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 :	023915	590078	MAITHANALL - EQ
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	30th June, 2016
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?		$\checkmark$
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		$\checkmark$
3	Whether the Listed Entity has any shares against which depository receipts are issued?		$\checkmark$
4	Whether the Listed Entity has any shares in Locked-in?		$\checkmark$
5	Whether any shares held by promoters are pledge or otherwise encumbered?		$\checkmark$

# MAITHAN ALLOYS LTD.

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities as on 30th June, 2016

	er eanni																
							Shareholdin g as a % of total no. of		Voting Right <u>ss of securiti</u> ng Rights		No of shares Underlyin		Number o in share		Number of pledg other encumbe	ed or wise	
							shares	Class:	Total		g	conversion of					
							(calculated	Equity			outstandin	convertible					Number of
							as per				g	securities (as					equity
				No.of	No. of		SCRR,				convertibl	a prcentage					shares held
			No. of fully	Partly	shares	Total	1957)				е	of diluted					in
	Category		paid up	paid-up		nos.shares						share capital)		As a %		As a %	dematerializ
Cate			equity			held	As a %			Total as		(XI)=(VII)+(X)		of total		of total	ed form
gory			shares held		Receipts	(VII)=(IV)+	of			a % of		As a % of		shares		shares	
(I)		ders (III)	(IV)	held (V)	(VI)		(A+B+C2)			(A+B+C)	(X)		No. (a)	held (b)	No. (a)	held (b)	(XIV)
(A)	Promoter	47	20922144	-	-	20922144	71.87	20922144	20922144	71.87	-	71.87	-	-	-	-	20922144
	&																
	Promoter																
	group																
(B)	Public	4480	8189406	-	-	8189406	28.13	8189406	8189406	28.13	-	28.13	-	-	-	-	7602043
(C)	Non Promoter - Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	held by																
	Employee																
	Trusts																
	Total	4527	29111550	-	-	29111550	100.00	29111550	29111550	100.00	-	100.00	-	-	-	-	28524187
L	1		1	1				1									1

											/oting Rights s of securitie ng Rights		No of shares	Shareholdi ng as a % assuming full conversion	Number in shares		pledged otherwis		
	Category & Name of the Shareholders (I)	PAN	(11)	Nos. of sharehold ers (III)	paid up equity	Partly paid-up equity shares held (V)	Depository	Total nos.shares held (VII)=(IV)+ (V)+(VI)	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)			Total as a % of Total Voting rights	Underlyin g outstandi ng convertibl e securities (including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(	No. (a)	As a % of total shares held (b)	No. (a)	As a %	Number of equity shares held in demateriali zed form (XIV)
(1) (a)	Indian Individuals/Hindu undivided																		
	Family Promoter:			39	12934044	-	-	12934044	44.43	12934044	12934044	44.43	-	44.43	-	-	-	-	12934044
1	BASANT KUMAR AGARWALLA			1	81500	-	-	81500	0.28	81500	81500	0.28	-	0.28	-	-	-	-	81500
	SUBHAS CHANDRA AGARWALLA			1	100000		-	100000	0.34	100000	100000	0.34	-	0.34	-	-	-	-	100000
1	Persons Acting in Concert								0.00			0.00							
	SHANKAR LAL AGARWALLA AMIT AGARWALLA			1	1077716		-	1077716	3.70	1077716 1169100	1077716	3.70 4.02	-	3.70	-	-	-	-	1077716
	SUMIT AGARWALLA			1	1169100 785100		-	1169100 785100	4.02 2.70	785100	1169100 785100	4.02	-	4.02 2.70	-	-	-	-	1169100 785100
	JAGDISH PRASAD AGARWALLA				100100				2.1.0	100100		20							
	(HUF)			1	777300	-	-	777300	2.67	777300	777300	2.67	-	2.67	-	-	-	-	777300
	SARITA DEVI AGARWALLA SHEELA DEVI AGARWALLA			1	729000 668000	-	-	729000 668000	2.50 2.29	729000 668000	729000 668000	2.50 2.29	-	2.50 2.29	-	-	-	-	729000 668000
	SUDHANSHU AGARWALLA			1	565200			565200	1.94	565200	565200	1.94		1.94	-		-		565200
	RITA DEVI			1	552000	-	-	552000	1.90	552000	552000	1.90	-	1.90	-	-	-	-	552000
	MADHUR AGARWALLA			1	538800	-	-	538800	1.85	538800	538800	1.85	-	1.85	-	-	-	-	538800
	NIDHI AGARWALLA BASANT KUMAR AGARWALLA			1	513000	-	-	513000	1.76	513000	513000	1.76	-	1.76	-	-	-	-	513000
	(HUF)			1	504000	-	-	504000	1.73	504000	504000	1.73	-	1.73	-	-	-	-	504000
	BINOD KUMAR AGARWALLA				001000			001000		001000	001000								00.000
	(HUF)			1	427800		-	427800	1.47	427800	427800	1.47	-	1.47	-	-	-	-	427800
	AVINASH AGARWALLA			1	400950	-	-	400950	1.38	400950	400950	1.38	-	1.38	-	-	-	-	400950
	JAGADISH PRASAD AGARWALLA			1	384900	-	-	384900	1.32	384900	384900	1.32	-	1.32	-	-	-	-	384900
	SUBODH AGARWALLA			1	360000	-	-	360000	1.24	360000	360000	1.24	-	1.24	-	-	-	-	360000
1	KARUNA AGARWALLA			1	336600	-	-	336600	1.16	336600	336600	1.16	-	1.16	-	-	-	-	336600
	PRAHLAD RAI AGARWALLA (HUF)			1	332100		-	332100	1.14	332100	332100	1.14	_	1.14	_	-			332100
	PRAHLAD RAI AGARWALLA			1	301200	-	-	301200	1.14	301200	301200	1.14	-	1.03	-	-	-		301200
	KAUSHAL AGARWALLA			1	300000	-	-	300000	1.03	300000	300000	1.03	-	1.03	-	-	-	-	300000
1	SANGITA AGARWALLA			1	280700		-	280700	0.96	280700	280700	0.96	-	0.96	-	-	-	-	280700
	DHRUV AGARWALLA			1	277700		-	277700	0.95	277700	277700	0.95	-	0.95	-	-	-	-	277700
1	ANSHUMAN AGARWALLA BINOD KUMAR AGARWALLA			1	221000 210900		-	221000 210900	0.76	221000 210900	221000 210900		-	0.76 0.72	-	-	-	-	221000 210900
1	SIDDHARTHA SHANKAR			1	210900	-	-	210900	0.72	210900	210900	0.72	-	0.72	-	-	-	-	210900
1	AGARWALLA			1	207300	-	-	207300	0.71	207300	207300	0.71	-	0.71	-	-	-	-	207300
1	RAGHAV AGARWALLA			1	200000		-	200000	0.69	200000	200000		-	0.69	-	-	-	-	200000
1	VEDANT AGARWALLA			1	170000	-	-	170000	0.58	170000	170000	0.58	-	0.58	-	-	-	-	170000
	SUBHAS CHANDRA AGARWALLA (HUF)			1	97500		-	97500	0.33	97500	97500	0.33		0.33	-			-	97500
1	SWATI AGARWALLA			1	97500		-	97500	0.33	97500 96600	97500 96600		-	0.33	-		-		97500 96600
	ADITYA AGARWALLA			1	70200		-	70200	0.33	70200	70200		-	0.33	-	-	-	-	70200
1	SUNITA AGARWALLA			1	59700		-	59700	0.21	59700	59700	-	-	0.21	-	-	-	-	59700
	SMRITI AGARWALLA			1	57000		-	57000		57000			-	0.20	-	-	-	- Boco	57000
																		Page	5017

										/oting Rights s of securitien ng Rights		No of shares	Shareholdi ng as a % assuming full conversion	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		
Category & Name of the			Nos. of sharehold	equity	paid-up	Nos. of shares underlying Depository Receipts	Total nos.shares held (VII)=(IV)+	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2)	Class:		Total as a % of Total Voting	e securities (including	(XI)=(VII)+(		As a % of total shares		As a % of total shares	Number of equity shares held in demateriali zed form
	PAN	(II)	ers (III)	held (IV)	held (V)	(VI)	(V)+(VI)			Total	rights	(X)	of A+B+C2)	No. (a)	held (b)	No. (a)	held (b)	(XIV)
SITA AGARWALLA			1	30300	-	-	30300	0.10	30300		0.10	-	0.10	-	-	-		30300
			2	21178	-	-	21178		21178			-	0.07	-	-	-	-	21178
			1	10500	-	-	10500	0.04	10500	10500	0.04	-	0.04	-	-	-	-	10500
VISHAL AGARWALLA VIDISHA AGARWALLA			1	10200 9000	-	-	10200 9000	0.04 0.03	10200 9000	10200 9000	0.04 0.03	-	0.04 0.03	-	-			10200 9000
(b) Central Government/State			I	5000	-	-	9000	0.03	9000	3000	0.03	-	0.03	<u> </u>	-	-		3000
Government(s)			_	_	_	_	_					-			_	_		
(c) Financial Institutions/Banks			-	-	-	-	-	-			-	_		-	-	-	-	
(d) Any Other (specify):																		<u> </u>
Bodies Corporate			8	7988100	-	-	7988100	27.44	7988100	7988100	27.44	-	27.44	-	-	-	-	7988100
Persons Acting in Concert																		
WOODHAT DISTRIBUTORS																		
PRIVATE LIMITED			1	1830000	-	-	1830000	6.29	1830000	1830000	6.29	-	6.29	-	-	-	-	1830000
SUMEE TRADING PRIVATE																		
LIMITED			1	1391100	-	-	1391100	4.78	1391100	1391100	4.78	-	4.78	-	-	-	-	1391100
AAKLAVYA (INDIA) PRIVATE																		
			1	1275000	-	-	1275000	4.38	1275000	1275000	4.38	-	4.38	-	-	-	-	1275000
SHAKTI AUTO FINANCE			1	1000000			1000000	2.67	1000000	1000000	2.07		2.67					1000000
			1	1068300	-	-	1068300	3.67	1068300	1068300	3.67	-	3.67	-	-	-	-	1068300
JIBRALTER TRADERS LIMITED H. S. CONSULTANCY PRIVATE			1	994500	-	-	994500	3.42	994500	994500	3.42	-	3.42	-	-	-	-	994500
LIMITED			1	750000	-		750000	2.58	750000	750000	2.58	-	2.58	-	_	_		750000
MAITHAN REFRACTORIES				730000	-	_	750000	2.50	750000	730000	2.50	_	2.50	-	_	-	-	730000
PRIVATE LIMITED			1	405000	-	-	405000	1.39	405000	405000	1.39	-	1.39	-	-	-		405000
MANGALAM CONSTRUCTION																		
PRIVATE LIMITED			1	274200	-	-	274200	0.94	274200	274200	0.94	-	0.94	-	-	-	-	274200
Sub Total (A)(1)			47	20922144	-	-	20922144	71.87	20922144	20922144	71.87	-	71.87	-	-	-	-	20922144
(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)			47	20922144	-	-	20922144	71.87	20922144	20922144	71.87	-	71.87	-	-	-	_	20922144
				20022144	1	1	20022144		20022144	20022144		1		1	1	1	1	
Details of Shares which remain unc Notes: 1. Sri B K Agarwalla & Sri S C Agarwa									-				account, vo	ting right	s which are	e frozen e	tc. :	NONE

### MAITHAN ALLOYS LTD. Table III - Statement Showing shareholding pattern of the Public shareholder as on 30th June, 2016

	e III - Statement Showing :			gpattern					Sharehol ding %	Number of each cla	Voting Rights		No of	Shareholding as a % assuming full conversion of convertible	Number of in shares		other	es jed or	
	Category & Name of the Shareholders (I)	PAN	:	Nos. of shareholder s (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	nos.shares	calculate d as per SCRR. 1957) As a % of (A+B+C2 ) (VIII)	Class: Equity	Total	Total as a % of Total Voting rights	shares Underlying outstandin g 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. (a)	As a % of total shares held (b)	Number of equity shares held in dematerialize d form (XIV)
(1)	Institutions																		
(a)	Mutual Funds / UTI			-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
	Venture Capital Funds			-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
	Alternate Investment Funds			-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
(d)	Foreign Venture Capital			-	-	-		-	_	_	-	-	_	-	_	-	NA	_	
(e)	Investors Foreign Portfolio Investors			-	-	-	-	-	-			-	-	-	-	-	NA	-	-
	Financial Institutions / Banks			-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
	Insurance Companies			-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
	Provident Funds / Pension																		
	Funds			-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
(i)	Any Other (specify)			-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
	Sub Total (B)(1)			-	-	-	-	-	-	_		-		-	-	-	NA	-	
<u> </u>		ı				I	1	1	1		1	I	I	1	1	1	1	1	
(2)	Central Government / State		1			1						1		1			1		
(2)	Government(s) / President of India			-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
	Sub Total (B)(2)			-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
(2)	Non Institutions					r	1					r	r			1	1	1	1
(3)	Non-Institutions Individuals-			4150	3,108,806	-	-	3,108,806	10.68	3,108,806	3,108,806	10.68	-	10.68	-	-	NA	-	2,771,443
(a)	i. Individual shareholders			4150	3,108,800	-	-	3,106,600	10.00	3,108,800	3,100,000	10.00	-	10.00	-	-	IN/A	-	2,771,443
	holding nominal share capital upto Rs.2 lakhs			4124	2,359,066	-	-	2,359,066	8.10	2,359,066	2,359,066	8.10	_	8.10	-	-	NA	-	2,021,703
	ii.Individual shareholders holding nominal share capital in excess of Rs.2 lakhs								0.50										
4.5	NRECo registers d with DRI			- 26	749,740	-	-	749,740	2.58	749,740	749,740	2.58	-	2.58		-	NA		749,740
	NBFCs registered with RBI Employee Trusts			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Overseas Depositories (holding				-	<u> </u>		-	-	-	-	-		-	-	-	+	+ -	-
(u)	DRs) (balancing figure)			-	-	_	_	-	-	-	-		_	_	_	_	_	-	_
(e)	Any Other (specify) -	1		330	5080600	-	-	5,080,600	17.45	5,080,600	5,080,600	17.45	-	17.45	-	-	NA	-	4,830,600
	i] Bodies Corporate			148		-	-	4,886,805						16.79		-	NA	-	4,636,805
	ABHA PROPERTY PROJECT LIMITED			1	568,000	-	-	568,000	1.95	568,000	568,000	1.95		1.95		-	NA	-	568,000
	JYOBINA INVESTMENT LIMITED ANUPAM VANIJYA PRIVATE			1	536,304	-	-	536,304	1.84	536,304	536,304	1.84	-	1.84		-	NA	-	536,304
L	LIMITED			1	355,476	-	-	355,476	1.22	355,476	355,476			1.22		-	NA	-	355,476
	ii] Clearing Member			122	142,984	-	-	142,984	0.49	142,984	142,984	0.49		0.49		-	NA	-	142,984
	iii] Non Resident Individual			60	50,811	-	-	50,811	0.17	50,811	50,811	0.17	-	0.17	-	-	NA	-	50,811
	Sub Total (B)(3)			4480	8189406	-	-	8189406	28.13	8189406	8189406	28.13	-	28.13	-	-	NA	-	7602043

#### MAITHAN ALLOYS LTD. Table III - Statement Showing shareholding pattern of the Public shareholder as on 30th June, 2016

								Sharehol ding %	each cla	Voting Rights iss of securitie ing Rights		No of	of	Number of in shares		Numb shares pledge otherv encun (XIII)	s ed or	
Category & Name of the Shareholders (I)	PAN		Nos. of shareholder	paid up equity shares held	Partly paid-up	Nos. of shares underlying Depository Receipts (VI)	nos.shares held	calculate d as per SCRR. 1957) As a % of (A+B+C2	Class:		Total as a % of Total Voting rights	shares Underlying outstandin g convertible securities	percentage of diluted share capital) (XI)=(VII)+(X) As a % of	No. (a)	As a % of total shares held (b)	No.		Number of equity share held in dematerialize d form (XIV
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)			4480	8189406	-	-	8189406	28.13	8189406	8189406	28.13	-	28.13	-	-	NA	-	76020
Details of the shareholders actin	g as pers	sons ir	n Concert incl	uding their Sh	areholding	(No. and %)	:											None
Details of Shares which remain (	unclaime	d may	be given hear	along with de	tails such a	as number o	f shareholder	s. outstan	ding shares h	eld in demat/u	nclaimed s	suspense acc	count. votina ri	ahts which	are frozei	n etc.:		None

Note: For the purpose of disclosure under point 3(e)(i), the shareholders holding more than 1% of total number of shares as on 30th June, 2016 based on each folio (including beneficiary position received from depositories) has been considered.

MAITI	HAN ALLOYS LTD.																		T
Tab	le IV - Statement Showing	share	holdir	na patter	n of the N	on Prom	oter - No	n Public	shareh	older as c	n 30th Ju	ne. 2016	6						
				51							Voting Right		-				Num	ber	1
											ass of securit				Number of	Locked	of sh	nares	
										No of Vo	ting Rights			Shareholding	in shares	(XII)	pled	ged	
														as a %					
														assuming					
														full conversion					
									Shareho					of					
									Iding %				No of	convertible					
									calculate				shares	securities					
							Nos. of		d as per				Underlying	(as a					Number of
							shares		SCRR.				outstandin	percentage				As a	equity
							underlying	Total	1957)				g	of diluted				% <b>o</b> f	shares
					No. of fully	-	_	nos.shar				Total as	convertible					total	held in
					paid up	paid-up	Depositor	es held	As a			a % of	securities	capital)		As a %		shar	demateriali
	Cotomony & Nome of the			Nos. of	equity	equity	y Deceinte		% of	Class		Total		(XI)=(VII)+(X)		of total		es	zed form
	Category & Name of the Shareholders (I)	PAN		sharehol ders (III)	shares held (IV)	shares held (V)	-	(VII)=(IV)			Total	Voting	· · · · · · · · · · · · · · · · · · ·	As a % of A+B+C2)			-		(XIV)
(1)	Custodian / DR Holder	FAN	(11)	uers (III)		field (V)	(VI)	+ (V)+(VI)	) (VIII)	Equity	Totai	rights	(X)	A+B+C2)	No. (a)	held (b)	(a)	(b)	(\[\])
				-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
(2)	Employee Benefit Trust (under																		
	SEBI (Share based Employee																NIC		
	Benefit) Regulations, 2014)			-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	
	Total Non Promoter - Non Public Shareholding																		
	(C)=(C)(1)+(C)(2)			-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-