

May 26, 2020

<p>To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001</p> <p>Fax : 022- 22723121/2037/2039/2041</p> <p>corp.relations@bseindia.com Scrip Code : 532906</p>	<p>To, Manager Dept. of Corporate Services The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400 051</p> <p>Fax: 022-26598237/38, 26598347/48</p> <p>cmllist@nse.co.in Scrip Code : MAANALU</p>
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Sub: Disclosures under Regulation 30 SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the yearly disclosure received from the promoters of the Company for the year ended March 31, 2020 for your kind perusal and record.

Kindly acknowledge us the receipt.

Thanking you

Yours Faithfully

For **Maan Aluminium Limited**

Sd/-

Anu Aggarwal
Company Secretary & Compliance Officer
A55994

Encl: As Above

May 26, 2020

To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001 Fax:022- 22723121/2037/2039/2041 corp.relations@bseindia.com Scrip Code : 532906	To, Manager Dept. of Corporate Services The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai - 400051 Fax: 022- 26598237/38,26598347/48 cmlist@nse.co.in Scrip Code : MAANALU	To, Compliance Officer Maan Aluminium Limited 4/5, First Floor, Asaf ali Road New Delhi - 110002 Ph. No. 011-40081800 cs@maanaluminium.in
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Sub: Disclosures under Regulation 30 SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulations 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, I, Ravinder Nath Jain, promoter of Maan Aluminium Limited ("the Company") hereby discloses the Shareholding in the Company on behalf of all the below mentioned Promoters and PAC of the Company as are required in the above said Regulation as at March 31, 2020.

S. No.	Name Of The Promoter And Person Acting In Concert
1	Ravinder Nath Jain (Promoter)
2	Priti Jain (PAC)
3	Alka Jain ((PAC)
4	Dipti Jain (PAC)
5	Ashish Jain (PAC)

You are requested to kindly take this information on record and disseminate the same.

Thanking you

Yours Faithfully

For Maan Aluminium Limited



Ravinder Nath Jain
(Promoter)
PAN: AAGPJ2517F
Add : F-13/4, Model Town-II,
New Delhi - 110009

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

Name of the Target Company (TC)		Maan Aluminium Limited (CIN : L30007DLC2003PLC214485)	
Name(s) of the stock exchange(s) where the shares of the TC are listed.		Bombay Stock Exchange Ltd. (Scrip Code - 532906) National Stock Exchange Ltd. (Scrip Code - MAANALU)	
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.		Ravinder Nath Jain (Promoter) Priti Jain(PAC) Alka Jain((PAC) Dipti Jain(PAC) Ashish Jain(PAC) Ravinder Nath Jain Priti Jain Alka Jain Dipti Jain Ashish Jain	
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 31st of the year (2020) , holding of:			
a) Shares			
Ravinder Nath Jain	3064604	45.33	45.33
Priti Jain	337000	4.98	4.98
Alka Jain	676062	10.0	10.0
Dipti Jain	338034	5.001	5.001
Ashish Jain	105000	1.55	1.55
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	4520700	66.86	66.86

(*) 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.

Yours Faithfully

For Maan Aluminium Limited



Ravinder Nath Jain
(Promoter)

PAN: AAGPJ2517F

Add : F-13/4, Model Town-II,
New Delhi - 110009

Part-B**

Name of the Target Company

Maan Aluminium Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Ravinder Nath Jain	Promoter	
Alka Jain	PAC	
Dipti Jain	PAC	
Priti Jain	PAC	
Ashish Jain	PAC	

Note:

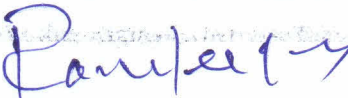
1. In case of Promoter (s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*)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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Yours Faithfully

For Maan Aluminium Limited



Ravinder Nath Jain

(Promoter)

PAN: AAGPJ2517F

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New Delhi - 110009