

16th January, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra Kurla Complex,
Mumbai-400051
Scrip Code: MAANALU

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001
Scrip Code: 532906

Sub: Allotment of Equity Shares

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and disclosure requirements) regulations, 2015

Dear Sirs,

Pursuant to provision of Regulation 30 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in resolution passed by Circulation on 16th January, 2025, inter-alia, has considered and approved the issued and allotted 59,00,000 (Fifty-Nine Lakhs) equity shares of the face value of Rs. 5/- each, at an issue price of Rs. 141/- per equity share (including a premium of Rs. 136/- per equity Share) as per the SEBI (ICDR) Regulations, 2018 to the Promoter and Non-Promoter Public category.

Pursuant to the regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended, the required disclosure is attached herewith.

This is for your information and record please.

Thanking You,
For MAAN ALUMINIUM LIMITED

SANDEEP KUMAR AGARWAL
Digital signature of SANDEEP KUMAR AGARWAL
Digitally signed by SANDEEP KUMAR AGARWAL
Date: 2025.01.16 12:15:56 +05'30'
Signature ID: 2115053343a48
2.2.4-2017b-00000000000000000000000000000000
Algorithm: SHA256WithRSA
Signature Type: RSA
PostAcceptorID: 173022, mifRequestHash:
00000000000000000000000000000000
eSignatureID: 194958a6a021194043b250e0f9f
eSignatureLabel: SANDEEP KUMAR AGARWAL
Date: 2025.01.16 12:15:56 +05'30'

Sandeep Kumar Agarwal
Company Secretary
Membership No: A37132

DISCLOSURE AS PER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015

Sr. No.	Particulars	Detail																																																																		
1.	Type of securities proposed to be issued	Equity Shares																																																																		
2.	Type of Issuance	Preferential issue to Promoter and Non - Promoter public Category.																																																																		
3.	Total Number of Securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issued and allotted 59,00,000 equity Shares of Rs. 5 each, at a price of Rs. 141.00 each (including a premium of Rs. 136.00 each) as per the SEBI (ICDR) Regulations, 2018 to the Promoter and Non - Promoter Public category on preferential issue basis.																																																																		
4.	Name of the Investors	<table border="1"> <thead> <tr> <th>SN</th><th>Name of the Allottees</th><th>Category</th><th>Number of Equity Shares</th></tr> </thead> <tbody> <tr> <td>1.</td><td>Ravinder Nath Jain</td><td>Promoter</td><td>12,26,500</td></tr> <tr> <td>2.</td><td>Priti Jain</td><td>Promoter</td><td>1,05,000</td></tr> <tr> <td>3.</td><td>Alka Jain</td><td>Promoter</td><td>2,10,000</td></tr> <tr> <td>4.</td><td>Dipti Jain</td><td>Promoter</td><td>1,05,000</td></tr> <tr> <td>5.</td><td>Shanti Capinvest Private Limited</td><td>Non-Promoter</td><td>10,65,000</td></tr> <tr> <td>6.</td><td>Jatinder Jagdishrai Agarwal</td><td>Non-Promoter</td><td>6,40,000</td></tr> <tr> <td>7.</td><td>Dugar Growth Fund Pvt. Ltd.</td><td>Non-Promoter</td><td>7,00,000</td></tr> <tr> <td>8.</td><td>Nidhi Dinesh Lodha</td><td>Non-Promoter</td><td>2,85,000</td></tr> <tr> <td>9.</td><td>Sachin Kasera</td><td>Non-Promoter</td><td>2,15,000</td></tr> <tr> <td>10.</td><td>Ketan V Thakkar</td><td>Non-Promoter</td><td>1,35,000</td></tr> <tr> <td>11.</td><td>Brinda Upadhyaya</td><td>Non-Promoter</td><td>75,000</td></tr> <tr> <td>12.</td><td>Anushka Munjal Shah</td><td>Non-Promoter</td><td>71,000</td></tr> <tr> <td>13.</td><td>Marigold Partners</td><td>Non-Promoter</td><td>71,000</td></tr> <tr> <td>14.</td><td>Shashi Kiran Janardhan Shetty</td><td>Non-Promoter</td><td>71,000</td></tr> <tr> <td>15.</td><td>Bhavi Dev Karvat</td><td>Non-Promoter</td><td>71,000</td></tr> </tbody> </table>			SN	Name of the Allottees	Category	Number of Equity Shares	1.	Ravinder Nath Jain	Promoter	12,26,500	2.	Priti Jain	Promoter	1,05,000	3.	Alka Jain	Promoter	2,10,000	4.	Dipti Jain	Promoter	1,05,000	5.	Shanti Capinvest Private Limited	Non-Promoter	10,65,000	6.	Jatinder Jagdishrai Agarwal	Non-Promoter	6,40,000	7.	Dugar Growth Fund Pvt. Ltd.	Non-Promoter	7,00,000	8.	Nidhi Dinesh Lodha	Non-Promoter	2,85,000	9.	Sachin Kasera	Non-Promoter	2,15,000	10.	Ketan V Thakkar	Non-Promoter	1,35,000	11.	Brinda Upadhyaya	Non-Promoter	75,000	12.	Anushka Munjal Shah	Non-Promoter	71,000	13.	Marigold Partners	Non-Promoter	71,000	14.	Shashi Kiran Janardhan Shetty	Non-Promoter	71,000	15.	Bhavi Dev Karvat	Non-Promoter	71,000
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16.	SVAN Velocity Fund	Non-Promoter	71,000
17.	The Ballygunge Family Trust	Non-Promoter	71,000
18.	Satya Foundation	Non-Promoter	71,000
19.	Landmark IT Solutions Pvt Ltd	Non-Promoter	42,000
20.	Kaviraj Securities Private Limited	Non-Promoter	35,500
21.	Ramesh Vyas	Non-Promoter	35,500
22.	Mahalaxmi Brokerage (India) Private Limited	Non-Promoter	35,500
23.	Reena Singhal	Non-Promoter	35,500
24.	Chancellor Commodeal Private Limited	Non-Promoter	35,000
25.	Jigar Chandrakant Shah	Non-Promoter	35,000
26.	Ravi Kumar Jain	Non-Promoter	35000
27.	Glance Finance Limited	Non-Promoter	35,000
28.	Gopal Kabra	Non-Promoter	35,000
29.	Chandresh Mehta Family Trust	Non-Promoter	35,000
30.	SVAN Investment Managers LLP	Non-Promoter	35,000
31.	Percy Chowdhry	Non-Promoter	35,000
32.	Inspirelabs Solusions Private Limitred	Non-Promoter	35,000
33.	Kaajal Harsh Bhanshali	Non-Promoter	28500
34.	Amit Mahajan	Non-Promoter	21,000
35.	Anish Hemant Mehta	Non-Promoter	21,000
36.	Raunak Bhartiya	Non-Promoter	18,000
37.	Rekha Bhartia	Non-Promoter	18,000
38.	Sujit Kumar	Non-Promoter	18,000
39.	Raj Kumar Agarwal	Non-Promoter	18,000
		Total	59,00,000

5.	Post-allotment of securities: Outcome of the subscription Issue Price/ Allotted Price (in case of convertible)	59,00,000 Equity Shares, allotted on preferential basis at a price of Rs. 141.00 per equity share of the face value of Re. 5.00 each (including a premium of Rs. 136.00 per equity Share) as per the SEBI (ICDR) Regulations, 2018 to the Promoter and Non – Promoter Public category on preferential issue basis.
	No. of investors	No. of Investor: 39 (Thirty Nine)
6.	In case of convertibles, Intimation on conversion of securities or on lapse of the tenure of the instrument.	N.A.

Thanking You,

For MAAN ALUMINIUM LIMITED

**SANDEEP
KUMAR
AGARWAL**

AGARWAL
Sandeep Kumar Agarwal
Company Secretary
Membership No: A37132