

7th May, 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 March, 2020

Dear Sir/Madam,

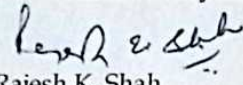
In accordance with the provisions of Regulation 31(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular nos. CIR/CFD/CMD/13/2015 dated 30th November, 2015, SEBI/HO/CFD/CMD/ CIR/P/2017/128 dated 19th December, 2017 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 March, 2020 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. 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 March, 2020
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 March, 2020

Table 1: Summary Statement holding of specified securities as on 31st March, 2020																	
Cate gory (I)	Category of shareholder (II)	Nos. of shareho lders (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	12	21829366	-	-	21829366	74.99	21829366	21829366	74.99	-	74.99	-	-	-	-	21829366
(B)	Public	18795	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	18807	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 March, 2020

(1)	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder s (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 Persons Acting in Concert-Individual	ACMPA9305J	1	1391250	-	-	1391250	4.78	1391250	1391250	4.78	-	4.78	-	-	-	-	1391250
	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):																	
	Bodies Corporate		1	16186576	-	-	16186576	55.60	16186576	16186576	55.60	-	55.60	-	-	-	-	16186576
	Persons Acting in Concert-Body Corporate																	
	BHAGWATI SYNDICATE PRIVATE LIMITED	AABCB0144Q	1	16186576	-	-	16186576	55.60	16186576	16186576	55.60	-	55.60	-	-	-	-	16186576
	Sub Total (A)(1)		12	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)		12	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 and holdings of each such member has been consolidated on the basis of their PAN for the purpose of reporting in this Shareholding Pattern. Maithan Smelters Private Limited, H. S. Consultancy Private Limited, Sumee Trading Private Limited, Aaklavya (India) Private Limited, Shakti Auto Finance Private Ltd., Jibralter Traders Limited, Unmukt Tracom Private Limited, Anupam Vaniija Private Limited, Summit Packaging Private Limited, Dipajyoti Resources Pvt Ltd, and Jyobina Investment Limited has been amalgamated into Bhagwati Syndicate Private Limited during the quarter ended on 31.03.2020, consequently their respective holdings, aggregating to 1,57,56,576 shares (i.e. 54.12%) has been included in the holding of Bhagwati Syndicate Private Limited.																		

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31st March, 2020

(1)	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)	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)	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 dematerialized 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	-	2	44,845	-	-	44,845	0.15	44,845	44,845	0.15	-	0.15	-	-		NA	44,845
(b)	Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-		NA	-
(c)	Alternate Investment Funds	-	3	139829	-	-	139829	0.48	139829	139829	0.48	-	0.48	-	-		NA	139829
(d)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-		NA	-
(e)	Foreign Portfolio Investors	-	22	585153	-	-	585153	2.01	585153	585153	2.01	-	2.01	-	-		NA	585153
(f)	Financial Institutions / Banks	-	1	6852	-	-	6852	0.02	6852	6852	0.02	-	0.02	-	-		NA	6852
(g)	Insurance Companies	-	1	22158	-	-	22158	0.08	22158	22158	0.08	-	0.08	-	-		NA	22158
(h)	Provident Funds / Pension Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-		NA	-
(i)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-		NA	-
	Sub Total (B)(1)	-	29	798837	-	-	798837	2.74	798837	798837	2.74	-	2.74	-	-		NA	798837
(2)	Central Government / State Government(s) / President of India	-	-	-	-	-	-	-	-	-	-	-	-	-	-		NA	-
	Sub Total (B)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-		NA	-
(3)	Non-Institutions																	
(a)	Individuals-		17840	5229550	-	-	5229550	17.96	5229550	5229550	17.96	-	17.96	-	-		NA	5158485
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		17809	4062145	-	-	4062145	13.95	4062145	4062145	13.95	-	13.95	-	-		NA	3991080
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		31	1167405	-	-	1167405	4.01	1167405	1167405	4.01	-	4.01	-	-		NA	1167405
(b)	NBFCs registered with RBI	-	-	-	-	-	-	-	-	-	-	-	-	-	-		NA	-
(c)	Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-		NA	-
(d)	Overseas Depositories (holding DRs) (balancing figure)	-	-	-	-	-	-	-	-	-	-	-	-	-	-		NA	-
(e)	Any Other (specify) -		926	1253797	-	-	1253797	4.31	1253797	1253797	4.31	-	4.31	-	-		NA	1253797
	ij Bodies Corporate		301	869422	-	-	869422	2.99	869422	869422	2.99	-	2.99	-	-		NA	869422
	ii] Clearing Member		38	24653	-	-	24653	0.08	24653	24653	0.08	-	0.08	-	-		NA	24653
	iii] Non Resident Individual		581	325738	-	-	325738	1.12	325738	325738	1.12	-	1.12	-	-		NA	325738
	iv] Trusts		5	31781	-	-	31781	0.11	31781	31781	0.11	-	0.11	-	-		NA	31781
	v) Investor Education and Protection Fund		1	2203	-	-	2203	0.01	2203	2203	0.01	-	0.01	-	-		NA	2203
	Sub Total (B)(3)		18766	6483347	-	-	6483347	22.27	6483347	6483347	22.27	-	22.27	-	-		NA	6412282
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		18795	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 March, 2020

Table IV – Statement Showing shareholding pattern of the Non Promoter – Non Public Shareholder as on 31st March, 2020																		
	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)	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)	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 dematerialized form (XIV) (Not applicable)
									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)	
									Class: Equity	Total								
(1)	Custodian / DR Holder		-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)															NA		
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	NA		

Table V- Statement showing details of significant beneficial owners (SBOs) as on 31st March, 2020

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	<input type="text"/> %	
							Voting rights	<input type="text"/> %	
							Rights on distributable dividend or any other distribution	<input type="text"/> %	
							Exercise of control		
Exercise of significant influence									
	None								