

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.manigroup.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, 2021**
- 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?		No
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	9	24339086	0	0	24339086	42.62	24339086	0	24339086	42.62	3000000	45.49	0	0.00	8130000	33.40	24339086
(B)	Public	40928	32763969	0	0	32763969	57.38	32763969	0	32763969	57.38	0	54.51	0	0			32055543
(C)	Non Promoter - Non Public					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	40937	57103055	0	0	57103055	100.00	57103055	0	57103055	100.00	3000000	100.00	0	0.00	8130000	14.24	56394629

Note:-

The Shareholders of Man Industries (India) Limited ("MIIL") 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-AABCJ7151K) and Man Steel And Power Limited (Now Man Tubinox Limited) (PAN - AAECM7199K).

None of the JCM Group entities are in the management of MIIL or has any association whatsoever with MIIL. Further, the 'JCM Group' entities collectively hold mere 0.06% shares of MIIL. 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 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)' 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 Regulatory, 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-AABCJ7151K) 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.



Man Industries (India) Limited

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 (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					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)	(VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)		(XIV)		
(A)(1) Indian																		
(a) Individuals / Hindu Undivided Family		6	19249704	0	0	19249704	33.71	19249704	0	19249704	33.66	0	32.03	0	0	8130000	42.73	19249704
Rameshchandra Mansukhani	AACPM2146H	1	13754992	0	0	13754992	24.09	13754992	0	13754992	24.09	0	22.89	0	0.00	8130000	59.11	13754992
Nikhil Mansukhani	AACPM2145E	1	3586285	0	0	3586285	6.28	3586285	0	3586285	6.28	0	5.97	0	0.00	0	0.00	3586285
Deepadevi Rameshchandra Mansukhani	AAHPM0924A	1	1805604	0	0	1805604	3.16	1805604	0	1805604	3.16	0	3.00	0	0.00	0	0.00	1805604
Rameshchandra Mansukhani	AAHR4418R	1	72200	0	0	72200	0.13	72200	0	72200	0.13	0	0.12	0	0.00	0	0.00	72200
Jagdishchandra Jhamaklal Mansukhani (Refer note)	AACPM2147G	1	25623	0	0	25623	0.04	25623	0	25623	0.04	0	0.04	0	0.00	0	0.00	25623
Anita Jagdish Mansukhani (Refer note)	AAHPM0923H	1	5000	0	0	5000	0.01	5000	0	5000	0.01	0	0.01	0	0.00	0	0.00	5000
(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)		3	5089382	0	0	5089382	8.91	5089382	0.00	5089382	8.91	3000000	13.46	0	0.00	0	0.00	5089382
Bodies Corporate		3	5089382	0	0	5089382	8.91	5089382	0.00	5089382	8.91	3000000	13.46	0	0.00	0	0.00	5089382
Man Finance Pvt Ltd	AAHCM6681R	1	3243476	0	0	3243476	5.68	3243476	0	3243476	5.68	3000000	10.39	0	0.00	0	0.00	3243476
Man Global Ltd	AACCM2980J	1	1845012	0	0	1845012	3.23	1845012	0	1845012	3.23	0	3.07	0	0.00	0	0.00	1845012
Jpa Solutions Private Limited (Refer note)	AABCJ7151K	1	894	0	0	894	0.00	894	0	894	0.00	0	0.00	0	0.00	0	0.00	894
Man Global Ltd	AACCM2980J	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub Total (A)(1)		9	24339086	0	0	24339086	42.62	24339086	0	24339086	42.57	3000000	45.49	0	0.00	8130000	33.40	24339086
(A)(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
Priyal Mansukhani (Refer note)	AUDPM9949B	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)		9	24339086	0	0	24339086	42.62	24339086	0	24339086	42.57	3000000	45.49	0	0.00	8130000	33.40	24339086



Man Industries (India) Limited

Table III - Statement showing shareholding pattern of the Public shareholder

(B)(1)	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 share capital)	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								
(B)(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		4	1100619	0	0	1100619	1.9274	1100619	0	1100619	1.9274	0	1.8312	0	0	0	0	1100619
	India Max Investment Fund Limited	AABCIS500R	1	1027462	0	0	1027462	1.7993	1027463.8	0	1027463.8	1.7993	0	1.7095	0	0	0	0	1027462
(f)	Financial Institutions / Banks		1	1200	0	0	1200	0.0021	1200	0	1200	0.0021	0	0.0020	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	1214158	0	0	1214158	2.1263	1214158	0	1214158	2.1263	0	2.0201	0	0	0	0	1212958
(B)(2)	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	0
(B)(3)	Non-Institutions																		
(a)	Individuals			0															
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		39253	16498817	0	0	16498817	28.8931	16498817	0	16498817	28.8931	0	27.4509	0	0	0	0	15915091
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		46	6063859	0	0	6063859	10.6191	6063859	0	6063859	10.6191	0	10.0891	0	0	0	0	6063859
	Aniruddha Narayan Malpani	AACPM9738M		606139	0	0	606139	1.0615	606139	0	606139	1.0615	0	1.0085	0	0	0	0	606139
	Vikas Vijaykumar Khemani	ADTPK8739J		1543563	0	0	1543563	2.7031	1543563	0	1543563	2.7031	0	2.5682	0	0	0	0	1543563
(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
(c)	Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0
(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
(e)	Any Other (Specify)		1621	8986035	0	0	8986035	15.7365	8986035	0	8986035	15.7365	0	14.9510	0	0	0	0	8862535
	IEPF		1	531678	0	0	531678	0.9311	531678	0	531678	0.9311	0	0.8846	0	0	0	0	531678
	Trusts		2	970468	0	0	970468	1.6995	970468	0	970468	1.6995	0	1.6147	0	0	0	0	970468
	The Court Receiver High Court Bombay(Com Arb)	AAAJT2425L	1	969063	0	0	969063	1.6970	969063	0	969063	1.6970	0	1.6123	0	0	0	0	969063
	Foreign National		1	1500	0	0	1500	0.0026	1500	0	1500	0.0026	0	0.0025	0	0	0	0	1500
	Hindu Undivided Family		775	1577748	0	0	1577748	2.7630	1577748	0	1577748	2.7630	0	2.6251	0	0	0	0	1577148
	Non Resident Indians (Non Repat)		178	301262	0	0	301262	0.5276	301262	0	301262	0.5276	0	0.5012	0	0	0	0	301262
	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)		356	671253	0	0	671253	1.1755	671253	0	671253	1.1755	0	1.1168	0	0	0	0	664053
	Body Corporate-Ltd Liability-Partnership-DR		23	312660	0	0	312660	0.5475	312660	0	312660	0.5475	0	0.5202	0	0	0	0	312660
	Unclaimed Shares		1	114700	0	0	114700	0.2009	114700	0	114700	0.2009	0	0.1908	0	0	0	0	0
	Clearing Member		61	64102	0	0	64102	0.1123	64102	0	64102	0.1123	0	0.1067	0	0	0	0	64102
	Bodies Corporate		222	2079153	0	0	2079153	3.6411	2079153	0	2079153	3.6411	0	3.4593	0	0	0	0	2078153
	Sub Total (B)(3)		40921	31549811	0	0	31549811	55.2507	31549811	0	31549811	55.2507	0	52.4929	0	0	0	0	30842585
	Total Public Shareholding																		
	B = (B)(1)+(B)(2)+(B)(3)		40928	32763969	0	0	32763969	57.3769	32763969	0	32763969	57.3769	0	54.5130	0	0	0	0	32055543



Man Industries (India) Limited
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+CZ)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities convertible, 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	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.



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)	AAAHR4418R		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

