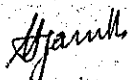
Encl: as above

	The Calcutta Stock Exchange Limited
	Listing Department
	Received
	Contents not verified
Sl. No. 129 Dated 7/4/2016	
Signature _____	

PART-A- Details of Shareholding

1. Name of the Target Company (TC)	MAITHAN ALLOYS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The Calcutta Stock Exchange Limited [Scrip Code CSE: 023915] National Stock Exchange of India Limited [Scrip Code: EQ-MAITHANALL] BSE Limited [Scrip Code: 590078 (under permitted category)]		
3. Particulars of the shareholder(s) :			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Name(s) of promoter(s), member of the promoter group and PAC with him are provide in 'PART B'		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
As of March 31 st of the year 2016, holding of:			
a) Shares	21094356	72.46%	72.46%
b) Voting Rights (otherwise than by shares)	None	N.A.	N.A.
c) Warrants,	None	N.A.	N.A.
d) Convertible Securities	None	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	None	N.A.	N.A.
Total	21094356	72.46%	72.46%


(B K Agarwalla)
Authorised Signatory


(S C Agarwalla)
Authorised Signatory

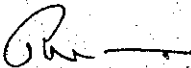
Place: Kalyaneshwari
Date: 05.04.2016

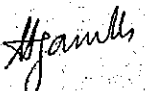
PART B

Name of the target Company: Maithan Alloys Limited

Name(s) of Person and Persons Acting in Concert (PAC) with the Person	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PACs	SHAREHOLDING	
			QUANTITY	%
ADITYA AGARWALLA	Yes	ACMPA9304K	70200	0.24
AMIT AGARWALLA	Yes	ACMPA9303Q	1169100	4.02
ANSHUMAN AGARWALLA	Yes	AJUPA7185K	221000	0.76
AVINASH AGARWALLA	Yes	ACMPA9308F	400950	1.38
AVISHI AGARWALLA	Yes	AJMPA1886H	10500	0.04
BASANT KUMAR AGARWALLA	Yes	AABHB8301G	504000	1.73
BASANT KUMAR AGARWALLA	Yes	ACMPA9293K	81500	0.28
BINOD KUMAR AGARWALLA	Yes	ACMPA9307L	210900	0.72
BINOD KUMAR AGARWALLA	Yes	AAIHR8051A	427800	1.47
DHRUV AGARWALLA	Yes	AJUPA7184J	277700	0.95
JAGADISH PRASAD AGARWALLA	Yes	ACMPA9295R	384900	1.32
JAGDISH PRASAD AGARWALLA	Yes	AABHJ3737N	777300	2.67
KARUNA AGARWALLA	Yes	ACMPA9300P	336600	1.16
KAUSHAL AGARWALLA	Yes	AGGPA5008A	300000	1.03
KAVITA KATARUKA	Yes	AGDPK6111D	24956	0.09
KAVITA KATARUKA	Yes	AGDPK6111D	1500	0.01
MADHUR AGARWALLA	Yes	AFHPA7194R	538800	1.85
NIDHI AGARWALLA	Yes	AERPA5570J	513000	1.76
PRAHLAD RAI AGARWALLA	Yes	ACMPA9299D	301200	1.03
PRAHLAD RAI AGARWALLA	Yes	AADHP8930K	332100	1.14
RAGHAV AGARWALLA	Yes	AMTPA0661Q	200000	0.69
RITA DEVI	Yes	ACXPD9986F	552000	1.90
SANGITA AGARWALLA	Yes	ACMPA9301N	280700	0.96
SARITA DEVI AGARWALLA	Yes	ACXPD9988M	729000	2.50
SHANKAR LAL AGARWALLA	Yes	AGAPA5187A	1229650	4.22
SHANKAR LAL AGARWALLA	Yes	AAEHS6093M	15000	0.05
SHEELA DEVI AGARWALLA	Yes	ACMPA9298C	668000	2.29
SIDDHARTHA SHANKAR AGARWALLA	Yes	ADAPA5039L	207300	0.71
SITA AGARWALLA	Yes	ACMPA9302R	30300	0.10
SMRITI AGARWALLA	Yes	AGOPA8717A	57000	0.20
SUBHAS CHANDRA AGARWALLA	Yes	ACMPA9305J	100000	0.34
SUBHAS CHANDRA AGARWALLA	Yes	AAMHS9767E	97500	0.33
SUBODH AGARWALLA	Yes	ACMPA9296N	360000	1.24
SUDHANSHU AGARWALLA	Yes	ACMPA9309E	565200	1.94
SUMIT AGARWALLA	Yes	ACMPA9292J	785100	2.70
SUNITA AGARWALLA	Yes	AFGPA3145P	59700	0.21
SWATI AGARWALLA	Yes	ACMPA9297P	96600	0.33
VEDANT AGARWALLA	Yes	AJMPA1924E	170000	0.58
VIDISHA AGARWALLA	Yes	AJMPA1925F	9000	0.03
VISHAL AGARWALLA	Yes	ACMPA9306M	10200	0.04
SUB TOTAL (A)			13106256	45.02

Name(s) of Person and Persons Acting in Concert (PAC) with the Person	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PACs	SHAREHOLDING	
			QUANTITY	%
AAKLAVYA (INDIA) PRIVATE LIMITED	Yes	AACCA1742N	1275000	4.38
H. S. CONSULTANCY PRIVATE LIMITED	Yes	AAACH6512P	750000	2.58
JIBRALTER TRADERS LIMITED	Yes	AAACJ6586F	994500	3.42
MAITHAN REFRACTORIES PVT LIMITED	Yes	AACCM0358A	405000	1.39
MANGALAM CONSTRUCTION PVT LIMITED	Yes	AABCM7966M	274200	0.94
SHAKTI AUTO FINANCE PRIVATE LTD.	Yes	AADCS5426J	1068300	3.67
SUMEE TRADING PRIVATE LIMITED	Yes	AADCS8921J	1391100	4.78
WOODHAT DISTRIBUTORS PVT LIMITED	Yes	AAACW2228F	1830000	6.29
SUB TOTAL (B)			7988100	27.44
GRAND TOTAL (A+B)			21094356	72.46


 (B K Agarwalla)
 Authorised Signatory


 (S C Agarwalla)
 Authorised Signatory

Place: Kalyaneshwari
 Date: 05.04.2016



CUSTOMER CODE

M082



First Flight Introduces

Content:	
Quantity:	
Value or Declared:	

PAPER WORKS	
Waybill	☐
Invoice	☐
Form No.	☐
Material	☐

ACTUAL WEIGHT	
Kgs	Gms
50	

Consignee: BSE Ltd.

CHARGEABLE WEIGHT	
Kgs.	Gms.
1	1000
2	2000
3	3000
4	4000
5	5000
6	6000
7	7000
8	8000
9	9000
10	10000
11	11000
12	12000
13	13000
14	14000
15	15000
16	16000
17	17000
18	18000
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90	90000
91	91000
92	92000
93	93000
94	94000
95	95000
96	96000
97	97000
98	98000
99	99000
100	100000

Pincode : MUM - 7

Contact No. : _____

DIMENSIONS in Cms

and banned by Narcotics Dept., Liquid Gases, Chemicals of Explosive Nature, Bear-
skins, personal mail, Cash, Jewellers, Contractors, Drugs, Dangerous Goods, or
refrained from simply not accepted. We have agreed with and accept the Conditions
of Carriage set forth on the reverse of this Certificate of Carriage as a non-negotiable waybill
and warrant that no information contained on this waybill is true and correct.

Call Customer Service
Tel : 033-3944444
mail : caocsa@firstflight.net
Website : www.firstflight.net

Length = _____
 Breadth = _____
 Height = _____

TERMS & CONDITIONS: This is a non-negotiable consignment note subject to the terms and conditions contained overleaf of the Consignor's copy.

Employee Sign	Consignor's Sign
------------------	---------------------

discuss the consignment value is more than Rs 10,000/-, the company recommends to get the same insured. The company's liability on this shipment is limited to Rs 100/- or cost of the reconstruction whichever is lower. Please put flight Pincode of the destination for timely delivery. Weight taken in First Flight premises. Accidents and delays of the consignment further will be considered as the first flight.

Great New
way to Wish
Your Dear One
with Card-
Bouquet,
Cake, Sweets
or Dry Fruits in
72 Cities in
India.



FOR DETAILS CONTACT:

FOR DETAILS CONTACT US

Rajesh K Shah

From: Rajesh K Shah <rajesh@maithanalloys.com>
Sent: 07 April 2016 11:54
To: 'neaps@nse.co.in'; 'takeover@nse.co.in'; 'compliance@cse-india.com'; cmjoydev@gmail.com; chandranidatta@cse-india.com; kanchansaha@cse-india.com; listing@cse-india.com
Subject: Disclosure under Regulation 30 of Takeover Regulation
Attachments: 20160407115128299.pdf

April 7, 2016

1] The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001
Scrip code: 023915

2] Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip code: MAITHANALL-EQ

Sub : Details of Shareholding in terms of Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Enclosed please find herewith the disclosure as received from the Promoter informing the details of shareholding in terms of regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as on 31st March, 2016, for your records.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited

Rajesh K Shah
Company Secretary

cc: The Corporate Relationship Department
BSE Limited
Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai -400 001

From: neaps@nse.co.in [mailto:neaps@nse.co.in]
Sent: 04 April 2016 22:15
To: rajesh@maithanalloys.com
Subject: Disclosure under Regulation 30 of Takeover Regulation

Dear Sir/Madam,

This is with respect to the Regulation 30 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 where in:

- (1) Every person, who together with persons acting in concert with him, holds shares or voting rights entitling him to exercise twenty-five per cent or more of the voting rights in a target company, shall disclose their aggregate shareholding and voting rights as of the thirty-first day of March, in such target company in such form as may be specified.
- (2) The promoter of every target company shall together with persons acting in concert with him, disclose their aggregate shareholding and voting rights as of the thirty-first day of March, in such target company in such form as may be specified.
- (3) The disclosures required under sub-regulation (1) and sub-regulation (2) shall be made within seven working days from the end of each financial year to,
 - every stock exchange where the shares of the target company are listed; and
 - the target company at its registered office.

On basis of above, Companies are requested to intimate the Promoters to provide the aforesaid disclosure on the following email id - takeover@nse.co.in

The Hardcopies for the same will not be accepted by the Exchange.

Encl: Format prescribed by SEBI

Warm Regards

Listing Compliance

National Stock Exchange of India Limited (NSE)

SHANKAR LAL AGARWALLA

**F-3, CIRCULAR MANSION,
222, A.J.C. BOSE ROAD,
KOLKATA- 700 017**

11th July, 2016

1]
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001
Scrip code: 023915

2]
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip code: MAITHANALL-EQ

Sub: Intimation U/r 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

Attached please find the disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format, in respect of inter-se transfer of 7,50,000 shares of M/s. Maithan Alloys Limited ('Target Company'), being 2.58% of the paid-up share capital of the TC, among the promoter group by way of Gift.

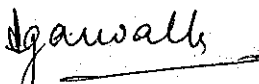
This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

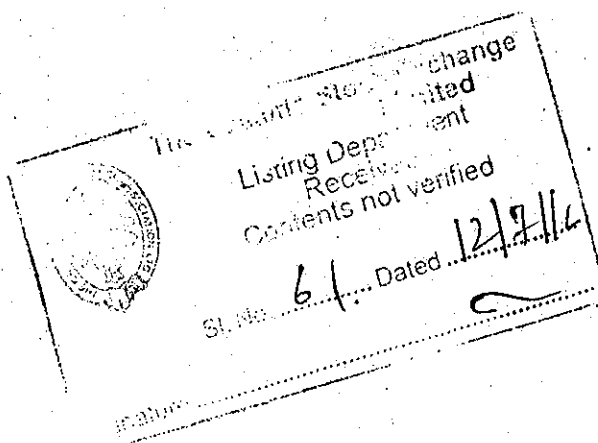
For and on behalf of the Sellers


(Shankar Lal Agarwalla)

Encl: a/a

cc : 1] The Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai 400 001.
Scrip Code: 590078

2] **Maithan Alloys Limited**
'Ideal Centre'
4th Floor, 9 AJC Bose Road,
Kolkata- 700 017



DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	Maithan Alloys Limited; 4th Floor, 9 A.J.C Bose Road, Kolkata-700017		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Promoters of TC: Shri Basant Kumar Agarwalla Shri Subhas Chandra Agarwalla Acquirers - Sri Siddhartha Shankar Agarwalla Smt Mani Devi; Smt Sonam Agarwalla Sellers- Sri Shankar Lal Agarwalla Smt Rita Devi Sri Siddhartha Shankar Agarwalla List of PAC enclosed as Annexure A		
Whether the acquirer belongs to Promoter/Promoter group	Yes (Acquires are the Persons Acting in Concert with the Promoter of TC namely Shri Subhas Chandra Agarwalla)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited; The Calcutta Stock Exchange Limited; Under permitted category at BSE Limited		
Details of the acquisition / disposal as follows:	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	Ref Annexure A	Ref Annexure A	Ref 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 TC (specify holding in each category)	-	-	-
Total (a+b+c+d)	Ref Annexure A	Ref Annexure A	Ref Annexure A
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	Ref Annexure A	Ref Annexure A	Ref Annexure A
b) VRs acquired/sold 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/sold	-	-	-

Agarwalla

Agarwalla

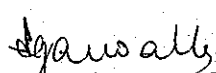
रीता देवी

d) Shares encumbered / invoked/released by the acquirer	-	-	-
Total (a+b+c+/-d)	Ref Annexure A	Ref Annexure A	Ref Annexure A
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	Ref Annexure A	Ref Annexure A	Ref 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	-	-	-
Total (a+b+c+d)	Ref Annexure A	Ref Annexure A	Ref Annexure A
Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off market transaction Inter-se transfer of shares		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	8 th July, 2016		
Equity share capital / total voting capital of the TC before the said acquisition/sale	29,111,550 Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	29,111,550 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition/sale	29,111,550 Equity Shares of Rs. 10/- each		

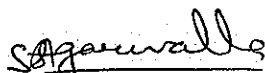
(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

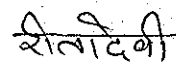
Signature of the acquirer / seller / Authorised Signatory



Shankar Lal Agarwalla
(Person acting in concert)



Siddhartha Shankar Agarwalla
(Person acting in concert)



Rita Devi
(Person acting in concert)

Date: 11.07.2016

Place: Kolkata

Encl: a/a

Annexure A

Name of the Shareholders	Before the proposed transaction			Inter-se transaction as on 8 th July, 2016			After the proposed transaction		
	No. of shares /voting rights	% w.r.t. to total share capital of TC	% w.r.t. total diluted share /voting capital of the TC	No. of shares /voting rights	% w.r.t. to total share capital of TC	% w.r.t. total diluted share/ voting capital of the TC	No. of shares /voting rights	% w.r.t. to total share capital of TC	% w.r.t. total diluted share/ voting capital of the TC
Promoters:									
BASANT KUMAR AGARWALLA	81500	0.28	0.28				81500	0.28	0.28
SUBHAS CHANDRA AGARWALLA	100000	0.34	0.34				100000	0.34	0.34
Persons Acting in Concert									
SHANKAR LAL AGARWALLA	1069782	3.67	3.67	(-)540000	1.85	1.85	529782	1.82	1.82
AMIT AGARWALLA	1169100	4.02	4.02				1169100	4.02	4.02
SUMIT AGARWALLA	785100	2.70	2.70				785100	2.70	2.70
JAGDISH PRASAD AGARWALLA	777300	2.67	2.67				777300	2.67	2.67
SUNITA DEVI AGARWALLA	729000	2.50	2.50				729000	2.50	2.50
SHEELA DEVI AGARWALLA	668000	2.30	2.30				668000	2.30	2.30
SUDHANSHU AGARWALLA	565200	1.94	1.94				565200	1.94	1.94
RITA DEVI	552000	1.90	1.90	(-)100000	0.35	0.35	452000	1.55	1.55
MADHUR AGARWALLA	538800	1.85	1.85				538800	1.85	1.85
NIDHI AGARWALLA	513000	1.76	1.76				513000	1.76	1.76
BASANT KUMAR AGARWALLA	504000	1.73	1.73				504000	1.73	1.73
BINOD KUMAR AGARWALLA	427800	1.47	1.47				427800	1.47	1.47
AVINASH AGARWALLA	400950	1.38	1.38				400950	1.38	1.38
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BINOD KUMAR AGARWALLA	210900	0.72	0.72				210900	0.72	0.72
SIDDHARTHA SHANKAR AGARWALLA	207300	0.71	0.71	(+)100000 (-) 110000	0.35 0.38	0.35 0.38	197300	0.68	0.68
RAGHAV AGARWALLA	200000	0.69	0.69				200000	0.69	0.69
VEDANT AGARWALLA	170000	0.58	0.58				170000	0.58	0.58
SUBHAS CHANDRA AGARWALLA	97500	0.33	0.33				97500	0.33	0.33
SWATI AGARWALLA	96600	0.33	0.33				96600	0.33	0.33
ADITYA AGARWALLA	70200	0.24	0.24				70200	0.24	0.24
SUNITA AGARWALLA	59700	0.21	0.21				59700	0.21	0.21
SMRITI AGARWALLA	57000	0.20	0.20				57000	0.20	0.20
SITA AGARWALLA	30300	0.10	0.10				30300	0.10	0.10
KAVITA KATARUKA	21178	0.07	0.07				21178	0.07	0.07

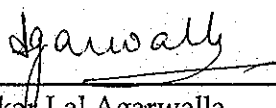
gawally

sagarwalla

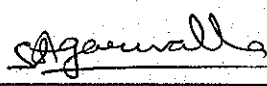
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Annexure A..contd

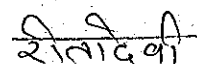
Name of the Shareholders	Before the proposed transaction			Inter-se transaction as on 8 th July, 2016			After the proposed transaction		
	No. of shares /voting rights	% w.r.t. to total share capital of TC	% w.r.t. total diluted share /voting capital of the TC	No. of shares /voting rights	% w.r.t. to total share capital of TC	% w.r.t. total diluted share /voting capital of the TC	No. of shares /voting rights	% w.r.t. to total share capital of TC	% w.r.t. total diluted share /voting capital of the TC
AVISHI AGARWALLA	10500	0.04	0.04				10500	0.04	0.04
VISHAL AGARWALLA	10200	0.04	0.04				10200	0.04	0.04
VIDISHA AGARWALLA	9000	0.03	0.03				9000	0.03	0.03
MANI DEVI	0	0	0	(+)540000	1.85	1.85	540000	1.85	1.85
SONAM AGARWALLA	0	0	0	(+)110000	0.38	0.38	110000	0.38	0.38
WOODHAT DISTRIBUTORS PVT LTD	1830000	6.29	6.29				1830000	6.29	6.29
SUMEE TRADING PRIVATE LIMITED	1391100	4.78	4.78				1391100	4.78	4.78
AAKLAVYA (INDIA) PRIVATE LIMITED	1275000	4.38	4.38				1275000	4.38	4.38
SKTI AUTO FINANCE PRIVATE LTD.	1068300	3.67	3.67				1068300	3.67	3.67
JIBRALTER TRADERS LIMITED	994500	3.42	3.42				994500	3.42	3.42
H. S. CONSULTANCY PRIVATE LIMITED	750000	2.58	2.58				750000	2.58	2.58
MAITHAN REFRACTORIES PVT LIMITED	405000	1.39	1.39				405000	1.39	1.39
MANGALAM CONSTRUCTION PVT LTD	274200	0.94	0.94				274200	0.94	0.94
TOTAL	20914210	71.84	71.84	750000	2.58	2.58	20914210	71.84	71.84



Shankar Lal Agarwalla
(Person acting in concert)



Siddhartha Shankar Agarwalla
(Person acting in concert)



Rita Devi
(Person acting in concert)

Date: 11.07.2016

Place: Kolkata

Priyanka

From: Priyanka <priyanka@anjaneyferro.com>
Sent: Tuesday, July 12, 2016 11:13 AM
To: 'takeover@nse.co.in'; 'compliance@nse.co.in'; 'corp.relations@bseindia.com'; 'compliance@cse-india.com'; 'chandranidatta@cse-india.com'; 'sripriyas@cse-india.com'; 'kanchansaha@cse-india.com'; 'debabratadas@cse-india.com'
Subject: FW: Intimation U/r 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Attachments: Disclosure Regulation 29(2)-Takeover - Seller.pdf

11th July, 2016

1]
The Secretary
The Calcutta Stock Exchange Limited
/, Lyons Range
Kolkata 700 001
Scrip code: 023915

2]
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip code: MAITHANALL-EQ

Sub: Intimation U/r 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

Attached please find the disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format, in respect of inter-se transfer of 7,50,000 shares of M/s. Maithan Alloys Limited ('Target Company'), being 2.58% of the paid-up share capital of the TC, among the promoter group by way of Gift.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For and on behalf of the Sellers

(Shankar Lal Agarwalla)

Encl: a/a

cc : 1] The Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai 400 001.
Scrip Code: 590078

2] **Maithan Alloys Limited**
'Ideal Centre'
4th Floor, 9 AJC Bose Road,

 First Flight® First Flight Couriers Ltd. R.H.O. : IB-192, Sector III, Salt Lake City, Kolkata - 700 106. Tel. : 033 - 3010 8500		CONSIGNOR COPY CUSTOMER CODE M082		 * E 0 0 1 0 0 6 7 7 0 0 1 *		First Flight introduces  Make your Bonds Stronger	
Date : 12/11 Time : 12/11 Origin : Mumbai Dest : Mumbai		☒ Box ☐ Nondox Content : Emotional Bond Quantity : 1 Value Declared : Dependent		PAPER WORKS Waybill ☐ Invoice ☐ Form No. 1 Motivat ☐		ACTUAL WEIGHT Kgs 0.5 Gms 500	
Consignor : Mumbai Contact No. : 022-2345678		Consignee : National Stock Exchange Pincode : Mumbai-5 Contact No. : SLA		CHARGEABLE WEIGHT Kgs 1.5 Gms 1500		DIMENSIONS in Cms. Length = 10 x Breadth = 10 x Height = 10	
Items banned by Narcotics Dept., Liquid, Gases, Chemicals of Explosive nature, Bearer cheques, personal mail, Cash, Jewellery, Contraband, Drugs, Dangerous Goods or Prohibited Items are strictly not accepted; I/We hereby agree with and accept the Conditions of Carriage set forth on the reverse of this Consignor's Copy of this non-negotiable waybill and warrant that the information contained on this waybill is true and correct.		Call Customer Service Tel. : 033 - 39444444 E-mail : caacsd@firstflight.net Website : www.firstflight.net		Great New way to Wish Your Dear One with Card, Bouquet, Cake, Sweets or Dry Fruits in 72 Cities in India.		 FOR DETAILS CONTACT US	
Employee Sign _____		Consignor's Sign _____		In case the consignment value is more than Rs 10,000/-, the company recommends to get the same insured. The company's liability on this shipment is limited to Rs 100/- or cost of the reconstruction whichever is lower. Please put right Pincode of the destination for timely delivery. Weight taken in First Flight premises Actual or Volumetric weight whichever is higher will be considered as the final weight.			

 First Flight® First Flight Couriers Ltd. R.H.Q. : 1B-192, Sector III, Salt Lake City, Kolkata - 700 106. Tel. : 033 - 3010 8500		CONSIGNOR COPY CUSTOMER CODE M082		 * E 0 0 1 0 0 6 7 7 0 0 0 *		 First Flight Juices  Give you more Joy	
Date : _____ Time : _____ Origin : _____ Dest : _____		☐ Dox ☐ Nondox Content : _____ Quantity : _____ Value Declared : _____		PAPER WORKS Waybill ☐ Invoice ☐ Form No. ☐ Modvat ☒		ACTUAL WEIGHT Kgs. _____ Gms. _____	
Consignor : ma then		Consignee : BSE LTD Pincode Mumbar - 1		CHARGEABLE WEIGHT Kgs. _____ Gms. _____		DIMENSIONS in Cms. Length = _____ Breadth = _____ Height = _____	
Contact No. : _____		Contact No. : _____		Call Customer Service Tel. : 033 - 39444444 E-mail : caacsd@firstflight.net Website : www.firstflight.net		Great New way to Wish Your Dear One with Card, Bouquet, Cake, Sweets or Dry Fruits in 72 Cities in India.  FOR DETAILS CONTACT US	
Items banned by Narcotics Dept., Liquid, Gases, Chemicals of Explosive nature, Bearer cheques, personal mail, Cash, Jewellery, Contraband, Drugs, Dangerous Goods or Prohibited items are strictly not accepted. I/We hereby agree with and accept the Conditions of Carriage set forth on the reverse of this Consignor's Copy of this non-negotiable waybill, and warrant that the information contained on this waybill is true and correct.		TERMS & CONDITIONS: This is a non-negotiable consignment note subject to the terms and conditions contained overleaf of the Consignor's copy.		In case the consignment value is more than Rs 10,000/-, the company recommends to get the same insured. The company's liability on this shipment is limited to Rs 100/- or cost of the reconstruction whichever is lower. Please put right Pincode of the destination for timely delivery. Weight to be put in First Flight premises Actual or Volumetric weight whichever is higher will be considered as the final weight.			
Employee Sign _____		Consignor's Sign _____					

ofc
SIDDHARTHA SHANKAR AGARWALLA

**F-3, CIRCULAR MANSION,
222, A.J.C. BOSE ROAD,
KOLKATA- 700 017**

11th July, 2016

1]
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001
Scrip code: 023915

2]
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip code: MAITHANALL-EQ

Sub: Intimation U/r 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

Attached please find the disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format, in respect of inter-se transfer of 7,50,000 shares of M/s. Maithan Alloys Limited ('Target Company'), being 2.58% of the paid-up share capital of the TC, among the promoter group by way of Gift.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For and on behalf of the Acquirers

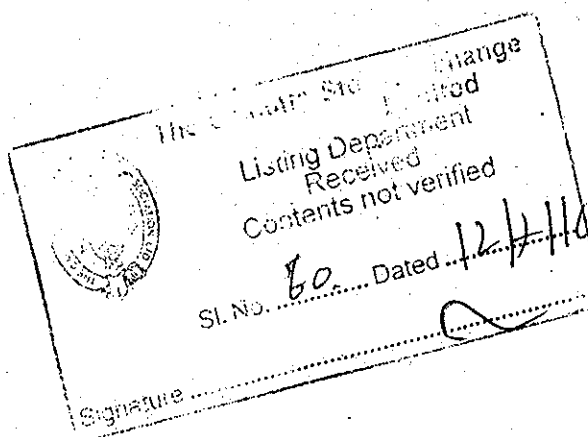
Siddhartha Agarwalla

(Siddhartha Shankar Agarwalla)

Encl: a/a

cc : 1] The Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai 400 001.
Scrip Code: 590078

2] **Maithan Alloys Limited**
'Ideal Centre'
4th Floor, 9 AJC Bose Road,
Kolkata- 700 017



**DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF
SHARES AND TAKEOVERS) REGULATIONS, 2011**

Name of the Target Company (TC)	Maithan Alloys Limited; 4th Floor, 9 A.J.C Bose Road, Kolkata-700017		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Promoter of TC: Shri Basant Kumar Agarwalla Shri Subhas Chandra Agarwalla Acquirers - Sri Siddhartha Shankar Agarwalla Smt Mani Devi; Smt Sonam Agarwalla Sellers- Sri Shankar Lal Agarwalla Smt Rita Devi Sri Siddhartha Shankar Agarwalla List of PAC enclosed as Annexure A		
Whether the acquirer belongs to Promoter/Promoter group	Yes (Acquires are the Persons Acting in Concert with the Promoter of TC namely Shri Subhas Chandra Agarwalla)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited; The Calcutta Stock Exchange Limited; Under permitted category at BSE Limited.		
Details of the acquisition / disposal as follows:	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	Ref Annexure A	Ref Annexure A	Ref 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 TC (specify holding in each category)	-	-	-
Total (a+b+c+d)	Ref Annexure A	Ref Annexure A	Ref Annexure A
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	Ref Annexure A	Ref Annexure A	Ref Annexure A
b) VRs acquired/sold 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/sold	-	-	-
d) Shares encumbered / invoked/released	-	-	-

Sagarwalla

Mani Devi

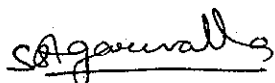
Sonam Agarwalla

by the acquirer			
Total (a+b+c+/-d)	Ref Annexure A	Ref Annexure A	Ref Annexure A
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	Ref Annexure A	Ref Annexure A	Ref 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	-	-	-
Total (a+b+c+d)	Ref Annexure A	Ref Annexure A	Ref Annexure A
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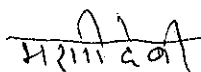
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Signature of the acquirer / seller / Authorised Signatory



Siddhartha Shankar Agarwalla
(Person acting in concert)



Mani Devi
(Person acting in concert)



Sonam Agarwalla
(Person acting in concert)

Date: 11.07.2016

Place: Kolkata

Encl: a/a

Annexure A

Name of the Shareholders	Before the proposed transaction			Inter-se transaction as on 8 th July, 2016			After the proposed transaction		
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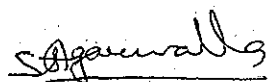
Sagarwalla

Hiran 201

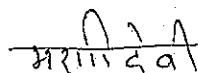
Sonam Agarwalla

Annexure A..contd

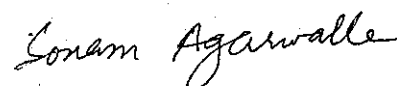
Name of the Shareholders	Before the proposed transaction			Inter-se transaction as on 8 th July, 2016			After the proposed transaction		
	No. of shares /voting rights	% w.r.t. to total share capital of TC	% w.r.t. total diluted share /voting capital of the TC	No. of shares /voting rights	% w.r.t. to total share capital of TC	% w.r.t. total diluted share /voting capital of the TC	No. of shares /voting rights	% w.r.t. to total share capital of TC	% w.r.t. total diluted share /voting capital of the TC
AVISHI AGARWALLA	10500	0.04	0.04				10500	0.04	0.04
VISHAL AGARWALLA	10200	0.04	0.04				10200	0.04	0.04
VIDISHA AGARWALLA	9000	0.03	0.03				9000	0.03	0.03
MANI DEVI	0	0	0	(+)540000	1.85	1.85	540000	1.85	1.85
SONAM AGARWALLA	0	0	0	(+)110000	0.38	0.38	110000	0.38	0.38
WOODHAT DISTRIBUTORS PVT LTD	1830000	6.29	6.29				1830000	6.29	6.29
SUMEE TRADING PRIVATE LIMITED	1391100	4.78	4.78				1391100	4.78	4.78
AAKLAVYA (INDIA) PRIVATE LIMITED	1275000	4.38	4.38				1275000	4.38	4.38
SHAKTI AUTO FINANCE PRIVATE LTD.	1068300	3.67	3.67				1068300	3.67	3.67
JIBRALTER TRADERS LIMITED	994500	3.42	3.42				994500	3.42	3.42
H. S. CONSULTANCY PRIVATE LIMITED	750000	2.58	2.58				750000	2.58	2.58
MAITHAN REFRACTORIES PVT LIMITED	405000	1.39	1.39				405000	1.39	1.39
MANGALAM CONSTRUCTION PVT LTD	274200	0.94	0.94				274200	0.94	0.94
TOTAL	20914210	71.84	71.84	750000	2.58	2.58	20914210	71.84	71.84



Siddhartha Shankar Agarwalla
(Person acting in concert)



Mani Devi
(Person acting in concert)



Sonam Agarwalla
(Person acting in concert)

Date: 11.07.2016

Place: Kolkata

Rajesh K Shah

From: Rajesh K Shah <rajesh@maithanalloys.com>
Sent: 12 July 2016 11:09
To: 'takeover@nse.co.in'; 'compliance@nse.co.in'; 'corp.relations@bseindia.com'; 'compliance@cse-india.com'; 'chandranidatta@cse-india.com'; 'sripriyas@cse-india.com'
Cc: kanchansaha@cse-india.com; debabratadas@cse-india.com
Subject: Intimation U/r 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Attachments: Disclosure Regulation 29(2)-Takeover-Acquirer.pdf

11th July, 2016

1]
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001
Scrip code: 023915

2]
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip code: MAITHANALL-EQ

Sub: Intimation U/r 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

Attached please find the disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format, in respect of inter-se transfer of 7,50,000 shares of M/s. Maithan Alloys Limited ('Target Company'), being 2.58% of the paid-up share capital of the TC, among the promoter group by way of Gift.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For and on behalf of the Acquirers

(Siddhartha Shankar Agarwalla)

Encl: a/a

cc : 1] The Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai 400 001.
Scrip Code: 590078

2] **Maithan Alloys Limited**
'Ideal Centre'
4th Floor, 9 AJC Bose Road,

 First Flight® First Flight Couriers Ltd. R.H.O. : IB-192, Sector III, Salt Lake City, Kolkata - 700 106. Tel. : 033 - 3010 8500		CONSIGNOR COPY CUSTOMER CODE <i>11082</i>		 * E 0 0 1 0 0 6 7 7 0 0 2 *		First Flight Introduces  Make your bond stronger	
Date : <i>12/11</i> Time : Origin : Dest :		☐ Dox ☐ Nondox Content : Quantity : Value Declared :		PAPER WORKS Waybill : ☐ Invoice : ☐ Form No. : ☐ Modvat : ☐		ACTUAL WEIGHT Kgs : Gms : <i>50</i>	
Consignor : <i>maithan</i> Contact No. :		Consignee : <i>National Stock Exchange of India</i> Pincode : Contact No. :		CHARGEABLE WEIGHT Kgs : Gms :		DIMENSIONS in Cms. Length = x Breadth = x Height =	
Items banned by Narcotics Dept., Liquid, Gases, Chemicals of Explosive nature, Bearer cheques, personal mail, Cash, Jewellery, Contraband, Drugs, Dangerous Goods or Prohibited Items are strictly not accepted. I/We hereby agree with and accept the Conditions of Carriage set forth on the reverse of this Consignor's Copy of this non-negotiable waybill and warrant that the information contained on this waybill is true and correct.		TERMS & CONDITIONS: This is a non-negotiable consignment note subject to the terms and conditions contained overleaf of the Consignor's copy.		Incase the consignment value is more than Rs 10,000/- , the company recommends to get the same insured. The company's liability on this shipment is limited to Rs 100/- or cost of the reconstruction whichever is lower. Please put right Pincode of the destination for timely delivery. Weight taken in First Flight premises Actual or Volumetric weight whichever is higher will be considered as the final weight.		Great New way to Wish Your Dear One with Card, Bouquet, Cake, Sweets or Dry Fruits in 72 Cities in India:  FOR DETAILS CONTACT US	
Employee Sign		Consignor's Sign		Call Customer Service Tel. : 033 - 39444444 E-mail : caacsd@firstflight.net Website : www.firstflight.net			

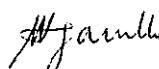
 First Flight Couriers Ltd. R.H.O. : IB-192, Sector III, Salt Lake City, Kolkata - 700 106. Tel. : 033 - 3010 8500		CONSIGNOR COPY CUSTOMER CODE M082		 * E 0 0 1 0 0 6 7 7 0 0 6 *		First Flight Introduces  Make your bonds stronger	
Date : 12/2 Time : 12:30 Origin : 12/2 Dest : 12/2		☐ Dox ☐ Nondox Content : 12/2 Quantity : 12/2 Value Declared : 12/2		PAPER WORKS Waybill ☐ Invoice ☐ Form No. ☐ Modvat ☐		ACTUAL WEIGHT Kgs 50 Gms 50	
Consignor : marthon Contact No. : 12/2		Consignee : BSE Ltd Pincode : 12/2 Contact No. : 12/2		CHARGEABLE WEIGHT Kgs 50 Gms 50		DIMENSIONS in Cms. Length = 12/2 Breadth = 12/2 Height = 12/2	
Items banned by Narcotics Dept., Liquid, Gases, Chemicals of Explosive nature, Bearer cheques, personal mail, Cash, Jewellery, Contraband, Drugs, Dangerous Goods or Prohibited Items are strictly not accepted. I/We hereby agree with and accept the Conditions of Carriage set forth on the reverse of this Consignor's Copy of this non-negotiable waybill and warrant that the information contained on this waybill is true and correct.		Call Customer Service Tel. : 033 - 39444444 E-mail : caacsd@firstflight.net Website : www.firstflight.net		Great New way to Wish Your Dear One with Card, Bouquet, Cake, Sweets or Dry Fruits In 72 Cities In India.		 FOR DETAILS CONTACT US	
TERMS & CONDITIONS: This is a non-negotiable consignment note subject to the terms and conditions contained overleaf of the Consignor's copy.		In case the consignment value is more than Rs 10,000/-, the company recommends to get the same insured. The company's liability on this shipment is limited to Rs 100/- or cost of the reconstruction whichever is lower. Please put right Pincode of the destination for timely delivery. Weight taken in First Flight premises Actual or Volumetric weight whichever is higher will be considered as the final weight.		Employee Sign _____		Consignor's Sign _____	

Shareholding details of Acquirer(s) and PACs (other than sellers)

SL No	Name of the Shareholders	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t. to total share capital of TC	No. of shares /voting rights	% w.r.t. to total share capital of TC
	Acquirer(s) and PACs (other than sellers)				
1	Acquirer(s) AVINASH AGARWALLA	400950	1.3773	583350	2.0038
2	H. S. CONSULTANCY PRIVATE LIMITED	750000	2.5763	3259200	11.1956
3	PRAHLAD RAI AGARWALLA	301200	1.0346	851200	2.9239
4	RITA DEVI	452000	1.5526	752000	2.5831
5	SARITA DEVI AGARWALLA	729000	2.5042	829000	2.8477
6	SHANKAR LAL AGARWALLA	507601	1.7436	1107601	3.8047
7	SIDDHARTHA SHANKAR AGARWALLA	197300	0.6777	353050	1.2127
	PACs (other than sellers)				
8	BASANT KUMAR AGARWALLA	81500	0.2800	81500	0.2800
9	KAVITA KATARUKA	21178	0.0727	21178	0.0727
10	MANI DEVI	214723	0.7376	214723	0.7376
11	PRAHLAD RAI AGARWALLA (A/C -HUF)	332100	1.1408	332100	1.1408
12	SONAM AGARWALLA	110000	0.3779	110000	0.3779
13	SUBHAS CHANDRA AGARWALLA (A/C -HUF)	97500	0.3349	97500	0.3349
14	SUMEE TRADING PRIVATE LIMITED	1391100	4.7785	1391100	4.7785
15	SUBHAS CHANDRA AGARWALLA	100000	0.3435	100000	0.3435
16	AAKLAVYA (INDIA) PRIVATE LIMITED	1275000	4.3797	1275000	4.3797
17	AMIT AGARWALLA	1169100	4.0159	1169100	4.0159
18	BASANT KUMAR AGARWALLA (A/C -HUF)	504000	1.7313	504000	1.7313
19	BINOD KUMAR AGARWALLA (A/C -HUF)	427800	1.4695	427800	1.4695
20	DHRUV AGARWALLA	277700	0.9539	277700	0.9539
21	JAGDISH PRASAD AGARWALLA (A/C -HUF)	777300	2.6701	777300	2.6701
22	JIBRALTER TRADERS LIMITED	994500	3.4162	994500	3.4162
23	MADHUR AGARWALLA	538800	1.8508	538800	1.8508
24	NIDHI AGARWALLA	513000	1.7622	513000	1.7622
25	SANGITA AGARWALLA	280700	0.9642	280700	0.9642
26	SHAKTI AUTO FINANCE PRIVATE LTD.	1068300	3.6697	1068300	3.6697
27	SHEELA DEVI AGARWALLA	668000	2.2946	668000	2.2946
28	SUBODH AGARWALLA	360000	1.2366	360000	1.2366
29	SUDHANSHU AGARWALLA	565200	1.9415	565200	1.9415
30	SUMIT AGARWALLA	785100	2.6969	785100	2.6969
	Total	15890652	54.5853	20288002	69.6905

Note: Persons shown under serial number 15 to 30 proposes to transfer their shares in the Target Company in compliance with Regulation 10(1)(a)(iii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for which separate disclosure has been filed under Regulation 10(5) of the said Regulations.

For and on behalf of Acquirers

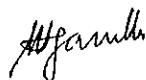

(S C Agarwalla)

Shareholding details of Sellers

SL No	Name of the Shareholders	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t. to total share capital of TC	No. of shares /voting rights	% w.r.t. to total share capital of TC
	Sellers				
1	ADITYA AGARWALLA	70200	0.2411	0	0
2	ANSHUMAN AGARWALLA	221000	0.7591	0	0
3	AVISHI AGARWALLA	10500	0.0361	0	0
4	BINOD KUMAR AGARWALLA	210900	0.7245	0	0
5	JAGDISH PRASAD AGARWALLA	384900	1.3222	221750	0.7617
6	KARUNA AGARWALLA	336600	1.1562	0	0
7	KAUSHAL AGARWALLA	300000	1.0305	0	0
8	MAITHAN REFRACTORIES PVT LTD	405000	1.3912	0	0
9	MANGALAM CONSTRUCTION PVT LTD	274200	0.9419	0	0
10	RAGHAV AGARWALLA	200000	0.6870	0	0
11	SITA AGARWALLA	30300	0.1041	0	0
12	SUNITA AGARWALLA	59700	0.2051	0	0
13	SWATI AGARWALLA	96600	0.3318	0	0
14	VEDANT AGARWALLA	170000	0.5840	0	0
15	VIDISHA AGARWALLA	9000	0.0309	0	0
16	VISHAL AGARWALLA	10200	0.0350	0	0
17	WOODHAT DISTRIBUTORS PRIVATE LIMITED	1830000	6.2862	0	0
	Total	4619100	15.8669	221750	0.7617

Note: Person shown under serial number 5 proposes to further transfer his shares in the Target Company in compliance with Regulation 10(1)(a)(iii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for which separate disclosure has been filed under Regulation 10(5) of the said Regulations.

For and on behalf of Acquirers



(S C Agarwalla)