



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

CIN : L27101WB1985PLC039503

8th January, 2020

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

Sub: Shareholding Pattern for the quarter ended on 31st December, 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 31st December, 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

Works : Unit-I : P. O. Kalyaneshwari - 713 369, Dist. Burdwan (West Bengal)

Unit-II : E.P.I.P., Byrnihat, Dist. Ri-bhoi-793 101 (Meghalaya)

Unit-III : Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (A.P.)

Annexure-I

Format of holding of specified securities1. 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. Share 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:	31st December, 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. The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities as on 31st December, 2019

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked In shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class: Equity	Total								
(A)	Promoter & Promoter Group	23	21829366	-	-	21829366	74.99	21829366	21829366	74.99	-	74.99	-	-	-	-	21829366
(B)	Public	19626	7282184	-	-	7282184	25.01	7282184	7282184	25.01	-	25.01	-	-	N.A	-	7211119
(C)	Non Promoter - Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A	-	-
(C1)	Shares underlying DRs	-	-	-	-	-	N.A	-	-	-	-	-	-	-	N.A	-	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A	-	-
	Total	19649	29111550	-	-	29111550	100.00	29111550	29111550	100.00	-	100.00	-	-	-	-	29040485



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31st December, 2019

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
									Class: Equity	Total								
(1)	Indian																	
(a)	Individuals/Hindu undivided Family		11	5642790	-	-	5642790	19.38	5642790	5642790	19.38	-	19.38	-	-	-	-	5642790
	Promoter:																	
	SUBHAS CHANDRA AGARWALLA	ACMPA9305J	1	1391250	-	-	1391250	4.78	1391250	1391250	4.78	-	4.78	-	-	-	-	1391250
	Persons Acting in Concert-Individual																	
	SHANKAR LAL AGARWALLA	AGAPA5187A	1	759500	-	-	759500	2.61	759500	759500	2.61	-	2.61	-	-	-	-	759500
	PRAHLAD RAI AGARWALLA	ACMPA9299D	1	825000	-	-	825000	2.83	825000	825000	2.83	-	2.83	-	-	-	-	825000
	SARITA DEVI AGARWALLA	ACXPD9988M	1	25000	-	-	25000	0.09	25000	25000	0.09	-	0.09	-	-	-	-	25000
	RITA DEVI AGARWALLA	ACXPD9986F	1	694365	-	-	694365	2.39	694365	694365	2.39	-	2.39	-	-	-	-	694365
	SHEELA DEVI AGARWALLA	ACMPA9298C	1	1219250	-	-	1219250	4.19	1219250	1219250	4.19	-	4.19	-	-	-	-	1219250
	AVINASH AGARWALLA	ACMPA9308F	1	19525	-	-	19525	0.07	19525	19525	0.07	-	0.07	-	-	-	-	19525
	SUDHANSHU AGARWALLA	ACMPA9309E	1	9650	-	-	9650	0.03	9650	9650	0.03	-	0.03	-	-	-	-	9650
	SUBODH AGARWALLA	ACMPA9296N	1	409250	-	-	409250	1.41	409250	409250	1.41	-	1.41	-	-	-	-	409250
	SIDDHARTHA SHANKAR AGARWALLA	ADAPA5039L	1	180000	-	-	180000	0.62	180000	180000	0.62	-	0.62	-	-	-	-	180000
	SONAM AGARWALLA	ABYPC6860F	1	110000	-	-	110000	0.38	110000	110000	0.38	-	0.38	-	-	-	-	110000
(b)	Central Government/State Government(s)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions/Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other (specify):																	
			12	16186576	-	-	16186576	55.60	16186576	16186576	55.60	-	55.60	-	-	-	-	16186576
	Persons Acting in Concert-Body Corporate																	
	MAITHAN SMELTERS PRIVATE LIMITED	AACCM9380J	1	5397357	-	-	5397357	18.54	5397357	5397357	18.54	-	18.54	-	-	-	-	5397357
	H. S. CONSULTANCY PRIVATE LIMITED	AAACH6512P	1	3259200	-	-	3259200	11.20	3259200	3259200	11.20	-	11.20	-	-	-	-	3259200
	SUMEE TRADING PRIVATE LIMITED	AADCS8921J	1	1391100	-	-	1391100	4.78	1391100	1391100	4.78	-	4.78	-	-	-	-	1391100
	AAKLAVYA (INDIA) PRIVATE LIMITED	AACCA1742N	1	1274500	-	-	1274500	4.38	1274500	1274500	4.38	-	4.38	-	-	-	-	1274500
	SHAKTI AUTO FINANCE PRIVATE LTD.	AADCS5426J	1	1067800	-	-	1067800	3.67	1067800	1067800	3.67	-	3.67	-	-	-	-	1067800
	JIBRALTER TRADERS LIMITED	AAACJ6586F	1	993750	-	-	993750	3.41	993750	993750	3.41	-	3.41	-	-	-	-	993750
	UNMUKT TRACOM PRIVATE LIMITED	AAACU3282F	1	270000	-	-	270000	0.93	270000	270000	0.93	-	0.93	-	-	-	-	270000
	ANUPAM VANIJYA PRIVATE LIMITED	AAFCA2282E	1	350796	-	-	350796	1.21	350796	350796	1.21	-	1.21	-	-	-	-	350796
	SUMMIT PACKAGING PRIVATE LIMITED	AADCS8332H	1	466500	-	-	466500	1.60	466500	466500	1.60	-	1.60	-	-	-	-	466500
	BHAGWATI SYNDICATE PRIVATE LIMITED	AABC80144Q	1	430000	-	-	430000	1.48	430000	430000	1.48	-	1.48	-	-	-	-	430000
	DIPAJYOTI RESOURCES PVT LTD	AAACD8849H	1	165000	-	-	165000	0.57	165000	165000	0.57	-	0.57	-	-	-	-	165000
	JYOBINA INVESTMENT LIMITED	AAACJ6357Q	1	1120573	-	-	1120573	3.85	1120573	1120573	3.85	-	3.85	-	-	-	-	1120573
	Sub Total (A)(1)		23	21829366	-	-	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)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		23	21829366	-	-	21829366	74.99	21829366	21829366	74.99	-	74.99	-	-	-	-	21829366
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. :																		NONE

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. Avinash Agarwalla, Bhagwati Syndicate Private Limited and Jyobina Investment Limited are holding their equity shares in multiple Demat accounts and holdings of each such member has been consolidated on the basis of their PAN for the purpose of reporting in this Shareholding Pattern.



Table III - Statement Showing shareholding pattern of the Public shareholder as on 31st December, 2019

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Sharehold ing % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of shares Underlying outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)(XI) =(VII)+(X) As a % of A+B+C2	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d form (XIV)
								No. of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held(Not applicable) (b)	
								Class: Equity	Total								
(1) Institutions																	
(a) Mutual Funds / UTI	-	1	350	-	-	350	-	350	350	-	-	-	-	-	-	NA	350
(b) Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
(c) Alternate Investment Funds	-	3	158689	-	-	158689	0.55	158689	158689	0.55	-	0.55	-	-	-	NA	158689
(d) Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
(e) Foreign Portfolio Investors	-	16	567840	-	-	567840	1.95	567840	567840	1.95	-	1.95	-	-	-	NA	567840
(f) Financial Institutions / Banks	-	1	17573	-	-	17573	0.06	17573	17573	0.06	-	0.06	-	-	-	NA	17573
(g) Insurance Companies	-	1	8961	-	-	8961	0.03	8961	8961	0.03	-	0.03	-	-	-	NA	8961
(h) Provident Funds / Pension Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
(i) Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
Sub Total (B)(1)	-	22	753413	-	-	753413	2.59	753413	753413	2.59	-	2.59	-	-	-	NA	753413
(2) Central Government / State Government(s) / President of India	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
Sub Total (B)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
(3) Non-Institutions																	
(a) Individuals-		18689	5273010	-	-	5273010	18.11	5273010	5273010	18.11	-	18.11	-	-	-	NA	5201945
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		18659	4066028	-	-	4066028	13.97	4066028	4066028	13.97	-	13.97	-	-	-	NA	3994963
ii.Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		30	1206982	-	-	1206982	4.15	1206982	1206982	4.15	-	4.15	-	-	-	NA	1206982
(b) NBFCs registered with RBI		1	50	-	-	50	0.00	50	50	0.00	-	0.00	-	-	-	NA	50
(c) Employee Trusts		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
(d) Overseas Depositories (holding DRs) (balancing figure)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
(e) Any Other (specify) -		914	1255711	-	-	1255711	4.31	1255711	1255711	4.31	-	4.31	-	-	-	NA	1255711
ii] Bodies Corporate		297	838242	-	-	838242	2.88	838242	838242	2.88	-	2.88	-	-	-	NA	838242
ii] Clearing Member		35	16535	-	-	16535	0.06	16535	16535	0.06	-	0.06	-	-	-	NA	16535
iii] Non Resident Individual		576	365172	-	-	365172	1.25	365172	365172	1.25	-	1.25	-	-	-	NA	365172
iv] Trusts		5	33559	-	-	33559	0.12	33559	33559	0.12	-	0.12	-	-	-	NA	33559
v) Investor Education and Protection Fund		1	2203	-	-	2203	0.01	2203	2203	0.01	-	0.01	-	-	-	NA	2203
Sub Total (B)(3)		19604	6528771	-	-	6528771	22.42	6528771	6528771	22.42	-	22.42	-	-	-	NA	6457706
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		19626	7282184	-	-	7282184	25.01	7282184	7282184	25.01	-	25.01	-	-	-	NA	7211119
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): None																	
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.: None																	

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



Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31st December, 2019

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



Table V- Statement showing details of significant beneficial owners (SBOs) as on 31st December, 2019

Sr. No	Details of the SBO			Details of the registered owner			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect:		Date of creation / acquisition of significant beneficial interest (IV)
	(I)			(II)			(III)		
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of:		
							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
Exercise of significant influence									
	None								

