

## Man Industries (India) Limited

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

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

Website : www.mangroup.com ; e-mail id : investors@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	
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 31.12.2016
	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?		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?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	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.



**Man Industries (India) Limited**
**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. 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)	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.	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) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	11	28277906	0	0	28277906	49.5208	28277906	0	28277906	49.5208	0	0.0000	17404379	61.547600	28277906		
(B)	Public	30214	28825149	0	0	28825149	50.4792	28825149	0	28825149	50.4792	0	0.0000	NA	NA	27406771		
(C)	Non Promoter - Non Public				0				0			0	0.0000	NA	NA			
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
	<b>Total</b>	<b>30225</b>	<b>57103055</b>	<b>0</b>	<b>0</b>	<b>57103055</b>	<b>100.0000</b>	<b>57103055</b>	<b>0</b>	<b>57103055</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	<b>17404379</b>	<b>30.478800</b>	<b>55684677</b>		





**Man Industries (India) Limited**
**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Category & Name of the shareholders	PAN	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 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	
							Class	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)		
																	eg: X
(I)	(II)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI) =	(XII)		(XIII)		(XIV)	
<b>1 Indian</b>																	
<b>(a) Individuals / Hindu Undivided Family</b>		18883925	0	0	18883925	33.0699	18883925	0	18883925	33.0699	0	33.0699	0	0.0000	13354379	70.7182	18883925
Rameshchandra Mansukhani	AACPM2146H	10910619	0	0	10910619	19.1069	10910619	0	10910619	19.1069	0	19.1069	0	0.0000	7350232	67.3677	10910619
Jagdishchandra Jhamaklal Mansukhani	AACPM2147G	5743922	0	0	5743922	10.0589	5743922	0	5743922	10.0589	0	10.0589	0	0.0000	5504147	95.8256	5743922
Nikhil Rameshchandra Mansukhani	AACPM2145E	1250000	0	0	1250000	2.1890	1250000	0	1250000	2.1890	0	2.1890	0	0.0000	500000	40.0000	1250000
Deepadevi Rameshchandra Mansukhani	AAHPM0924A	905604	0	0	905604	1.5859	905604	0	905604	1.5859	0	1.5859	0	0.0000	0	0.0000	905604
Rameshchandra Mansukhani	AAHR4418R	72200	0	0	72200	0.1264	72200	0	72200	0.1264	0	0.1264	0	0.0000	0	0.0000	72200
Anita Jagdishchand Mansukhani	AAHPM0923H	1580	0	0	1580	0.0028	1580	0	1580	0.0028	0	0.0028	0	0.0000	0	0.0000	1580
<b>(b) Central Government / State Government(s)</b>		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(c) Financial Institutions / Banks</b>		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(d) Any Other (Specify)</b>		9190552	0	0	9190552	16.0947	9190552	0	9190552	16.0947	0	16.0947	0	0.0000	3850000	41.8908	9190552
<b>Bodies Corporate</b>		9190552	0	0	9190552	16.0947	9190552	0	9190552	16.0947	0	16.0947	0	0.0000	3850000	41.8908	9190552
Man Finance Private Limited	AAHCM6681R	6632834	0	0	6632834	11.6156	6632834	0	6632834	11.6156	0	11.6156	0	0.0000	3600000	54.2754	6632834
Man Global Ltd	AACCM2980J	1845012	0	0	1845012	3.2310	1845012	0	1845012	3.2310	0	3.2310	0	0.0000	0	0.0000	1845012
Man Steel And Power Limited	AAECM7199K	454391	0	0	454391	0.7957	454391	0	454391	0.7957	0	0.7957	0	0.0000	0	0.0000	454391
Jpa Solutions Private Limited	AABCJ7151K	258315	0	0	258315	0.4524	258315	0	258315	0.4524	0	0.4524	0	0.0000	250000	96.7811	258315
<b>Sub Total (A)(1)</b>		28074477	0	0	28074477	49.1646	28074477	0	28074477	49.1646	0	49.1646	0	0.0000	17204379	61.2812	28074477
<b>2 Foreign</b>																	
<b>(a) Individuals (Non-Resident Individuals / Foreign Individuals)</b>		203429	0	0	203429	0.3562	203429	0	203429	0.3562	0	0.3562	0	0.0000	200000	98.3144	203429
Priyal Mansukhani	AUDPM9949B	203429	0	0	203429	0.3562	203429	0	203429	0.3562	0	0.3562	0	0.0000	200000	98.3144	203429
<b>(b) Government</b>		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(c) Institutions</b>		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(d) Foreign Portfolio Investor</b>		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(e) Any Other (Specify)</b>		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Sub Total (A)(2)</b>		203429	0	0	203429	0.3562	203429	0	203429	0.3562	0	0.3562	0	0.0000	200000	98.3144	203429
<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		28277906	0	0	28277906	49.5208	28277906	0	28277906	49.5208	0	49.5208	0	0.0000	17404379	61.5476	28277906

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No

(1) PAN would not be displayed on website of Stock Exchange(s)

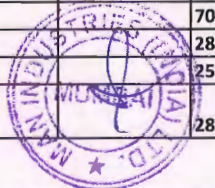
(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.





**Man Industries (India) Limited**
**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders	PAN	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	
							Class eg: X	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: y	Total								
(i)	(ii)	(iv)	(v)	(vi)	(vii) =	(viii) As a %	(ix)			(x)	(xi) = (vii)+(x) As a	(xii)		(xiii)		(xiv)	
<b>1 Institutions</b>																	
(a) Mutual Fund		8600	0	0	8600	0.0151	8600	0	8600	0.0151	0	0.0151	0	0.0000	NA	NA	200
(b) Venture Capital Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investor		3319826	0	0	3319826	5.8137	3319826	0	3319826	5.8137	0	5.8137	0	0.0000	NA	NA	3319826
Orange Mauritius Investments Limited	AABCO0594R	2541462	0	0	2541462	4.4507	2541462	0	2541462	4.4507	0	4.4507	0	0.0000	NA	NA	2541462
(f) Financial Institutions / Banks		114465	0	0	114465	0.2005	114465	0	114465	0.2005	0	0.2005	0	0.0000	NA	NA	109065
(g) Insurance Companies		265801	0	0	265801	0.4655	265801	0	265801	0.4655	0	0.4655	0	0.0000	NA	NA	265801
(h) Provident Funds/ Pension Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i) Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>Sub Total (B)(1)</b>		<b>3708692</b>	<b>0</b>	<b>0</b>	<b>3708692</b>	<b>6.4947</b>	<b>3708692</b>	<b>0</b>	<b>3708692</b>	<b>6.4947</b>	<b>0</b>	<b>6.4947</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>3694892</b>
<b>2 Central Government/ State Government(s)/ President of India</b>																	
<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
<b>3 Non-Institutions</b>																	
(a) <b>Individuals</b>																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		14461403	0	0	14461403	25.3251	14461403	0	14461403	25.3251	0	25.3251	0	0.0000	NA	NA	13185425
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1246026	0	0	1246026	2.1821	1246026	0	1246026	2.1821	0	2.1821	0	0.0000	NA	NA	1246026
(b) NBFCs registered with RBI		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Employee Trusts		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other (Specify)		9409028	0	0	9409028	16.4773	9409028	0	9409028	16.4773	0	16.4773	0	0.0000	NA	NA	9280428
Trusts		1500	0	0	1500	0.0026	1500	0	1500	0.0026	0	0.0026	0	0.0000	NA	NA	1500
Hindu Undivided Family		933323	0	0	933323	1.6345	933323	0	933323	1.6345	0	1.6345	0	0.0000	NA	NA	933323
Foreign Companies		1818181	0	0	1818181	3.1840	1818181	0	1818181	3.1840	0	3.1840	0	0.0000	NA	NA	1818181
Kobe Steel Ltd	AADCK9859M	1818181	0	0	1818181	3.1840	1818181	0	1818181	3.1840	0	3.1840	0	0.0000	NA	NA	1818181
Non Resident Indians (Non Repat)		113337	0	0	113337	0.1985	113337	0	113337	0.1985	0	0.1985	0	0.0000	NA	NA	113337
Director - PAC		2361511	0	0	2361511	4.1355	2361511	0	2361511	4.1355	0	4.1355	0	0.0000	NA	NA	2361511
Heena Vinay Kalantri	AACPM2144F	2329061	0	0	2329061	4.0787	2329061	0	2329061	4.0787	0	4.0787	0	0.0000	NA	NA	2329061
Non Resident Indians (Repat)		582272	0	0	582272	1.0197	582272	0	582272	1.0197	0	1.0197	0	0.0000	NA	NA	461872
Clearing Member		704029	0	0	704029	1.2329	704029	0	704029	1.2329	0	1.2329	0	0.0000	NA	NA	704029
Bodies Corporate		2894875	0	0	2894875	5.0696	2894875	0	2894875	5.0696	0	5.0696	0	0.0000	NA	NA	2886675
<b>Sub Total (B)(3)</b>		<b>25116457</b>	<b>0</b>	<b>0</b>	<b>25116457</b>	<b>43.9844</b>	<b>25116457</b>	<b>0</b>	<b>25116457</b>	<b>43.9844</b>	<b>0</b>	<b>43.9844</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>23711879</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>28825149</b>	<b>0</b>	<b>0</b>	<b>28825149</b>	<b>50.4792</b>	<b>28825149</b>	<b>0</b>	<b>28825149</b>	<b>50.4792</b>	<b>0</b>	<b>50.4792</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>27406771</b>





**Man Industries (India) Limited**

**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) =	(VIII) As a %	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Not

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

