

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:
- 2 Scrip Code/Name of Scrip/Class of Security:
- 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 :
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

Man Industries (India) Limited
513269 / MANINDS
Reg. 31(1)(b)
30th June 2020

- 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.



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 shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			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							
(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	6	24196927	0	0	24196927	42.37	0	24196927	42.37	0	0	10017139	41.40	24196927	
(B)	Public	27310	32906128	0	0	32906128	57.63	0	32906128	57.63	0	0	0	0.00	32118902	
(C)	Non Promoter - Non Public															
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0.00	0	
(C2)	Shares Held By	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0.00	0	
	Total	27316	57103055	0	0	57103055	100.00	0	57103055	100.00	0	0	10017139	17.54	56315829	

Company Remarks :

The Shareholding Pattern excludes the names of 'JCM Group' entities from the 'Promoter and Promoters Group', comprising of Mr. Jagdishchandra Jhamkhal Mansukhani (JCM; PAN-AACP2147G); Ms. Anita Jagdish Mansukhani (JCM's Wife; PAN - AAHPM0923H); Ms. Priyal Mansukhani (JCM's Daughter; PAN-AUDP99498) and entities controlled by JCM and his relatives, viz. JPA Solutions Private Limited (PAN-AAABCJ7151K) 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 MIL 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 MIL since 2012 and is in no way connected with business or affairs of MIL 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 MIL, 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 MIL shares by JCM group since 2012 has misled 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 Regulators, like SEBI has recognized that JCM group is no more a part of present promoter group.



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	PAN	Nos. of share holders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding % 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
								Class eg: X	Class eg: Y	Total			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
1 Indian																	
(a) Individuals / Hindu Undivided Family																	
Rameshchandra Mansukhani	AACPM2146H	4	19219081	0	0	19219081	33.66	19219081	0	19219081	33.66	0	0	10017139	52.12	19219081	
Nikhil Mansukhani	AACPM2145E	1	13754992	0	0	13754992	24.09	13754992	0	13754992	24.09	0	0	10017139	72.83	13754992	
Deepadevi Rameshchandra Mansukhani	AAHPM0924A	1	3586285	0	0	3586285	6.28	3586285	0	3586285	6.28	0	0	0	0.00	3586285	
Rameshchandra Mansukhani (HUF)	AAAHR4418R	1	1805604	0	0	1805604	3.16	1805604	0	1805604	3.16	0	0	0	0.00	1805604	
			72200	0	0	72200	0.13	72200	0	72200	0.13	0	0	0	0.00	72200	
(b) Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	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	0	0.00	0	
(d) Any Other (Specify)		2	4977846	0	0	4977846	8.72	4977846	0	4977846	8.72	0	0	0	0.00	4977846	
Bodies Corporate		2	4977846	0	0	4977846	8.72	4977846	0	4977846	8.72	0	0	0	0.00	4977846	
Man Finance Private Ltd	AAHCM6681R	1	3132834	0	0	3132834	5.49	3132834	0	3132834	5.49	0	0	0	0.00	3132834	
Man Global Ltd	AACCM2980I	1	1845012	0	0	1845012	3.23	1845012	0	1845012	3.23	0	0	0	0.00	1845012	
Sub Total (A)(1)		6	24196927	0	0	24196927	42.37	24196927	0	24196927	42.37	0	0	10017139	41.40	24196927	
2 Foreign																	
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	
(b) Government		0	0	0	0	0	0.00	0	0	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	0	0.00	0	
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	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	0	0.00	0	
Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	
Total Shareholding of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		6	24196927	0	0	24196927	42.37	24196927	0	24196927	42.37	0	0	10017139	41.40	24196927	



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 (IV)+(V)+(VI)	Shareholding g % 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 encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights		As a % of total Shares held(b)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: Y								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x)	(xii)	(xiii)	(xiv)		
1. Institutions																	
(a) Mutual Fund		1	200	0	0	200	0.00	200	0	200	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	0	0	0	
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	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	0	0	0	
(e) Foreign Portfolio Investor		2	2863424	0	0	2863424	5.01	2863424	0	2863424	5.01	0	0	0	0	2863424	
(f) India Max Investment Fund Limited	AABU5500R	1	1405486	0	0	1405486	2.46	1405486	0	1405486	2.46	0	0	0	0	1405486	
(g) Growsor Investment Fund Ltd	AADCG9900H	1	1371488	0	0	1371488	2.40	1371488	0	1371488	2.40	0	0	0	0	1371488	
(h) Financial Institutions / Banks		5	158450	0	0	158450	0.28	158450	0	158450	0.28	0	0	0	0	158450	
(i) Insurance Companies		1	112139	0	0	112139	0.20	112139	0	112139	0.20	0	0	0	0	112139	
(j) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(k) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(l) Sub Total (B)(1)		9	3134213	0	0	3134213	5.49	3134213	0	3134213	5.49	0	0	0	0	3134213	
2 Government/ State																	
(a) Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(b) Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
3 Non-institutions																	
(a) Individuals																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		25697	13960614	0	0	13960614	24.45	13960614	0	13960614	24.45	0	0	0	0	13291188	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		42	5429485	0	0	5429485	9.51	5429485	0	5429485	9.51	0	0	0	0	5429485	
(b) Vijaykumar Mangturam Khemani	AGFPK2444R	1	1003563	0	0	1003563	1.76	1003563	0	1003563	1.76	0	0	0	0	1003563	
(c) NBFCs registered with RBI		1	1100	0	0	1100	0.00	1100	0	1100	0.00	0	0	0	0	1100	
(d) Trust Employee		1	969063	0	0	969063	1.70	969063	0	969063	1.70	0	0	0	0	969063	
(e) The Court Receiver High Court Bombay(Com Arb Pet No 31/2020)	AAAJT2425L	1	969063	0	0	969063	1.70	969063	0	969063	1.70	0	0	0	0	969063	
(f) Overseas Depositories(holding Drs)																	
(g) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(h) Any Other (Specify)		1560	9411653	0	0	9411653	16.48	9411653	0	9411653	16.48	0	0	0	0	9297853	
(i) IEPF		1	469037	0	0	469037	0.82	469037	0	469037	0.82	0	0	0	0	469037	
(j) Hindu Undivided Family		689	1526975	0	0	1526975	2.67	1526975	0	1526975	2.67	0	0	0	0	1526975	
(k) Non Resident Indians (Non Repat)		144	302117	0	0	302117	0.53	302117	0	302117	0.53	0	0	0	0	302117	
(l) Other Directors		1	2361511	0	0	2361511	4.14	2361511	0	2361511	4.14	0	0	0	0	2361511	
(m) Heena Vinay Kalantri	AACPM2144F	1	2361511	0	0	2361511	4.14	2361511	0	2361511	4.14	0	0	0	0	2361511	
(n) Non Resident Indians (Repatriation)		358	649125	0	0	649125	1.14	649125	0	649125	1.14	0	0	0	0	536325	
(o) Clearing Member		103	245799	0	0	245799	0.43	245799	0	245799	0.43	0	0	0	0	245799	
(p) Bodies Corporate		263	3856195	0	0	3856195	6.75	3856195	0	3856195	6.75	0	0	0	0	3856195	
(q) Aadesh Ventures Lip	ABAF9745P	1	887863	0	0	887863	1.55	887863	0	887863	1.55	0	0	0	0	887863	
(r) Sub Total (B)(3)		27301	29771915	0	0	29771915	52.14	29771915	0	29771915	52.14	0	0	0	0	28988689	
(s) Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		27310	32906128	0	0	32906128	57.63	32906128	0	32906128	57.63	0	0	0	0	32118902	



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					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	0.00	0	0	0	0.00
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00
2 Total Non-Promoter- Non Public Shareholding (C) = [C](1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00



Table V - Statement showing details of significant beneficial owners

Sr. No.	Details of the SBO				Details of the registered owner		Nationality	Passport in case of foreign national	Nationality (Applicable in case of Any other selected)	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	Shares	Voting rights	Right on Distributable dividend or any other distribution	
1	Rameshchandra Mansukhani	AACPM2146H		Indian	Rameshchandra Mansukhani (HUF)	AAAHR4418R		Indian		0.13	No	No	No	02-08-2019
2	Rameshchandra Mansukhani	AACPM2146H		Indian	Man Finance Private Limited	AAHCM6681R		Indian		5.49	No	No	No	02-08-2019

