

Man Industries (India) Limited

Regd. Off. : MAN HOUSE, Opp. Pawan Hans Airport, 101, S.V.ROAD, Vile Parle - (West), Mumbai - 400056

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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) : **Reg. 31(1)(b)**
- a. If under 31(1)(b) then indicate the report for Quarter ending : **31st December, 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?	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?	Yes	
6	Whether any shares held by promoters are pledge 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 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	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) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	6	24307569	0	0	24307569	42.57	24307569	0	24307569	42.57	3000000	45.43	3243476	13.34	2630000	10.82	24307569
(B)	Public	35855	32795486	0	0	32795486	57.43	32795486	0	32795486	57.43	0	54.57	0	0			32013996
(C)	Non Promoter - Non Public					0			0			0		0	0			
(C1)	Shares Underlying DRs	0	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			0
	Total	35861	57103055	0	0	57103055	100.00	57103055	0	57103055	100.00	3000000	100.00	3243476	5.68	2630000	4.61	56321565

Company Remarks :

The Shareholding Pattern excludes the names of 'JCM Group' entities from the 'Promoter and Promoters Group', comprising of Mr. Jagdishchandra Jhamaklal 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-AABCJ7151K) and Man Steel And Power Limited (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 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 Regulatories, like SEBI has recognized that JCM group is no more a part of present promoter group.

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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				Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	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								
1	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		4	19219081	0	0	19219081	33.66	19219081	0	19219081	33.66	0	33.66	0	0.00	2630000	13.68	19219081
	Rameshchandra Mansukhani	AACPM2146H	1	13754992	0	0	13754992	24.09	13754992	0	13754992	24.09	0	24.09	0	0.00	2630000	19.12	13754992
	Nikhil Mansukhani	AACPM2145E	1	3586285	0	0	3586285	6.28	3586285	0	3586285	6.28	0	6.28	0	0.00	0	0.00	3586285
	Deepadevi Rameshchandra Mansukhani	AAHPM0924A	1	1805604	0	0	1805604	3.16	1805604	0	1805604	3.16	0	3.16	0	0.00	0	0.00	1805604
	Rameshchandra Mansukhani	AAHR4418R	1	72200	0	0	72200	0.13	72200	0	72200	0.13	0	0.13	0	0.00	0	0.00	72200
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)		2	5088488	0	0	5088488	8.91	5088488	0	5088488	8.91	0.00	8.91	3243476	63.74	0	0.00	5088488
	Bodies Corporate		2	5088488	0	0	5088488	8.91	5088488	0	5088488	8.91	0	8.91	3243476	63.74	0	0.00	5088488
	Man Finance Ltd	AAHCM6681R	1	3243476	0	0	3243476	5.68	3243476	0	3243476	5.68	3000000	10.93	3243476	100.00	0	0.00	3243476
	Man Global Ltd	AACCM2980J	1	1845012	0	0	1845012	3.23	1845012	0	1845012	3.23	0	3.23	0	0.00	0	0.00	1845012
	Sub Total (A)(1)		6	24307569	0	0	24307569	42.57	24307569	0	24307569	42.57	0	42.57	3243476	13.34	2630000	10.82	24307569
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	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	0
(d)	Foreign Portfolio Investor		0	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	0
	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)		6	24307569	0	0	24307569	42.57	24307569	0	24307569	42.57	0	42.57	3243476	13.34	2630000	10.82	24307569

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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			Number of Shares Underlying Outstanding convertible securities (including	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									
1	Institutions																		
(a)	Mutual Fund		1	200	0	0	200	0.0004	200	0	200	0.0004	0	0.0003	0	0	0	0	200
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0
(e)	Foreign Portfolio Investor		2	2428884	0	0	2428884	4.2535	2428884	0	2428884	4.2535	0	4.0412	0	0	0	0	2428884
	India Max Investment Fund Limited	AABC15500R	1	2411384	0	0	2411384	4.2229	2411384	0	2411384	4.2229	0	4.0121	0	0	0	0	2411384
(f)	Financial Institutions / Banks		3	4000	0	0	4000	0.0070	4000	0	4000	0.0070	0	0.0067	0	0	0	0	0
(g)	Insurance Companies		1	112139	0	0	112139	0.1964	112139	0	112139	0.1964	0	0.1866	0	0	0	0	112139
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0
	Sub Total (B)(1)		7	2545223	0	0	2545223	4.4572	2545223	0	2545223	4.4572	0	4.2348	0	0	0	0	2541223
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0	0	0	0
3	Non-Institutions																		
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		34096	15660028	0	0	15660028	27.4242	15660028	0	15660028	27.4242	0	26.0553	0	0	0	0	14996938
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		47	5840260	0	0	5840260	10.2276	5840260	0	5840260	10.2276	0	9.7171	0	0	0	0	5840260
	Vijaykumar Mangtaram Khemani	AGFPK2444R		1003563	0	0	1003563	1.7575	1003563	0	1003563	1.7575	0	1.6697	0	0	0	0	1003563
(b)	NBFCs registered with RBI		1	1100	0	0	1100	0.0019	1100	0	1100	0.0019	0	0.0018	0	0	0	0	1100
	Trust Employee		1	969063	0	0	969063	1.6970	969063	0	969063	1.6970	0	1.6123	0	0	0	0	969063
	The Court Receiver High Court Bombay(Com Arb P	AAAJT2425L	1	969063	0	0	969063	1.6970	969063	0	969063	1.6970	0	1.6123	0	0	0	0	969063
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0
(c)	Any Other (Specify)		1703	7779812	0	0	7779812	13.6242	7779812	0	7779812	13.6242	0	12.9441	0	0	0	0	7665412
	IEPF		1	469037	0	0	469037	0.8214	469037	0	469037	0.8214	0	0.7804	0	0	0	0	469037
	Hindu Undivided Family		761	1556558	0	0	1556558	2.7259	1556558	0	1556558	2.7259	0	2.5898	0	0	0	0	1555958
	Non Resident Indians (Non Repat)		180	281268	0	0	281268	0.4926	281268	0	281268	0.4926	0	0.4680	0	0	0	0	281268
	Other Directors / Relatives		1	2361511	0	0	2361511	4.1355	2361511	0	2361511	4.1355	0	3.9291	0	0	0	0	2361511
	Heena Vinay Kalantri	AACPM2144F	1	2361511	0	0	2361511	4.1355	2361511	0	2361511	4.1355	0	3.9291	0	0	0	0	2361511
	Non Resident Indians (Repat)		424	653307	0	0	653307	1.1441	653307	0	653307	1.1441	0	1.0870	0	0	0	0	540507
	Clearing Member		118	297761	0	0	297761	0.5214	297761	0	297761	0.5214	0	0.4954	0	0	0	0	297761
	Bodies Corporate		218	2160370	0	0	2160370	3.7833	2160370	0	2160370	3.7833	0	3.5944	0	0	0	0	2159370
	Sub Total (B)(3)		35848	30250263	0	0	30250263	52.9749	30250263	0	30250263	52.9749	0	50.3307	0	0	0	0	29472773
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		35855	32795486	0	0	32795486	57.4321	32795486	0	32795486	57.4321	0	54.5654	0	0	0	0	32013996

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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 securities	ing, as a % assuming full conversion of convertible securities	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) =	(viii) As a	(ix)			(x)	(xi) =	(xii)		(xiii)		(xiv)	
1	Custodian/DR Holder		0	0	0	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	0	0	0	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	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.

GENERATED ON :11/01/2021

NSDL : 31/12/2020

CDSL :31/12/2020

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 reporting					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		5.68			No	No	8/2/2019