

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.maithahalloys.com CIN: L27101WB1985PLC039503

4th July, 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 30th June, 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 30th June, 2020 as **Annexure-I**.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited

Rajesh K. Shah Company Secretary

Encl: a/a

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 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. Sh	are Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)	Th
a.	If under 31(1)(b) then indicate the report for Quarter ending:	30th June, 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 30th June, 2020

Cate gory (I)	Category of shareholder (II)	Nos. of shareho	fully paid	No.of Partly paid-up equity shares held (V)	No. of shares underlying		(calculated	Number of Voting Rights held i each class of securities (IX)			shares Underlying outstanding	Shareholding, as a % assuming full conversion of convertible securities (as a		of Locked ares <u>(XII</u>)	Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
		Iders (III)	shares held (IV)		Depository Receipts (VI)			No of Voting Rights		Total as	convertible securities (including	percentage of diluted share capital)	2000 20 30	As a % of total	west to all	As a % of total	dematerialized form (XIV)
				2.5				Class: Equity	Total	a % of (A+B+C)	Warrants) (X)	(XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	shares held (b)	No. (a)	shares held (b)	
80,000	Promoter & Promoter Group	12	21829366	2	-	21829366	74.99	21829366	21829366	74.99		74.99	-	*	-	5	21829366
(B)	Public	19077	7282184	-	100	7282184	25.01	7282184	7282184	25,01	191	25.01				N.A	7211119
(C)	Non Promoter - Non Public	20	9	-			ā			-		*	10			N.A	-
5 (5)	Shares underlying DRs	:=:	*	a [*]		91	N.A		2	25	22	¥	•		(1	N.A	*
11 (5)	Shares held by Employee Trusts	-	判		190	: # \$		2	S	2	3 <u>5</u> 0	100 100	•	9.0	- 1	N.A	123
	Total	19089	29111550		3 5 1	29111550	100.00	29111550	29111550	100.00	140	100.00		2	-		29040485



MAITHAN ALLOYS LTD.

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30th June, 2020

ź.									Voting Right ss of securiti		No. of shares	Shareholding as a % assuming full	Locked	mber of d in shares	pled	r of shares Iged or erwise	
		Nos. of	No. of fully paid up	Partly paid-up	d-up underlying underlying Depository		Shareholding % calculated as per	No of Vot	ing Rights	Total as	Underlying outstanding	conversion of convertible securities (as a		(XII)		pered (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)			SCRR,1957) As a % of (A+B+C2) (VIII)	Class: Equity	Total	a % of Total Voting rights	convertible 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. (a)	As a % of total shares held (b)	dematerialized form (XIV)
(1) Indian		_															
(a) Individuals/Hindu undivided Family		11	5642790		2/	5642790	19.38	5642790	5642790	19.38		19.38	-			- 1	5642790
Promoter:		1				55.2766	.0,00										
SUBHAS CHANDRA AGARWALLA Persons Acting in Concert-Individual	ACMPA9305J	1	1391250	341	(6)	1391250	4 .78	1391250	1391250	4.78	U	4.78	্ব	-	-	= 1	1391250
SHANKAR LAL AGARWALLA	AGAPA5187A	1	759500	54.5		759500	2.61	759500	759500	2,61		2.61			-		759500
PRAHLAD RAI AGARWALLA	ACMPA9299D	1	825000	140		825000	2.83	825000	825000	2.83		2.83	-		-		825000
SARITA DEVI AGARWALLA	ACXPD9988M	1	25000	- 50	120	25000	0.09	25000	25000	0.09	9	0.09	-	20	_	1	25000
RITA DEVI AGARWALLA	ACXPD9986F		694365			694365	2.39	694365	694365	2.39	3	2.39	91	- 5		20	694365
SHEELA DEVI AGARWALLA	ACMPA9298C		1219250		100			1219250	1219250	4.19		4.19		- 00	2	50	1219250
AVINASH AGARWALLA	ACMPA9308F					1219250	4.19	19525	19525	0.07		0.07		1.00			19525
SUDHANSHU AGARWALLA	1	1 1	19525	1	-	19525	0.07	9650		0.07	2					-	
SUBODH AGARWALLA	ACMPA9309E	1 1	9650	3	(5)	9650	0.03		9650			0.03		-	-		9650
32	ACMPA9296N	1	409250	(4)	3.60	409250	1.41	409250	409250	1.41	5	1.41	- 3	1,000	-	**	409250
SIDDHARTHA SHANKAR AGARWALLA	ADAPA5039L	1	180000	14	190	180000	0.62	180000	180000	0.62	-	0.62		(6)	=	08	180000
SONAM AGARWALLA	ABYPC6860F	1	110000			110000	0.38	110000	110000	0.38		0.38		. 28	=		110000
(b) Central Government/State Government(s)	-				25			•		+1	1	(4)	- 4	727		-	
(c) Financial Institutions/Banks		- 32	- 4			2		-	7.41	- 43	-	- 5	1.4	727		1.0	
(d) Any Other (specify):								-0570	10100550	88.00		****					42422
			16186576	- 1		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	55,60		55.60		. 2	-		16186576
Sub Total (A)(1)		12	21829366			21829366	74.99	21829366	21829366	74.99		74.99			-		21829366
(2) Foreign	1	ř i						$\overline{}$						r —			
(a) Individuals (Non-Resident Individuals/Foreign																	
Individuals)		100	21	107				8		· ·	85	28	523	S	- 12		980
(b) Government						-		- 2	- 2	- 0	2	5.					35
(c) Institutions		-	-	-						- 2	12		12	2	1		
(d) Foreign Portfolio Investor			-						2	2	52	24	120	- 3	- 2	10	380
(e) Any Other (specify)		-		-					£	2			1/2	3	72	¥	
Sub Total (A)(2)				253	181			E		8	2		1.04				
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		12	21829366	578		21829366	74.99	21829366	21829366	74.99		74.99					21829366
Details of Shares which remain unclaimed may be g	iven here along w	ith details	s such as num	ber of sha	reholders, outs	landing shares	held in demat/uncla	imed suspen	se account, v	oting right	s which are froz	en 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.



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Table III - Statement Showing shareholding pattern of the Public shareholder as on 30th June, 2020

*	PAN	Nos. of	No. of fully paid up	Partly paid-up	Nos. of shares	Total nos.shares	Sharehold ing % calculated as per	cla	oting Rights has of securitie		No. of shares Underlying outstanding	Total shareholding, as a % assuming full conversion of convertible	Lo	mber of cked in hares (XII)	pledged o	of shares or otherwise mbered XIII)	Number of equity share
Category & Name of the Shareholders (I)	(11)	sharehold er (III)	equity shares held (IV)	equity shares held (V)	underlying Depository Receipts (VI)	held (VII)=(IV)+ (V)+(VI)	SCRR, 1957 As a % of (A+B+C2) (VIII)	Class: Equity	Total	Total as a % of Total Voting rights	convertible securities (including Warrants) (X)	securities (as a 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)	held in dematerializ d form (XIV)
1) Institutions					All a												
(a) Mutual Funds / UTI		1	88.092			88.092	0.30	88.092	88.092	0.30	-	0.30				NA	88.09
(b) Venture Capital Funds			00,002	74	- 3	66,032	0.50	00,032	00,032	0.30		0.30				NA	00,08
(c) Alternate Investment Funds		2	136362			136362	0.47	136362	136362	0.47		0.47				NA	12020
(d) Foreign Venture Capital Investors			130302			130302	- 0.47									NA NA	13636
(e) Foreign Portfolio Investors		21	543505	96				F 40500	2010000	(4.5		200	-	-	-		
(f) Financial Institutions / Banks				7-1		543505	1.87	543505	543505	1.87		1.87				NA	54350
(9) Insurance Companies	-	1	8474			8474	0.03	8474	8474	0.03	25	0.03				NA	847
	<u>\$</u>	1	8478		- 2	8478	0.03	8478	8478	0.03		0.03				NA	847
(h) Provident Funds / Pension Funds		-			5.0		589	35	27		99	<u> </u>				NA	
(i) Any Other (specify)	-	- 54	(+)		# 1	E	197	(#C)		-	- 44			25		NA	323
Sub Total (B)(1)		26	784911			784911	2.70	784911	784911	2.70		2.70				NA	78491
Central Government / State Government(s) / President of India											-						
Sub Total (B)(2)						E	(4)	-				- 2		-		NA	343
Sub Total (B)(2)		•							-	•			100			NA	272
3) Non-Institutions																	
(a) Individuals-		18000	5097937			5097937	17.51	5097937	5097937	17.51	-	17.51	· ·	2		NA	5026872
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs	- A	17973	4052755	*		4052755	13.92	4052755	4052755	13.92	3	13.92	e e	25	Ĩi	NA	3981690
ii.Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		27	1045182	(2)	A\$ 5	1045182	3,59	1045182	1045182	3.59	2	3.59	ā	8	9	NA	1045182
(b) NBFCs registered with RBI		-	1-	- 14			-	:40	2					F 45		NA.	
(c) Employee Trusts		2					-						_			VA	
(d) Overseas Depositories (holding DRs) (balancing figure)																VA.	
(e) Any Other (specify) -		1051	1399336			1399336	4.80	1399336	4200220	4.00		4.00	20				420022
i] Bodies Corporate		300	912281				3.13	200000000000000000000000000000000000000	1399336	4.80		4.80				AV	1399336
ii) Clearing Member		125			-	912281		912281	912281	3.13		3,13	-			NA .	91228
iii] Non Resident Individual		_	107389	**		107389	0.37	107389	107389	0,37		0.37		20		NA	10738
iv) Trusts		620	345682			345682	1.18	345682	345682	1.18		1.18	- 3			NA	34568
		5	31781 2203	190		31781	0.11	31781	31781	0.11	-	0.11	. =			NA NA	3178
v) Investor Education and Protection Fund Sub Total (B)(3)					- 15	2203	0.01	2203	2203	0.01	9	0.01		-		NA.	220
Total Public Shareholding		19051	6497273			6497273	22.31	6497273	6497273	22.31		22.31	•			AV	642620
(B)=(B)(1)+(B)(2)+(B)(3) Details of the shareholders acting as persons in Co		19077	7282184			7282184	25.01	7282184	7282184	25.01		25.01	·			NA	721111

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



	Category & Name of the Shareholders (I)						Sharehold	Number of in each c			No. of shares	Total shareholding, as a %	M	f td	Number of all		Number of
		Shareholders (I) PAN (II) Shareholders equity equity equity bepository Shareholders Depository Processes Processes		Underlying Outstanding Total as convertible a % of securities		assuming full conversion of convertible securities (as a percentage of	in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)						
		:		he	held (IV)	(IV) held (V)	(VI)		Class: Equity	Total	Total Voting rights	(including Warrants) (X)	diluted share capital) (XI) =(VII)+(X) As a % of A+B+C2)	As a % of total shares		No. (Not applicable)	As a % of total shares held (Not applicable)
(1)	Custodian / DR Holder		8	- F		2				_						NA .	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		_		Ju .	_			2							NA	
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)															#	



MAITHAN ALLOYS LT.D.

Table V- Statement showing details of significant beneficial owners (SBOs) as on 30th June, 2020

Sr. No	Det	ails of the SBO		Details	of the register	ed owner	Details of holding/ exercise of rig company, whether		
		(i)			4 (II)		(111)		
							Whether by v	rirtue of:	Date of creation /
					PAN/		Shares	<u></u> %	acquisition of significant
		PAN/ Passport	A1 (* 15)		Passport	A1 1	Voting rights	<u></u> %	beneficial interest
	Name	No. in case of a foreign	Nationality	Name	No. in case	Nationality	Rights on distributable dividend	<u> </u>	(IV)
		national			of a foreign		or any other distribution		
		national			national		Exercise of control		
							Exercise of significant influence		
	None								

