

Man Industries (India) Limited

Regd. Off. : MAN HOUSE, Opp. Pawan Hans Airport, 101, S.V.ROAD, Vile Parle - (West), Mumbai - 400056

CIN : L99999MH1988PLC047408; Tel : 022-66477500 ; Fax No. 022 – 66477600

Website : www.mangroup.com ; e-mail id : investor.relations@maninds.org

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- 1 Name of Listed Entity: **Man Industries (India) Limited**
- 2 Scrip Code/Name of Scrip/Class of Security: **513269 / MANINDS**
- 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 : **Reg. 31(1)(b)**
b. If under 31(1)(c) then indicate date of allotment/extinguishment **30th September, 2020**
- 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?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	
7	Whether company has equity shares with differential voting rights?	No	
8	Whether the listed entity has any significant beneficial owner?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

The Tabular Format of disclosure of holding of Specified Securities is given hereinafter ;

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								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 eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)As a % of (A+B+C2)	(IX)				(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	6	24196927	0	0	24196927	42.37	24196927	0	24196927	42.37	0	42.37	3132834	12.95	10017139	41.40	24196927
(B)	Public	36683	32906128	0	0	32906128	57.63	32906128	0	32906128	57.63	0	57.63	0	0.00	NA	NA	32118902
(C)	Non Promoter - Non Public				0				0			0			0.00	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares Held By	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total	36689	57103055	0	0	57103055	100.00	57103055	0	57103055	100.00	0	100.00	3132834	5.49	10017139	17.54	56315829

Company Remarks :
 The Shareholding Pattern excludes the names of 'JCM Group' entities from the 'Promoter and Promoters Group', comprising of Mr. Jagdishchandra Jhamakal Mansukhani (JCM; PAN-AACPM2147G); Ms. Anita Jagdish Mansukhani (JCM's Wife; PAN - AAHPM0923H); Ms. Priyala Mansukhani (JCM's Daughter; PAN-AUDPM9949B) and entities controlled by JCM and his relatives, viz. JPA Solutions Private Limited (PAN-AABCJ7151K) and Man Steel And Power Limited (PAN - AAECM7199K), on account of following reasons : 1. The Arbitration between present management and estranged promoter i.e. JCM Group has been concluded and the Ld Arbitrator has held that MIIL to be independently and exclusively managed by RCM group, without any relation or involvement of estranged JCM group. 2. JCM has already been removed from Board of MIIL since 2012 and is in no way connected with business or affairs of MIIL since 2012. 3. There are explicit orders passed recently by the Hon'ble Bombay High Court directing JCM group to purchase and transfer its entire erstwhile and existing shareholding to the extent of at least 60 lacs equity shares of MIIL, to be transferred in the name of RCM group as per the award passed by Ld arbitrator. 4. The Company has already initiated process of re-classifying JCM group and removing it from Promoters category. 5. Continuous sale of MIIL shares by JCM group since 2012 has mis-led and confused the investors because of its classification as a Promoter. 6. There are presently various litigations pending against JCM group and as such it can't be treated to be a Promoter anymore. 7. Entire 9.70 lac (approx.) shares held in the name of JCM group have been transferred in the name of 'The Court Receiver High Court Bombay (Com Arb Pet No 31/2020)' recently in March-April and there is a negligible holding remaining in the name of JCM group which doesn't warrant it to be classified under the Promoters category. 8. Even the Regulatory, like SEBI has recognized that JCM group is no more a part of present promoter group.

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								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 eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1 Indian																		
(a) Individuals / Hindu Undivided Family		4	19219081	0	0	19219081	33.66	19219081	0	19219081	33.66	0	33.49	0	0	10017139	52.12	19219081
Rameshchandra Mansukhani	AACPM2146H	1	13754992	0	0	13754992	24.09	13754992	0	13754992	24.09	0	24.09	0	0	10017139	72.83	13754992
Nikhil Mansukhani	AACPM2145E	1	3586285	0	0	3586285	6.28	3586285	0	3586285	6.28	0	6.11	0	0	0	0.00	3586285
Deepadevi Rameshchandra Mansukhani	AAHPM0924A	1	1805604	0	0	1805604	3.16	1805604	0	1805604	3.16	0	3.16	0	0	0	0.00	1805604
Rameshchandra Mansukhani (HUF)	AAAHR4418R	1	72200	0	0	72200	0.13	72200	0	72200	0.13	0	0.13	0	0	0	0.00	72200
(b) Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(c) Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(d) Any Other (Specify)		2	4977846	0	0	4977846	8.72	4977846	0	4977846	8.72	0	8.72	3132834	0	0	0.00	4977846
Bodies Corporate		2	4977846	0	0	4977846	8.72	4977846	0	4977846	8.72	0	8.72	3132834	0	0	0.00	4977846
Man Finance Private Ltd	AAHCM6681R	1	3132834	0	0	3132834	5.49	3132834	0	3132834	5.49	0	5.49	3132834	0	0	0.00	3132834
Man Global Ltd	AACCM2980J	1	1845012	0	0	1845012	3.23	1845012	0	1845012	3.23	0	3.23	0	0	0	0.00	1845012
Sub Total (A)(1)		6	24196927	0	0	24196927	42.37	24196927	0	24196927	42.37	0	42.21	3132834	0	10017139	41.40	24196927
2 Foreign																		
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(e) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
Total Shareholding of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		6	24196927	0	0	24196927	42.37	24196927	0	24196927	42.37	0	42.21	3132834	0	10017139	41.40	24196927

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								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	eg: X	Total									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1 Institutions																			
(a) Mutual Fund		1	200	0	0	200	0.00	200	0	200	0.00	0	0.00	0	0	0	NA	NA	200
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	NA	NA	0
(e) Foreign Portfolio Investor		3	2451337	0	0	2451337	4.29	2451337	0	2451337	4.29	0	4.29	0	0	0	NA	NA	2451337
India Max Investment Fund Limited	AABCI5500R	1	1601936	0	0	1601936	2.81	1601936	0	1601936	2.81	0	2.81	0	0	0	NA	NA	1601936
Grovsnor Investment Fund Ltd	AADCG9900H	1	840901	0	0	840901	1.47	840901	0	840901	1.47	0	1.47	0	0	0	NA	NA	840901
(f) Financial Institutions / Banks		3	4000	0	0	4000	0.01	4000	0	4000	0.01	0	0.01	0	0	0	NA	NA	0
(g) Insurance Companies		1	112139	0	0	112139	0.20	112139	0	112139	0.20	0	0.20	0	0	0	NA	NA	112139
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	NA	NA	0
(i) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	NA	NA	0
Sub Total (B)(1)		8	2567676	0	0	2567676	4.50	2567676	0	2567676	4.50	0	4.50	0	0	0	NA	NA	2563676
2 Central Government/ State Government(s)/ President of India																			
Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
3 Non-Institutions																			
(a) Individuals			0	0															
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		34899	15836252	0	0	15836252	27.73	15836252	0	15836252	27.73	0	27.73	0	0	0	NA	NA	15167426
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		43	5430028	0	0	5430028	9.51	5430028	0	5430028	9.51	0	9.51	0	0	0	NA	NA	5430028
Vijaykumar Mangturam Khemani	AGFPK2444R		1003563	0	0	1003563	1.76	1003563	0	1003563	1.76	0	1.76	0	0	0	NA	NA	1003563
(b) NBFCs registered with RBI		1	1100	0	0	1100	0.00	1100	0	1100	0.00	0	0.00	0	0	0	NA	NA	1100
Trust Employee		1	969063	0	0	969063	1.70	969063	0	969063	1.70	0	1.70	0	0	0	NA	NA	969063
The Court Receiver High Court Bombay(Com Arb Pet No 31/2020)	AAAJT2425L	1	969063	0	0	969063	1.70	969063	0	969063	1.70	0	1.70	0	0	0	NA	NA	969063
(d) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	NA	NA	0
(e) Any Other (Specify)		1731	8102009	0	0	8102009	14.19	8102009	0	8102009	14.19	0	14.19	0	0	0	NA	NA	7987609
IEPF		1	469037	0	0	469037	0.82	469037	0	469037	0.82	0	0.82	0	0	0	NA	NA	469037
Hindu Undivided Family		763	1508549	0	0	1508549	2.64	1508549	0	1508549	2.64	0	2.64	0	0	0	NA	NA	1507949
Non Resident Indians (Non Repat)		176	284419	0	0	284419	0.50	284419	0	284419	0.50	0	0.50	0	0	0	NA	NA	284419
Other Directors / Relatives		1	2361511	0	0	2361511	4.14	2361511	0	2361511	4.14	0	4.14	0	0	0	NA	NA	2361511
Heena Vinay Kalantri	AACPM2144F	1	2361511	0	0	2361511	4.14	2361511	0	2361511	4.14	0	4.14	0	0	0	NA	NA	2361511
Non Resident Indians (Repat)		424	688608	0	0	688608	1.21	688608	0	688608	1.21	0	1.21	0	0	0	NA	NA	575808
Clearing Member		137	348307	0	0	348307	0.61	348307	0	348307	0.61	0	0.61	0	0	0	NA	NA	348307
Bodies Corporate		229	2441578	0	0	2441578	4.28	2441578	0	2441578	4.28	0	4.28	0	0	0	NA	NA	2440578
Sub Total (B)(3)		36675	30338452	0	0	30338452	53.13	30338452	0	30338452	53.13	0	53.13	0	0	0	NA	NA	29555226
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		36683	32906128	0	0	32906128	57.63	32906128	0	32906128	57.63	0	57.63	0	0	0	NA	NA	32118902

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									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 eg: X	Class eg: y	Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)				(x)	(xi)= (vii)+(x) As a % of (A+B+C2)	(xii)		(xiii)		(xiv)
1	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

Table V - Statement showing details of significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of SBO in the reporting					Date of creation/ acquisition/ of significant beneficial interest
	Name	PAN	Passport in case of foreign national	Nationality	Nationality (Applicable in case of Any other selected)	Name	PAN	Passport in case of foreign national	Nationality	Nationality (Applicable in case of Any other selected)	Whether by virtue of:					
											Shares	Voting rights	Right on Distributable dividend or any other distribution	Exercise of Control	Exercise of significant influence	
1	Rameshchandra Mansukhani	AACPM2146H		Indian		Rameshchandra Mansukhani (HUF)	AAHR4418R		Indian		0.13			No	No	8/2/2019
2	Rameshchandra Mansukhani	AACPM2146H		Indian		Man Finance Private Limited	AAHCM6681R		Indian		5.49			No	No	8/2/2019