

# 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: **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 : **Reg. 31(1)(b)**  
 b. If under 31(1)(c) then indicate date of allotment/extinguishment **30th September, 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?	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 ;



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 Underlying Shares 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	Class eg: X	Class eg: Y			Total	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)
(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	42.37	3132834	12.95	10017139	41.40	24196927		
(B)	Public	36683	32906128	0	0	32906128	57.63	0	32906128	57.63	0	57.63	0	0.00	NA	NA	32118902		
(C)	Non Promoter - Non Public				0	0		0	0	0	0	0		0.00	NA	NA			
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	NA	0		
(C2)	Shares Held By	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	NA	0		
	Total	36689	57103055	0	0	57103055	100.00	0	57103055	100.00	0	100.00	3132834	5.49	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 Jhamakhal Mansukhani (JCM; PAN-AACPM2147G); Ms. Anita Jagdish Mansukhani (JCM's Wife; PAN - AAHPM0923H); Ms. Priya Mansukhani (JCM's Daughter; PAN-AUDPM9949B) and entities controlled by JCM and his relatives, viz. JPA Solutions Private Limited (PAN-AAABCJ7151K) and Man Steel And Power Limited (PAN - AAECMT199K), on account of following reasons: 1. The Arbitration between present management and estranged promoter i.e. JCM Group has been concluded and the Id Arbitrator has held that Mill 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 Mill since 2012 and is in no way connected with business or affairs of Mill 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 Mill, to be transferred in the name of RCM group as per the award passed by Id arbitrator. 4. The Company has already initiated process of re-classifying JCM group and removing it from Promoters category. 5. Continuous sale of Mill 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)', 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 Regulatory, 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 assumed full conversion of convertible securities (including Warrants) 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	Class X eg: y	Total			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(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)				
<b>1 Indian</b>																	
(a) <b>Individuals / Hindu Undivided Family</b>																	
Rameshchandra Mansukhani	AACPM2146H	4	19219081	0	0	19219081	33.66	19219081	0	19219081	0	33.49	0	10017139	52.12	19219081	
Nikhil Mansukhani	AACPM2145E	1	13754992	0	0	13754992	24.09	13754992	0	13754992	0	24.09	0	10017139	72.83	13754992	
Deepadevi Rameshchandra Mansukhani	AAHPM0924A	1	3586285	0	0	3586285	6.28	3586285	0	3586285	0	6.11	0	0	0.00	3586285	
Rameshchandra Mansukhani (HUF)	AAHR4418R	1	1805604	0	0	1805604	3.16	1805604	0	1805604	0	3.16	0	0	0.00	1805604	
		1	72200	0	0	72200	0.13	72200	0	72200	0	0.13	0	0	0.00	72200	
<b>(b) Central Government / State Government(s)</b>		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0.00	0	
<b>(c) Financial Institutions / Banks</b>		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0.00	0	
(d) <b>Any Other (Specify)</b>		2	4977846	0	0	4977846	8.72	4977846	0	4977846	0	8.72	3132834	0	0.00	4977846	
<b>Bodies Corporate</b>		2	4977846	0	0	4977846	8.72	4977846	0	4977846	0	8.72	3132834	0	0.00	4977846	
Man Finance Private Ltd	AAHCM6681R	1	3132834	0	0	3132834	5.49	3132834	0	3132834	0	5.49	3132834	0	0.00	3132834	
Man Global Ltd	AACCM2980J	1	1845012	0	0	1845012	3.23	1845012	0	1845012	0	3.23	0	0	0.00	1845012	
<b>Sub Total (A)(1)</b>		6	24196927	0	0	24196927	42.37	24196927	0	24196927	0	42.21	3132834	10017139	41.40	24196927	
<b>2 Foreign</b>																	
(a) <b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0.00	0	
(b) <b>Government</b>		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0.00	0	
(c) <b>Institutions</b>		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0.00	0	
(d) <b>Foreign Portfolio Investor</b>		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0.00	0	
(e) <b>Any Other (Specify)</b>		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0.00	0	
<b>Sub Total (A)(2)</b>		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0.00	0	
<b>Total Shareholding of Promoter And Promoter Group (A) = (A)(1)+(A)(2)</b>		6	24196927	0	0	24196927	42.37	24196927	0	24196927	0	42.21	3132834	10017139	41.40	24196927	





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 % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of 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								
								(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	0.00	0	0	0	0.00	0	0	
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	



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)	Shares	Voting rights	Whether by virtue of:			
													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	No	02-08-2019
2	Rameshchandra Mansukhani	AACPM2146H		Indian		Man Finance Private Limited	AAHCM668JR		Indian		5.49		No	No	No	02-08-2019

