

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
Wwww.maithanalloys.com

W www.maithanalloys.com CIN L27101WB1985PLC039503

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, 2022

Dear Sir/Madam,

12th April, 2022

1] The Secretary

7, Lyons Range

Kolkata - 700 001

Scrip code: 10023915

The Calcutta Stock Exchange Limited

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 March, 2022 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-l

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. Sha	re 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, 2022
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, 2022

Cate	Category of shareholder (II)		tully paid	No.of Partly paid-up	No. of shares underlying	Total nos.shares	Shareholding as a % of total no. of shares (calculated	Number of \	oting Righ s of securit		No. of shares Underlying outstanding	Shareholding, as a % assuming full conversion of convertible securities (as a		r of Locked ares <u>(XII</u>)	pled othe	r of shares Iged or erwise pered (XIII)	Number of equity
gory (I)		Iders (III)	up equity shares held (IV)	equity shares held (V)	Depository Receipts (VI)		as nor SCPP	No of Voting Rights		Total as	convertible securities (including	percentage of diluted share capital)		As a % of total		As a % of total	dematerialized of form (XIV)
								Class: Equity	Total	(A+B+C)	Warrants) (X)	(XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	shares held (b)	No. (a)	shares held (b)	
	Promoter & Promoter Group	11	21829366	-	_	21829366	74.99	21829366	21829366	74.99	-	74.99	14.	-		-	21829366
	Public	34206	7282184		-	7282184	25.01	7282184	7282184	25.01	2	25.01	12	2		N.A	7256279
	Non Promoter - Non Public	- // - //	-			-	-		-	-	-	-	77.2	-		N.Å	5
(C1)	Shares underlying DRs	-	-	#**	ā		N.A	:=	-	(#6)	-	:•:		-		N.A	2
21 / 22	Shares held by Employee Trusts	1-	37		H	-	35	28	-		Ħ	-	•	::=:		N.A	¥
	Total	34217	29111550			29111550	100.00	29111550	29111550	100.00		100.00					29085645



MAITHAN ALLOYS LTD.

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31st March, 2022

	阿拉斯					245			Shareh		Voting Right lass of secur		No. of shares	Shareholding	Commence of the latest	mber of	pled	r of shares iged or	
		Entity type i.e. promoter or	Bearing.	Nos. of share holder s	No. of fully paid up equity shares held	Partly paid-up	Nos. of shares underlyin	Total	olding % calculat	No of Vot	ing Rights	Total as	Underlying outstanding convertible securities (as a percentage of diluted share capital)	as a % assuming full conversion of	Locke	d in shares	encumbered		Number of equity shares held
	Category & Name of the Shareholders	promoter group entity (except promoter)	PAN			equity shares held	g Depositor y Receipts	nos.shares held	ed as per SCRR,1 957	Class: Equity	Total	a % of Total Voting rights		convertible securities (as a percentage of diluted share capital)	No.	As a % of total shares held	No.	As a % of total shares held	in
(1)	Indian	Tyle or to part to the total control of			Sala Des		A SHIP AND		VIII-DAY	200		MAY)		0.0000000000000000000000000000000000000	= = 572		the following		2
(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		100			1258250
	SHANKAR LAL AGARWALLA	Promoter Group	AGAPA5187A	1	955865		345	955865	3.28	955865	955865	3.28	0	3.28					955865
	PRAHLAD RAI AGARWALLA	Promoter Group	ACMPA9299D	1	100000		720	100000	0.34	100000	100000	0.34		0.34			1 3	- 50	100000
	SARITA DEVI AGARWALLA	Promoter Group	ACXPD9988M	1	25000			25000	0.09	25000	25000	0.09	0	0.09					25000
	SHEELA DEVI AGARWALLA	Promoter Group	ACMPA9298C		991650			991650	3.41	991650	991650	3.41	l J	3.41	1				
	AVINASH AGARWALLA	Promoter Group	ACMPA9308F	1	19525	1	0.24	19525	0.07	19525	19525	0.07	į į	0.07			-		991650
	SUDHANSHU AGARWALLA	Promoter Group	ACMPA9309E	3	259650		1922	259650	0.90	259650	259650	0.90	10 S	0.90	- 3				19525 259650
	SUBODH AGARWALLA	Promoter Group	ACMPA9296N	1	659250			659250	2.26	659250	659250	2.26		2.26					1 141 - 141 - 141
	SIDDHARTHA SHANKAR AGARWALLA	Promoter Group	ADAPA5039L	1	180000	1. 3	100	180000	0.62	180000	180000	0.62	j.	0.62	Ĭ				659250
	SONAM AGARWALLA	Promoter Group	ABYPC6860F	4	110000		2	110000	0.38	110000	110000	0.82		0.62	,		-		180000
(b)	Central Government/State Government(s)	T TOTAL CLOSE	71511 000001		110000			110000	0.50	110000	110000	0,36		0.38	-	-			110000
	Financial Institutions/Banks															-			
-	Any Other (specify):					_			-		-						-	-	
-	Bodies Corporate			1	17270176	- 2	2:	17270176	59.32	17270176	17270176	59.32		59.32	-				47070470
	MA KALYANESHWARI HOLDINGS PRIVATE LIMITED (FORMERLY BHAGWATI SYNDICATE PRIVATE LIMITED)	Promoter Group	AABCB0144Q	1	17270176	_		17270176		17270176				59.32			-	•	17270176
	Sub Total (A)(1)			11	21829366			21829366		21829366		-		74.99		-			17270176 21829366
														1,4,00		7 - 2 - 1955			21023000
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)				_	2	ş						_						
(b)	Government			-	-				- 8		-	-	-		-	- 1			
(c)	Institutions	3		- es -		5	-	-	-		*		-		-	-			8 8
(d)	Foreign Portfolio Investor			- 2	4	μ.			4				92			-			
(e)	Any Other (specify)			- 1	1	-	2		-	5	-	_		-	-	-	-		
	Sub Total (A)(2)				3										- 0	-	-		
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			11	21829366			21829366	74.99	21829366	21829366	74.99		74.99				(40)	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.



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Table III - Statement Showing shareholding pattern of the Public shareholder as on 31st March, 2022

				No. of fully	Partly paid-up	Nos. of	Total	Sharehold ing % calculated	clar			No. of shares Underlying	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
		PAN	Nos. of	paid up	equity	underlying	nos.shares	as per SCRR,	No. of Vot	ing Rights	100	outstanding	securities (as a					held in
	Category & Name of the Shareholders (i)	(11)	sharehold er (III)	equity shares held (IV)	shares held (V)	Depository Receipts (VI)	held (VII)=(IV)+ (V)+(VI)	1957 As a % of (A+B+C2) (VIII)	Class: Equity	Total	Total as a % of Total Voting rights	convertible securities (including Warrants) (X)	percentage of diluted share	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held(Not applicable) (b)	dematerialize d form (XIV)
1)	Institutions											2312						
	Mutual Funds / UTI		1	8246	-	-	8246	0.03	90.46	0040	0.00			-				
-	Venture Capital Funds		 						8246	8246	0.03		0.03				NA	8246
		-	-	-		-	74		-	20	-	-	<u> </u>		-	L	NA	
-	Alternate Investment Funds		3	170962	-		170962	0.59	170962	170962	0.59		0.59	- 8		ll	NA	170962
	Foreign Venture Capital Investors		(*)			-			-	*	- 2	-	Ş			Marie III	NA	
(e)	Foreign Portfolio Investors		50	739326	12		739326	2.54	739326	739326	2.54		2.54				NA	739326
(f)	Financial Institutions / Banks				-			-	-	- 0	-	-		-			NA	
(g)	Insurance Companies	1.0			-		97					2					NA	-
(h)	Provident Funds / Pension Funds																NA	
	Any Other (specify)	-												-	*	-		-
	Sub Total (B)(1)					-						- 1	-	-		-	NA	-
	Sub Total (b)(1)	-	54	918534		•	918534	3.16	918534	918534	3.16		3.16				NA	918534
	Central Government / State Government(s) / President of India				_	-			_								NA	
	Sub Total (B)(2)																NA .	
																	NA .	
3)	Non-Institutions																	
(a)	Individuals-		32305	4813337			4813337	16.53	4813337	4813337	16.53		16.53				NA	4787432
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		32279	3761578		9	3761578	12.92	3761578	3761578	12.92	-	12.92				NA NA	3735673
	II.Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		26	1051759		-	1051759	3.60	1051759	1051759	3.60	-	3.60	-	-	Į.	NA	1051759
(b)	NBFCs registered with RBI			-		-						-	-		-		NA .	
(c)	Employee Trusts																NA .	
(d)	Overseas Depositories (holding DRs) (balancing figure)			<u></u>										-			NA NA	
_	Any Other (specify) -		1847	1550313			1550313	5.33	1550313	1550313	5.33		5.33	Ť				4555511
_	ij Bodies Corporate	*****	264	861550			861550	2.96	110000000000000000000000000000000000000						-		NA	1550313
	ii) Clearing Member		58			-			861550	861550	2,96	-	2.96	•	10/		NA	86155
							34102	0.12	34102	34102	0,12	•	0.12	-			NA	34102
	iii] Non Resident Individual		833	320187		-	320187	1.10	320187	320187	1.10	190	1.10	-	-		NA	32018
	iv] Trusts		6	569	- 2		569	0.00	569	569	0.00	020	0.00				NA	569
	v] Investor Education and Protection Fund vi] Resident Individual (HUF)		685	6031 327874		-	6031	0.02	6031	6031	0.02	*	0.02	1	0.20		NA	603
					*	*	327874	1.13	327874	327874	1.13	340	1.13	3	12.1		NA	32787
	Sub Total (B)(3)		34152	6363650	¥	-	6363650	21.86	6363650	6363650	21.86		21.86	•			NA	633774
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) Details of the shareholders acting as persons in C		34206	7282184	<u> </u>	12	7282184	25.01	7282184	7282184	25.01		25.01	3		5)	NA	7256279

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, 2022

	Category & Name of the Shareholders (I)						TX	Sharehold	Number of in each o			No. of	Total shareholding, as a %					
		PAN (II)	Nos. of sharehol der (III)	equity shares	paid-up	underlying Depository	nos.shar es held (VII)=(IV) + (V)+(VI)	ing % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	No. of Voting Rights		Total as a	shares Underlying Outstanding convertible securities	conversion of	in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of 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)	No.	As a % of total shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	(Not applicable)
(1)	Custodian / DR Holder												2/2/11/3/57/2/4		: H	_	Veet	105913
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)								-		-	•	-	111			NA	
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)							**************************************			7					NA NA		-



MAITHAN ALLOYS LTD.

Table V- Statement showing details of significant beneficial owners (SBOs) as on 31st March, 2022

Sr. No		of the SBO		Details of	of the register	ed owner	Details of holding/ exercise of r company, whether	ight of the SBO in the reporting r direct or indirect:	
		(1)			(II)	**************************************	(II		
100		122354	F			1.5 285.53	Whether by	virtue of:	Date of creation / acquisition of
		PAN/ Passport	182	1995年1986年	PAN/	4 N. P. P. C.	Shares	% %	significant
		No. in case of a	Nationality	3 7	Passport	Nationality	Voting rights		beneficial interest
	Name	foreign		Name	No. in case of a foreign		Rights on distributable dividend		(IV)
		national		2.00	national		or any other distribution Exercise of control		
				Section 1			Exercise of significant influence	A CONTRACTOR OF THE PROPERTY O	
	None								

