



Formerly known as Man Aluminium Ltd.

4/5, 1st Floor, Asaf Ali Road
New Delhi-110002
Ph: 011-40081800 Fax: 23260320
Email- cs@maanaluminium.in
Website: www.maanaluminium.in
CIN : L30007DL2003PLC214485

Date: 9th December, 2014

To,
Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001
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 - 400 051
Fax: 022-26598237/38
26598347/48
cmllist@nse.co.in

Scrip Code : MAANALU

Dear Sir,

Re : - Information

This is to inform you that the Board in its meeting held on 14th November, 2014 has been taken on record the Resolution passed by circulation on 29.09.2014 for Resignation of Six Additional Directors as follows:

1. Mr. Abhinav Jain
2. Mr. Sunil Jain
3. Mr. Ankur Jain
4. Mr. Sachit Jain
5. Mr. Shailesh Surendra Choksi
6. Mr. Kavish Shailesh Choksi

This is for your information and record.

Thanking You,
Yours faithfully

For Maan Aluminium Limited
Director

Encl: As above

December 10, 2014

BSE Limited
P J Towers, Dalal Street,
Mumbai - 400 001
Fax: 22723121 / 22722037

National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
Fax: 26598237 / 38

Sub:- Declaration for the disclosure under regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am,

I do hereby declare that the acquisition price would not be higher by more than 25% of the price computed as per regulation 8(2)(e) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Yours Sincerely,


Priti Jain



December 10, 2014

BSE Limited
P J Towers, Dalal Street,
Mumbai - 400 001
Fax: 22723121 / 22722037

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Sub:- Declaration for the disclosure under regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am,

I do hereby declare that I will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011.

Yours Sincerely,


Priti Jain



December 10, 2014

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Sub:- Declaration for the disclosure under regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am,

I do hereby declare that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.

Yours Sincerely,


Priti Jain



Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	MAAN ALUMINIUM LIMITED
2.	Name of the acquirer(s)	PRITI JAIN
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	PROMOTER
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	MOHINDER JAIN
	b. Proposed date of acquisition	December 17, 2014
	c. Number of shares to be acquired from each person mentioned in 4(a) above	1,68,500
	d. Total shares to be acquired as % of share capital of TC	4.98%
	e. Price at which shares are proposed to be acquired	36/-
	f. Rationale, if any, for the proposed transfer	Inter se transfer.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	(i)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	N.A.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Rs. 35.41
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Attached.
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	Attached.

10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Attached.			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	Acquirer(s) and PACs (other than sellers)(*)	-	-	1,68,500	4.98%
	- Seller (s)	9,13,121	27.01%	7,44,621	22.02%

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



December 10, 2014

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Dear Sir/Ma'am,

I do hereby declare that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.

Yours Sincerely,

Ravinder Nath Jain

Ravinder Nath Jain



December 10, 2014

BSE Limited
P J Towers, Dalal Street,
Mumbai - 400 001
Fax: 22723121 / 22722037

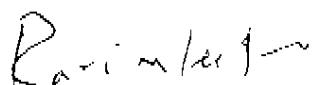
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Yours Sincerely,



Ravinder Nath Jain



December 10, 2014

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Yours Sincerely,

Ravinder Nath Jain

Ravinder Nath Jain



Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	MAAN ALUMINIUM LIMITED
2.	Name of the acquirer(s)	RAVINDER NATH JAIN
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	PROMOTER
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	MOHINDER JAIN
	b. Proposed date of acquisition	December 17, 2014
	c. Number of shares to be acquired from each person mentioned in 4(a) above	5,50,106
	d. Total shares to be acquired as % of share capital of TC	16.28%
	e. Price at which shares are proposed to be acquired	36/-
	f. Rationale, if any, for the proposed transfer	Inter se transfer.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	(i)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	N.A.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Rs. 35.41
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Attached
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	

10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.				
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	- Acquirer(s) and PACs (other than sellers)(*)	9,82,196	29.05%	15,32,302	45.33%
	- Seller (s)	6,10,604*	18.06%	60,498	1.79%

**After considering transfer of 134017 shares to Ms. Dipti Jain, disclosure for which under regulation 10(5) has been submitted separately.*

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



December 10, 2014

BSE Limited
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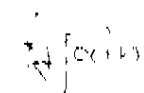
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Yours Sincerely,



Alka Jain



December 10, 2014

BSE Limited
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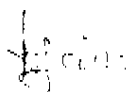
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Yours Sincerely,



Alka Jain



December 10, 2014

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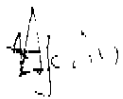
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Dear Sir/Ma'am,

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Yours Sincerely,



Alka Jain



Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	MAAN ALUMINIUM LIMITED
2.	Name of the acquirer(s)	ALKA JAIN
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	PROMOTER
4.	Details of the proposed acquisition	
	g. Name of the person(s) from whom shares are to be acquired	MOHINDER JAIN, ANITA JAIN, ADISH JAIN, MANISHA JAIN
	h. Proposed date of acquisition	12.12.2014
	i. Number of shares to be acquired from each person mentioned in 4(a) above	60498, 86729, 104074, 1
	j. Total shares to be acquired as % of share capital of TC	7.43%
	k. Price at which shares are proposed to be acquired	36/-
	l. Rationale, if any, for the proposed transfer	Dilution of Promoters holding.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	(i)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	N.A.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Rs. 35.41
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Attached
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	

10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.				
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	– Acquirer(s) and PACs (other than sellers)(*)	86,729	2.57%	3,38,031	10%
	– Seller (s)				
	1. Mohinder Jain	60498*	1.79%	-	-
	2. Anita Jain	86729	2.56%	-	-
	3. Adish Jain	104074	3.07%	-	-
	4. Manisha Jain	1	0.00%	-	-

**After considering transfer of 550106 shares to Mr. Ravindra Nath Jain, disclosure for which under regulation 10(5) has been submitted separately.*

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

