

Man Industries (India) Limited

Regd. Off. : MAN HOUSE, Opp. Pawan Hans Airport, 101, S.V.ROAD, Vile Parle - (West), Mumbai - 400056

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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 : **31st December, 2018**
- 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	24497585	0	0	24497585	42.90	24497585	0	24497585	42.90	0	42.90	0	0	2380356	9.72	24497585
(B)	Public	27302	32605470	0	0	32605470	57.10	32605470	0	32605470	57.10	0	57.10	0	0	NA	NA	31660838
(C)	Non Promoter - Non Public				0				0			0		0	0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	Total	27312	57103055	0	0	57103055	100.00	57103055	0	57103055	100.00	0	100.00	0	0	2380356	4.17	56158423

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

	Category & Name of the shareholders	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 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)	(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																	
(a)	Individuals / Hindu Undivided Family	6	19515416	0	0	19515416	34.1758	19515416	0	19515416	34.1758	0	34.1758	0	0	2380356	12.1973	19515416
	Rameshchandra Mansukhani	1	13312992	0	0	13312992	23.314	13312992	0	13312992	23.314	0	23.314	0	0	1630000	12.2437	13312992
	Rameshchandra Mansukhani (HUF)	1	72200	0	0	72200	0.1264	72200	0	72200	0.1264	0	0.1264	0	0	0	0	72200
	Nikhil Rameshchandra Mansukhani	1	3461285	0	0	3461285	6.0615	3461285	0	3461285	6.0615	0	6.0615	0	0	0	0	3461285
	Deepadevi Rameshchandra Mansukhani	1	905604	0	0	905604	1.5859	905604	0	905604	1.5859	0	1.5859	0	0	0	0	905604
	Jagdishchandra Jhamaklal Mansukhani	1	1721755	0	0	1721755	3.0152	1721755	0	1721755	3.0152	0	3.0152	0	0	750356	43.5809	1721755
	Anita Jagdishchand Mansukhani	1	41580	0	0	41580	0.0728	41580	0	41580	0.0728	0	0.0728	0	0	0	0	41580
(b)	Central Government / State 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	1	3132834	0	0	3132834	5.4863	3132834	0	3132834	5.4863	0	5.4863	0	0	0	0	3132834
	Man Global Ltd	1	1845012	0	0	1845012	3.231	1845012	0	1845012	3.231	0	3.231	0	0	0	0	1845012
	JPA Solutions Private Limited	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	24494156	0	0	24494156	42.8947	24494156	0	24494156	42.8947	0	42.8947	0	0	2380356	9.7181	24494156
2	Foreign																	
(a)	Individuals (Non-Resident 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	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	24497585	0	0	24497585	42.9007	24497585	0	24497585	42.9007	0	42.9007	0	0	2380356	9.7167	24497585

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	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)	(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	NA	NA	200
(b)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Foreign Portfolio Investor	4	2477856	0	0	2477856	4.3393	2477856	0	2477856	4.3393	0	4.3393	0	0	NA	NA	2477856
	India Max Investment Fund Limited	1	1361853	0	0	1361853	2.3849	1361853	0	1361853	2.3849	0	2.3849	0	0	NA	NA	1361853
	Grovsnor Investment Fund Limited	1	792101	0	0	792101	1.3871	792101	0	792101	1.3871	0	1.3871	0	0	NA	NA	792101
(f)	Financial Institutions / Banks	4	44638	0	0	44638	0.0782	44638	0	44638	0.0782	0	0.0782	0	0	NA	NA	43438
(g)	Insurance Companies	1	112139	0	0	112139	0.1964	112139	0	112139	0.1964	0	0.1964	0	0	NA	NA	112139
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i)	Any Other (Specify)	2	2800	0	0	2800	0.0049	2800	0	2800	0.0049	0	0.0049	0	0	NA	NA	0
	Foreign Financial Institution	2	2800	0	0	2800	0.0049	2800	0	2800	0.0049	0	0.0049	0	0	NA	NA	0
	Sub Total (B)(1)	12	2637633	0	0	2637633	4.6191	2637633	0	2637633	4.6191	0	4.6191	0	0	NA	NA	2633633
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	NA	NA	0
3	Non-Institutions																	
(a)	Individuals		0	0												NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	25634	13458650	0	0	13458650	23.5691	13458650	0	13458650	23.5691	0	23.5691	0	0	NA	NA	12636018
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	38	4988599	0	0	4988599	8.7361	4988599	0	4988599	8.7361	0	8.7361	0	0	NA	NA	4988599
	Vijaykumar Mangtaram Khemani		1003563	0	0	1003563	1.7575	1003563	0	1003563	1.7575	0	1.7575	0	0	NA	NA	1003563
(b)	NBFCs registered with RBI	5	19850	0	0	19850	0.0348	19850	0	19850	0.0348	0	0.0348	0	0	NA	NA	19850
(c)	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Any Other (Specify)	1613	11500738	0	0	11500738	20.1403	11500738	0	11500738	20.1403	0	20.1403	0	0	NA	NA	11382738
	IEPF	1	399145	0	0	399145	0.699	399145	0	399145	0.699	0	0.699	0	0	NA	NA	399145
	Trusts	1	1500	0	0	1500	0.0026	1500	0	1500	0.0026	0	0.0026	0	0	NA	NA	1500
	Hindu Undivided Family	669	1282906	0	0	1282906	2.2467	1282906	0	1282906	2.2467	0	2.2467	0	0	NA	NA	1282706
	Foreign Companies	1	1818181	0	0	1818181	3.184	1818181	0	1818181	3.184	0	3.184	0	0	NA	NA	1818181
	Kobe Steel Ltd	1	1818181	0	0	1818181	3.184	1818181	0	1818181	3.184	0	3.184	0	0	NA	NA	1818181
	Non Resident Indians (Non Repat)	142	310716	0	0	310716	0.5441	310716	0	310716	0.5441	0	0.5441	0	0	NA	NA	310716
	Non Resident Indians (Repat)	384	756262	0	0	756262	1.3244	756262	0	756262	1.3244	0	1.3244	0	0	NA	NA	639462
	Directors Relatives PAC	1	2361511	0	0	2361511	4.1355	2361511	0	2361511	4.1355	0	4.1355	0	0	NA	NA	2361511
	Heena Vinay Kalantri	1	2361511	0	0	2361511	4.1355	2361511	0	2361511	4.1355	0	4.1355	0	0	NA	NA	2361511
	Clearing Member	108	268830	0	0	268830	0.4708	268830	0	268830	0.4708	0	0.4708	0	0	NA	NA	268830
	Bodies Corporate	306	4301687	0	0	4301687	7.5332	4301687	0	4301687	7.5332	0	7.5332	0	0	NA	NA	4300687
	Adesh Ventures Llp	1	887863	0	0	887863	1.5548	887863	0	887863	1.5548	0	1.5548	0	0	NA	NA	887863
	Sub Total (B)(3)	27290	29967837	0	0	29967837	52.4803	29967837	0	29967837	52.4803	0	52.4803	0	0	NA	NA	29027205
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	27302	32605470	0	0	32605470	57.0993	32605470	0	32605470	57.0993	0	57.0993	0	0	NA	NA	31660838

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