

April 6, 2015

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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 1,07,50,821 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
KAVITA 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


