

**BASUDEO AGRAWAL**  
**391, S N ROY ROAD, KOLKATA- 700 038**

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Date: 5<sup>th</sup> April, 2021

**The Secretary,**  
**BSE Limited,**  
New Trading Wing,  
Rotunda Building,  
P J Tower, Dalal Street,  
Mumbai-400001  
Scrip Code: 532932

**The Manager,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block "G",  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai-400051  
Symbol: MANAKSIA

**The Compliance Officer**  
Manaksia Limited  
Turner Morrison Building,  
6 Lyons Range, Mezzanine Floor,  
North West Corner  
Kolkata -700 001

Dear Sir,

**Sub: Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011**

Please find enclosed disclosure of shareholding in Manaksia Limited as on 31.03.2021 pursuant to Regulation 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations 2011.

Thanking you,  
Yours faithfully

  
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**Basudeo Agrawal**  
(On behalf of self and PACs)

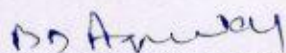
Encl: as above

**Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A**

|                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                  |                                                         |                                                   |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|---------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                       | <b>MANAKSIA LIMITED</b>                          |                                                         |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                | BSE Ltd.<br>National Stock Exchange of India Ltd |                                                         |                                                   |
| 3. Particulars of the shareholder(s) :<br><br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br><br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Basudeo Agrawal and PACs<br>(As per Annexure)    |                                                         |                                                   |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                   | Number of shares                                 | % w.r.t. total share/voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31st of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                                |                                                  |                                                         |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                | 1,37,51,980                                      | 20.984                                                  | 20.984                                            |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                              | -                                                | -                                                       | -                                                 |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                             | -                                                | -                                                       | -                                                 |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                                | -                                                | -                                                       | -                                                 |
| e) Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                                                                                                                                                                                                                        | -                                                | -                                                       | -                                                 |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>1,37,51,980</b>                               | <b>20.984</b>                                           | <b>20.984</b>                                     |

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



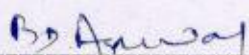
Basudeo Agrawal  
(on behalf of self and PACs)

Place: KOLKATA

Date: 5<sup>th</sup> April, 2021

Shareholding of Basudeo Agrawal and Persons Acting in Concert (PACs) as on 31<sup>st</sup> March 2021

| Sl No | Name of the Shareholder | Total Shares Held  |                       |
|-------|-------------------------|--------------------|-----------------------|
|       |                         | Number             | As a % of grand total |
| 1     | Basudeo Agrawal         | 22,75,115          | 3.472                 |
| 2     | Vineet Agrawal          | 56,41,245          | 8.608                 |
| 3     | Basudeo Agrawal (HUF)   | 4,64,060           | 0.708                 |
| 4     | Anuradha Agrawal        | 40,66,000          | 6.204                 |
| 5     | Shobha Devi Agrawal     | 13,05,560          | 1.992                 |
|       | <b>Total</b>            | <b>1,37,51,980</b> | <b>20.984</b>         |



Basudeo Agrawal  
(on behalf of self and PACs)

**Part -B\*\***

**Name of the Target Company: MANAKSIA LIMITED**

| Name(s) of the Person and Persons Acting in Concert (PAC) with the Person | Whether the Person belongs to Promoter/ Promoter group |  |
|---------------------------------------------------------------------------|--------------------------------------------------------|--|
| Basudeo Agrawal                                                           | YES                                                    |  |
| Vineet Agrawal                                                            | YES                                                    |  |
| Basudeo Agrawal (HUF)                                                     | YES                                                    |  |
| Anuradha Agrawal                                                          | YES                                                    |  |
| Shobha Devi Agrawal                                                       | YES                                                    |  |

Basudeo Agrawal

**Basudeo Agrawal**  
(on behalf of self and PACs)

Place: KOLKATA

Date: 5<sup>th</sup> April, 2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

\*\* Part-B shall be disclosed to Stock Exchange but shall not be disseminated.