



Formerly known as Man Aluminium Ltd.

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Website: www.maanaluminium.in
CIN : L30007DL2003PLC214485

4th April 2015

<p>To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001</p> <p>Fax : 022- 22723121/2037/2039/2041</p> <p>corp.relations@bseindia.com</p> <p>Scrip Code : 532906</p>	<p>To, Manager Dept. of Corporate Services The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai - 400 051</p> <p>Fax: 022-26598237/38 26598347/48</p> <p>cmist@nse.co.in</p> <p>Scrip Code : MAANALU</p>
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Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Share & Takeovers) Regulations 2011

Dear Sirs,

Pursuant to disclosure under Regulations 30(2) of SEBI (Substantial Acquisition of shares & Takeovers) Regulations 2011, please find the aggregate shareholding and voting rights of the promoter as on thirty-first day of March 2015 in such target company in the attached format.

Kindly acknowledge the receipt and take on record.

Thanking you

Yours faithfully
For Maan Aluminium Limited

Sandeep Kumar Agarwal
Company Secretary

Encl: As above

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

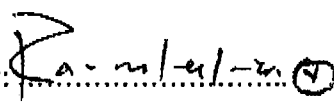
01. Name of the Target Company (TC)		Maan Aluminium Limited	
02. Name(s) of the stock exchange(s) where the shares of the TC are listed.		Bombay Stock Exchange Ltd National Stock Exchange Ltd	
03. Particulars of the shareholder(s) : a) Name of person(s) together with Persons Acting in Concert (PAC) whose 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.		N/A RAVINDER NATH JAIN, PRITI JAIN, ALKA JAIN, DIPTI JAIN	
04. 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, holding of:			
a) Shares	2207850	65.32	65.32
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	2207850	65.32	65.32

(*) 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.

(*) Increase in capital due to conversion of warrants into Equity Shares.

Note:

1) In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory: 

Place: New Delhi

Date: 04/04/2015