

<b>(a) Statement Shareholding Pattern</b>			
<b>Name of the Company :Man Industries (India) Limited</b>			
<b>Scrip Code: 513269 Scrip Name: MANINDS</b>		<b>Class of Security: EQUITY</b>	
<b>AS ON: June 30, 2015</b>			
<b>Partly Paid-up shares</b>	<b>No. of Partly Paid-up shares</b>	<b>As a % of total no. of Partly paid-up shares</b>	<b>As a % of total no. of shares of the Company</b>
Held by promoter/Promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities</b>	<b>No. of Outstanding securities</b>	<b>As a % of total No. of Outstanding convertible securities</b>	<b>As a % of total No. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/Promoter group	0	0	0
Held by Public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants</b>	<b>No. of Warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total No. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/Promoter group	0	0	0
Held by Public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>Rs. 28,55,15,275/- (5,71,03,055 Equity Shares of Rs. 5/- each)</b>		



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## Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Table (I)(a)						
		Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	12	21542694	21542694	37.73	37.73	17152700	79.62
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	7	7768451	7768451	13.60	13.60	4802000	61.81
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others (Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	19	29311145	29311145	51.33	51.33	21954700	74.90
								0.00
2	Foreign							0.00
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	4	1791071	1791071	3.14	3.14	200000	11.17
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others (Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	4	1791071	1791071	3.14	3.14	200000	11.17
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	23	31102216	31102216	54.47	54.47	22154700	71.23
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	4	8600	200	0.02	0.02	0	0.00
(b)	Financial Institutions / Banks	8	29284	23884	0.05	0.05	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	3	911682	911682	1.60	1.60	0	0.00
(f)	Foreign Institutional Investors	4	3487984	3487984	6.11	6.11	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	19	4437550	4423750	7.77	7.77	0	0.00
							0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	401	5757741	5748241	10.08	10.08	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	18525	6984588	5666920	12.23	12.23	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	54	2988683	2988683	5.23	5.23	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)							
(d-i)	Trusts	0	0	0	0.00	0.00	0	0.00
(d-ii)	Clearing Members	245	1219256	1219256	2.14	2.14	0	0.00
(d-iii)	Director / Relatives	2	2361511	2361511	4.14	4.14	0	0.00
(d-iv)	Employee	0	0	0	0.00	0.00	0	0.00
(d-v)	Non-Resident Indians (Repatriation)	239	344524	220124	0.60	0.60	0	0.00
(d-vi)	Non-Resident Indians (Non Repatriation)	51	88805	88805	0.16	0.16	0	0.00
(d-v)	Foreign Companies	1	1818181	1818181	3.18	3.18	0	0.00
	Sub-Total (B)(2)	19518	21563289	20111721	37.76	37.76	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	19537	26000839	24535471	45.53	45.53	0	0.00
	TOTAL (A)+(B)	19560	57103055	55637687	100.00	100.00	22154700	38.80
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0	0	0.00
2	Public	0	0	0	0	0	0	0.00
	Sub-Total (C)	0	0	0	0	0	0	0.00
	GRAND TOTAL (A)+(B)+(C)	19560	57103055	55637687	100.00	100.00	22154700	38.80



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Sr.No	Notes
1	For determining public shareholding for the purpose of Clause 40A
2	For definitions of "Promoter" and "Promoter Group", refer to Clause 40A
3	For definitions of "Public Shareholding", refer to Clause 40A
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Man Industries (India) Limited

(I)(b) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY 'PROMOTER AND PROMOTER GROUP AS ON 30.06.2015' ENCUMBERED SHARES

SR. NO.	NAME OF THE SHAREHOLDER	DETAILS OF SHARES HELD			No.	As a percentage (VI)=(V)/(III)*100	AS A % OF GRAND (A)+(B)+(C) OF SUB-CLAUSE(I)(a) (VII)	DETAILS OF WARRANTS			DETAILS OF CONVERTIBLE SECURITIES			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
		No. of Shares held (III)	As a % of Grand Total (A)+(B)+(C) (IV)	(V)				No. of warrants held (VIII)	As a % total number of warrants of the same class (IX)	No. of convertible securities held (X)	As % of total number of convertible securities of the same class (XI)			
1	RAMESHCHANDRA MANSUKHANI (AACPM2146H)	10822614	18.95	8074700	74.61	14.14	0	0.00	0	0	0	0	18.95	
2	JAGDISHCHANDRA JHAMAKLAL MANSUKHANI (AACPM2147G)	10008288	17.53	8173000	81.66	14.31	0	0.00	0	0	0	0	17.53	
3	MAN FINANCE LTD (AAHCM6681R)	4400000	7.71	2300000	52.27	4.03	0	0.00	0	0	0	0	7.71	
4	MAN GLOBAL LTD (AACCM2980J)	1845012	3.23	1845000	100.00	3.23	0	0.00	0	0	0	0	3.23	
5	NIKHIL RAMESHCHANDRA MANSUKHANI (AACPM2145E)	1250000	2.19	0	0.00	0.00	0	0.00	0	0	0	0	2.19	
6	DEEPADEVI RAMESHCHANDRA MANSUKHANI (AAHPM024A)	905604	1.59	905000	99.93	1.58	0	0.00	0	0	0	0	1.59	
7	JPA SOLUTIONS PRIVATE LIMITED (AABCJ7151K)	689048	1.21	657000	95.35	1.15	0	0.00	0	0	0	0	1.21	
8	MAN STEEL AND POWER LTD (AAECM7199K)	834391	1.46	0	0.00	0.00	0	0.00	0	0	0	0	1.46	
9	PRIVAL MANSUKHANI (AUDPM9949B)	215979	0.38	200000	92.60	0.35	0	0.00	0	0	0	0	0.38	
10	RAMESHCHANDRA MANSUKHANI (AAHR4418R)	72200	0.13	0	0.00	0.00	0	0.00	0	0	0	0	0.13	
11	JAGDISH JAMAKLAL MANSUKHANI (AAAHJ2339H)	57500	0.10	0	0.00	0.00	0	0.00	0	0	0	0	0.10	
12	ANITA JAGDISHCHAND MANSUKHANI (AAHPM0923H)	1580	0.00	0	0.00	0.00	0	0.00	0	0	0	0	0.00	
	<b>Total :</b>	<b>31102216</b>	<b>54.47</b>	<b>22154700</b>	<b>71.23</b>	<b>38.80</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>54.47</b>	

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Man Industries (India) Limited

(I)(C)(i) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY 'PUBLIC' AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES

AS ON 30.06.2015

Sr. No.	NAME(S) OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES {i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE }	NUMBER OF WARRANTS HELD	AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	% W .R.T TOTAL NO. OF CONVERTIBLE SECURITIES OF THE SAME CLASS	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
1	ORANGE MAURITIUS INVESTMENTS LIMITED	2541462	4.45	0	0	0	0	4.45
2	HEENA VINAY KALANTRI	2361511	4.14	0	0	0	0	4.14
3	MANGAL KESHAV CAPITAL LTD.	2235334	3.91	0	0	0	0	3.91
4	KOBE STEEL LTD	1818181	3.18	0	0	0	0	3.18
5	UNITED INDIA INSURANCE COMPANY LIMITED	645881	1.13	0	0	0	0	1.13
	<b>Total :</b>	<b>9602369</b>	<b>16.82</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>16.82</b>



Man Industries (India) Limited

(I)(c)(II) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGORY 'PUBLIC AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY AS ON 30.06.2015

SR. NO.	NAME(S) OF THE SHAREHOLDER(S) AND THE PERSONS ACTING IN CONCERT(PAC) WITH THEM	NUMBER OF SHARES	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE }	PAN	NUMBER OF WARRANTS HELD	AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	% W .R.T TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
		0	0	0	0	0	0	0	0
	Total :	0	0	0	0	0	0	0	0



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(D)(d) Statement showing details of locked-in shares

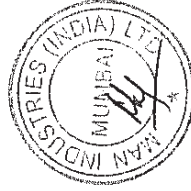
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
1	NIL	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>



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(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
1	NIL			0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

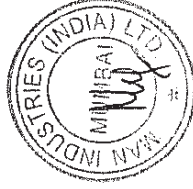


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(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
1	NIL		0	0.00
<b>TOTAL</b>				<b>0.00</b>



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**Man Industries (India) Limited**

**(III)(a): STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHAREHOLDERS / SECURITIES ARE ISSUED BY THE ISSUER**

Given description of the voting rights for each class

Class (X),  
Class (Y),  
Class (Z),

**NOT APPLICABLE**

Category code	Category of Shareholder	NO. OF VOTING RIGHTS HELD IN EACH CLASS OF SECURITIES			TOTAL VOTING RIGHTS (III+IV+V)	TOTAL VOTING RIGHTS i.e. (VI)	
		CLASS (X)	CLASS (Y)	CLASS (Z)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>						
[1]	INDIAN						
a.	INDIVIDUALS / HINDU UNDIVIDED FAMILY						
b.	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)						
c.	BODIES CORPORATE						
d.	FINANCIAL INSTITUTIONS / BANKS						
e.	ANY OTHER (SPECIFY)						
	Sub Total (A)[1]						
[2]	FOREIGN						
a.	INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)						
b.	BODIES CORPORATE						
c.	INSTITUTIONS						
d.	ANY OTHER (SPECIFY)						
	Sub Total						
	Total (A)[2]						
	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=[A](1)+(A)(2)						
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>						
[1]	INSTITUTIONS						
a.	MUTUAL FUNDS / UTI						
b.	FINANCIAL INSTITUTIONS / BANKS						
c.	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)						
d.	VENTURE CAPITAL FUNDS						
e.	INSURANCE COMPANIES						
f.	FOREIGN INSTITUTIONAL INVESTORS						
g.	FOREIGN VENTURE CAPITAL INVESTORS						
h.	ANY OTHER (SPECIFY)						
	Sub Total (B)[1]						
[2]	NON-INSTITUTIONS						
a.	BODIES CORPORATE						
b.	I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH.						
	II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH						
c.	ANY OTHER (SPECIFY)						
	Sub Total (B)[2]						
	TOTAL PUBLIC SHAREHOLDING (B)=[B](1)+(B)(2)						
	Total (A)+(B)						
	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED						
(C)	Total (C)						
	GRAND TOTAL (A)+(B)+(C)						



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