

1(a) Statement showing shareholding pattern for the Quarter ended 31st March, 2015

| | | | |
|--|--------------------------------------|---|--|
| Name of the Company : MANAKSIA STEELS LIMITED | | | |
| Scrip Cd:MANAKSTEEL (NSE),539044(BSE) | | Class of Security | EQUITY SHARES |
| Quarter ended : 31st March 2015 | | | |
| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total no of partly paid up shares | As a % of total no of shares of the Company |
| Held by Promoter /Promoter Group | NA | | |
| Held by public | NA | | |
| Total | | | |
| Outstanding Convertible Securities | No. of outstanding securities | As a % of total no. outstanding convertible securities | As a % of total no., assuming full conversion of the convertible securities |
| Held by Promoter /Promoter Group | NA | | |
| Held by public | NA | | |
| Total | | | |
| Warrants | No. of Warrants | As a % of total no. of warrants | As a % of total no., assuming full conversion of the warrants |
| Held by Promoter /Promoter Group | NA | | |
| Held by public | NA | | |
| Total | | | |
| Total paid up Capital of the Company, assuming full conversion of warrants and convertible securities | 6,55,34,050 | | 100 |

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For MANAKSIA STEELS LIMITED



Company Secretary

Statement Showing Shareholding Pattern

| Category Code | Category of Shareholder | Number of shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | | Shares pledged or otherwise encumbered | |
|---------------|---|------------------------|------------------------|--|--|----------------------------|--|-----------------|
| | | | | | As a percentage of (A+B) | As a percentage of (A+B+C) | Number of shares | As a percentage |
| (A) | Shareholding of Promoter and Promoter Group | | | | | | | |
| (1) | INDIAN | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 20 | 4,12,55,940 | 4,12,55,940 | 62.953 | 62.953 | - | - |
| (b) | Central Government/ State Government(s) | - | - | - | - | - | - | - |
| (c) | Bodies Corporate | - | - | - | - | - | - | - |
| (d) | Financial Institutions/ Bank | - | - | - | - | - | - | - |
| (e) | Any other (specify) | - | - | - | - | - | - | - |
| | Sub-Total(A)(1) | 20 | 4,12,55,940 | 4,12,55,940 | 62.953 | 62.953 | - | - |
| (2) | FOREIGN | | | | | | | |
| (a) | Individuals (non-Resident Individuals/ Foreign Individuals) | - | - | - | - | - | - | - |
| (b) | Bodies Corporate | - | - | - | - | - | - | - |
| (c) | Institutions | - | - | - | - | - | - | - |
| (d) | Qualified Foreign Investor | - | - | - | - | - | - | - |
| (e) | Any other (specify) | - | - | - | - | - | - | - |
| | Sub-Total(A)(2) | - | - | - | - | - | - | - |
| | Total Shareholding of Promoter Group (A)=(A)(1)+(A)(2) | 20 | 4,12,55,940 | 4,12,55,940 | 62.953 | 62.953 | - | - |

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Company Secretary

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|---------|---|---------------|--------------------|--------------------|---------------|---------------|---|---|---|
| (B) | Public Shareholding | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | Mutual Funds/ UTI | - | - | - | - | - | - | - | - |
| (b) | Financial Institutions/ Bank | 2 | 19,208 | 19,208 | 0.029 | 0.029 | - | - | - |
| (c) | Central Government/ State Government(s) | - | - | - | - | - | - | - | - |
| (d) | Venture Capital Fund | - | - | - | - | - | - | - | - |
| (e) | Insurance Companies | - | - | - | - | - | - | - | - |
| (f) | Foreign Institutional Investors | 6 | 62,290 | 62,290 | 0.095 | 0.095 | - | - | - |
| (g) | Foreign Vetur Capital Investors | - | - | - | - | - | - | - | - |
| (h) | Any other (specify) | - | - | - | - | - | - | - | - |
| | Sub-Total(B)(1) | 8 | 81,498 | 81,498 | 0.124 | 0.124 | - | - | - |
| (2) | Non-Instiutions | | | | | | | | |
| (a) | Bodies Corporate | 380 | 1,72,92,833 | 1,72,92,833 | 26.388 | 26.388 | - | - | - |
| (b) | Individuals - i. Individual shareholders holding nominal share capital upto Rs.1 lakh | 26,556 | 58,10,959 | 58,09,646 | 8.867 | 8.867 | - | - | - |
| | ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh | 5 | 9,79,500 | 9,79,500 | 1.495 | 1.495 | - | - | - |
| (c) (i) | Clearing Members | 98 | 66,103 | 66,103 | 0.102 | 0.102 | - | - | - |
| (ii) | NRI (Rep) | 128 | 33,703 | 33,703 | 0.051 | 0.051 | - | - | - |
| (iii) | NRI (Non Rep) | 37 | 13,514 | 13,514 | 0.021 | 0.021 | - | - | - |
| | Sub-Total(B)(2) | 27,204 | 2,41,96,612 | 2,41,95,299 | 36.923 | 36.923 | - | - | - |
| | Total Public Shareholding (B)=(B)(1)+(B)(2) | 27,212 | 2,42,78,110 | 2,42,76,797 | 37.048 | 37.048 | - | - | - |
| | TOTAL (A)+(B) | 27,232 | 6,55,34,050 | 6,55,32,737 | 100.00 | 100.00 | - | - | - |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | | |
| 1 | Promoter & Promoter Group | - | - | - | - | - | - | - | - |
| 2 | Public | - | - | - | - | - | - | - | - |
| | GRAND TOTAL (A)+(B)+(C) | 27,232 | 6,55,34,050 | 6,55,32,737 | 100.00 | 100.00 | - | - | - |

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(i)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| Sr. No. | Name of the shareholder | Details of Shares held | | Encumbered shares (*) | | | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|------------------------------|------------------------|-----------------------------------|-----------------------|-------------------|---|-------------------------|---|---------------------------------------|---|--|
| | | Number of shares held | As a % of grand total (A)+(B)+(C) | No. | As a percentage | % of grand total (A)+(B)+(C) of sub-clause (I)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same | |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(II)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | BASUDEO AGRAWAL | 95,00,115 | 14.496 | - | - | - | - | - | - | - | 14.496 |
| 2 | SURESH KUMAR AGRAWAL | 94,02,740 | 14.348 | - | - | - | - | - | - | - | 14.348 |
| 3 | MAHABIR PRASAD AGRAWAL | 54,48,245 | 8.314 | - | - | - | - | - | - | - | 8.314 |
| 4 | VARUN AGRAWAL | 27,66,930 | 4.222 | - | - | - | - | - | - | - | 4.222 |
| 5 | VINEET AGRAWAL | 24,16,245 | 3.687 | - | - | - | - | - | - | - | 3.687 |
| 6 | KARAN AGRAWAL | 17,97,185 | 2.742 | - | - | - | - | - | - | - | 2.742 |
| 7 | SUNIL KUMAR AGRAWAL | 16,16,060 | 2.466 | - | - | - | - | - | - | - | 2.466 |
| 8 | SHOBHA DEVI AGRAWAL | 13,05,560 | 1.992 | - | - | - | - | - | - | - | 1.992 |
| 9 | CHANDRAKALA AGRAWAL | 12,44,810 | 1.899 | - | - | - | - | - | - | - | 1.899 |
| 10 | SUSHIL KUMAR AGRAWAL | 8,52,875 | 1.301 | - | - | - | - | - | - | - | 1.301 |
| 11 | SHAILAJA AGRAWAL | 4,97,810 | 0.760 | - | - | - | - | - | - | - | 0.760 |
| 12 | MANJU AGRAWAL | 4,87,125 | 0.743 | - | - | - | - | - | - | - | 0.743 |
| 13 | KANTA DEVI AGRAWAL | 4,82,060 | 0.736 | - | - | - | - | - | - | - | 0.736 |
| 14 | BASUDEO AGRAWAL (HUF) | 4,64,060 | 0.708 | - | - | - | - | - | - | - | 0.708 |
| 15 | MAHABIR PRASAD AGRAWAL (HUF) | 4,64,060 | 0.708 | - | - | - | - | - | - | - | 0.708 |
| 16 | SUNIL KUMAR AGRAWAL (HUF) | 3,93,750 | 0.601 | - | - | - | - | - | - | - | 0.601 |
| 17 | ANIRUDHA AGRAWAL | 13,74,560 | 2.097 | - | - | - | - | - | - | - | 2.097 |
| 18 | SUSHIL KUMAR AGRAWAL (HUF) | 3,38,250 | 0.516 | - | - | - | - | - | - | - | 0.516 |
| 19 | SURESH KUMAR AGRAWAL (HUF) | 3,37,500 | 0.515 | - | - | - | - | - | - | - | 0.515 |
| 20 | ANURADHA AGRAWAL | 66,000 | 0.101 | - | - | - | - | - | - | - | 0.101 |
| TOTAL | | 4,12,55,940 | 62.953 | - | - | - | - | - | - | - | 62.953 |

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(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder | Number of shares held | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above} | Details of | | Details of | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|---|-----------------------|--|-------------------------|---|---------------------------------------|--|--|
| | | | | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | ACCOLADE TRADERS PVT. LTD. | 32,64,875 | 4.982 | - | - | - | - | 4.982 |
| 2 | KALITARA GLASS MOULDING WORKS PVT. LTD. | 19,13,658 | 2.920 | - | - | - | - | 2.920 |
| 3 | ATTRACTIVE VINIMAY PVT. LTD. | 18,16,250 | 2.771 | - | - | - | - | 2.771 |
| 4 | PALASH MACHINERIES PVT. LTD. | 15,14,155 | 2.310 | - | - | - | - | 2.310 |
| 5 | ARADHANA PROPERTIES PVT. LTD. | 14,67,000 | 2.239 | - | - | - | - | 2.239 |
| 6 | GLOBE CAPITAL MARKET LTD. | 11,84,358 | 1.807 | - | - | - | - | 1.807 |
| 7 | B. B. CONSTRUCTIONS LTD. | 10,26,250 | 1.566 | - | - | - | - | 1.566 |
| | TOTAL | 1,21,86,546 | 18.596 | - | - | - | - | 18.596 |

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(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

| Sr. No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above} | Details of warrants | | Details of convertible | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------------|---|------------------|--|---------------------|---|---------------------------------------|--|--|
| | | | | Number of warrants | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | NIL | - | 0.000 | - | - | - | - | - |
| TOTAL | | - | 0.000 | - | - | - | - | - |

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(I)(d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a)} |
|--------------|-------------------------|----------------------------|--|
| 1 | N.A. | | |
| 2 | | | |
| 3 | | | |
| TOTAL | | 0 | 0.00 |

(II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|--------------|---|---------------------------|---|---|
| 1 | N.A. | | | |
| 2 | | | | |
| 3 | | | | |
| TOTAL | | 0 | 0 | |

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|--------------|-----------------------|---|---|---|
| 1 | N.A. | | | |
| 2 | | | | |
| 3 | | | | |
| TOTAL | | | 0 | |

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Not Applicable since only one class of share/security is issued by the Company.

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