

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Maan aluminium Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Alka Jain		
3. Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange Bombay Stock Exchange		
5. Details of the acquisition of shares/ voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC (*)
<u>Before the acquisition under consideration, holding of:</u>			
g) Shares carrying voting rights	86,729	2.57%	2.57%
h) Voting rights (VR) otherwise than by equity shares			
i) 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)	86,279	2.57%	2.57%
<u>Details of acquisition</u>			
g) Shares carrying voting rights acquired	251,302	7.43%	7.43%
h) VRs acquired otherwise than by equity shares			
i) 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			
Total (a+b+c)	251,302	7.43%	7.43%



After the acquisition, holding of:			
e) Shares carrying voting rights	338,031	10.00%	10.00%
f) VRs otherwise than by equity 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) after acquisition			
Total (a+b+c)	338,031	10.00%	10.00%
6. Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Off-market Purchase (Inter-se transfer)		
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	December 17, 2014		
8. Equity share capital / total voting capital of the TC before the said acquisition	33,80,304 shares @Rs. 10/- each		
9. Equity share capital/ total voting capital of the TC after the said acquisition	33,80,304 shares @Rs. 10/- each		
10. Total diluted share/voting capital of the TC after the said acquisition	33,80,304 shares @Rs. 10/- each		

Note:

(*) 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.



Alka Jain
Acquirer

Place: New Delhi

Date: December 17, 2014



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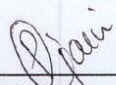
1. Name of the Target Company (TC)	Maan Aluminium Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Priti Jain		
3. Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange Bombay Stock Exchange		
5. Details of the acquisition of shares/ voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC (*)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights	Nil	0.00%	0.00%
b) Voting rights (VR) otherwise than by equity 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)			
Total (a+b+c)	Nil	0.00%	0.00%
<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired	168,500	4.98%	4.98%
b) VRs acquired otherwise than by equity 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			
Total (a+b+c)	168,500	4.98%	4.98%



After the acquisition, holding of:			
a) Shares carrying voting rights	168,500	4.98%	4.98%
b) VRs otherwise than by equity shares			
a) 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)	168,500	4.98%	4.98%
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Off-market Purchase (Inter-se transfer)		
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	December <u>17</u> , 2014		
8. Equity share capital / total voting capital of the TC before the said acquisition	33,80,304 shares @Rs. 10/- each		
9. Equity share capital/ total voting capital of the TC after the said acquisition	33,80,304 shares @Rs. 10/- each		
10. Total diluted share/voting capital of the TC after the said acquisition	33,80,304 shares @Rs. 10/- each		

Note:

(*) 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.


Priti Jain
 Acquirer



Place: New Delhi
Date: December 17, 2014

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Maan Aluminium Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ravinder Nath Jain		
Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange Bombay Stock Exchange		
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	9,82,196	29.06%	29.06%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity 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)			
e) Total (a+b+c+d)	9,82,196	29.06%	29.06%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	5,50,106	16.27%	16.27%
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 by the acquirer.			
e) Total (a+b+c+/-d)	5,50,106	16.27%	16.27%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	15,32,302	45.33%	45.33%
b) Shares encumbered with the acquirer			

c) VRs otherwise than by equity 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			
e) Total (a+b+c+d)	15,32,302	45.33%	45.33%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off-market Purchase (Inter-se transfer)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	December 17 2014		
Equity share capital / total voting capital of the TC before the said acquisition/sale	33,80,304 shares @Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	33,80,304 shares @Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition/sale	33,80,304 shares @Rs. 10/- each		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock

Exchange under Clause 35 of the listing Agreement.

(**) 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.

Ravinder Nath Jain

Ravinder Nath Jain
Acquirer



Place: New Delhi

Date: December 17, 2014