

ISO 9001 : 2008 COMPANY Registered Office : Ideal Centre, 4th Floor 9, A.J.C. Bose Road, Kolkata - 700 017 T (033) 4063 2393 F (033) 2290 0383 E office@maithanalloys.com W www.maithanalloys.com

16th July, 2019

1] The Secretary **The Calcutta Stock Exchange Limited** 7, Lyons Range Kolkata- 700 001 Scrip code: 10023915 2] Listing Department CIN: L27101WB1985PLC039503 National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip code: MAITHANALL

Sub: Shareholding Pattern for the quarter ended on 30th June, 2019

Dear Sir/Madam,

In accordance with the provisions of Regulation 31(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular nos. CIR/CFD/CMD/ 13/2015 dated 30th November, 2015, SEBI/HO/CFD/CMD/ CIR/P/2017/128 dated 19th December, 2017 and SEBI/HO/CFD/CMD1/CIR/P/2019/36 dated 12th March, 2019, issued by Securities and Exchange Board of India, we are enclosing herewith Shareholding Pattern of our Company for the quarter ended on 30th June, 2019 as Annexure-I.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully, For Maithan Alloys Limited

Rajesh K. Shah

Company Secretary

Encl: a/a

cc : The Corporate Relationship Department BSE Limited 1st Floor, Rotunda Building, P.J. Towers Dalal Street, Fort, Mumbai- 400 001. Scrip Code: 590078

Annexure-I

Format of holding of specified securities

1. Name of Listed Entity: MAITHAN ALLOYS LTD. (CIN:L27101WB1985PLC039503)

2. Scrip Code/Name of Scrip/Class of Security:

		CSE	BSE	NSE
a.	Scrip Code :	10023915	590078	MAITHANALL
b,	Name of Scrip:	Maithan Alloys Limited	Maithan Alloys Limited	Maithan Alloys Limited
C,	Class of Security:	Equity	Equity	Equity

3. Sha	are Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)	
a.	If under 31(1)(b) then indicate the report for Quarter ending:	30th June, 2019
b.	If under 31(1)(c) then indicate date of allotment/extinguishment	N.A.

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3	Whether the Listed Entity has any shares against which depository receipts are issued?		
4	Whether the Listed Entity has any shares in Locked-in?		
5	Whether any shares held by promoters are pledge or otherwise encumbered?	5 T	



5, The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities as on 30th June, 2019

Cate		Nos. of shareho	No. of fully paid	No.of Partly paid-up	No. of shares underlying	Total nos.shares	total no. of shares (calculated as per SCRR	Number of Voting Rights held each class of securities (IX			No. of shares Underlying outstanding	Shareholding, as a % assuming full conversion of convertible securities (as a		lumber of Locked in shares <u>(XII</u>)		r of shares Iged or erwise bered (XIII)	Number of equity shares held in
gory (l)		lders (III)	up equity shares held (IV)	equity shares held (V)	Depository Receipts (VI)	held		No of Voting Rights		Total as a % of	convertible securities (including Warrants)	percentage of diluted share capital)	No. (a)	As a % of total	No. (a)	As a % of total	dematerialized form (XIV)
				0.0				Class: Equity	Total	(A+B+C)	(X)	(XI)=(VII)+(X) As a % of (A+B+C2)	NO. (a)	shares held (b)	NO. (a)	shares held (b)	
(A)	Promoter & Promoter Group	23	21829366	-	(A)	21829366	74.99	21829366	21829366	74.99		74.99	240		240	-	21829366
(B)	Public	19901	7282184	-	3 4 7	7282184	25.01	7282184	7282184	25.01	(1)	25.01	1	20		N.A	7197319
(C)	Non Promoter - Non Public	-	2	2		123	12	2	1	-	8	2	120	-		N.A	2
(C1)	Shares underlying DRs		-	-	-		N.A	-	÷					-		N.A	-
N - N -	Shares held by Employee Trusts	(*) (-	2 H	•	-	-	*	¥)	*	-		-	-	-	N.A	-
	Total	19924	29111550			29111550	100.00	29111550	29111550	100.00	5 7 5	100.00				199	29026685



MAITHAN ALLOYS LTD:

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30th June, 2019

									Voting Right ss of securiti		No. of shares	Shareholding as a % assuming full		mber of d in shares	plec	of shares ged or	
		Nos. of	No. of fully paid up	Partly paid-up	Nos. of shares underlying	Total "nos.shares	Shareholding % calculated as per	No of Vot	ing Rights	Total as	Underlying outstanding convertible securities (including	conversion of convertible securities (as a		(XII)		erwise bered (XIII)	Number of equity shares held in
Category & Name of the Shareholders (I)	PAN (II)	share holder s (III)	equity shares held (IV)	equity shares held (V)	Beceinte	held (VII)=(IV)+ (V)+(VI)	SCRR,1957) As a % of (A+B+C2) (VIII)	Class: Equity	Total	a % of Total		percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares heid (b)	dematerialized form (XIV)
1) Indian																	
(a) Individuals/Hindu undivided Family		11	5642790	1		5642790	19.38	5642790	5642790	19.38		19.38	- A+	-			5642790
Promoter:		4															
SUBHAS CHANDRA AGARWALLA Persons Acting in Concert-Individual	ACMPA9305J	1	1391250			1391250	4.78	1391250	1391250	4.78		4.78			-		139125
SHANKAR LAL AGARWALLA	AGAPA5187A	1	759500	(188)	5	759500	2,61	759500	759500	2.61	30	2.61	- 5	-	(T)		75950
PRAHLAD RAI AGARWALLA	ACMPA9299D	1	25000		-	25000	0.09	25000	25000	0.09		0.09	80	-		2	2500
SARITA DEVI AGARWALLA	ACXPD9988M	1	25000	- (E)	23	25000	0.09	25000	25000	0.09	(L) (L)	0.09		· · · · · · · · · · · · · · · · · · ·			2500
RITA DEVI AGARWALLA	ACXPD9986F	1	694365			694365	2.39	694365	694365	2.39		2,39			1.7	-	69436
SHEELA DEVI AGARWALLA	ACMPA9298C	1	669250		÷2	669250	2.30	669250	669250	2.30		2.30					66925
AVINASH AGARWALLA	ACMPA9308F	1	819525	- 14P	23	819525	2.82	819525	819525	2.82	243	2.82		÷			81952
SUDHANSHU AGARWALLA	ACMPA9309E	1	559650		7 .	559650	1.92	559650	559650	1.92		1.92	-	3		-	559650
SUBODH AGARWALLA	ACMPA9296N	1	409250		-	409250	1.41	409250	409250	1.41	93	1.41	-	đ	-	-	409250
SIDDHARTHA SHANKAR AGARWALLA	ADAPA5039L	1	180000	- Sec	-	180000	0.62	180000	180000	0.62	545	0.62	- E	÷	4	-	18000
SONAM AGARWALLA	ABYPC6860F	1	110000			110000	0.38	110000	110000	0.38		0.38				. s,	110000
(b) Central Government/State Government(s)	-	2 - C		-	4	-	-			A			÷		14	(<u>1</u> 4	2
(c) Financial Institutions/Banks				2	· · · · · ·	-				- 12°	-	· · · · ·	+		_ i¥		
(d) Any Other (specify):		12	16186576	2		16186576	55.60	16186576	16186576	55.60		55.60					16186576
		12	101805/0		-	10100370	55.00	10100370	10100370	55.00		55.60	-				10100370
Persons Acting in Concert-Body Corporate		1										6 1					
MAITHAN SMELTERS PRIVATE LIMITED	AACCM9380J	1	5397357	-	-	5397357	18.54	5397357	5397357	18.54	Ξ.	18.54				- 34 - L	5397357
H. S. CONSULTANCY PRIVATE LIMITED	AAACH6512P	1	3259200			3259200	11.20	3259200	3259200	11.20	÷2	11.20					3259200
SUMEE TRADING PRIVATE LIMITED	AADCS8921J	1	1391100	-		1391100	4.78	1391100	1391100	4.78	-	4.78				4	1391100
AAKLAVYA (INDIA) PRIVATE LIMITED	AACCA1742N	1	1274500	- S	2	1274500	4.38	1274500	1274500	4.38	22	4.38	<u>_</u>	5a (120	34	1274500
SHAKTI AUTO FINANCE PRIVATE LTD.	AADCS5426J	1	1067800	•	-	1067800	3.67	1067800	1067800	3.67		3.67			0.75		106780
JIBRALTER TRADERS LIMITED	AAACJ6586F	1	993750	-	+	993750	3.41	993750	993750	3.41	÷1	3.41	-				993750
UNMUKT TRACOM PRIVATE LIMITED	AAACU3282F	1	270000		<u>_</u>	270000	0.93	270000	270000	0.93	4 5	0.93	<u> </u>	- 14 C	1.00		27000
ANUPAM VANIJYA PRIVATE LIMITED	AAFCA2282E	1	350796			350796	1.21	350796	350796	1.21	25	1.21	<u>_</u>	120	528	2	35079
SUMMIT PACKAGING PRIVATE LIMITED	AADCS8332H	1	466500		-	466500	1.60	466500	466500	1.60	•:	1,60	-			-	466500
BHAGWATI SYNDICATE PRIVATE LIMITED	AABCB0144Q	1	430000		-	430000	1.48	430000	430000	1.48	+2	1.48	-				43000
DIPAJYOTI RESOURCES PVT LTD	AAACD8849H	1	165000		÷.	165000	0.57	165000	165000	0.57	22 -	0.57	2	Sec. 1	1.42	1 G. 1	165000
JYOBINA INVESTMENT LIMITED	AAACJ6357Q	1	1120573		-	1120573	3.85	1120573	1120573	3.85		3.85					1120573
Sub Total (A)(1)		23			•	21829366	74.99	21829366	21829366	74.99		74.99	•				21829366
2) Foreign																	
(a) Individuals (Non-Resident Individuals/Foreign Individuals)							-										
(b) Government													-			-	
(c) Institutions				-			-						-				
(d) Foreign Portfolio Investor				-			-						-	-		-	
(e) Any Other (specify)										-	-		-			-	
Sub Total (A)(2)				-	-	*		-			•	1	-				
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		23	21829366			21829366	74.99	21829366	21829366	74.99		74.99					2182936

Note: Mr. Subhas Chandra Agarwalla is the Promoter of the Company. Other shareholders shown in the Promoter Group are Persons Acting in Concert with the Promoter. Mr. Subhas Chandra Agarwalla, Mr. Subodh Agarwalla, Mr. Subhas M. Avinash Agarwalla, Mr. Subhas Chandra Agarwalla, Mr. Subodh Agarwalla, Mr. Subhas Chandra Agarwalla, Mr. Su

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Table III - Statement Showing shareholding pattern of the Public shareholder as on 30th June, 2019

			Nos, of	No. of fully paid up	Partly paid-up	Nos. of shares	Total nos.shares	Sharehold ing % calculated as per	clas	oting Rights he ss of securities (IX)		No. of shares Underlying outstanding	Total shareholding, as a % assuming full conversion of convertible	Lo	mber of ocked in shares (XII)	pledged o encu	of shares r otherwise nbered (III)	Number of equity shares
	Category & Name of the Shareholders (I)	PAN	sharehold	equity	equity	underlying	held	SCRR,	No. of Vol	ing Rights	4	convertible	securities (as a		-			held in
	Category a name of the Shareholders (i)	(11)	er (III)	shares held (IV)	shares held (V)	Depository Receipts (VI)	<u>(VII)=(IV)+</u> <u>(V)+(VI)</u>	1957 As a % of (A+B+C2) (VIII)	Class: Equity	Total	Total as a % of Total Voting rights	securities (including Warrants) (X)	percentage of diluted share capital)(XI) =(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held(Not applicable) (b)	dematerialize d form (XIV)
(1)	Institutions																	
(a)	Mutual Funds / UTI			-	14	1	20	(a)		14	140		4		1000		NA	1
(b)	Venture Capital Funds		1 .														NA	
	Alternate Investment Funds		2	128212	-		128212	0.44	128212	128212	0.44	141	0_44	- 52			NA	128212
	Foreign Venture Capital Investors			120212	1.1	-	120212	0.44	120212	120212	0.44		0.44		1		NA NA	
	Foreign Portfolio Investors		23	691303			691303	2.37	691303	691303	2.37		2.37				NA NA	691303
	Financial Institutions / Banks		3		-			0.12			-				-	1		
	Insurance Companies		3	34183			34183		34183	34183	0.12		0.12		-		NA	34183
	Provident Funds / Pension Funds		1	8					-	(*)	•	-		•	(3)		NA	÷.
		<u> </u>	<u> </u>	19	243	· ·		•						-			NA	
	Any Other (specify)		-					352						182	- 2		NA	÷.
	Sub Total (B)(1)		28	853698		÷	853698	2.93	853698	853698	2.93	(a)	2.93	, etc.	. (A)		NA.	853698
(2)	Central Government / State Government(s) /		1					T C			1				T			1
	President of India	-	-												-	,	NA	
	Sub Total (B)(2)	8			196	*	(e		()#3	(4)		ie):		200			NA	
(3)	Non-Institutions		1					r			r				r			1
	Individuals-		18918	5077715			5077715	17,44	5077715	5077715	17.44		17.44				١A	4992850
	I. Individual shareholders holding nominal share capital upto Rs.2 lakhs		18890	3951886		5	3951886	13 57	3951886	3951886	13.57	20	13.57	an ²			NA.	3867021
	ii.Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		28	1125829	88		1125829	3.87	1125829	1125829	3.87)))	3.87		-	,	NA	1125829
(b)	NBFCs registered with RBI		2	267	-		267	0.00	267	267	0.00		0.00		-	1	JA	267
(c)	Employee Trusts			(1)		-				1.4		54	(4)	0.00			NA	-
(d)	Overseas Depositories (holding DRs) (balancing figure)				12			221					121	10.2	121		NA	22
(e)	Any Other (specify) -		953	1350504			1350504	4.64	1350504	1350504	4.64		4.64				NA A	1350504
	i) Bodies Corporate		292	876350		-	876350	3.01	876350	876350	3.01		3.01	<u></u>			NA NA	876350
	ii) Clearing Member		93	142002		-	142002	0.49	142002	142002	0,49		0.49					
	iii) Non Resident Individual		566	329773								-		1000				142002
	iv] Trusts		300				329773	1.13	329773	329773	1.13	5 4	1.13				NA	329773
	v) Investor Education and Protection Fund		1	200 2179			200 2179	0.00	200 2179	200 2179	0.00		0.00				NA NA	200
	Sub Total (B)(3)		19873	6428486			6428486	22.08	6428486	6428486	22.08		22.08					6343621
	Total Public Shareholding		19073	0420460	55		0428486	22.08	0426486	0426486	22.08		22.08			<u> </u>		6343621
_	(B)=(B)(1)+(B)(2)+(B)(3) Details of the shareholders acting as persons in C	anoset includ	19901	7282184	-		7282184	25.01	7282184	7282184	25.01	-	25.01			1	A	7197319

Notes: 1] Shareholding of the public shareholders has been consolidated on the basis of their PAN and folio number

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Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30th June, 2019

	Category & Name of the Shareholders (I)							Sharehold ing % - calculated as per SCRR, 1957 As a % of - (A+B+C2) (VIII)	in each c	Number of Voting Rig in each class of sec (IX)		No. of shares Underlying Outstanding convertible securities	Total shareholding, as a %	holding, a % ning full ersion of vertible ties (as a		Number of shares pledged or		Number of
		PAN (II)	Nos. of sharehol der (III)	5 SST 0	Partly paid-up equity shares	Depository	g nos.shar es held (VII)=(IV) + (V)+(VI)		No. of Voting Rights		Total as a % of		assuming full conversion of convertible securities (as a percentage of				cumbered (XIII)	equity shares held in dematerialized form (XIV)
					held (V)	(VI)			Class: Equity	Total	Total Voting rights	Voting Warrants)	diluted share capital) (XI) =(VII)+(X) As a % of A+B+C2)	No.	As a % of total shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
(1)	Custodian / DR Holder						-				-	2	1	23	(a)		NA	2
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)									5	2		-	24	-		NA	-
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)			5								193	-				NA	-



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Table V- Statement showing details of significant beneficial owners (SBOs) as on 30th June, 2019

Sr. No	Deta	ails of the SBO		Details o	f the registe	ered owner	Details of holding/ exercise reporting company, whe	-	
		(I)			(11)		(11)		Date of
							Whether by v	/irtue of:	creation /
	1				PAN/		Shares	<u> </u>	acquisition of
		PAN/			Passport		Voting rights	%	significant
		Passport	Nationality		No. in	Nationality	Rights on distributable	%	beneficial
	Name	No. in case	Nationality	Name	case of a		dividend or any other		interest
	the second s	of a foreign				0.0	distribution		
1.11	A state of the sta	national			foreign		Exercise of control		(IV)
÷	No. of the local sector of				national		Exercise of significant		
							influence		
	None	5							

