

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

Man Industries (India) Limited
513269 / MANINDS
Reg. 31(1)(b)
30th September, 2021

- 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?	Yes	
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
6	Whether any shares held by promoters are pledged 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 ;



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 underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total shares (calculate 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 conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								Class eg: X	Class eg: y			Total	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)	(X)	(XI) =	(XII)	(XIII)	(XIV)				
(A)	Promoter & Promoter Group	9	24339086	0	0	24339086	42.62	24339086	0	24339086	45.49	0	8130000	33.40	24339086		
(B)	Public	41420	32763969	0	0	32763969	57.38	32763969	0	32763969	54.51	0	0	0	32019143		
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Total	41429	57103055	0	0	57103055	100.00	57103055	0	57103055	100.00	0	8130000	14.24	56358229		

Note:-

The Shareholders of Man Industries (India) Limited ("MIL") have in their Annual General Meeting held on 27th Day of September, 2017 approved the reclassification of 'JCM Group' entities from the category of Promoter and promoter group to the category of Public. The 'JCM Group' comprising of Mr. Jagdishchandra Jhamakal Mansukhani (JCM; PAN-AACPM2147G); Ms. Anita Jagdish Mansukhani (JCM's Wife; PAN - AAHPM0923H); Ms. Priyal Mansukhani (JCM's Daughter; PAN-AUDPM9949B) and entities controlled by JCM and his relatives, viz. JPA Solutions Private Limited (PAN-AAABC7151K) and Man Steel And Power Limited (Now Man Tubinox Limited) (PAN - AAECM7199K).

None of the JCM Group entities are in the management of MIL or has any association whatsoever with MIL. Further, the 'JCM Group' entities collectively hold mere 0.06% shares of MIL. The Company has in 2017, filed the application for reclassification of 'JCM Group' entities from the category of 'Promoter and Promoter Group' to the 'Public' with the Stock Exchanges (NSE and BSE). Accordingly, the management of the Company does not consider the JCM Group entities under 'Promoter and promoter Group' Category 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 MIL 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 MIL since 2012 and is in no way connected with business or affairs of MIL 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 MIL, 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 MIL 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)' in March-April, 2020 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 Regulators, like SEBI has recognized that JCM group is no more a part of present promoter group.

However, as per the directives of the Stock Exchanges (NSE and BSE), this Shareholding Pattern is being filed including the names of the 'JCM Group' comprising of Mr. Jagdishchandra Jhamakal Mansukhani (JCM; PAN-AACPM2147G); Ms. Anita Jagdish Mansukhani (JCM's Wife; PAN - AAHPM0923H); Ms. Priyal Mansukhani (JCM's Daughter; PAN-AUDPM9949B) and entities controlled by JCM and his relatives, viz. JPA Solutions Private Limited (PAN-AAABC7151K) and Man Steel And Power Limited (Now Man Tubinox Limited) (PAN - AAECM7199K), though the Company does not consider JCM Group as part of 'Promoter and Promoter Group' in view of the aforesaid situation and the approval/decision made by the Shareholders in their AGM held in 2017.



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

Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	(x)	(vii)+(x) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
										No of Voting Rights		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	
(A)(1)		Indian																		
(a)		Individuals / Hindu Undivided Family																		
		Rameshchandra Mansukhani	AACPW2146H	6	19249704	0	0	19249704	33.71	19249704	0	19249704	33.66	0	32.03	0	8130000	42.23	0	19249704
		Nikhil Mansukhani	AACPW2145E	1	13754992	0	0	13754992	24.09	13754992	0	13754992	24.09	0	22.89	0	8130000	59.11	0	13754992
		Deepadevi Rameshchandra Mansukhani	AAHPM0924A	1	3586285	0	0	3586285	6.28	3586285	0	3586285	6.28	0	5.97	0	0	0.00	0	3586285
		Rameshchandra Mansukhani	AAAHR4418R	1	1805604	0	0	1805604	3.16	1805604	0	1805604	3.16	0	3.00	0	0	0.00	0	1805604
		Jagdishchandra Jhamskial Mansukhani (Refer note)	AACPW2147G	1	72200	0	0	72200	0.13	72200	0	72200	0.13	0	0.12	0	0	0.00	0	72200
		Anita Jagdish Mansukhani (Refer note)	AAHPM0923H	1	25623	0	0	25623	0.04	25623	0	25623	0.04	0	0.04	0	0	0.00	0	25623
(b)		Central Government / State Government(s)																		
(c)		Financial Institutions / Banks																		
(d)		Any Other (Specify)																		
		Bodies Corporate																		
		Man Finance Pvt. Ltd	AAHCM6681R	3	5089382	0	0	5089382	8.91	5089382	0	5089382	8.91	3000000	13.46	0	0	0	0	5089382
		Man Global Ltd	AACCM2980J	3	5089382	0	0	5089382	8.91	5089382	0	5089382	8.91	3000000	13.46	0	0	0	0	5089382
		Jaa Solutions Private Limited (Refer note)	AABCJ7151K	1	3243476	0	0	3243476	5.68	3243476	0	3243476	5.68	3000000	10.39	0	0	0	0	3243476
		Man Global Ltd	AACCM2980J	1	1845012	0	0	1845012	3.23	1845012	0	1845012	3.23	0	3.07	0	0	0	0	1845012
		Sub Total (A)(1)		9	24339086	0	0	24339086	42.62	24339086	0	24339086	42.57	3000000	45.49	0	8130000	33.40	0	24339086
(A)(2)		Foreign																		
(a)		Individuals (Non-Resident Individuals / Foreign Individuals)																		
		Priyal Mansukhani (Refer note)	AUDPM9949B	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)		Government																		
(c)		Institutions																		
(d)		Foreign Portfolio Investor																		
(e)		Any Other (Specify)																		
		Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		Total Shareholding Of Promoter And Promoter Group A = (A)(1)+(A)(2)		9	24339086	0	0	24339086	42.62	24339086	0	24339086	42.57	3000000	45.49	0	8130000	33.40	0	24339086



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Table III - Statement showing shareholding pattern of the Public shareholder

(B)(1) Category & Name of the shareholders	(II) PAN	(III) Nos. of shareholders	(IV) No. of fully paid up equity shares held	(V) Partly paid-up equity shares held	(VI) No. of shares underlying Depository Receipts	(VII) = Total nos. shares held	(VIII) As a % of 1957 As a % of (A+B+C2)	(IX) Number of Voting Rights held in each class of securities			(X) Shares Underlying Outstanding convertible securities (including share capital)	(XI) = (VII)+(X)	(XII) Number of Locked in shares		(XIII) Number of Shares pledged or otherwise encumbered		(XIV) Number of equity shares held in dematerialised form
								No of Voting Rights Class eg: X	Class eg: Y	Total			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(B)(2)																	
(a)	Institutions																
(b)	Mutual Fund		200	0	0	200	0.0004	200	0	0	0.0003	0	0	0	0	0	200
(c)	Venture Capital Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0
(d)	Alternate Investment Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0
(e)	Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0
(f)	Foreign Portfolio Investor		962332	0	0	962332	1.6853	962332	0	0	1.6011	0	0	0	0	0	962332
(g)	India Max Investment Fund Limited	AABCJ500R	913162	0	0	913162	1.5991	913163.6	0	0	1.5193	0	0	0	0	0	913162
(h)	Financial Institutions / Banks		1200	0	0	1200	0.0021	1200	0	0	0.0020	0	0	0	0	0	1200
(i)	Insurance Companies		112139	0	0	112139	0.1964	112139	0	0	0.1866	0	0	0	0	0	112139
(j)	Provident Funds/ Pension Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0
(k)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0
(l)	Sub Total (B)(1)		71075871	0	0	1075871	1.8841	1075871	0	0	1.7900	0	0	0	0	0	1074671
(B)(2)	Central Government/ State Government(s)/ President of India																
(B)(3)	Sub Total (B)(2)		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0
(B)(3)	Non-Institutions																
(a)	Individuals		0	0	0	0											
(b)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		39708	16452601	0	16452601	28.8121	16452601	0	0	27.3740	0	0	0	0	0	15836475
(c)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		46	6143401	0	6143401	10.7584	6143401	0	0	10.2214	0	0	0	0	0	6143401
(d)	Anirudha Narayan Malpani	AACPM9738M	606139	0	0	606139	1.0615	606139	0	0	1.0085	0	0	0	0	0	606139
(e)	Vikas Vijaykumar Khemani	ADTPK8739J	1543563	0	0	1543563	2.7031	1543563	0	0	2.5682	0	0	0	0	0	1543563
(f)	NBFCs registered with RBI		1	1100	0	1100	0.0019	1100	0	0	0.0018	0	0	0	0	0	1100
(g)	Trust Employee		2	973063	0	973063	1.7040	973063	0	0	1.6190	0	0	0	0	0	973063
(h)	The Court Receiver High Court Bombay(Com Arb)	AAAJT2425L	1	969063	0	969063	1.6970	969063	0	0	1.6123	0	0	0	0	0	969063
(i)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0
(j)	ANY Other (Specify)		1656	8117933	0	8117933	14.2163	8117933	0	0	13.5067	0	0	0	0	0	7990433
(k)	IEPF		1	497812	0	497812	0.8718	497812	0	0	0.8283	0	0	0	0	0	497812
(l)	Foreign National		1	1500	0	1500	0.0026	1500	0	0	0.0025	0	0	0	0	0	1500
(m)	Hindu Undivided Family		787	1583825	0	1583825	2.7736	1583825	0	0	2.6352	0	0	0	0	0	1583225
(n)	Non Resident Indians (Non Repeat)		172	268432	0	268432	0.4701	268432	0	0	0.4466	0	0	0	0	0	268432
(o)	Other Directors / Relatives		1	2361511	0	2361511	4.1355	2361511	0	0	3.9291	0	0	0	0	0	2361511
(p)	Heena Vinay Kalantri	AACPM2144F	1	2361511	0	2361511	4.1355	2361511	0	0	3.9291	0	0	0	0	0	2361511
(q)	Non Resident Indians (Repeat)		360	578733	0	578733	1.0135	578733	0	0	0.9629	0	0	0	0	0	567533
(r)	Body Corporate-Ltd Liability-Partnership-DR		24	262752	0	262752	0.4601	262752	0	0	0.4372	0	0	0	0	0	262752
(s)	Unclaimed Shares		1	114700	0	114700	0.2009	114700	0	0	0.1908	0	0	0	0	0	114700
(t)	Clearing Member		69	93003	0	93003	0.1629	93003	0	0	0.1547	0	0	0	0	0	93003
(u)	Bodies Corporate		240	2355665	0	2355665	4.1253	2355665	0	0	3.9194	0	0	0	0	0	2354665
(v)	Sub Total (B)(3)		41413	31688098	0	31688098	55.4928	31688098	0	0	52.7229	0	0	0	0	0	30944472
(w)	Total Public Shareholding		41420	32763969	0	32763969	57.3769	32763969	0	0	54.5130	0	0	0	0	0	32019143
(x)	B = (B)(1)+(B)(2)+(B)(3)																



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

Category & Name of the shareholders (I)	PAN	Nos. of shareholders	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities assuming, as a full conversion of convertible securities) (X)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	
							Total nos. shares held (VII) = (A+B+C)	Class eg: X	Class eg: Y		Total (IX)	As a % of total Shares held (b) (XII)	No. (a)	As a % of total Shares held (b) (XIII)		No. (a)
1 Custodian/DR Holder			0	0	0	0	0	0	0	0	0	0	0	0	0	
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)			0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C)2			0	0	0	0	0	0	0	0	0	0	0	0	0	

Note :

- (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.



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 (Applicable in case of Any other selected)	Name	PAN	Passport in case of foreign national	Nationality (Applicable in case of Any other selected)	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	08-02-2019
2	Rameshchandra Mansukhani	AACPM2146H		Indian	Man Finance Private Limited	AAHCM6681R		Indian	5.68			No	No	08-02-2019

