

April 05, 2019

1]
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
Scrip code: 10023915

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

3]
The Corporate Relationship Department
BSE Limited
Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai - 400 001
Scrip code: 590078

4]
The Company Secretary
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(s),

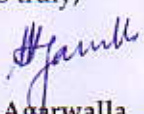
In accordance with the provisions of Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, being the Promoter of the Company, hereby inform that I along with 'Persons Acting in Concert' with me are holding 2,18,29,366 Equity Shares of Maithan Alloys Limited aggregating to 74.99% of the Paid-Up Equity Share Capital, as on 31st March, 2019.

I am enclosing herewith the details of the aggregate shareholding and voting rights held by me along with 'Persons Acting in Concert' with me, as on 31st March, 2019, in specified format duly filled and signed, 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,


S. C. Agarwalla

Encl: as above

**Disclosures under Regulation 30(1) and 30(2) of Securities and Exchange Board of India
(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: 10023915] National Stock Exchange of India Limited [Scrip Code: MAITHANALL-EQ] 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.	N.A.		
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 '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 2019, holding of:			
a) Shares*	2,18,29,366	74.99%	74.99%
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	2,18,29,366	74.99%	74.99%

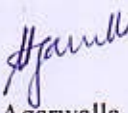
* Please refer Annexure A for shareholding of person(s) mentioned at (3) above

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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
SUBHAS CHANDRA AGARWALLA	Promoter
AVINASH AGARWALLA	Promoter Group
PRAHLAD RAI AGARWALLA	Promoter Group
RITA DEVI AGARWALLA	Promoter Group
SARITA DEVI AGARWALLA	Promoter Group
SHANKAR LAL AGARWALLA	Promoter Group
SHEELA DEVI AGARWALLA	Promoter Group
SIDDHARTHA SHANKAR AGARWALLA	Promoter Group
SUBODH AGARWALLA	Promoter Group
SUDHANSHU AGARWALLA	Promoter Group
SONAM AGARWALLA	Promoter Group
AAKLAVYA (INDIA) PRIVATE LIMITED	Promoter Group
H. S. CONSULTANCY PRIVATE LIMITED	Promoter Group
JIBRALTER TRADERS LIMITED	Promoter Group
SHAKTI AUTO FINANCE PRIVATE LIMITED	Promoter Group
SUMEE TRADING PRIVATE LIMITED	Promoter Group
MAITHAN SMELTERS PRIVATE LIMITED	Promoter Group
UNMUKT TRACOM PRIVATE LIMITED	Promoter Group
ANUPAM VANIJYA PRIVATE LIMITED	Promoter Group
SUMMIT PACKAGING PRIVATE LIMITED	Promoter Group
BHAGWATI SYNDICATE PRIVATE LIMITED	Promoter Group
DIPAJYOTI RESOURCES PRIVATE LIMITED	Promoter Group
JYOBINA INVESTMENT LIMITED	Promoter Group


S. C. Agarwalla
Promoter

Place: Kolkata
Date: 05.04.2019

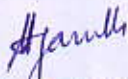
Name of the target Company: Maithan Alloys Limited

Name(s) of Person and Persons Acting in Concert (PAC) with the Person	Whether the person belongs to Promoter/ Promoter Group	Shareholding as at 31 st March, 2019	
		No of Shares	%
SUBHAS CHANDRA AGARWALLA	Promoter	1391250	4.78
AVINASH AGARWALLA	Promoter Group	819525	2.82
PRAHLAD RAI AGARWALLA	Promoter Group	25000	0.09
SHANKAR LAL AGARWALLA	Promoter Group	759500	2.61
SARITA DEVI AGARWALLA	Promoter Group	25000	0.09
RITA DEVI AGARWALLA	Promoter Group	694365	2.39
SHEELA DEVI AGARWALLA	Promoter Group	669250	2.30
SIDDHARTHA SHANKAR AGARWALLA	Promoter Group	180000	0.62
SUBODH AGARWALLA	Promoter Group	409250	1.41
SUDHANSHU AGARWALLA	Promoter Group	559650	1.92
SONAM AGARWALLA	Promoter Group	110000	0.38
AAKLAVYA (INDIA) PRIVATE LIMITED	Promoter Group	1274500	4.38
H. S. CONSULTANCY PRIVATE LIMITED	Promoter Group	3259200	11.20
JIBRALTER TRADERS LIMITED	Promoter Group	993750	3.41
SHAKTI AUTO FINANCE PRIVATE LIMITED	Promoter Group	1067800	3.67
SUMEE TRADING PRIVATE LIMITED	Promoter Group	1391100	4.78
MAITHAN SMELTERS PRIVATE LIMITED	Promoter Group	5397357	18.54
UNMUKT TRACOM PRIVATE LIMITED	Promoter Group	270000	0.93
ANUPAM VANIJYA PRIVATE LIMITED	Promoter Group	350796	1.21
SUMMIT PACKAGING PRIVATE LIMITED	Promoter Group	466500	1.60
BHAGWATI SYNDICATE PRIVATE LIMITED	Promoter Group	430000	1.48
DIPAJYOTI RESOURCES PRIVATE LIMITED	Promoter Group	165000	0.57
JYOBINA INVESTMENT LIMITED	Promoter Group	1120573	3.85
TOTAL		21829366	74.99

Note:

1] % is rounded off to the nearest two decimal points and is calculated after dividing shares held by the paid up equity share capital of the Company.

2] % represents '% of Total share/voting capital' as well as '% of Total Diluted share/voting capital' as they are equal.


S. C. Agarwalla
Promoter

Place: Kolkata
Date: 05.04.2019