

ISO 9001: 2008 COMPANY

Registered Office: Ideal Centre, 4th Floor 9. A.J.C. Bose Road, Kolkata - 700 017 T (033) 6450 2228 F (033) 2290 0383

E office@maithanalloys.com W www.maithanalloys.com

CIN - L27101WB1985PLC039503

April 13, 2018

1] The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata 700 001 Scrip code: 023915

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 31st March, 2018

Dear Sir/Madam,

In accordance with the provisions of Regulation 31(1)(b) of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015, read with the Circular no. CIR/CFD/CMD/13/2015 dated 30th November, 2015 issued by Securities and Exchange Board of India, we are enclosing herewith Shareholding Pattern of our Company for the quarter ended 31st March, 2018 as Annexure-I.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited

Raiesh 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. Burdwan (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-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 :	10023915	590078	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: 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(c) 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c) 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c) 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c) 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 March, 2018			
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:-

Г	Particulars	Yes	No
Γ	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 L. Summary Statement holding of specified securities as on 31st March, 2018

Cate	Category	Nos. of	No. of	No.of			Shareholdi	Number of \	Total Control of the second street, and the second		No. of shares	Shareholding	THE RESERVE AND ADDRESS OF THE PARTY.				Number of
gory (I)	of sharehold er (II)		fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	shares underlying Depository Receipts (VI)	nos.shares held (VII)=(IV)+ (V)+(VI)	of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	each clas	each class of securities (IX)			, as a % assuming full conversion of convertible securities	in shares (XII)		pledged or otherwise encumbered (XIII)		equity shares held in demateriali zed form (XIV)
								No of Voting Rights Class: Total		Total as a % of (A+B+C)	(X) &	(as a percentage of diluted share	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Equity				capital) (XI)=(VII)+(X) As a % of (A+B+C2)					
(A)	Promoter & Promoter group	21	20543793			20543793	70.57	20543793	20543793	70.57	-	70.57	-		NA		20543793
(B)	Public,	18607	8567757	-	-	8567757	29.43	8567757	8567757	29.43	-	29.43	-	-	N	Α	8389684
(C)	Non Promoter - Non Public	-	-												NA		
(C1)	Shares underlying DRs	-	-			-	-				-		-		NA		-
(C2)	Shares held by Employee Trusts		-							-		-			NA		
	Total	18628	29111550	-		29111550	100.00	29111550	29111550	100.00	-	100.00	-	-	N	Α	28933477



MAITHAN ALLOYS LTD.

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31st March, 2018

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh olders	No. of fully paid up equity shares	Partly paid-up equity shares	Nos. of shares underlying Depository	Total nos.share s held	THE RESERVE AND A CONTRACT OF THE PERSON OF	in each cla	Voting Rig	rities (IX)	No. of shares Underlying outstanding convertible	Shareholding as a % assuming full conversion of convertible securities	Lo	imber of ocked in ares (XII)	Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
		(III)	held (IV)	held (V)	Receipts	(VII)=(IV)+				Total as a %	securities	(as a percentage of			()		dematerial
					(VI)	(v)+(vi)	(A+B+C2) (VIII)	Class: Equity	Total	of Total Voting rights	(including Warrants) (X)	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)	zed form (XIV)
) Indian										I Stirley							
(a) Individuals/Hindu undivided Family		11	5642790			5642790	19.38	5642790	5642790	19.38		19.38		-	-	-	564279
Promoter:						/		4574 40			, , , , , , , , , , , , , , , , , , , ,		7.11				To the second
SUBHAS CHANDRA AGARWALLA Persons Acting in Concert	ACMPA9305J	1	267250	-	-	267250	0.92	267250	267250	0.92	-	0.92	-	-	-	-	26725
SHANKAR LAL AGARWALLA	AGAPA5187A	1	962101	-	-	962101	3.30	962101	962101	3.30	-	3.30	-		-	-	96210
PRAHLAD RAI AGARWALLA	ACMPA9299D	1	1034200		1 1 1 1 2	1034200	3.55	1034200	1034200	3.55		3.55	-		-	-	103420
SARITA DEVI AGARWALLA	ACXPD9988M	1	699000			699000	2.40	699000	699000	2.40		2.40					69900
RITA DEVI	ACXPD9986F	1	694365			694365	2.39	694365	694365	2.39	- 45 1 10 10 10	2.39				-	69436
SHEELA DEVI AGARWALLA	ACMPA9298C	1	669250			669250	2.30	669250	669250	2.30		2.30	-				66925
AVINASH AGARWALLA	ACMPA9308F	1								1.22			-	-	-	1	
		1	358450	-	-	358450	1.22	358450	358450	0.0000		1.22	-		-	-	35845
SUDHANSHU AGARWALLA	ACMPA9309E		450		-	450	0.00	450	450	0.00		0.00	-	-	-	-	45
SUBODH AGARWALLA	ACMPA9296N	1	409250	-	-	409250	1.41	409250	409250	1.41	13.11.1	1.41	-	-	-	-	40925
SIDDHARTHA SHANKAR AGARWALLA	ADAPA5039L	1	438474		-	438474	1.51	438474	438474	1.51	-	1.51	-	-	-	-	43847
SONAM AGARWALLA	ABYPC6860F	1	110000			110000	0.38	110000	110000	0.38	- 1 -	0.38					11000
(b) Central Government/State			15 15 15 15														
Government(s) (c) Financial Institutions/Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Any Other (specify):	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		1
Bodies Corporate		10	14901003			14901003	51.19	14901003	14901003	51.19		51.19					1490100
Persons Acting in Concert			1.00.000			14001000	01.10	14001000	14001000	011.10		01.10					1400100
	AACCM9380J	1	5397357	_	-	5397357	18.54	5397357	5397357	18.54		18.54		-	-	-	539735
H. S. CONSULTANCY PRIVATE LIMITED	AAACH6512P	1	3259200	-		3259200	11.20	3259200	3259200	11.20		11.20		-			325920
SUMEE TRADING PRIVATE LIMITED	AADCS8921J	1	1391100			1391100	4.78	1391100	1391100	4.78		4.78					139110
AAKLAVYA (INDIA) PRIVATE LIMITED	AACCA1742N	1	1274500			1274500	4.38	1274500	1274500	4.38		4.38					127450
SHAKTI AUTO FINANCE PRIVATE LTD.	AADCS5426J	1	1067800			1067800	3.67	1067800	1067800	3.67		3.67					106780
JIBRALTER TRADERS LIMITED	AAACJ6586F	1	993750			993750	3.41	993750		3.41							99375
UNMUKT TRACOM PVT LTD	AAACU3282F	1							993750			3.41	1	-	-	-	1
ANUPAM VANIJYA PRIVATE LIMITED			270000		100	270000	0.93	270000	270000	0.93		0.93					27000
	AAFCA2282E	1	350796		-	350796	1.20	350796	350796	1.20		1.20	-		-		35079
SUMMIT PACKAGING PRIVATE LIMITED	AADCS8332H	1	466500	11.5	1.1.1.1	466500	1.60	466500	466500	1.60		1.60	-	-		-	46650
BHAGWATI SYNDICATE PVT. LTD.	AABCB0144Q	1	430000	-	-	430000	1.48	430000	430000	1.48	-	1.48	-	-	-	-	43000
Sub Total (A)(1)		21	20543793	-	-	20543793	70.57	20543793	20543793	70.57	-	70.57	-	-	-		2054379
) Foreign																	
(a) Individuals (Non-Resident																	
Individuals/Foreign Individuals)					-		The grant of the		1	-	111 111 111	FITTING !	_	-	-		
(b) Government		-		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Institutions		-	-	-	-	-	-	-	-	-		-	-	-	-	-	-
(d) Foreign Portfolio Investor	FILE	-	-	-	-	-	111.	-	-	-	7		-	-	-	-	-
(e) Any Other (specify)		-	-	-	-	-		-	-	-	-	-	-	-	-	-	-
Sub Total (A)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	2	-	
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	75	21	20543793	-		20543793	70.57	20543793	20543793	70.57		70.57	-	-	-		2054379

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. Shankar Lal Agarwalla, Mrs. Shankar Lal Agarwalla, Mrs. Shankar Lal Agarwalla, Mrs. Shankar Lal Agarwalla, Mrs. Shankar Agarwal

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Table III - Statement Showing shareholding pattern of the Public shareholder as on 31st March, 2018

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of sharehold ers (III)		Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos.shares held _ (VII)=(IV)+ (V)+(VI)	Sharehold ing % calculated as per SCRR, 1957 As a	clas	oting Rights he s of securities (ting Rights		No. of shares Underlying outstanding convertible securities	Total shareholding, as a % assuming full conversion of convertible securities (as a	Number of in shares		Number of shares pledged or otherwise encumbered (XIII)	
								A STATE OF THE PARTY OF THE PAR	Class: Equity	Total	a % of Total Voting rights	(including Warrants) (X)	percentage of diluted share capital)(XI) =(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	No. As a % (Not appli shares cable) (a) applicab	
1)	Institutions															lle) (b)	
(a)	Mutual Funds / UTI		1	80770	-	-	80770	0.28	80,770	80770	0.28	-	0.28		1	NA	80770
(b)	Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-		-	-	NA	-
(c)	Alternate Investment Funds		-	-	-	-	-	-	-	-	-	- 1		-	-	NA	-
(d)	Foreign Venture Capital Investors		-	-	-		-	-	-		-	-			-	NA	-
(e)	Foreign Portfolio Investors	-	38	617588	-	-	617588	2.12	617588	617588	2.12	_	2.12	-	10 -	NA	617588
(f)	Financial Institutions / Banks		2	67332	-	-	67332	0.23	67332	67332	0.23	-	0.23	-		NA	67332
(g)	Insurance Companies	-	-	-	-	-	-		-	-	-	-				NA	-
(h)	Provident Funds / Pension Funds		-		1 1 -1	-	-			-		-		-		NA	-
(i)	Any Other (specify)	-	-			-	-		-	-	-	-			-	NA	-
	Sub Total (B)(1)		41	765690	-	-	765690	2.63	765690	765690	2.63		2.63			NA	765690
2)	Central Government / State Government(s) / President of India															NA NA	
	Sub Total (B)(2)	-		-		-										NA NA	
			-												-	I NA	-
3)	Non-Institutions																
(a)	Individuals-		17561	4775046			4775046	16.40	4775046	4775046	16.40	-	16.40			NA	4596973
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		17537	3889446			3889446	13.36	3889446	3889446	13.36		13.36			NA	3711373
	ii.Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		24	885600			885600	3.04	885600	885600	3.04		3.04	-		NA	885600
(b)	NBFCs registered with RBI	D. T. HING.	3	1475		-	1475	0.01	1475	1475	0.01		0.01	-		NA	1475
(c)	Employee Trusts		-	-	-	-			-		-					NA	
(d)	Overseas Depositories (holding DRs) (balancing figure)		-,		-	-1						10.00				NA	
(e)	Any Other (specify) -		1002	3025546	8 20	-	3025546	10.39	3025546	3025546	10.39	-	10.39			NA	3025546
1	i] Bodies Corporate		307	2021519	-	-	2021519	6.94	2021519	2021519	6.94	-	6.94			NA	2021519
	JYOBINA INVESTMENT LIMITED	AAACJ6357Q	1	720573		-	720573	2.48	720573	720573	2.48	-	2.48		-	NA	720573
	ii] Clearing Member		123	659154	-	-	659154	2.26	659154	659154	2.26	-	2.26	-	-	NA	659154
	BMA Wealth Creators Ltd.	AACCB5141L	1	454820	-	-	454820	1.56	454820	454820	1.56	-	1.56	-	-	NA	454820
	iii] Non Resident Individual		568	342100	-	-	342100	1.18	342100	342100	1.18	-	1.18	-	1	NA	342100
	iv] Trusts		3	600	-	-	600	0.00	600	600	0.00		0.00	-		NA	600
	v) Investor Education and Protection Fund		1	2173			2173	0.01	2173	2173	0.01		0.01			NA	2173
	Sub Total (B)(3)		18566	7802067	-	-	7802067	26.80	7802067	7802067	26.80		26.80		-	NA	7623994
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) Details of the shareholders acting as perso		18607				8567757	29.43	8567757	8567757	29.43		29.43			NA	8389684

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 the PAN and folio number. 2] 2173 equity shares belonging to 8 no. of shareholders remain unclaimed which have been transferred to Investor Education & Protection Fund.



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Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31st March, 2018

	Category & Name of the	PAN (II)	Nos. of	No. of fully	Partly	Nos. of	Total	Sharehold	Number of	Voting Right	s held in	No. of	Total	Number of	f Locked	Number	Number of
	Shareholders (I)		sharehol	paid up	paid-up	shares	nos.shar	ing %	each class of securities (IX)		shares	shareholding,	in share	es (XII)	of shares	equity	
			ders (III)	equity	equity	underlying	es held	calculated		ting Rights	Total as	Underlying	as a %	Man had		pledged	shares
				shares	shares	Depository	THE SHARE SECTION AND ADDRESS OF THE SECTION ADDRESS OF	ATTACHMENT OF THE PARTY OF THE	SCRR, Equity 957 s a % of	Total	a % of	Outstanding	conversion of convertible securities (as a	No.		No. As a	
				held (IV)	held (V)	Receipts				· · · ·	Total Voting rights	convertible					demateriali
						(VI)									shares	total	
															held	appl shar	
													The state of the s			le) held	(XIV) (Not
				(VIII)				(^)	capital) (XI)			SERVICE SERVICES	t Applicable)				
												=(VII)+(X) As a			appli		
								301				% of A+B+C2)			cable		
(1)	Custodian / DR Holder		1								1 1136						
			-		-	-	-	-		-	-		-	-	-	NA	-
(2)	Employee Benefit Trust (under																
	SEBI (Share based Employee Benefit) Regulations, 2014)			10 100												NA	
	Total Non Promoter - Non			7			-	-			1985		-	-	-	INA	
	Public Shareholding		17	15							HIN WE						
	(C)=(C)(1)+(C)(2)																

