

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 December, 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	
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	10	24885192	0	0	24885192	43.58	24885192	0	24885192	43.58	0	43.58	0	0	10230106	41.11	24885192
(B)	Public	25861	32217863	0	0	32217863	56.42	32217863	0	32217863	56.42	0	56.42	0	0	0	0.00	31425237
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(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 Employee	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
	Total	25871	57103055	0	0	57103055	100.00	57103055	0	57103055	100.00	0	100.00	0	0	10230106	17.92	56310429



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																		
(a) Individuals / Hindu Undivided Family		6	19903023	0	0	19903023	34.85	19903023	0	19903023	34.85	0	34.85	0	0	10230106	51.40	19903023
Rameshchandra Mansukhani	AACPM2146H	1	13612992	0	0	13612992	23.84	13612992	0	13612992	23.84	0	23.84	0	0	10017139	73.59	13612992
Nikhil Mansukhani	AACPM2145E	1	3461285	0	0	3461285	6.06	3461285	0	3461285	6.06	0	6.06	0	0	0	0.00	3461285
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
Jagdishchandra Jhamaklal Mansukhani	AACPM2147G	1	944362	0	0	944362	1.65	944362	0	944362	1.65	0	1.65	0	0	212967	22.55	944362
Rameshchandra Mansukhani	AAAHR4418R	1	72200	0	0	72200	0.13	72200	0	72200	0.13	0	0.13	0	0	0	0.00	72200
Anita Jagdish Mansukhani	AAHPM0923H	1	6580	0	0	6580	0.01	6580	0	6580	0.01	0	0.01	0	0	0	0.00	6580
(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)		3	4978740	0	0	4978740	8.72	4978740	0	4978740	8.72	0	8.72	0	0	0	0.00	4978740
Bodies Corporate		3	4978740	0	0	4978740	8.72	4978740	0	4978740	8.72	0	8.72	0	0	0	0.00	4978740
Man Finance 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
Jpa Solutions Private Limited	AABCJ7151K	1	894	0	0	894	0.00	894	0	894	0.00	0	0.00	0	0	0	0.00	894
Man Steel And Power Limited	AAECM7199K	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
Sub Total (A)(1)		9	24881763	0	0	24881763	43.57	24881763	0	24881763	43.57	0	43.57	0	0	10230106	41.11	24881763
2 Foreign																		
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		1	3429	0	0	3429	0.01	3429	0	3429	0.01	0	0.01	0	0	0	0.00	3429
Priyal Mansukhani	AUDPM9949B	1	3429	0	0	3429	0.01	3429	0	3429	0.01	0	0.01	0	0	0	0.00	3429
(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)		1	3429	0	0	3429	0.01	3429	0	3429	0.01	0	0.01	0	0	0	0.00	3429
Total Shareholding of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		10	24885192	0	0	24885192	43.58	24885192	0	24885192	43.58	0	43.58	0	0	10230106	41.11	24885192



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	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
(c) Alternate Investment Funds			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	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
(e) Foreign Portfolio Investor			3	3124139	0	0	3124139	5.47	3124139	0	3124139	5.47	0	5.47	0	0	0	0	3124139
India Max Investment Fund Limited	AABC15500R		1	1430113	0	0	1430113	2.50	1430113	0	1430113	2.50	0	2.50	0	0	0	0	1430113
Grovsnor Investment Fund Ltd	AADCG9900H		1	1371488	0	0	1371488	2.40	1371488	0	1371488	2.40	0	2.40	0	0	0	0	1371488
(f) Financial Institutions / Banks			5	142431	0	0	142431	0.25	142431	0	142431	0.25	0	0.25	0	0	0	0	1371488
(g) Insurance Companies			1	112139	0	0	112139	0.20	112139	0	112139	0.20	0	0.20	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
(i) Any Other (Specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
Sub Total (B)(1)			10	3378909	0	0	3378909	5.92	3378909	0	3378909	5.92	0	5.92	0	0	0	0	3374909
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
3 Non-Institutions																			
(a) Individuals																			
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			24318	13924900	0	0	13924900	24.39	13924900	0	13924900	24.39	0	24.39	0	0	0	0	13250074
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			42	5331938	0	0	5331938	9.34	5331938	0	5331938	9.34	0	9.34	0	0	0	0	5331938
Vijaykumar Mangturam Khemani	AGFPK2444R			1003563	0	0	1003563	1.76	1003563	0	1003563	1.76	0	1.76	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	1100
Trust Employee			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(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
(e) Any Other (Specify)			1490	9581016	0	0	9581016	16.78	9581016	0	9581016	16.78	0	16.78	0	0	0	0	9467216
IEPF			1	469637	0	0	469637	0.82	469637	0	469637	0.82	0	0.82	0	0	0	0	469637
Trusts			1	4500	0	0	4500	0.01	4500	0	4500	0.01	0	0.01	0	0	0	0	4500
Hindu Undivided Family			654	1343261	0	0	1343261	2.35	1343261	0	1343261	2.35	0	2.35	0	0	0	0	1343261
Non Resident Indians (Non Repat)			145	362734	0	0	362734	0.64	362734	0	362734	0.64	0	0.64	0	0	0	0	362734
Other Directors			1	2361511	0	0	2361511	4.14	2361511	0	2361511	4.14	0	4.14	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	2361511
Non Resident Indians (Repat)			365	749136	0	0	749136	1.31	749136	0	749136	1.31	0	1.31	0	0	0	0	2361511
Clearing Member			61	72221	0	0	72221	0.13	72221	0	72221	0.13	0	0.13	0	0	0	0	636336
Bodies Corporate			262	4218016	0	0	4218016	7.39	4218016	0	4218016	7.39	0	7.39	0	0	0	0	72221
Adesh Ventures Llp	ABAF9745P		1	887863	0	0	887863	1.55	887863	0	887863	1.55	0	1.55	0	0	0	0	4217016
Sub Total (B)(3)			25851	28838954	0	0	28838954	50.50	28838954	0	28838954	50.50	0	50.50	0	0	0	0	887863
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)			25861	32217863	0	0	32217863	56.42	32217863	0	32217863	56.42	0	56.42	0	0	0	0	28050328



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	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	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	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	08-02-2019
2	Rameshchandra Mansukhani	AACPM2146H		Indian		Man Finance Private Limited	AAHCM6681R		Indian		5.49			No	No	08-02-2019

