

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) : **Reg. 31(1)(b)**
- a. If under 31(1)(b) then indicate the report for Quarter ending : **31st March 2020**
- 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	
6	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	24101927	0	0	24101927	42.21	24101927	0	24101927	42.21	0	42.26	0	0	10017139	41.56	24101927
(B)	Public	25765	33001128	0	0	33001128	57.79	33001128	0	33001128	57.79	0	57.74	0	0	0	0.00	32213902
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(C2)	Shares Held By	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
	Total	25771	57103055	0	0	57103055	100.00	57103055	0	57103055	100.00	0	100.00	0	0	10017139	17.54	56315829

Company Remarks :
 The Shareholding Pattern has been revised to exclude the names of JCM Group entities from the Promoter & Promoters Group comprising of Jagdishchandra Jhamaklal Mansukhani(JCM; PAN-AACPM2147G); Anita Jagdish Mansukhani(JCM's Wife; PAN-AAHPM0923H); Priyal Mansukhani(JCM's Daughter; PAN-AUDPM9949B) and entities controlled by JCM and his relatives, viz. JPA Solutions Private Ltd (PAN-AABCJ7151K) and Man Steel And Power Ltd (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 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	(XII)		(XIII)		(XIV)	
1 Indian																		
(a) Individuals / Hindu Undivided Family		4	19124081	0	0	19124081	33.49	19124081	0	19124081	33.49	0	33.49	0	0	10017139	52.38	19124081
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	3491285	0	0	3491285	6.11	3491285	0	3491285	6.11	0	6.11	0	0	0	0.00	3491285
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	0	0	0	0.00	4977846
Bodies Corporate		2	4977846	0	0	4977846	8.72	4977846	0	4977846	8.72	0	8.72	0	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	0	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	24101927	0	0	24101927	42.21	24101927	0	24101927	42.21	0	42.21	0	0	10017139	41.56	24101927
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	24101927	0	0	24101927	42.21	24101927	0	24101927	42.21	0	42.21	0	0	10017139	41.56	24101927

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	0.00	200	0	200	0.00	0	0.00	0	0	0	0	0	200
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0
(e)	Foreign Portfolio Investor		3	3058242	0	0	3058242	5.36	3058242	0	3058242	5.36	0	5.36	0	0	0	0	0	3058242
	India Max Investment Fund Limited	AABC15500R	1	1405486	0	0	1405486	2.46	1405486	0	1405486	2.46	0	2.46	0	0	0	0	0	1405486
	Grovsnor Investment Fund Ltd	AADCG9900H	1	1371488	0	0	1371488	2.40	1371488	0	1371488	2.40	0	2.40	0	0	0	0	0	1371488
(f)	Financial Institutions / Banks		5	171170	0	0	171170	0.30	171170	0	171170	0.30	0	0.30	0	0	0	0	0	167170
(g)	Insurance Companies		1	112139	0	0	112139	0.20	112139	0	112139	0.20	0	0.20	0	0	0	0	0	112139
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0
	Sub Total (B)(1)		10	3341751	0	0	3341751	5.85	3341751	0	3341751	5.85	0	5.85	0	0	0	0	0	3337751
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	0	0	0
3	Non-Institutions																			
(a)	Individuals																			
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		24205	13768227	0	0	13768227	24.11	13768227	0	13768227	24.11	0	24.11	0	0	0	0	0	13098801
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		45	5640195	0	0	5640195	9.88	5640195	0	5640195	9.88	0	9.88	0	0	0	0	0	5640195
	Vijaykumar Mangturm Khemani	AGFPK2444R	1	1003563	0	0	1003563	1.76	1003563	0	1003563	1.76	0	1.76	0	0	0	0	0	1003563
(b)	NBFCs registered with RBI		1	1100	0	0	1100	0.00	1100	0	1100	0.00	0	0.00	0	0	0	0	0	1100
	Trust Employee		1	960478	0	0	960478	1.68	960478	0	960478	1.68	0	1.68	0	0	0	0	0	960478
	The Court Receiver High Court Bombay(Com Arb Pet No 31/2020)	AAAJT2425L	1	960478	0	0	960478	1.68	960478	0	960478	1.68	0	1.68	0	0	0	0	0	960478
(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	0	0	0
(e)	Any Other (Specify)		1503	9289377	0	0	9289377	16.27	9289377	0	9289377	16.27	0	16.27	0	0	0	0	0	9175577
	IEPF		1	469037	0	0	469037	0.82	469037	0	469037	0.82	0	0.82	0	0	0	0	0	469037
	Hindu Undivided Family		665	1563431	0	0	1563431	2.74	1563431	0	1563431	2.74	0	2.74	0	0	0	0	0	1563431
	Non Resident Indians (Non Repat)		141	319681	0	0	319681	0.56	319681	0	319681	0.56	0	0.56	0	0	0	0	0	319681
	Other Directors		1	2361511	0	0	2361511	4.14	2361511	0	2361511	4.14	0	4.14	0	0	0	0	0	2361511
	Heena Vinay Kalantri	AACPM2144F	1	2361511	0	0	2361511	4.14	2361511	0	2361511	4.14	0	4.14	0	0	0	0	0	2361511
	Non Resident Indians (Repat)		358	704027	0	0	704027	1.23	704027	0	704027	1.23	0	1.23	0	0	0	0	0	591227
	Clearing Member		64	115763	0	0	115763	0.20	115763	0	115763	0.20	0	0.20	0	0	0	0	0	115763
	Bodies Corporate		273	3755927	0	0	3755927	6.58	3755927	0	3755927	6.58	0	6.58	0	0	0	0	0	3754927
	Adesh Ventures Llp	ABAF9745P	1	887863	0	0	887863	1.55	887863	0	887863	1.55	0	1.55	0	0	0	0	0	887863
	Sub Total (B)(3)		25755	29659377	0	0	29659377	51.94	29659377	0	29659377	51.940088	0	51.94	0	0	0	0	0	28876151
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		25765	33001128	0	0	33001128	57.79	33001128	0	33001128	57.79	0	57.79	0	0	0	0	0	32213902

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					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