

ISO 9001 : 2000 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

2] Listing Department CIN L27101WB1985PLC039503
National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Scrip code: MAITHANALL

13th January, 2021

1] The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
Scrip code: 10023915

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

Works: Unit - I : P. O. Kalyaneshwari - 713 369, Dist. Paschim Bardhaman (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	nare 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, 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 December, 2020

1.0	I Catedory of I	Nos. of shareho	No. of fully paid	No.of Partly paid-up	No. of shares underlying	Total nos.shares	(calculated	Number of Voting Rights he each class of securities			No. of shares Underlying outstanding	Shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		
		Iders (III)	up equity shares held (IV)	equity shares held (V)	Depository Receipts (VI)	held (VII)=(IV)+ (V)+(VI)		No of Voti	ng Rights	Total as	convertible securities (including	percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)		As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	dematerialized form (XIV)
				(0)				Class: Equity	Total	a % of (A+B+C)	Warrants) (X)		No. (a)				
` '	Promoter & Promoter Group	12	21829366	-	÷	21829366	74.99	21829366	21829366	74.99	3	74.99	*	H	,	*	21829366
	Public	20478	7282184	- 3	H	7282184	25.01	7282184	7282184	25.01		25.01	н	*		N.A	7220119
(C)	Non Promoter - Non Public	543	¥	ē	+	-		¥ -	-	•	-	Ę -	*		1	N.A	#X
N .	Shares underlying DRs	EK.	п	=	fii	*	N.A	989	ST-10	2		8		5	N.A		(2)
*.	Shares held by Employee Trusts	(2)		F	=	-	150	(50)	<i>a</i>	=	-	5	=	Ħ		N.A	(-
	Total	20490	29111550	9		29111550	100.00	29111550	29111550	100.00	•	100.00				•	29049485



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31st December, 2020

		100							Voting Right s of securiti		No. of shares	Shareholding as a % assuming full	1.000000000		Number of shares pledged or otherwise encumbered (XIII)		Number of
		Nos.	No. of fully paid up	Partly paid-up	underlying Depository S	Total nos.shares held (VII)=(IV)+ (V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	No of Voting Rights		Total as	Underlying outstanding	conversion of convertible securities (as a		(XII)			
Category & Name of the Shareholders (I)	PAN (II)	share holder s (III)	equity shares held (IV)	equity shares held (V)				Class: Equity	Total	a % of Total Voting rights	convertible securities (including Warrants) (X)	percentage of diluted share	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			5642790	19.38	5642790	5642790	19.38		19.38					5642796
Promoter:			0042700			0042750	15,50	0042730	0042130	15,00	130	10,00			- 32		004213
SUBHAS CHANDRA AGARWALLA Persons Acting in Concert-Individual	ACMPA9305J	1	1391250		4	1391250	4.78	1391250	1391250	4.78	12.0	4.78	20	0	5/	٥	1391250
SHANKAR LAL AGARWALLA	AGAPA5187A	1	759500	-	121	759500	2.61	759500	759500	2,61	1.00	2.61	-	-	181		75950
PRAHLAD RAI AGARWALLA	ACMPA9299D	1	825000		39	825000	2.83	825000	825000	2.83	-	2.83	-		29.0	9	82500
SARITA DEVI AGARWALLA	ACXPD9988M	1	25000	9	-	25000	0.09	25000	25000	0.09	-	0.09	2	2		2	2500
RITA DEVI AGARWALLA	ACXPD9986F	1	694365			694365	2.39	694365	694365	2.39		2.39		2			69436
SHEELA DEVI AGARWALLA	ACMPA9298C	1	1219250	- 20	-	1219250	4.19	1219250	1219250	4.19	20	4.19	-		(50		1219250
AVINASH AGARWALLA	ACMPA9308F	1	19525		120	19525	0.07	19525	19525	0.07	530	0.07		2	557		19525
SUDHANSHU AGARWALLA	ACMPA9309E	1	9650		52	9650	0.03	9650	9650	0.03		0.03	-	-	120		9650
SUBODH AGARWALLA	ACMPA9296N	1	409250			409250	1.41	409250	409250	1.41		1,41					409250
SIDDHARTHA SHANKAR AGARWALLA	ADAPA5039L	1	180000	1	(3)	180000	0.62	180000	180000	0.62	12.0	0.62		2	200		180000
SONAM AGARWALLA	ABYPC6860F	1	110000			110000	0.38	110000	110000	0.38	350	0.38			190	0	110000
(b) Central Government/State Government(s)	7.611 000001		110000			110000	0.50	110000	110000	0.00	120	0.00	-		625	- 0	110000
(c) Financial Institutions/Banks																	
(d) Any Other (specify):															-		
Bodies Corporate		- 4	16186576	30.0		16186576	55.00	16186576	16186576	55.60		55.60	9.7				16186576
Persons Acting in Concert-Body Corporate			10180370		-	10100370	33.00	10100370	10100370	55.60		55,60					10100370
BHAGWATI SYNDICATE PRIVATE LIMITED	AABCB0144Q	- 1	16186576	100	1	16186576	55.60	16186576	16186576	55.60		55.60	8	(2)	960	620	16186576
Sub Total (A)(1)	7VIBOBUTTE	12			29	21829366			21829366	74.99	740	74.99	2	100	- SE		21829366
1	///	1		4			4										
2) Foreign							v apa —										
(a) Individuals (Non-Resident Individuals/Foreign Individuals)		-	72	-		(4)				(2)	20	62	2	55	8	50	
(b) Government				-				- 5			E400 E400	3			- 15		
(c) Institutions		1.00	-	256	*:	(%)	*	1991	9	191	53		3	90	-	:#0:	8
(d) Foreign Portfolio Investor		198		394	28)#L					. 2	2	12	-	- 1	-	¥
(e) Any Other (specify)				- 02		- 14°										-	
Sub Total (A)(2)				-					- 27	- 550							
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 g	niven here along w	vith detai	ls such as nun	nher of sha	areholders out	tanding shares	held in demat/uncl	aimed susper	se account v	otina riah	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.



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

		Nos. of	No. of fully paid up	Partiy paid-up	Nos. of shares	Total nos.shares	Sharehold ing % calculated as per		s of securities (IX)		No. of shares Underlying	Total shareholding, as a % assuming full conversion of convertible	Lo s	mber of cked in chares (XII)	Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares
Category & Name of the Shareholders (I)	PAN (II)	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)	No. of Voti Class: Equity	ng Rights Total	Total as a % of Total Voting rights	outstanding 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)	As a % of total shares held(Not applicable)	held in dematerializ d form (XIV)
				n ny	100			2 2 1	100			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		noid (b)	e vera	(b)	
) Institutions												ot.					
(a) Mutual Funds / UTI		1	95474	-		95474	0.33	95474	95474	0.33		0.33				IA	9547
(b) Venture Capital Funds	2	9		-		-		22.5	-			0,00	-			IA	00 17
(c) Alternate Investment Funds	3	2	148362			148362	0.51	148362	148362	0.51		0.51	_			IA	14836
(d) Foreign Venture Capital Investors	-	-	140002			148802	- 0.01	140302	140302	0,01	-	0.51		-		IA	14030
(e) Foreign Portfolio Investors		13	221159			221159	0.76	221159	224450	0.76	5	0.70					
(f) Financial Institutions / Banks		13	221159						221159			0.76	-			JA	22115
(9) Insurance Companies		-	15010			150.10		2		- 5				-		NA .	(6)
(h) Provident Funds / Pension Funds		1	15942			15942	0.05	15942	15942	0.05		0.05	-			I A	1594
		-			-	7	-					2 2				IA.	
(i) Any Other (specify)	*:	- 8	390	(%)	8.		-		-		E1		9			IA	2.00
Sub Total (B)(1)		17	480937	382	<u> </u>	480937	1.65	480937	480937	1.65	•	1.65		•		IA	48093
) Central Government / State Government(s) / President of India	-	-		1041		_				11		-	9		,	IA.	
Sub Total (B)(2)		-		32				- 2	7=		1		2	E		JA	- 4
) Non-Institutions																	
(a) Individuals-		19402	5283135		*	5283135	18.15	5283135	5283135	18.15		18.15		* 1	,	IA.	522107
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		19375	4307897	(e)		4307897	14.80	4307897	4307897	14.80	+1	14,80	2	+>		IA	424583
ii.Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		27	975238	1 **	-	975238	3 35	975238	975238	3,35	23	3.35	2	2 4	r	I A	97523
(b) NBFCs registered with RBI		1	1100	2.60	-	1100	-	1100	1100	-	16	-				IA	110
(c) Employee Trusts				12	1 - 1	2		1100	1725			- 8			-	IA	110
(d) Overseas Depositories (holding DRs) (balancing figure)							ı.			-		-				NA	
(e) Any Other (specify) -		1058	1517012			1517012	5,21	1517012	1517012	5.21		5.21		-		IA	151701
i] Bodies Corporate		258	952269			952269	3.27	952269					-		-		-
ii) Clearing Member							_		952269	3.27		3.27				IA.	95226
iii] Non Resident Individual		136		- 19	-	76306	0.26	76306	76306	0.26		0.26		*		1A	763
		651	438761		-	438761	1.51	438761	438761	1.51		1.51	- 2	2		JA .	4387
iv] Trusts v) Investor Education and Protection Fund		12			-	44045	0.15	44045	44045	0.15	75	0.15				IA.	440
Sub Total (B)(3)					-	5631	0 02	5631	5631	0.02		0 02	-	-7:	-	IA	56
Total Public Shareholding		20461	6801247		. *	6801247		6801247	6801247	23.36	2:	23,36		- 20		A	67391
(B)≃(B)(1)+(B)(2)+(B)(3)	l	20478	7282184			7282184	25.01	7282184	7282184	25.01		25,01	- 22	22	1 1	IA	722011

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, 2020

								Sharehold	Number of in each c			No. of	Total shareholding, as a %			Number of all		Number of
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of sharehol der (III)	equity	paid-up equity shares	Depository	nos.shar es held (VII)=(IV)	ing % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	ed No. of Voti		Total as a % of	Underlying Outstanding	assuming full conversion of convertible securities (as a percentage of	in shares (XII)		d Number of shares pledged or otherwise encumbered (XIII)		equity shares held in dematerialized form (XIV)
									Class: Equity	Total	Total Voting rights	(including Warrants) (X)	diluted share capital) (XI) =(VII)+(X) As a % of A+B+C2)	As a % of No. total share		No. (Not applicable)	As a % of total shares held (Not applicable)	(Not applicable)
(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)				-				-						2		NA	_



MAITHAN ALLOYS LTD.

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

Sr. No	Det	tails of the SBO		Details	of the register	ed owner	Details of holding/ exercise of rig company, whether of		
1 1 1		(I)			(II)		(III)	Date of creation /	
4.1					9 1 15 11 7		Whether by v	irtue of:	acquisition of
		PAN/ Passport			Passport Nationality Voting rights 9		Shares	%	significant
		No. in case of a	Nationality			Nationality	Voting rights	%	beneficial interest
S. H. S.	Name	Name foreign national	reactionality	Name				<u></u> %	(IV)
							Exercise of significant influence		
	None								

