

7th January, 2022

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, 2021

Dear Sir/Madam,

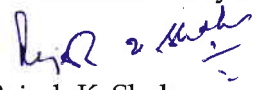
In accordance with the provisions of Regulation 31(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular nos. CIR/CFD/CMD/ 13/2015 dated 30th November, 2015, SEBI/HO/CFD/CMD/ CIR/P/2017/128 dated 19th December, 2017, SEBI/HO/CFD/CMD1/CIR/P/2019/36 dated 12th March, 2019 and SEBI/HO/CFD/CMD/CIR/P/2021/616 dated 13th August, 2021, issued by Securities and Exchange Board of India, we are enclosing herewith Shareholding Pattern of our Company for the quarter ended on 31st December, 2021 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

Format of holding of specified securities1. Name of Listed Entity: **MAITHAN ALLOYS LTD.** (CIN:L27101WB1985PLC039503)

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

a.	Scrip Code :	CSE 10023915	BSE 590078	NSE 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, 2021
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, 2021

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	11	21829366	-	-	21829366	74.99	21829366	21829366	74.99	-	-	-	-	-	-	21829366
(B)	Public	33629	7282184	-	-	7282184	25.01	7282184	7282184	25.01	-	-	-	-	N.A	-	7249779
(C)	Non Promoter - Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A	-	-
(C1)	Shares underlying DRs	-	-	-	-	-	N.A	-	-	-	-	-	-	-	N.A	-	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A	-	-
	Total	33640	29111550	-	-	29111550	100.00	29111550	29111550	100.00	-	-	-	-	-	-	29079145



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30th September, 2021

Category & Name of the Shareholders	Entity type i.e. promoter or promoter group entity (except promoter)	PAN	Nos. of share holders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of shares Underlying outstanding convertible securities (as a percentage of diluted share capital)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of Total Voting rights			No.	As a % of total shares held	No.	As a % of total shares held		
									Class: Equity	Total									
(1) Indian																			
(a) Individuals/Hindu undivided Family			10	4559190	-	-	4559190	15.67	4559190	4559190	15.67	-	15.67	-	-	-	-	-	4559190
SUBHAS CHANDRA AGARWALLA	Promoter	ACMPA9305J	1	1258250	-	-	1258250	4.32	1258250	1258250	4.32	-	4.32	-	-	-	-	-	1258250
SHANKAR LAL AGARWALLA	Promoter Group	AGAPA5187A	1	955865	-	-	955865	3.28	955865	955865	3.28	-	3.28	-	-	-	-	-	955865
PRAHLAD RAI AGARWALLA	Promoter Group	ACMPA9299D	1	100000	-	-	100000	0.34	100000	100000	0.34	-	0.34	-	-	-	-	-	100000
SARITA DEVI AGARWALLA	Promoter Group	ACXPD9988M	1	25000	-	-	25000	0.09	25000	25000	0.09	-	0.09	-	-	-	-	-	25000
SHEELA DEVI AGARWALLA	Promoter Group	ACMPA9298C	1	991650	-	-	991650	3.41	991650	991650	3.41	-	3.41	-	-	-	-	-	991650
AVINASH AGARWALLA	Promoter Group	ACMPA9308F	1	19525	-	-	19525	0.07	19525	19525	0.07	-	0.07	-	-	-	-	-	19525
SUDHANSHU AGARWALLA	Promoter Group	ACMPA9309E	1	259650	-	-	259650	0.90	259650	259650	0.90	-	0.90	-	-	-	-	-	259650
SUBODH AGARWALLA	Promoter Group	ACMPA9296N	1	659250	-	-	659250	2.26	659250	659250	2.26	-	2.26	-	-	-	-	-	659250
SIDDHARTHA SHANKAR AGARWALLA	Promoter Group	ADAPA5039L	1	180000	-	-	180000	0.62	180000	180000	0.62	-	0.62	-	-	-	-	-	180000
SONAM AGARWALLA	Promoter Group	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	17270176	-	-	17270176	59.32	17270176	17270176	59.32	-	59.32	-	-	-	-	-	17270176
MA KALYANESHWARI HOLDINGS PRIVATE LIMITED (FORMERLY BHAGWATI SYNDICATE PRIVATE LIMITED)	Promoetr Group	AABC0144Q	1	17270176	-	-	17270176	59.32	17270176	17270176	59.32	-	59.32	-	-	-	-	-	17270176
Sub Total (A)(1)			11	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)			11	21829366	-	-	21829366	74.99	21829366	21829366	74.99	-	74.99	-	-	-	-	-	21829366

Note: Mr. Subhas Chandra Agarwalla is the Promoter of the Company. The name of Bhagwati Syndicate Pvt. Ltd. has been changed to Ma Kalyaneshwari Holdings Pvt. Ltd. w.e.f. 4th December, 2020, however change of name in Demat Account is yet to be effected. Other shareholders shown in the Promoter Group are Persons Acting in Concert with the Promoter and holdings of each such member have 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, 2021

(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	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Alternate Investment Funds	-	3	150134	-	-	150134	0.52	150134	150134	0.52	-	0.52	-	-	-	-	NA	150134
(d)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Foreign Portfolio Investors	-	36	296668	-	-	296668	1.02	296668	296668	1.02	-	1.02	-	-	-	-	NA	296668
(f)	Financial Institutions / Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(g)	Insurance Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(h)	Provident Funds / Pension Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub Total (B)(1)	-	39	446802	-	-	446802	1.53	446802	446802	1.53	-	1.53	-	-	-	-	NA	446802
(2)	Central Government / State Government(s) / President of India																		
	Sub Total (B)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(3)	Non-Institutions																		
(a)	Individuals-		31716	5152939	-	-	5152939	17.70	5152939	5152939	17.70	-	17.70	-	-	-	-	NA	5120534
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		31691	4136117	-	-	4136117	14.21	4136117	4136117	14.21	-	14.21	-	-	-	-	NA	4103712
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		25	1016822	-	-	1016822	3.49	1016822	1016822	3.49	-	3.49	-	-	-	-	NA	1016822
(b)	NBFCs registered with RBI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Overseas Depositories (holding DRs) (balancing figure)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (specify) -		1874	1682443	-	-	1682443	5.78	1682443	1682443	5.78	-	5.78	-	-	-	-	NA	1682443
	i] Bodies Corporate		298	949881	-	-	949881	3.26	949881	949881	3.26	-	3.26	-	-	-	-	NA	949881
	ii] Clearing Member		76	33802	-	-	33802	0.12	33802	33802	0.12	-	0.12	-	-	-	-	NA	33802
	iii] Non Resident Individual		781	353282	-	-	353282	1.21	353282	353282	1.21	-	1.21	-	-	-	-	NA	353282
	iv] Trusts		5	669	-	-	669	0.00	669	669	0.00	-	0.00	-	-	-	-	NA	669
	v] Investor Education and Protection Fund		1	6031	-	-	6031	0.02	6031	6031	0.02	-	0.02	-	-	-	-	NA	6031
	vi] Resident Individual (HUF)		713	338778	-	-	338778	1.16	338778	338778	1.16	-	1.16	-	-	-	-	NA	338778
	Sub Total (B)(3)		33590	6835382	-	-	6835382	23.48	6835382	6835382	23.48	-	23.48	-	-	-	-	NA	6802977
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		33629	7282184	-	-	7282184	25.01	7282184	7282184	25.01	-	25.01	-	-	-	-	NA	7249779
	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, 2021

	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		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(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, 2021

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
	None									

