

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)
- a. If under 31(1)(b) then indicate the report for Quarter ending **31st December, 2017**
- 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 hereunder ;

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 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	11	24901361	0	0	24901361	43.61	24901361	0	24901361	43.61	0	43.61	0	0	10331965	41.49	24901361
(B)	Public	28511	32201694	0	0	32201694	56.39	32201694	0	32201694	56.39	0	56.39	0	0	NA	NA	31196740
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	Total	28522	57103055	0	0	57103055	100.00	57103055	0	57103055	100.00	0	100.00	0	0	10331965	18.09	56098101

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	15764801	0	0	15764801	27.61	15764801	0	15764801	27.61	0	27.61	0	0	6531965	41.43	15764801
	Rameshchandra Mansukhani	AACPM2146H	1	10910619	0	0	10910619	19.11	10910619	0	10910619	19.11	0	19.11	0	0	4276307	39.19	10910619
	Rameshchandra Mansukhani (HUF)	AAHR4418R	1	72200	0	0	72200	0.13	72200	0	72200	0.13	0	0.13	0	0	0	0.00	72200
	Nikhil Rameshchandra Mansukhani	AACPM2145E	1	1250000	0	0	1250000	2.19	1250000	0	1250000	2.19	0	2.19	0	0	500000	40.00	1250000
	Deepadevi Rameshchandra Mansukhani	AAHPM0924A	1	905604	0	0	905604	1.59	905604	0	905604	1.59	0	1.59	0	0	0	0.00	905604
	Jagdishchandra Jhamaklal Mansukhani	AACPM2147G	1	2624798	0	0	2624798	4.60	2624798	0	2624798	4.60	0	4.60	0	0	1755658	66.89	2624798
	Anita Jagdishchand Mansukhani	AAHPM0923H	1	1580	0	0	1580	0.00	1580	0	1580	0.00	0	0.00	0	0	0	0.00	1580
(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)		4	8933131	0	0	8933131	15.64	8933131	0	8933131	15.64	0	15.64	0	0	3600000	40.30	8933131
	Bodies Corporate		4	8933131	0	0	8933131	15.64	8933131	0	8933131	15.64	0	15.64	0	0	3600000	40.30	8933131
	Man Finance Private Limited	AAHCM6681R	1	6632834	0	0	6632834	11.62	6632834	0	6632834	11.62	0	11.62	0	0	3600000	54.28	6632834
	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
	Man Steel And Power Limited	AAECM7199K	1	454391	0	0	454391	0.80	454391	0	454391	0.80	0	0.80	0	0	0	0.00	454391
	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
	Sub Total (A)(1)		10	24697932	0	0	24697932	43.25	24697932	0	24697932	43.25	0	43.25	0	0	10131965	41.02	24697932
2	Foreign							0.00				0.00		0.00					0.00
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		1	203429	0	0	203429	0.36	203429	0	203429	0.36	0	0.36	0	0	200000	98.31	203429
	Priyal Mansukhani	AUDPM9949B	1	203429	0	0	203429	0.36	203429	0	203429	0.36	0	0.36	0	0	200000	98.31	203429
(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	203429	0	0	203429	0.36	203429	0	203429	0.36	0	0.36	0	0	200000	98.31	203429
	Total Shareholding of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		11	24901361	0	0	24901361	43.61	24901361	0	24901361	43.61	0	43.61	0	0	10331965	41.49	24901361

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	0.00035024	200	0	200	0.00035	0	0.000350244	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		5	1339595	0	0	1339595	2.34592527	1339595	0	1339595	2.345925	0	2.345925275	0	0	NA	NA	1339595
	Aspire Emerging Fund	AALCA5544M	1	674184			674184	1.18064436											674184
(f)	Financial Institutions / Banks		6	77076	0	0	77076	0.13497702	77076	0	77076	0.134977	0	0.134977017	0	0	NA	NA	73076
(g)	Insurance Companies		1	112139	0	0	112139	0.19638004	112139	0	112139	0.19638	0	0.196380036	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)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Sub Total (B)(1)		13	1529010	0	0	1529010	2.67763257	1529010	0	1529010	2.677633	0	2.677632571	0	0	NA	NA	1525010
2	Central Government/ State Government(s)/ President of India		1	399145	0	0	399145	0.69899062	399145		0								399145
	Sub Total (B)(2)		1	399145	0	0	399145	0.69899062	399145	0	399145	0.698991	0	0.698990623	0	0	NA	NA	399145
3	Non-Institutions		0	0	0	0	0	0	0	0	0	0	0	0					
(a)	Individuals						0		0		0		0						
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		26545	13355548	0	0	13355548	23.3885	13355548	0	13355548	23.3885	0	23.38849997	0	0	NA	NA	12472594
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		31	4056219	0	0	4056219	7.10333099	4056219	0	4056219	7.103331	0	7.103330986	0	0	NA	NA	4056219
	Vijaykumar Mangtaram Khemani	AGFPK2444R		936934	0	0	936934	1.64077736	936934	0	936934	1.640777	0	1.640777363	0	0	NA	NA	936934
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Employee Trusts		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)		1921	12861772	0	0	12861772	22.5237897	12861772	0	12861772	22.52379	0	22.52378966	0	0	NA	NA	12743772
	Trusts		2	36330	0	0	36330	0.06362181	36330	0	36330	0.063622	0	0.063621815	0	0	NA	NA	36330
	Hindu Undivided Family		729	1309173	0	0	1309173	2.29264967	1309173	0	1309173	2.29265	0	2.292649666	0	0	NA	NA	1308973
	Foreign Companies		1	1818181	0	0	1818181	3.18403455	1818181	0	1818181	3.184035	0	3.184034549	0	0	NA	NA	1818181
	Kobe Steel Ltd	AADCK9859M		1818181	0	0	1818181	3.18403455	1818181	0	1818181	3.184035	0	3.184034549	0	0	NA	NA	1818181
	Non Resident Indians (Non Repat)		130	176789	0	0	176789	0.3095964	176789	0	176789	0.309596	0	0.309596395	0	0	NA	NA	176789
	Non Resident Indians (Repat)		441	926966	0	0	926966	1.6233212	926966	0	926966	1.623321	0	1.623321204	0	0	NA	NA	810166
	Directors Relatives PAC		1	2361511	0	0	2361511	4.1355248	2361511	0	2361511	4.135525	0	4.135524798	0	0	NA	NA	2361511
	Heena Vinay Kalantri	AACPM2144F	1	2329061	0	0	2329061	4.07869772	2329061	0	2329061	4.078698	0	4.078697716	0	0	NA	NA	2329061
	Clearing Member		227	904849	0	0	904849	1.58458948	904849	0	904849	1.584589	0	1.584589476	0	0	NA	NA	904849
	Bodies Corporate		390	5327973	0	0	5327973	9.33045176	5327973	0	5327973	9.330452	0	9.33045176	0	0	NA	NA	5326973
	Adesh Ventures Llp	ABAF9745P	1	887863	0	0	887863	1.55484326	887863	0	887863	1.554843	0	1.554843257	0	0	NA	NA	887863
	Sub Total (B)(3)		28497	30273539	0	0	30273539	53.0156206	30273539	0	30273539	53.01562	0	53.01562062	0	0	NA	NA	29272585
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		28511	32201694	0	0	32201694	56.3922438	32201694	0	32201694	56.39224	0	56.39224381	0	0	NA	NA	31196740

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