

April 5, 2017

1]
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
Scrip code: 023915

3]
The Corporate Relationship Department
BSE 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,

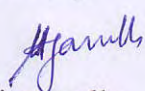
In accordance with the provisions of regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby inform that the Promoter(s), member of the Promoter Group and 'Persons Acting in Concert' with him holds **2,05,78,722** Equity Shares of M/s. Maithan Alloys Limited aggregating to **70.69%** of the Paid-Up Equity Share capital, as on 31st March, 2017.

I am enclosing herewith the prescribed format duly filled and signed informing details of shareholding as on 31st March, 2017 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,


SC Agarwalla

Encl: as above

Format for 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: 023915] National Stock Exchange of India Limited [Scrip Code: EQ-MAITHANALL] 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 2017, holding of:			
a) Shares	2,05,78,722	70.69%	70.69%
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	2,05,78,722	70.69%	70.69%

* 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

Particulars of the shareholding of person(s) mentioned at (3) above :

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, 2017	
		Quantity	%
SUBHAS CHANDRA AGARWALLA	Promoter	99250	0.34
AVINASH AGARWALLA	Promoter Group	583350	2.00
PRAHLAD RAI AGARWALLA	Promoter Group	851200	2.92
PRAHLAD RAI AGARWALLA	Promoter Group	332100	1.14
RITA DEVI	Promoter Group	752000	2.58
SARITA DEVI AGARWALLA	Promoter Group	829000	2.85
SHANKAR LAL AGARWALLA	Promoter Group	907601	3.12
SHEELA DEVI AGARWALLA	Promoter Group	667250	2.29
SIDDHARTHA SHANKAR AGARWALLA	Promoter Group	291165	1.00
SMRITI AGARWALLA	Promoter Group	66176	0.23
SUBHAS CHANDRA AGARWALLA (HUF)	Promoter Group	97500	0.33
SUBODH AGARWALLA	Promoter Group	359250	1.23
SUDHANSHU AGARWALLA	Promoter Group	564450	1.94
MANI DEVI	Promoter Group	414723	1.43
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
TOTAL		20578722	70.69


(S C Agarwalla)
Promoter

Place: Kalyaneshwari
Date: 05.04.2017