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:
- 2 Scrip Code/Name of Scrip/Class of Security:
- 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:
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

Man Industries (India) Limited 513269 / MANINDS Reg. 31(1)(b) 30th September, 2019

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

_				l .	l		l					I •	1	Table 1		l	. 1	
Categor	Category of shareholder		No. of fully				1	Number of Voting Rights held in each class					Sharehol	Numb		Number of S		
У			-					of securities	Shares	ding , as			pledged or		equity			
		shareh		paid-	underlyi		a % of						a %	shares		otherwise		shares held
					ng		total no.				•	ng	assuming			encumbered	-	in
			held	equity	Deposit		of	No of Voting	g Right		Total as a	Outstan	full	No.		, , ,		demateriali
				shares	ory		shares				% of	ding	conversio	(a)	of		% of	sed form
				held	Receipt		(calculat	a l	-	I -	(A+B+C)	converti	n of		total		total	
					s		ed as	Class eg: X		Total		ble	convertib		Share		Share	
							per		eg: y			securitie	le		s		s	
							SCRR,					s	securities		held(b		held(
							1957)					(includin	(as a)		b)	
												g	percenta					
												Warrant	ge of					
												s)	diluted					
												*	share					
													capital)					
										•	l	İ	<u> </u>		•			
							(VIII)As						(XI)=					
						(VII) =	a % of						(VII)+(X)					
(1)	(II)	(III)	(IV)	(V)	(VI)	(IV)+(V)+	(A+B+C2			(IX)		(X)	As a % of	()	(II)	(XIII)		(XIV)
						(VI)	(A+B+C2											
							,						(A+B+C2)					
											T			ļ				
	Promoter & Promoter																	
` '	Group	10	24891782	0				24891782	0		43.591	0	10.00	+			 	
· <i>'</i>	Public	26394	32211273	0	0	32211273	56.409	32211273	0	32211273	56.409	0	56.409	0	0	0	0	31383745
	Non Promoter - Non																	
\ - <i>'</i>	Public	0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	0	0
	Shares Underlying DRs	0	_			_	_		_	_	-					-	-	0
	Shares Held By Employee	0	0	0	0	0	0	_		0	0	0	0	0	0	0	0	0
	Total	26404	57103055	0	0	57103055	100.000	57103055	0	57103055	100.000	0	100.000	0	0	10257832	18	56275527

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

	Category & Name of the shareholders	PAN	of	No. of fully paid up equity shares held	paid-up equity shares		shares held	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2)	No of Voting	urities g Right	s	Total as a % of	Shares Underl ying Outsta nding conver tible securit ies (includ ing Warra	ding , as a % assumin g full conversi on of converti	Number of in shares		, ,	otherwise
	(1)	(11)	(III)	(IV)	(V)	(VI)		(VIII) As a % of (A+B+C2)	(IX)			(x)	X) (XI)= (XII) (VII)+(X) As a % of (A+B+C2)			(XIII)		
1	Indian																	
(a	Individuals / Hindu Undivided Family		6	19909613	0	0	19909613	34.8661	19909613	0	19909613	34.8661	. 0	34.8661	0	0	10257832	51.522
	Rameshchandra Mansukhani	AACPM2146H	1	13612992	0	0	13612992	23.8493	13612992	0	13612992	23.8493	0	23.8493	0	0	10017139	73.5851
	Nikhil Mansukhani	AACPM2145E	1	3461285	0	0	3461285	6.0615	3461285	0	3461285	6.0615	0	6.0615	0	0	0	0
	Deepadevi Rameshchandra Mansukhani	AAHPM0924A	1	1805604	0	0	1805604	3.162	1805604	0	1805604	3.162	0	3.162	0	0	0	0
	Jagdishchandra Jhamaklal Mansukhani	AACPM2147G	1	950952	0	0	950952	1.6653	950952	0	950952	1.6653	0	1.6653	0	0	240693	25.3107
	Rameshchandra Mansukhani	AAAHR4418R	1	72200	0	0	72200	0.1264	72200	0	72200	0.1264	0	0.1264	0	0	0	0
	Anita Jagdish Mansukhani	ААНРМ0923Н	1	6580	0	0	6580	0.0115	6580	0	6580	0.0115	0	0.0115	0	0	0	0
(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
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0.0000
(d	Any Other (Specify)		4	4978740	0	0	4978740	8.7189	4978740	0	4978740	8.7189	0	8.7189	0	0	0	0
	Bodies Corporate		4	4978740	0	0	4978740	8.7189	4978740	0	4978740	8.7189	0	8.7189	0	0	0	0
	Man Finance Private Limited	AAHCM6681R	1	3132834	0	0	3132834	5.4863	3132834	0	3132834	5.4863	0	5.4863	0	0	0	0
	Man Global Ltd	AACCM2980J	1	1845012	0	0	1845012	3.231	1845012	0	1845012	3.231	0	3.231	0	0	0	0
	JPA Solutions Private Limited	AABCJ7151K	1	894	0	0	894	0.0016	894	0	894	0.0016	0	0.0016	0	0	0	0
	Man Steel And Power Limited	AAECM7199K	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(1)		10	24888353	0	0	24888353	43.585	24888353	0	24888353	43.585	0	43.585	0	0	10257832	41.2154
2	Foreign																	
(a	Individuals (Non-Resident Individuals /		1	3429	0	0	3429	0.006	3429	0	3429	0.006	0	0.006	0	0	0	0
	Foreign Individuals)																	
	Priyal Mansukhani	AUDPM9949B	1	3429	0	0	3429	0.006	3429	0	3429	0.006	0	0.006	0	0	0	0
	Government		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
	Foreign Portfolio Investor		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
	Sub Total (A)(2)		1	3429		0		0.006			3429			0.006	0	0	0	0
	Total Shareholding of Promoter And		10	24891782	0	0	24891782	43.591	24891782	0	24891782	43.591	0	43.591	0	0	10257832	41.2097
	Promoter Group (A)= (A)(1)+(A)(2)																	

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	shareholde	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlyin g Depositor y Receipts	Total nos. shares held	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Votin securities		s held in each cl	Total as a	No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities (as a	No.	As a % of	otherv encum	s pledged or wise nbered As a % of	Number of equity shares held in dematerialised form		
											% of (A+B+C)				percentage of diluted share	(a)	total Shares held(b)	(a)	total Shares held(b)	
								Class eg: X	Class eg: y	Total			capital)		neid(b)					
(1)	(11)	(111)	(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									<u> </u>											
(a) Mutual Fund		1		_			 		_					_		NA	NA	200		
(b) Venture Capital Funds	1	0	-	0						ļ			1			NA	NA	0		
(c) Alternate Investment Funds	-	0	-	0			0				0					NA NA	NA NA	0		
(d) Foreign Venture Capital Investors (e) Foreign Portfolio Investor	1	3							_							NA	NA NA	2529580		
India Max Investment Fund Limited	AABCI5500R	1		+			2.5044	+			2.5044					NA	NA	1430113		
Grovsnor Investment Fund Ltd	AADCG9900H	1						+		 	1.3606			+		NA	NA	776929		
(f) Financial Institutions / Banks	AADCGSSOOT	7		-							0.1514			_	_	NA	NA	82462		
(g) Insurance Companies		1						+			0.1964					NA	NA	112139		
(h) Provident Funds/ Pension Funds		0		0		 	 	<u> </u>	+		0	+				NA	NA	0		
(i) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	C	0 0) (NA	NA	0		
Sub Total (B)(1)		12	2728381	. 0	0	2728381	4.778	2728381	. 0	2728381	4.778	C	4.778	3 (NA	NA	2724381		
Central Government/ State																				
2 Government(s)/ President of India																				
Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	C	C	0) () 0	NA	NA	0		
3 Non-Institutions																				
(a) Individuals			0	0										(D	NA	NA			
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		24830	13891585	0	0	13891585	24.3272	13891585	0	13891585	24.3272		24.3272		0	NA	NA	13183857		
ii. Individual shareholders holding nominal																				
share capital in excess of Rs. 2 lakhs.		38	5099262	0	0	5099262	8.9299	5099262	0	5099262	8.9299	C	8.9299) () 0	NA	NA	5099262		
Vijaykumar Mangturam Khemani	AGFPK2444R		1003563				1.7575			1003563	1.7575			_		NA	NA	1003563		
(b) NBFCs registered with RBI	-	1									0.0019			_		NA	NA	1100		
Trust Employee	-	0	0	0	0	0	0	0	0	0	0	C	<u> </u>		ם וי	NA	NA	- 0		
Overseas Depositories(holding DRs)	1	_	_ ا			l _	_				_		, ,		, ,	NA.	NA.			
(d) (balancing figure) (e) Any Other (Specify)		1513	10490945	. 0	0 0	10490945	18.372	10490945	0	10490945	18.372					NA NA	NA NA	10375145		
(e) Any Other (Specify)	1	1513					0.7695	+			0.7695			_		NA NA	NA NA	439384		
Hindu Undivided Family		666					2.3871				2.3871			+		NA	NA	1363127		
Foreign Companies	1	1					1.0826	.	_		1.0826	1		_	+	NA	NA	618181		
Kobe Steel, Ltd.	AADCK9859M	1		0			1.0826				1.0826					NA	NA	618181		
Non Resident Indians (Non Repat)		150							+					_		NA	NA NA	362519		
Other Directors	1	1												_		NA	NA	2361511		
Heena Vinay Kalantri	AACPM2144F	1		-					+					_		NA	NA	2361511		
Non Resident Indians (Repat)		375														NA	NA	663589		
Clearing Member		54	118061	. 0	0	118061	0.2068	118061	. 0	118061	0.2068	C	0.2068	3 (0	NA	NA	118061		
Bodies Corporate		265	4449773	0	0	4449773	7.7925	4449773	0	4449773	7.7925	C	7.7925	6 (NA	NA	4448773		
Adesh Ventures Llp	ABAFA9745P	1	887863	0	0	887863	1.5548	887863	0	887863	1.5548	С	1.5548	(0	NA	NA	887863		
Sub Total (B)(3)		26382	29482892	. 0	0	29482892	51.631	29482892	0	29482892	51.631	C	51.631	. (0	NA	NA	28659364		
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		26394	32211273	0	0	32211273	56.409	32211273	0	32211273	56.409	C	56.409			NA	NA	31383745		

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

	Category & Name of the	PAN	Nos. of	No. of fully	Partly	No. of	Total nos.	Sharehol	Number	of Votin	g Rights	held in	No. of	Shareholding,	Number	of	Numbe	r of	Number of
	shareholders		sharehol	paid up	paid-up	shares	shares held	ding %	each cla	ss of sec	urities		Shares	as a %	Locked i	n shares	Shares	pledged	equity
			ders	equity	equity	underlying		calculate					Underlying	assuming full			or other	rwise	shares held
				shares held	shares	Depository		d as per					Outstandin	conversion of			encumb	ered	in
					held	Receipts		SCRR,					g	convertible					demateriali
								1957 As					convertible	securities (as					sed form
										oting Rigi	nts	Total as			No. (a)	As a %	No. (a)	As a %	
								(A+B+C2				a % of		of diluted		of total		of total	
)	Class	Cl	T-4-1	(A+B+C)	Warrants)	share capital)		Shares		Shares	
									Class	Class	Total					held(b)		held(b)	
									eg: X	eg: y									
							(VII) =	(VIII) As a % of						(XI)= (VII)+(X)					
	(1)	(11)	(III)	(IV)	(V)	(VI)	(IV)+(V)+	(A+B+C2		(X)		(X)	As a % of	()	(II)	()	(III)	(XIV)
							(VI)	(A+B+C2						(A+B+C2)					
ļ	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0		0.0000	0	0.0000	0 0	0.0000	NΑ	NA	
-	Custodian/ Dr. Holder		U	U	- 0	0	-	0.0000		·		0.0000	0	0.0000	, ,	0.0000	INA	IVA	- "
	Employee Benefit Trust																		
	(under SEBI (Share based																		
	Employee Benefit)																		
	Regulations, 2014)		0	0	0	0	0	0.0000	0	l o		0.0000	0	0.0000	o	0.0000	NA	NA	О
	Total Non-Promoter- Non																		
	Public Shareholding (C)=																		
	(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	o c	(0.0000	0	0.0000	0	0.0000	NA	NA	0