

16<sup>th</sup> January, 2019

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-EQ

**Re: Shareholding Pattern for the quarter ended 31<sup>st</sup> December, 2018**

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 30<sup>th</sup> November, 2015 and SEBI/HO/CFD/CMD/ CIR/P/2017/128 dated 19<sup>th</sup> December, 2017, issued by Securities and Exchange Board of India, we are enclosing herewith Shareholding Pattern of our Company for the quarter ended 31<sup>st</sup> December, 2018 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**  
1<sup>st</sup> Floor, Rotunda Building, P.J. Towers  
Dalal Street, Fort, Mumbai 400 001.  
Scrip Code: 590078

**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:

a.	Scrip Code :	<b>CSE</b> 10023915	<b>BSE</b> 590078	<b>NSE</b> MAITHANALL - EQ
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:	<b>31<sup>st</sup> December, 2018</b>
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:-

	<b>Particulars</b>	<b>Yes</b>	<b>No</b>
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 31<sup>st</sup> December, 2018

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	23	21829366	-	-	21829366	74.99	21829366	21829366	74.99	-	74.99	-	-	-	-	21829366
(B)	Public	21800	7282184	-	-	7282184	25.01	7282184	7282184	25.01	-	25.01	-	-	-	N.A	7162069
(C)	Non Promoter Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A	-
(C1)	Shares underlying DRs	-	-	-	-	-	N.A	-	-	-	-	-	-	-	-	N.A	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A	-
	<b>Total</b>	<b>21823</b>	<b>29111550</b>	<b>-</b>	<b>-</b>	<b>29111550</b>	<b>100.00</b>	<b>29111550</b>	<b>29111550</b>	<b>100.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>28991435</b>





Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31<sup>st</sup> December, 2018

(1)	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holders (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)	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 shares 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. (a)	As a % of total shares held (b)		
									Class: Equity	Total									
(1)	<b>Indian</b>																		
(a)	<b>Individuals/Hindu undivided Family</b>		11	5642790	-	-	5642790	19.38	5642790	5642790	19.38	-	19.38	-	-	-	-	-	5642790
	<b>Promoter:</b>		4																
	SUBHAS CHANDRA AGARWALLA	ACMPA9305J	1	1391250	-	-	1391250	4.78	1391250	1391250	4.78	-	4.78	-	-	-	-	-	1391250
	Persons Acting in Concert-Individual																		
	SHANKAR LAL AGARWALLA	AGAPA5187A	1	759500	-	-	759500	2.61	759500	759500	2.61	-	2.61	-	-	-	-	-	759500
	PRAHLAD RAI AGARWALLA	ACMPA9299D	1	25000	-	-	25000	0.09	25000	25000	0.09	-	0.09	-	-	-	-	-	25000
	SARITA DEVI AGARWALLA	ACXPD9988M	1	25000	-	-	25000	0.09	25000	25000	0.09	-	0.09	-	-	-	-	-	25000
	RITA DEVI AGARWALLA	ACXPD9986F	1	694365	-	-	694365	2.39	694365	694365	2.39	-	2.39	-	-	-	-	-	694365
	SHEELA DEVI AGARWALLA	ACMPA9298C	1	669250	-	-	669250	2.30	669250	669250	2.30	-	2.30	-	-	-	-	-	669250
	AVINASH AGARWALLA	ACMPA9308F	1	819525	-	-	819525	2.82	819525	819525	2.82	-	2.82	-	-	-	-	-	819525
	SUDHANSHU AGARWALLA	ACMPA9309E	1	559650	-	-	559650	1.92	559650	559650	1.92	-	1.92	-	-	-	-	-	559650
	SUBODH AGARWALLA	ACMPA9296N	1	409250	-	-	409250	1.41	409250	409250	1.41	-	1.41	-	-	-	-	-	409250
	SIDDHARTHA SHANKAR AGARWALLA	ADAPA5039L	1	180000	-	-	180000	0.62	180000	180000	0.62	-	0.62	-	-	-	-	-	180000
	SONAM AGARWALLA	ABYPC6860F	1	110000	-	-	110000	0.38	110000	110000	0.38	-	0.38	-	-	-	-	-	110000
(b)	<b>Central Government/State Government(s)</b>		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	<b>Financial Institutions/Banks</b>		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	<b>Any Other (specify):</b>		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
			12	16186576	-	-	16186576	55.60	16186576	16186576	55.60	-	55.60	-	-	-	-	-	16186576
	<b>Persons Acting in Concert-Body Corporate</b>																		
	MAITHAN SMELTERS PRIVATE LIMITED	AACCM9380J	1	5397357	-	-	5397357	18.54	5397357	5397357	18.54	-	18.54	-	-	-	-	-	5397357
	H. S. CONSULTANCY PRIVATE LIMITED	AAACH6512P	1	3259200	-	-	3259200	11.20	3259200	3259200	11.20	-	11.20	-	-	-	-	-	3259200
	SUMEE TRADING PRIVATE LIMITED	AADCS8921J	1	1391100	-	-	1391100	4.78	1391100	1391100	4.78	-	4.78	-	-	-	-	-	1391100
	AAKLAVYA (INDIA) PRIVATE LIMITED	AACCA1742N	1	1274500	-	-	1274500	4.38	1274500	1274500	4.38	-	4.38	-	-	-	-	-	1274500
	SHAKTI AUTO FINANCE PRIVATE LTD.	AADCS5426J	1	1067800	-	-	1067800	3.67	1067800	1067800	3.67	-	3.67	-	-	-	-	-	1067800
	JIBRALTER TRADERS LIMITED	AAACJ6586F	1	993750	-	-	993750	3.41	993750	993750	3.41	-	3.41	-	-	-	-	-	993750
	UNMUKT TRACOM PRIVATE LIMITED	AAACU3282F	1	270000	-	-	270000	0.93	270000	270000	0.93	-	0.93	-	-	-	-	-	270000
	ANUPAM VANIJYA PRIVATE LIMITED	AAFCA2282E	1	350796	-	-	350796	1.21	350796	350796	1.21	-	1.21	-	-	-	-	-	350796
	SUMMIT PACKAGING PRIVATE LIMITED	AADCS8332H	1	466500	-	-	466500	1.60	466500	466500	1.60	-	1.60	-	-	-	-	-	466500
	BHAGWATI SYNDICATE PRIVATE LIMITED	AABC80144Q	1	430000	-	-	430000	1.48	430000	430000	1.48	-	1.48	-	-	-	-	-	430000
	DIPAJYOTI RESOURCES PVT LTD	AAACD8849H	1	165000	-	-	165000	0.57	165000	165000	0.57	-	0.57	-	-	-	-	-	165000
	JYOBINA INVESTMENT LIMITED	AAACJ6357Q	1	1120573	-	-	1120573	3.85	1120573	1120573	3.85	-	3.85	-	-	-	-	-	1120573
	<b>Sub Total (A)(1)</b>		23	21829366	-	-	21829366	74.99	21829366	21829366	74.99	-	74.99	-	-	-	-	-	21829366
(2)	<b>Foreign</b>																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Government		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Sub Total (A)(2)</b>		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		23	21829366	-	-	21829366	74.99	21829366	21829366	74.99	-	74.99	-	-	-	-	-	21829366
	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

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. Mr. Subhas Chandra Agarwalla, Mr. Subodh Agarwalla, Mr. Sudhanshu Agarwalla, Mr. Avinash Agarwalla, Mrs. Sheela Devi Agarwalla, Bhagwati Syndicate Private Limited, H. S. Consultancy Private Limited, Summit Packaging Private Limited and Jyobina Investment Limited are holding their equity shares in multiple Demat accounts 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 31<sup>st</sup> December, 2018

(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	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
(b)	Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
(c)	Alternate Investment Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
(d)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
(e)	Foreign Portfolio Investors	-	39	860984	-	-	860984	2.96	860984	860984	2.96	-	2.96	-	-	-	NA	860984	-
(f)	Financial Institutions / Banks	-	2	14338	-	-	14338	0.05	14338	14338	0.05	-	0.05	-	-	-	NA	14338	-
(g)	Insurance Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
(h)	Provident Funds / Pension Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
	Sub Total (B)(1)	-	41	875322	-	-	875322	3.01	875322	875322	3.01	-	3.01	-	-	-	NA	875322	-
(2)	Central Government / State Government(s) / President of India	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
	Sub Total (B)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
(3)	Non-Institutions																		
(a)	Individuals-		20742	4902370	-	-	4902370	16.84	4902370	4902370	16.84	-	16.84	-	-	-	NA	4782255	-
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		20714	3930552	-	-	3930552	13.50	3930552	3930552	13.50	-	13.50	-	-	-	NA	3810437	-
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		28	971818	-	-	971818	3.34	971818	971818	3.34	-	3.34	-	-	-	NA	971818	-
(b)	NBFCs registered with RBI		2	517	-	-	517	0.00	517	517	0.00	-	0.00	-	-	-	NA	517	-
(c)	Employee Trusts		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
(d)	Overseas Depositories (holding DRs) (balancing figure)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
(e)	Any Other (specify) -		1015	1503975	-	-	1503975	5.16	1503975	1503975	5.16	-	5.16	-	-	-	NA	1503975	-
	i] Bodies Corporate		304	865187	-	-	865187	2.97	865187	865187	2.97	-	2.97	-	-	-	NA	865187	-
	ii] Clearing Member		99	298368	-	-	298368	1.02	298368	298368	1.02	-	1.02	-	-	-	NA	298368	-
	iii] Non Resident Individual		610	337941	-	-	337941	1.16	337941	337941	1.16	-	1.16	-	-	-	NA	337941	-
	iv] Trusts		1	300	-	-	300	0.00	300	300	0.00	-	0.00	-	-	-	NA	300	-
	v] Investor Education and Protection Fund		1	2179	-	-	2179	0.01	2179	2179	0.01	-	0.01	-	-	-	NA	2179	-
	Sub Total (B)(3)		21759	6406862	-	-	6406862	22.00	6406862	6406862	22.00	-	22.00	-	-	-	NA	6286747	-
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		21800	7282184	-	-	7282184	25.01	7282184	7282184	25.01	-	25.01	-	-	-	NA	7162069	-
	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 31<sup>st</sup> December, 2018

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)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

