

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

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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 : **30th June, 2019**
- 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?		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	

* 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 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					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)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	10	23872159	0	0	23872159	41.8054	23872159	0	23872159	41.8054	0	41.8054	0	0	2051070	8.5918	23872159
(B)	Public	26672	33230896	0	0	33230896	58.1946	33230896	0	33230896	58.1946	0	58.1946	0	0	0	0	32386468
(C)	Non Promoter - Non Public				0				0		0			0	0	0	0	
(C1)	Shares Underlying DRs	0	0	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	0	0
	Total	26682	57103055	0	0	57103055	100	57103055	0	57103055	100	0	100	0	0	2051070	3.5918	56258627

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	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					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)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1 Indian																		
Individuals / Hindu Undivided																		
(a) Family		6	18889990	0	0	18889990	33.0805	18889990	0	18889990	33.0805	0	33.0805	0	0	2051070	10.858	18889990
Rameshchandra Mansukhani	AACPM2146H	1	13312992	0	0	13312992	23.314	13312992	0	13312992	23.314	0	23.314	0	0	1630000	12.2437	13312992
Nikhil Mansukhani	AACPM2145E	1	3461285	0	0	3461285	6.0615	3461285	0	3461285	6.0615	0	6.0615	0	0	0	0	3461285
Jagdishchandra Jhamaklal Mansukhani	AACPM2147G	1	1131329	0	0	1131329	1.9812	1131329	0	1131329	1.9812	0	1.9812	0	0	421070	37.2191	1131329
Deepadevi Rameshchandra Mansukhani	AAHPM0924A	1	905604	0	0	905604	1.5859	905604	0	905604	1.5859	0	1.5859	0	0	0	0	905604
Rameshchandra Mansukhani	AAHR4418R	1	72200	0	0	72200	0.1264	72200	0	72200	0.1264	0	0.1264	0	0	0	0	72200
Anita Jagdish Mansukhani	AAHPM0923H	1	6580	0	0	6580	0.0115	6580	0	6580	0.0115	0	0.0115	0	0	0	0	6580
Central Government / State		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0.0000	0
(b) Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0.0000	0
(c) Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0.0000	0
(d) Any Other (Specify)		3	4978740	0	0	4978740	8.7189	4978740	0	4978740	8.7189	0	8.7189	0	0	0	0	4978740
Bodies Corporate		3	4978740	0	0	4978740	8.7189	4978740	0	4978740	8.7189	0	8.7189	0	0	0	0	4978740
Man Finance Private Limited	AAHCM6681R	1	3132834	0	0	3132834	5.4863	3132834	0	3132834	5.4863	0	5.4863	0	0	0	0	3132834
Man Global Ltd	AACCM2980J	1	1845012	0	0	1845012	3.231	1845012	0	1845012	3.231	0	3.231	0	0	0	0	1845012
JPA Solutions Private Limited	AABCJ7151K	1	894	0	0	894	0.0016	894	0	894	0.0016	0	0.0016	0	0	0	0	894
Sub Total (A)(1)		9	23868730	0	0	23868730	41.7994	23868730	0	23868730	41.7994	0	41.7994	0	0	2051070	8.5931	23868730
2 Foreign																		
Individuals (Non-Resident)																		
(a) Individuals / Foreign Individuals)		1	3429	0	0	3429	0.006	3429	0	3429	0.006	0	0.006	0	0	0	0	3429
Priyal Mansukhani	AUDPM9949B	1	3429	0	0	3429	0.006	3429	0	3429	0.006	0	0.006	0	0	0	0	3429
(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)		1	3429	0	0	3429	0.006	3429	0	3429	0.006	0	0.006	0	0	0	0	3429
Total Shareholding of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		10	23872159	0	0	23872159	41.8054	23872159	0	23872159	41.8054	0	41.8054	0	0	2051070	8.5919	23872159

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			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					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	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	Institutions																		
(a)	Mutual Fund		1	200	0	0	200	0.0004	200	0	200	0.0004	0	0.0004	0	0	0	0	200
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investor		3	2587395	0	0	2587395	4.5311	2587395	0	2587395	4.5311	0	4.5311	0	0	0	0	2587395
	India Max Investment Fund Limited	AABC15500R	1	1476853	0	0	1476853	2.5863	1476853	0	1476853	2.5863	0	2.5863	0	0	0	0	1476853
	Grovsnor Investment Fund Ltd	AADCG9900H	1	788004	0	0	788004	1.38	788004	0	788004	1.38	0	1.38	0	0	0	0	788004
(f)	Financial Institutions / Banks		4	86437	0	0	86437	0.1514	86437	0	86437	0.1514	0	0.1514	0	0	0	0	85237
(g)	Insurance Companies		1	112139	0	0	112139	0.1964	112139	0	112139	0.1964	0	0.1964	0	0	0	0	112139
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Any Other (Specify)		2	2800	0	0	2800	0.0049	2800	0	2800	0.0049	0	0.0049	0	0	0	0	0
	Foreign Financial Institution		2	2800	0	0	2800	0.0049	2800	0	2800	0.0049	0	0.0049	0	0	0	0	0
	Sub Total (B)(1)		11	2788971	0	0	2788971	4.8841	2788971	0	2788971	4.8841	0	4.8841	0	0	0	0	2784971
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Non-Institutions																		
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		25031	13729115	0	0	13729115	24.0427	13729115	0	13729115	24.0427	0	24.0427	0	0	0	0	13004687
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		36	5000407	0	0	5000407	8.7568	5000407	0	5000407	8.7568	0	8.7568	0	0	0	0	5000407
	Vijaykumar Mangtaram Khemani	AGFPK2444R	1	1003563	0	0	1003563	1.7575	1003563	0	1003563	1.7575	0	1.7575	0	0	0	0	1003563
(b)	NBFCs registered with RBI		4	15090	0	0	15090	0.0264	15090	0	15090	0.0264	0	0.0264	0	0	0	0	15090
	Trust Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		1590	11697313	0	0	11697313	20.4846	11697313	0	11697313	20.4846	0	20.4846	0	0	0	0	11581313
	IEPF		1	439384	0	0	439384	0.7695	439384	0	439384	0.7695	0	0.7695	0	0	0	0	439384
	Hindu Undivided Family		674	1354105	0	0	1354105	2.3713	1354105	0	1354105	2.3713	0	2.3713	0	0	0	0	1353905
	Foreign Companies		1	618181	0	0	618181	1.0826	618181	0	618181	1.0826	0	1.0826	0	0	0	0	618181
	Kobe Steel, Ltd.	AADC9859M	1	618181	0	0	618181	1.0826	618181	0	618181	1.0826	0	1.0826	0	0	0	0	618181
	Non Resident Indians (Non Repat)		146	352908	0	0	352908	0.618	352908	0	352908	0.618	0	0.618	0	0	0	0	352908
	Other Directors		1	2361511	0	0	2361511	4.1355	2361511	0	2361511	4.1355	0	4.1355	0	0	0	0	2361511
	Heena Vinay Kalantri	AACPM2144F	1	2361511	0	0	2361511	4.1355	2361511	0	2361511	4.1355	0	4.1355	0	0	0	0	2361511
	Non Resident Indians (Repat)		382	782296	0	0	782296	1.37	782296	0	782296	1.37	0	1.37	0	0	0	0	667496
	Clearing Member		109	1441692	0	0	1441692	2.5247	1441692	0	1441692	2.5247	0	2.5247	0	0	0	0	1441692
	Keynote Capitals Limited	AAACK2618R	1	1200000	0	0	1200000	2.1015	1200000	0	1200000	2.1015	0	2.1015	0	0	0	0	1200000
	Bodies Corporate		276	4347236	0	0	4347236	7.613	4347236	0	4347236	7.613	0	7.613	0	0	0	0	4346236
	Adesh Ventures Llp	ABAF9745P	1	887863	0	0	887863	1.5548	887863	0	887863	1.5548	0	1.5548	0	0	0	0	887863
	Sub Total (B)(3)		26661	30441925	0	0	30441925	53.3105	30441925	0	30441925	53.3105	0	53.3105	0	0	0	0	29601497
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		26672	33230896	0	0	33230896	58.1946	33230896	0	33230896	58.1946	0	58.1946	0	0	0	0	32386468

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					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)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0