

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

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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) : **Reg. 31(1)(b)**
- a. If under 31(1)(b) then indicate the report for Quarter ending : **31st March, 2019**
- b. If under 31(1)(c) then indicate date of allotment/extinguishment
- 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.

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	10	23938548	0	0	23938548	41.9217	23938548	0	23938548	41.9217	0	41.9217	0	0	2117459	8.8453	23938548
(B)	Public	26885	33164507	0	0	33164507	58.0783	33164507	0	33164507	58.0783	0	58.0783	0	0	NA	NA	32297579
(C)	Non Promoter - Non Public				0				0			0		0	0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	26895	57103055	0	0	57103055	100	57103055	0	57103055	100	0	100	0	0	2117459	3.7081	56236127

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																		
Individuals / Hindu Undivided																		
(a) Family		6	18956379	0	0	18956379	33.1968	18956379	0	18956379	33.1968	0	33.1968	0	0	2117459	11.1702	18956379
Rameshchandra Mansukhani	AACPM2146H	1	13312992	0	0	13312992	23.314	13312992	0	13312992	23.314	0	23.314	0	0	1630000	12.2437	13312992
Rameshchandra Mansukhani (HUF)	AAHR4418R	1	72200	0	0	72200	0.1264	72200	0	72200	0.1264	0	0.1264	0	0	0	0	72200
Nikhil Rameshchandra Mansukhani	AACPM2145E	1	3461285	0	0	3461285	6.0615	3461285	0	3461285	6.0615	0	6.0615	0	0	0	0	3461285
Deepadevi Rameshchandra Mansukhani	AAHPM0924A	1	905604	0	0	905604	1.5859	905604	0	905604	1.5859	0	1.5859	0	0	0	0	905604
Jagdishchandra Jhamakial Mansukhani	AACPM2147G	1	1197718	0	0	1197718	2.0975	1197718	0	1197718	2.0975	0	2.0975	0	0	487459	40.699	1197718
Anita Jagdishchand Mansukhani	AAHPM0923H	1	6580	0	0	6580	0.0115	6580	0	6580	0.0115	0	0.0115	0	0	0	0	6580
(b) Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0.0000	0
(c) Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0.0000	0
(d) Any Other (Specify)		3	4978740	0	0	4978740	8.7189	4978740	0	4978740	8.7189	0	8.7189	0	0	0	0	4978740
Bodies Corporate		3	4978740	0	0	4978740	8.7189	4978740	0	4978740	8.7189	0	8.7189	0	0	0	0	4978740
Man Finance Private Limited	AAHCM6681R	1	3132834	0	0	3132834	5.4863	3132834	0	3132834	5.4863	0	5.4863	0	0	0	0	3132834
Man Global Ltd	AACCM2980J	1	1845012	0	0	1845012	3.231	1845012	0	1845012	3.231	0	3.231	0	0	0	0	1845012
JPA Solutions Private Limited	AABCJ7151K	1	894	0	0	894	0.0016	894	0	894	0.0016	0	0.0016	0	0	0	0	894
Sub Total (A)(1)		9	23935119	0	0	23935119	41.9157	23935119	0	23935119	41.9157	0	41.9157	0	0	2117459	8.8467	23935119
2 Foreign																		
Individuals (Non-Resident Individuals / Foreign Individuals)		1	3429	0	0	3429	0.006	3429	0	3429	0.006	0	0.006	0	0	0	0	3429
Priyal Mansukhani	AUDPM9949B	1	3429	0	0	3429	0.006	3429	0	3429	0.006	0	0.006	0	0	0	0	3429
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (A)(2)		1	3429	0	0	3429	0.006	3429	0	3429	0.006	0	0.006	0	0	0	0	3429
Total Shareholding of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		10	23938548	0	0	23938548	41.9217	23938548	0	23938548	41.9217	0	41.9217	0	0	2117459	8.8454	23938548

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	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 Institutions																		
(a) Mutual Fund		1	200	0	0	200	0.0004	200	0	200	0.0004	0	0.0004	0	0	NA	NA	200
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e) Foreign Portfolio Investor		4	2612668	0	0	2612668	4.5754	2612668	0	2612668	4.5754	0	4.5754	0	0	NA	NA	2612668
India Max Investment Fund Limited	AABC15500R	1	1476853	0	0	1476853	2.5863	1476853	0	1476853	2.5863	0	2.5863	0	0	NA	NA	1476853
Grovsnor Investment Fund Ltd	AADCG9900H	1	812651	0	0	812651	1.4231	812651	0	812651	1.4231	0	1.4231	0	0	NA	NA	812651
(f) Financial Institutions / Banks		4	50186	0	0	50186	0.0879	50186	0	50186	0.0879	0	0.0879	0	0	NA	NA	48986
(g) Insurance Companies		1	112139	0	0	112139	0.1964	112139	0	112139	0.1964	0	0.1964	0	0	NA	NA	112139
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i) Any Other (Specify)		2	2800	0	0	2800	0.0049	2800	0	2800	0.0049	0	0.0049	0	0	NA	NA	0
Foreign Financial Institution		2	2800	0	0	2800	0.0049	2800	0	2800	0.0049	0	0.0049	0	0	NA	NA	0
Sub Total (B)(1)		12	2777993	0	0	2777993	4.8649	2777993	0	2777993	4.8649	0	4.8649	0	0	NA	NA	2773993
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	NA	NA	0
3 Non-Institutions																		
(a) Individuals			0	0										0		NA	NA	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		25271	13721976	0	0	13721976	24.0302	13721976	0	13721976	24.0302	0	24.0302	0	0	NA	NA	12975048
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		35	4941232	0	0	4941232	8.6532	4941232	0	4941232	8.6532	0	8.6532	0	0	NA	NA	4941232
Vijaykumar Mangturam Khemani	AGFPK2444R		1003563	0	0	1003563	1.7575	1003563	0	1003563	1.7575	0	1.7575	0	0	NA	NA	1003563
(b) NBFCs registered with RBI		3	18400	0	0	18400	0.0322	18400	0	18400	0.0322	0	0.0322	0	0	NA	NA	18400
Trust Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e) Any Other (Specify)		1564	11704906	0	0	11704906	20.4979	11704906	0	11704906	20.4979	0	20.4979	0	0	NA	NA	11588906
IEPF		1	439384	0	0	439384	0.7695	439384	0	439384	0.7695	0	0.7695	0	0	NA	NA	439384
Trusts		1	1500	0	0	1500	0.0026	1500	0	1500	0.0026	0	0.0026	0	0	NA	NA	1500
Hindu Undivided Family		675	1383832	0	0	1383832	2.4234	1383832	0	1383832	2.4234	0	2.4234	0	0	NA	NA	1383632
Foreign Companies		1	1818181	0	0	1818181	3.184	1818181	0	1818181	3.184	0	3.184	0	0	NA	NA	1818181
Kobe Steel, Ltd.	AADCK9859M	1	1818181	0	0	1818181	3.184	1818181	0	1818181	3.184	0	3.184	0	0	NA	NA	1818181
Non Resident Indians (Non Repat)		142	336803	0	0	336803	0.5898	336803	0	336803	0.5898	0	0.5898	0	0	NA	NA	336803
Other Directors		1	2361511	0	0	2361511	4.1355	2361511	0	2361511	4.1355	0	4.1355	0	0	NA	NA	2361511
Heena Vinay Kalantri	AACPM2144F	1	2361511	0	0	2361511	4.1355	2361511	0	2361511	4.1355	0	4.1355	0	0	NA	NA	2361511
Non Resident Indians (Repat)		383	775077	0	0	775077	1.3573	775077	0	775077	1.3573	0	1.3573	0	0	NA	NA	660277
Clearing Member		89	222286	0	0	222286	0.3893	222286	0	222286	0.3893	0	0.3893	0	0	NA	NA	222286
Bodies Corporate		271	4366332	0	0	4366332	7.6464	4366332	0	4366332	7.6464	0	7.6464	0	0	NA	NA	4365332
Adesh Ventures Llp	ABAF9745P	1	887863	0	0	887863	1.5548	887863	0	887863	1.5548	0	1.5548	0	0	NA	NA	887863
Sub Total (B)(3)		26873	30386514	0	0	30386514	53.2135	30386514	0	30386514	53.2135	0	53.2135	0	0	NA	NA	29523586
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		26885	33164507	0	0	33164507	58.0783	33164507	0	33164507	58.0783	0	58.0783	0	0	NA	NA	32297579

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	0.0000	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