

| General information about company | |
|--|--------------------------------|
| Scrip code | 513269 |
| NSE Symbol | MANINDS |
| MSEI Symbol | NA |
| ISIN | INE993A01026 |
| Name of the company | Man Industries (India) Limited |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2023 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| Declaration | | | | | |
|--------------------|--|--------|-----------------------------|--------------------|--------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | Yes | Yes | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes | Yes | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes | Yes | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

| Table VI - Statement showing foreign ownership limits | | |
|--|----------------------------|----------------------------|
| Particular | Approved limits (%) | Limits utilized (%) |
| As on shareholding date | 100 | 5.21 |
| As on the end of previous 1st quarter | 100 | 3.71 |
| As on the end of previous 2nd quarter | 100 | 3.9 |
| As on the end of previous 3rd quarter | 100 | 2.58 |
| As on the end of previous 4th quarter | 100 | 2.63 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 10 | 29821256 | | | 29821256 | 49.62 | 29821256 | | 29821256 | 49.62 |
| (B) | Public | 35183 | 30281799 | | | 30281799 | 50.38 | 30281799 | | 30281799 | 50.38 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 35193 | 60103055 | | | 60103055 | 100 | 60103055 | | 60103055 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | | 2500000 | 2500000 | 51.63 | 6378476 | 21.39 | 8130000 | 27.26 | 29821256 | | | |
| (B) | Public | | | | 48.37 | | | | | 29824819 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | 2500000 | 2500000 | 100 | 6378476 | 10.61 | 8130000 | 13.53 | 59646075 | 0 | 0 | 0 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 7 | 21596874 | | | 21596874 | 35.93 | 21596874 | | 21596874 | 35.93 |
| (d) | Any Other (specify) | 3 | 8224382 | | | 8224382 | 13.68 | 8224382 | | 8224382 | 13.68 |
| Sub-Total (A)(1) | | 10 | 29821256 | | | 29821256 | 49.62 | 29821256 | | 29821256 | 49.62 |
| (2) | Foreign | | | | | | | | | | |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 |
| Sub-Total (A)(2) | | | 0 | | | 0 | 0 | 0 | | 0 | 0 |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 10 | 29821256 | | | 29821256 | 49.62 | 29821256 | | 29821256 | 49.62 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (a) | Mutual Funds | 1 | 200 | | | 200 | 0 | 200 | | 200 | 0 |
| (c) | Alternate Investment Funds | 5 | 361506 | | | 361506 | 0.6 | 361506 | | 361506 | 0.6 |
| (d) | Banks | 1 | 1200 | | | 1200 | 0 | 1200 | | 1200 | 0 |
| (e) | Insurance Companies | 1 | 24964 | | | 24964 | 0.04 | 24964 | | 24964 | 0.04 |
| (i) | NBFCs registered with RBI | 1 | 1100 | | | 1100 | 0 | 1100 | | 1100 | 0 |
| Sub-Total (B)(1) | | 9 | 388970 | | | 388970 | 0.65 | 388970 | | 388970 | 0.65 |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 22 | 1285943 | | | 1285943 | 2.14 | 1285943 | | 1285943 | 2.14 |
| Sub-Total (B)(2) | | 22 | 1285943 | | | 1285943 | 2.14 | 1285943 | | 1285943 | 2.14 |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 600140 | | | 600140 | 1 | 600140 | | 600140 | 1 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 33594 | 14087232 | | | 14087232 | 23.44 | 14087232 | | 14087232 | 23.44 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 59 | 7003452 | | | 7003452 | 11.65 | 7003452 | | 7003452 | 11.65 |
| (i) | Non Resident Indians (NRIs) | 545 | 1723311 | | | 1723311 | 2.87 | 1723311 | | 1723311 | 2.87 |
| (l) | Bodies Corporate | 238 | 1705599 | | | 1705599 | 2.84 | 1705599 | | 1705599 | 2.84 |
| (m) | Any Other (specify) | 715 | 3487152 | | | 3487152 | 5.8 | 3487152 | | 3487152 | 5.8 |
| Sub-Total (B)(4) | | 35152 | 28606886 | | | 28606886 | 47.6 | 28606886 | | 28606886 | 47.6 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 35183 | 30281799 | | | 30281799 | 50.38 | 30281799 | | 30281799 | 50.38 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 35193 | 60103055 | | | 60103055 | 100 | 60103055 | | 60103055 | 100 |
| Total (A+B+C) | | 35193 | 60103055 | | | 60103055 | 100 | 60103055 | | 60103055 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|--|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | | |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | |
| (a) | | 0 | 0 | 34.5 | 0 | 0 | 8130000 | 37.64 | 21596874 | | | | |
| (d) | | 2500000 | 2500000 | 17.13 | 6378476 | 77.56 | 0 | 0 | 8224382 | | | | |
| Sub-Total (A)(1) | | 2500000 | 2500000 | 51.63 | 6378476 | 21.39 | 8130000 | 27.26 | 29821256 | | | | |
| (2) | Foreign | | | | | | | | | | | | |
| (a) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 2500000 | 2500000 | 51.63 | 6378476 | 21.39 | 8130000 | 27.26 | 29821256 | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | |
| (a) | | | | 0 | | | | | 200 | 0 | 0 | 0 | |
| (c) | | | | 0.58 | | | | | 361506 | 0 | 0 | 0 | |
| (d) | | | | 0 | | | | | 0 | 0 | 0 | 0 | |
| (e) | | | | 0.04 | | | | | 24964 | 0 | 0 | 0 | |
| (i) | | | | 0 | | | | | 1100 | 0 | 0 | 0 | |
| Sub-Total (B)(1) | | | | 0.62 | | | | | 387770 | 0 | 0 | 0 | |
| (2) | Institutions (Foreign) | | | | | | | | | | | | |
| (d) | | | | 2.05 | | | | | 1285943 | 0 | 0 | 0 | |
| Sub-Total (B)(2) | | | | 2.05 | | | | | 1285943 | 0 | 0 | 0 | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | |
| (f) | | | | 0.96 | | | | | 600140 | 0 | 0 | 0 | |
| (g) | | | | 22.5 | | | | | 13640052 | 0 | 0 | 0 | |
| (h) | | | | 11.19 | | | | | 7003452 | 0 | 0 | 0 | |
| (i) | | | | 2.75 | | | | | 1716111 | 0 | 0 | 0 | |
| (l) | | | | 2.72 | | | | | 1704599 | 0 | 0 | 0 | |
| (m) | | | | 5.57 | | | | | 3486752 | 0 | 0 | 0 | |
| Sub-Total (B)(4) | | | | 45.7 | | | | | 28151106 | 0 | 0 | 0 | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 48.37 | | | | | 29824819 | 0 | 0 | 0 | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | |
| Total (A+B+C2) | | 2500000 | 2500000 | 100 | 6378476 | 10.61 | | | 59646075 | | | | |

| | | | | | | | | | |
|---|--|---------|---------|-----|---------|-------|---------|---------------------------|----------|
| Total (A+B+C) | | 2500000 | 2500000 | 100 | 6378476 | 10.61 | 8130000 | 13.53 | 59646075 |
| Disclosure of notes on shareholding pattern | | | | | | | | Textual Information(1) | |
| Disclosure of notes on shareholding pattern for company remarks explanatory | | | | | | | | Textual Information(1) | |

| Text Block | |
|-----------------------|---|
| Textual Information() | <p>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 Jhamaklal Mansukhani (JCM; PAN-AACPM2147G); Ms. Anita Jagdish Mansukhani (JCMs Wife; PAN - AAHPM0923H); Ms. Priyal Mansukhani (JCMs Daughter; PAN-AUDPM9949B) and entities controlled by JCM and his relatives, viz. JPA Solutions Private Limited (PAN-AABCJ7151K) and Man Tubinox Limited (formerly known as Man Steel And Power Limited) (PAN - AAECM7199K).</p> <p>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 0.03% 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 :</p> <ol style="list-style-type: none"> 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 cant 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 doesnt 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. <p>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 Jhamaklal Mansukhani (JCM; PAN-AACPM2147G); Ms. Anita Jagdish Mansukhani (JCMs Wife; PAN - AAHPM0923H); Ms. Priyal Mansukhani (JCMs Daughter; PAN-AUDPM9949B) and entities controlled by JCM and his relatives, viz. JPA Solutions Private Limited (PAN-AABCJ7151K) and Man Tubinox Limited (formerly known as Man Steel And Power 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.</p> |
| Textual Information() | <p>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 Jhamaklal Mansukhani (JCM; PAN-AACPM2147G); Ms. Anita Jagdish Mansukhani (JCMs Wife; PAN - AAHPM0923H); Ms. Priyal Mansukhani (JCMs Daughter; PAN-AUDPM9949B) and entities controlled by JCM and his relatives, viz. JPA Solutions Private Limited (PAN-AABCJ7151K) and Man Tubinox Limited (formerly known as Man Steel And Power Limited) (PAN - AAECM7199K).</p> <p>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 0.03% 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 :</p> <ol style="list-style-type: none"> 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 cant 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 doesnt 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. <p>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 Jhamaklal Mansukhani (JCM; PAN-AACPM2147G); Ms. Anita Jagdish Mansukhani (JCMs Wife; PAN - AAHPM0923H); Ms. Priyal Mansukhani (JCMs Daughter; PAN-AUDPM9949B) and entities controlled by JCM and his relatives, viz. JPA Solutions Private Limited (PAN-AABCJ7151K) and Man Tubinox Limited (formerly known as Man Steel And Power 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.</p> |

| Individuals/Hindu undivided Family | | | | | | | |
|--|--------------------------|-------------------|------------------------------------|--------------------------------|----------------------|--|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | Rameshchandra Mansukhani | Nikhil Mansukhani | Deepadevi Rameshchandra Mansukhani | Rameshchandra Mansukhani (HUF) | Heena Vinay Kalantri | Jagdishchandra Jhamaklal Mansukhani (Refer note) | Anita Jagdish Mansukhani (Refer note) |
| PAN (II) | AACPM2146H | AACPM2145E | AAHPM0924A | AAAHR4418R | AACPM2144F | AACPM2147G | AAHPM0923H |
| No. of fully paid up equity shares held (IV) | 11254992 | 3586285 | 1805604 | 72200 | 4861511 | 11282 | 5000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 11254992 | 3586285 | 1805604 | 72200 | 4861511 | 11282 | 5000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 18.73 | 5.97 | 3 | 0.12 | 8.09 | 0.02 | 0.01 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 11254992 | 3586285 | 1805604 | 72200 | 4861511 | 11282 | 5000 |
| Class eg:y | | | | | | | |
| Total | 11254992 | 3586285 | 1805604 | 72200 | 4861511 | 11282 | 5000 |
| Total as a % of Total Voting rights | 18.73 | 5.97 | 3 | 0.12 | 8.09 | 0.02 | 0.01 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 17.98 | 5.73 | 2.88 | 0.12 | 7.77 | 0.02 | 0.01 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | 8130000 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 72.23 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 11254992 | 3586285 | 1805604 | 72200 | 4861511 | 11282 | 5000 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| | | | | | | | |
|------------------|----------|----------|----------|----------------|----------|----------|----------|
| Shareholder type | Promoter | Promoter | Promoter | Promoter Group | Promoter | Promoter | Promoter |
|------------------|----------|----------|----------|----------------|----------|----------|----------|

| Individuals/Hindu undivided Family | |
|--|-----------------------|
| Serial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 21596874 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 21596874 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 35.93 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg:X | 21596874 |
| Class eg:y | |
| Total | 21596874 |
| Total as a % of Total Voting rights | 35.93 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | 0 |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 0 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 34.5 |
| Number of Locked in shares (XII) | |
| No. (a) | 0 |
| As a % of total Shares held (b) | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) | |
| No. (a) | 8130000 |
| As a % of total Shares held (b) | 37.64 |
| Number of equity shares held in dematerialized form (XIV) | 21596874 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |
| Shareholder type | |

| Any Other (specify) | | | | | |
|--|-----------------------------|--------------------|--|----------------------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Man Finance Private Limited | Man Global Limited | Jpa Solutions Private Limited (Refer note) | Man Tubinox Limited (Refer note) | |
| PAN (II) | AAHCM6681R | AACCM2980J | AABCJ7151K | AAECM7199K | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 0 | 3 |
| No. of fully paid up equity shares held (IV) | 6378476 | 1845012 | 894 | 0 | 8224382 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 6378476 | 1845012 | 894 | 0 | 8224382 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 10.61 | 3.07 | 0 | 0 | 13.68 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 6378476 | 1845012 | 894 | 0 | 8224382 |
| Class eg:y | | | | | |
| Total | 6378476 | 1845012 | 894 | 0 | 8224382 |
| Total as a % of Total Voting rights | 10.61 | 3.07 | 0 | 0 | 13.68 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | 2500000 | 0 | 0 | 0 | 2500000 |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 2500000 | 0 | 0 | 0 | 2500000 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 14.18 | 2.95 | 0 | 0 | 17.13 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | 6378476 | 0 | 0 | 0 | 6378476 |
| As a % of total Shares held (b) | 100 | 0 | 0 | 0 | 77.56 |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 6378476 | 1845012 | 894 | 0 | 8224382 |
| Reason for not providing PAN | | | | | |

| | | | | | |
|------------------------------|----------------|----------------|----------------|----------------|--|
| Reason for not providing PAN | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | |

| Individuals (NonResident Individuals/ Foreign Individuals) | | |
|--|--------------------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | Priyal Mansukhani (Refer note) | Click here to go back |
| PAN (II) | AUDPM9949B | Total |
| No. of fully paid up equity shares held (IV) | 0 | 0 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 0 | 0 |
| Class eg:y | | |
| Total | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 0 | 0 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0 | 0 |
| Number of Locked in shares (XII) | | |
| No. (a) | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter Group | |

| Non Resident Indians (NRIs) | | |
|--|--------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | Hiten Dilip Bhatia | Click here to go back |
| PAN (II) | ADJPB7157M | Total |
| No. of fully paid up equity shares held (IV) | 1012932 | 1012932 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1012932 | 1012932 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.69 | 1.69 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 1012932 | 1012932 |
| Class eg:y | | |
| Total | 1012932 | 1012932 |
| Total as a % of Total Voting rights | 1.69 | 1.69 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.62 | 1.62 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 1012932 | 1012932 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | |
|--|--------------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | Vikas Vijaykumar Khemani | Click here to go back |
| PAN (II) | ADTPK8739J | Total |
| No. of fully paid up equity shares held (IV) | 1637256 | 1637256 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1637256 | 1637256 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.72 | 2.72 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 1637256 | 1637256 |
| Class eg:y | | |
| Total | 1637256 | 1637256 |
| Total as a % of Total Voting rights | 2.72 | 2.72 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.62 | 2.62 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 1637256 | 1637256 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Any Other (specify) | | | | | | | |
|--|----------|--|----------|----------|--|---|------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Trusts | Trusts | LLP | HUF | HUF | Unclaimed or Suspense or Escrow Account | Clearing Members |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | Category | Category | More than 1 percentage of shareholding | Category | Category |
| Name of the Shareholders (I) | | The Court Receiver High Court Bombay(Com Arb Pet No 31/2020) | | | Ashok Kumar Lodha Huf | | |
| PAN (II) | | AAAJT2425L | | | AAIHA5843F | | |
| No. of the Shareholders (I) | 3 | 1 | 29 | 676 | 1 | 1 | 6 |
| No. of fully paid up equity shares held (IV) | 970493 | 969063 | 537494 | 1868260 | 660000 | 108900 | 2005 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 970493 | 969063 | 537494 | 1868260 | 660000 | 108900 | 2005 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.61 | 1.61 | 0.89 | 3.11 | 1.1 | 0.18 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 970493 | 969063 | 537494 | 1868260 | 660000 | 108900 | 2005 |
| Class eg:y | | | | | | | |
| Total | 970493 | 969063 | 537494 | 1868260 | 660000 | 108900 | 2005 |
| Total as a % of Total Voting rights | 1.61 | 1.61 | 0.89 | 3.11 | 1.1 | 0.18 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.55 | 1.55 | 0.86 | 2.98 | 1.05 | 0.17 | 0 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 970493 | 969063 | 537494 | 1868060 | 660000 | 108700 | 2005 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Sub-categorization of shares | | | | | | | |

| | | | | | | | |
|--------------------|---|---|---|---|---|---|---|
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| Any Other (specify) | |
|--|-----------------------|
| Serial No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 715 |
| No. of fully paid up equity shares held (IV) | 3487152 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3487152 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.79 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 3487152 |
| Class eg:y | |
| Total | 3487152 |
| Total as a % of Total Voting rights | 5.79 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 5.56 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 3486752 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |
| Sub-categorization of shares | |
| Shareholding (No. of shares) under | |

| | |
|--------------------|---|
| Sub-category (i) | 0 |
| Sub-category (ii) | 0 |
| Sub-category (iii) | 0 |

| Details of Shares which remain unclaimed for Public | | | | |
|--|------------------------|--|--------------------------------|--|
| Serial No. | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | voting rights which are frozen | Disclosure of notes on shares which remain unclaimed for public shareholders |
| 1 | 1 | 112500 | | |

| significant beneficial owners | | | | | | | | | | | | | |
|-------------------------------|--------------------------|------------|--|-------------|---|---------------------------------|------------|--|-------------|---|---|---------------|--------------------------------|
| Sr. No. | Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ ex the reporting compan | | |
| | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | | |
| | | | | | | | | | | | Shares | Voting rights | Righ distr. divic any c distr. |
| 1 | Rameshchandra Mansukhani | AACPM2146H | | India | | Rameshchandra Mansukhani (HUF) | AAAHR4418R | | India | | 0.12 | 0 | |
| 2 | Rameshchandra Mansukhani | AACPM2146H | | India | | Man Finance Private Limited | AAHCM6681R | | India | | 10.61 | 0 | |
| Total: | | | | | | | | | | | 10.73 | 0 | 0 |

