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
- 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.

The Tabular Format of disclosure of holding of Specified Securities is given hereinafter ;

Man Industries (India) Limited 513269 / MANINDS Reg. 31(1)(b) 30th September, 2019

Table I - Summary Statement holding of specified securities

Categor Y	Category of shareholder	er of shareh olders	equity shares	Partly paid- up equity shares	shares underlyi ng Deposit	Total nos. shares held	lding as a % of total no. of shares (calculat	Number of of securities No of Votin Class eg: X	g Right	s	n each class Total as a % of (A+B+C)	Shares Underlyi ng	ding , as a % assuming full conversio n of convertib	Locke shares No. (a)	d in s		d As a	Number of equity shares held in demateriali sed form
							1957)					(includin g Warrant s)	percenta)		b)	
(I)	(11)	(111)	(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)	. (4	XII)	(XIII)		(XIV)
•	Promoter & Promoter																	
	Group	10	24891782		-		43.591			11051/01					-			24891782
<u>, - /</u>	Public	26394	32211273	0	0	32211273	56.409	32211273	0	32211273	56.409	0	56.409		0 0	0	0	31383745
	Non Promoter - Non Public	o	0	0	0	o	0.000	o		0	0	0			0 0	0	o	_
x = 7	Shares Underlying DRs	0	0	0	-		0.000			-	-		-	-		-	0	0
	Shares Held By Employee	0	0	0				-	-	-	-	-	-					0
	Total	26404	57103055	-	-	-	-	-		57103055	-		-	-	-	-	18	56275527

Category & Name of the shareholders PAN No. of fully No. of Total nos. Shareholdin Number of Voting Rights held in each No. of Sharehol Number of Locked Number of Shares Nos. Partly of paid up paid-up shares shares held g % class of securities Shares ding , as in shares pledged or otherwise shar equity equity underl calculated Underl a % encumbered ehol shares held shares ying as per SCRR. ying assumin 1957 As a % No of Voting Rights No. (a) No. (a) As a % of Total as g full As a % held Outsta ders Depos a % of of (A+B+C2) of total total nding conversi itory (A+B+C) Shares Shares Receip conver on of Class eg: X Class Total tible held(b) held(b) converti ts eg: y securit ble ies securitie (includ s (as a ing percenta Warra ge of nts) diluted share capital) (I) (11) (IV) (VII) = (VIII) As a % (IX) (X) (XII) (111) (V) (VI) (XI)= (XIII) of (A+B+C2) (IV)+(V)+(VII)+(X) As a % of (VI) (A+B+C2) 1 Indian (a) Individuals / Hindu Undivided Family 6 19909613 0 0 19909613 34.8661 19909613 0 19909613 34.8661 0 34.8661 0 0 10257832 51.522 Rameshchandra Mansukhani AACPM2146H 1 13612992 0 0 13612992 23.8493 13612992 0 13612992 23.8493 0 23.8493 0 0 10017139 73.5851 Nikhil Mansukhani AACPM2145E 1 3461285 0 0 3461285 6.0615 3461285 0 3461285 6.0615 0 6.0615 0 0 0 1 0 0 0 0 0 Deepadevi Rameshchandra Mansukhani AAHPM0924A 1805604 0 1805604 3.162 1805604 1805604 3.162 3.162 0 Jagdishchandra Jhamaklal Mansukhani AACPM2147G 1 950952 0 0 950952 1.6653 950952 0 950952 1.6653 0 1.6653 0 0 240693 25.3107 0 1 72200 72200 0.1264 72200 0 72200 0.1264 0 0.1264 0 Rameshchandra Mansukhani AAAHR4418R 0 0 0 1 0 0 0 6580 0.0115 0 Anita Jagdish Mansukhani AAHPM0923H 6580 6580 0.0115 6580 0.0115 0 0 0 n 0 (b) Central Government / State Government(s) 0 0 0 0 0.0000 0 0 0 0.0000 0 0.0000 0 0 0 0.0000 0 0 (c) Financial Institutions / Banks 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0 0.0000 0 0 0 0 8.7189 0 (d) Any Other (Specify) 4 4978740 4978740 8.7189 4978740 0 4978740 8.7189 0 0 0 0 **Bodies Corporate** Δ 4978740 0 0 4978740 8.7189 4978740 0 4978740 8.7189 0 8.7189 0 0 0 0 Man Finance Private Limited AAHCM6681R 1 3132834 0 0 3132834 5.4863 3132834 n 3132834 5.4863 0 5.4863 0 0 0 0 0 Man Global Ltd AACCM2980J 1 1845012 0 1845012 3.231 1845012 0 1845012 3.231 0 3.231 0 0 0 0 0 JPA Solutions Private Limited AABCJ7151K 1 894 0 894 0.0016 894 0 894 0.0016 0 0.0016 0 0 0 0 1 ٥ 0 0 0 0 0 0 Man Steel And Power Limited AAECM7199K ٥ ٥ 0 0 0 Sub Total (A)(1) 10 24888353 0 24888353 43.585 24888353 0 24888353 43.585 43.585 0 0 10257832 41.2154 2 Foreign (a) Individuals (Non-Resident Individuals / 1 3429 0 3429 0 3429 0.006 0 0.006 0 0.006 3429 0 0 0 Foreign Individuals) Prival Mansukhani AUDPM9949B 3429 0 3429 0.006 3429 0 3429 0.006 0 0.006 0 0 1 0 0 n 0 (b) Government 0 0 0 0 0 0 0 0 0 0 0 0 0 0 n (c) Institutions 0 n (d) Foreign Portfolio Investor 0 0 0 0 0 n 0 0 0 0 0 (e) Any Other (Specify) 0 0 0 0 0 0 n n 0 0 0 0 0 n 1 3429 0 0 3429 0.006 3429 0 3429 0.006 0 0.006 0 0 0 Sub Total (A)(2) n **Total Shareholding of Promoter And** 10 24891782 0 24891782 24891782 0 24891782 43.591 0 43.591 0 0 43.591 0 10257832 41.2097 Promoter Group (A)= (A)(1)+(A)(2)

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

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN Nos. of No. of fully shareholde paid up equity rs shares held			No. of shares underlyin g Depositor y Receipts	Total nos. shares held	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voti securities No of Voting Rig			Total as a % of	No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of	Numb Locke No. (a)	d in shares Shar othe encu As a % of No. total (a)		er of s pledged or wise nbered As a % of total	Number of r equity shares held in dematerialised form	
									Class eg: X	Class eg: y	Total	(A+B+C)	Warrants)	diluted share capital)		Shares held(b)		Shares held(b)	
	(1)	(11)	(111)	(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)
	Institutions																		
	Mutual Fund		1	200	0	-		0.0004	200	-	0 200		0	0.0004			NA	NA	200
	Venture Capital Funds		0	0	0	-	0	0	C		0 0		0	0		_	NA	NA	0
• •	Alternate Investment Funds		0	0	0		0	0			• •	-	-	0		-	NA	NA	0
	Foreign Venture Capital Investors		0	0	0	-	0	0	C			•	0	0			NA	NA	0
	Foreign Portfolio Investor		3	2529580	0	-	2529580	4.4299	2529580			4.4299	0	4.4299	-	_) NA	NA	2529580
	India Max Investment Fund Limited	AABCI5500R	1	1430113	0	-	1430113	2.5044	1430113		0 1430113	2.5044	0	2.5044	0	_) NA	NA	1430113
	Grovsnor Investment Fund Ltd	AADCG9900H	1	776929	0			1.3606	776929	-	0 776929	1.3606	0	1.3606) NA	NA	776929
	Financial Institutions / Banks		7	86462	0	-	00.01	0.1514	86462	-	0 86462	0.1514	0	0.1514		_	NA	NA	82462
	Insurance Companies		1	112139	0	-	112139	0.1964	112139	-		0.1964	0	0.1964	+		NA	NA	112139
• /	Provident Funds/ Pension Funds		0	0	0	-	0	0	0		0 0	0	0	0			NA	NA	0
	Any Other (Specify)		0	0	0	-	0	0	0	· · · ·	•	0	0	0		-	NA	NA	0
	Sub Total (B)(1)		12	2728381	0	0 0	2728381	4.778	2728381		0 2728381	4.778	0	4.778			NA	NA	2724381
	Central Government/ State																		
	Government(s)/ President of India		-					-					-						
	Sub Total (B)(2)		0	0	C	0 0	0	0	C		0 0	0	0	0			NA	NA	0
3	Non-Institutions																		
	Individuals			U	0											J	NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		24830	13891585	c	0 0	13891585	24.3272	13891585	5 (0 13891585	24.3272	0	24.3272		0 0	NA	NA	13183857
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		38	5099262	c	0 0	5099262	8.9299	5099262	2 (0 5099262	8.9299	0	8.9299		p c	NA	NA	5099262
	Vijaykumar Mangturam Khemani	AGFPK2444R		1003563	C	0	1003563	1.7575	1003563	8 (0 1003563	1.7575	о	1.7575	c c		NA	NA	1003563
(b)	NBFCs registered with RBI		1	1100	C	0 0	1100	0.0019	1100		0 1100	0.0019	0	0.0019			NA	NA	1100
	Trust Employee		0	0	C	0 0	0	0	C) (0 0	0	0	0		0 0	NA	NA	0
	Overseas Depositories(holding DRs) (balancing figure)		0	o	c	0	o	C	c		o 0	o	0	C			NA	NA	0
(e)	Any Other (Specify)		1513	10490945	0	0 0	10490945	18.372	10490945	5 (0 10490945	18.372	0	18.372	2 (D C	NA	NA	10375145
	IEPF		1	439384	C	0	439384	0.7695	439384	-	0 439384	0.7695	0	0.7695	6 (o o	NA	NA	439384
	Hindu Undivided Family		666	1363127	C	0 0	1363127	2.3871	1363127	/ (0 1363127	2.3871	0	2.3871	. (D C	NA	NA	1363127
	Foreign Companies		1	618181	0	0 0	618181	1.0826	618181	L (0 618181	1.0826	0	1.0826	6 (D C	NA	NA	618181
	Kobe Steel, Ltd.	AADCK9859M	1	618181	C	0	618181	1.0826	618181	. (0 618181	1.0826	0	1.0826	6 (0 0	NA 🛛	NA	618181
	Non Resident Indians (Non Repat)		150	362519	0	0 0	362519	0.6349	362519) (0 362519	0.6349	0	0.6349) (0 0	NA	NA	362519
	Other Directors		1	2361511	C	0 0	2361511	4.1355	2361511	L (0 2361511	4.1355	0	4.1355	6 (0 0	NA	NA	2361511
	Heena Vinay Kalantri	AACPM2144F	1	2361511	C	0	2361511	4.1355	2361511		0 2361511	4.1355	0	4.1355	6	0 0	NA (NA	2361511
	Non Resident Indians (Repat)		375	778389	0	0 0	778389	1.3631	778389) (0 778389	1.3631	0	1.3631	. (0 0	NA	NA	663589
	Clearing Member		54		C	0 0		0.2068		_	0 118061			0.2068			NA	NA	118061
	Bodies Corporate		265		C	0 0					0 4449773				_	_	NA	NA	4448773
	Adesh Ventures Llp	ABAFA9745P	1	887863	0		887863	1.5548	887863	-				1.5548	_	_) NA	NA	887863
	Sub Total (B)(3) Total Public Shareholding (B)=		26382	29482892	C	0	29482892	51.631	29482892	2 (0 29482892	51.631	0	51.631	. (NA	NA	28659364
	(B)(1)+(B)(2)+(B)(3)		26394	32211273	C	0 0	32211273	56.409	32211273	8 (0 32211273	56.409	0	56.409		o o	NA	NA	31383745

1	Category & Name of the shareholders		Nos. of sharehol ders	No. of fully paid up equity shares held	paid-up equity shares	No. of shares underlying Depository Receipts	Total nos. shares held		each cla	each class of securities		g convertible	arares as a % nderlying assuming full utstandin conversion of convertible securities a percentage ncluding of diluted		n shares	or othe encum No. (a)	pledged rwise	Number of equity shares held in demateriali sed form	
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+	(VIII) As a % of	Class eg: X	Class eg: y	Total		(X)	(XI)= (VII)+(X) As a % of		held(b)		held(b)	(XIV)
1	Custodian/DR Holder	(")	(,				(VI)	(A+B+C2) 0.0000			0.0000		(A+B+C2)						
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0		0													NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	C	0 0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder