

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,

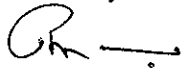
In accordance with the provisions of regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby inform that the Promoter(s), member of the Promoter Group and 'Persons Acting in Concert' with him holds 2,10,94,356 Equity Shares 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

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

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

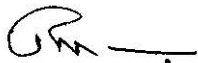
Place: Kalyaneshwari
Date: 05.04.2016

PART B**Name of the target Company: Maithan Alloys Limited**

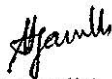
Name(s) of Person and Persons Acting in Concert (PAC) with the Person	Whether the person belongs to Promoter/ Promoter Group
ADITYA AGARWALLA	Yes
AMIT AGARWALLA	Yes
ANSHUMAN AGARWALLA	Yes
AVINASH AGARWALLA	Yes
AVISHI AGARWALLA	Yes
BASANT KUMAR AGARWALLA	Yes
BASANT KUMAR AGARWALLA	Yes
BINOD KUMAR AGARWALLA	Yes
BINOD KUMAR AGARWALLA	Yes
DHRUV AGARWALLA	Yes
JAGADISH PRASAD AGARWALLA	Yes
JAGDISH PRASAD AGARWALLA	Yes
KARUNA AGARWALLA	Yes
KAUSHAL AGARWALLA	Yes
KAVITA KATARUKA	Yes
KAVITA KATARUKA	Yes
MADHUR AGARWALLA	Yes
NIDHI AGARWALLA	Yes
PRAHLAD RAI AGARWALLA	Yes
PRAHLAD RAI AGARWALLA	Yes
RAGHAV AGARWALLA	Yes
RITA DEVI	Yes
SANGITA AGARWALLA	Yes
SARITA DEVI AGARWALLA	Yes
SHANKAR LAL AGARWALLA	Yes
SHANKAR LAL AGARWALLA	Yes
SHEELA DEVI AGARWALLA	Yes
SIDDHARTHA SHANKAR AGARWALLA	Yes
SITA AGARWALLA	Yes
SMRITI AGARWALLA	Yes
SUBHAS CHANDRA AGARWALLA	Yes
SUBHAS CHANDRA AGARWALLA	Yes
SUBODH AGARWALLA	Yes
SUDHANSHU AGARWALLA	Yes
SUMIT AGARWALLA	Yes
SUNITA AGARWALLA	Yes
SWATI AGARWALLA	Yes
VEDANT AGARWALLA	Yes
VIDISHA AGARWALLA	Yes
VISHAL AGARWALLA	Yes

SHAREHOLDING	
QUANTITY	%
70200	0.24
1169100	4.02
221000	0.76
400950	1.38
10500	0.04
504000	1.73
81500	0.28
210900	0.72
427800	1.47
277700	0.95
384900	1.32
777300	2.67
336600	1.16
300000	1.03
24956	0.09
1500	0.01
538800	1.85
513000	1.76
301200	1.03
332100	1.14
200000	0.69
552000	1.90
280700	0.96
729000	2.50
1229650	4.22
15000	0.05
668000	2.29
207300	0.71
30300	0.10
57000	0.20
100000	0.34
97500	0.33
360000	1.24
565200	1.94
785100	2.70
59700	0.21
96600	0.33
170000	0.58
9000	0.03
10200	0.04
13106256	45.02

Name(s) of Person and Persons Acting in Concert (PAC) with the Person	Whether the person belongs to Promoter/ Promoter Group	SHAREHOLDING	
		QUANTITY	%
AAKLAVYA (INDIA) PRIVATE LIMITED	Yes	1275000	4.38
H. S. CONSULTANCY PRIVATE LIMITED	Yes	750000	2.58
JIBRALTER TRADERS LIMITED	Yes	994500	3.42
MAITHAN REFRACTORIES PVT LIMITED	Yes	405000	1.39
MANGALAM CONSTRUCTION PVT LIMITED	Yes	274200	0.94
SHAKTI AUTO FINANCE PRIVATE LTD.	Yes	1068300	3.67
SUMEE TRADING PRIVATE LIMITED	Yes	1391100	4.78
WOODHAT DISTRIBUTORS PVT LIMITED	Yes	1830000	6.29
		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