

(I) (a) Statement showing Shareholding Pattern

Name of the Company: MAN INDUSTRIES (INDIA) LIMITED		BSE- 513269;	NSE- MANINDS;	; Equity
Scrip Code, Name of the scrip, class of security:				
Quarter ended: 30.06.2014				
	Partly paid-up shares-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
	Held by Promoter / Promoter Group	0	0.00	0.00
	Held by public	0	0.00	0.00
	Total	0	0.00	0.00
	Outstanding convertible securities-			
		No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
	Held by Promoter / Promoter Group	0	0.00	0.00
	Held by public	0	0.00	0.00
	Total	0	0.00	0.00
	Warrants:-			
		No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
	Held by Promoter / Promoter Group	0	0.00	0.00
	Held by public	0	0.00	0.00
	Total	0	0.00	0.00
	Total paid-up capital of the company assuming full conversion of warrants and convertible securities			
			57103055	

For Man Industries (India) Limited

R. W. N.

Company Secretary & Compliance Officer

Category Code	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total shareholding as a percentage of total number of		Shares pledged or otherwise encumbered
					percentage of (A+B) (VI)	percentage of (A+B+C) (VII)	
(I)	Promoter and Promoter Group (II)						
1	Indian						
(a)	Individuals/Hindu Undivided Family	11	21953915	21953915	38.45	38.45	16418700
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0
(c)	Bodies Corporate	7	8464345	8464345	14.82	14.82	5010000
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0
(e)	Any Other (specify)	0	0	0	0.00	0.00	0
	Sub Total (A)(I)	18	30418260	30418260	53.27	53.27	21428700
2	Foreign						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	4	1791071	1791071	3.14	3.14	200000
(b)	Bodies Corporate	0	0	0	0.00	0.00	0
(c)	Institutions	0	0	0	0.00	0.00	0
(d)	Qualified Foreign Investors	0	0	0	0.00	0.00	0
(e)	Any Other (specify)	0	0	0	0.00	0.00	0
	Sub Total (A)(2)	4	1791071	1791071	3.14	3.14	200000
	Total Shareholding of Promoter and Promoter Group (A)=(A)(I)+(A)(2)	22	32209331	32209331	56.41	56.41	21628700
(B)	Public shareholding						
1	Institutions						
(a)	Mutual Funds/UTI	5	9036	636	0.02	0.02	-
(b)	Financial Institutions / Banks	10	19711	14311	0.03	0.03	-
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	-
(d)	Venture Capital Funds	0	0	0	0.00	0.00	-
(e)	Insurance Companies	3	911682	911682	1.60	1.60	-
(f)	Foreign Institutional Investors	4	5109816	5109816	8.95	8.95	-
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	-
(h)	Qualified Foreign Investors	0	0	0	0.00	0.00	-
(i)	Any Other (specify)	0	0	0	0.00	0.00	-
	Sub Total (B) (1)	22	6050245	6036445	10.60	10.60	-
2	Non-institutions						
(a)	Bodies Corporate	376	7411385	7401885	12.98	12.98	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs. 1 Lakh	17718	5551224	4189149	9.72	9.72	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	15	799613	799613	1.40	1.40	-

For Man Industries (India) Limited

R. Manoj

Company Secretary & Compliance Officer

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(c)	Qualified Foreign Investors	0	0	0	0.00	0.00	-	-
(d)	Any Other							
i	Non Resident Indians (Repat)	224	257350	132950	0.45	0.45	-	-
ii	Non Resident Indians (Non Repat)	39	42793	42793	0.07	0.07	-	-
iii	Overseas Bodies Corporates			0	0.00	0.00	-	-
iv	Clearing Member	240	633872	633872	1.11	1.11	-	-
v	Hindu Undivided Family			0	0.00	0.00	-	-
vi	Market Maker			0	0.00	0.00	-	-
Vii	Director/ Relatives	3	2329061	2329061	4.08	4.08	-	-
Viii	FOREIGN COMPANIES	1	1818181	1818181	3.18	3.18	-	-
	Sub Total (B)(2)	18616	18843479	17347504	33.00	33.00	-	-
	Total Public Shareholding Public Group							
	(B)=(B)(1)+(B)(2)	18638	24893724	23383949	43.59	43.59	-	-
	Total (A)+(B)	18660	57103055	55593280	100.00	100.00	-	-
(C)	Shares held by custodians and against which Depository Receipts have been issued							
i	Promoter and Promoter group	0	0	0	0.00	0.00	-	-
ii	Public	0	0	0	0.00	0.00	-	-
	Sub Total (C)	0	0	0	0.00	0.00	-	-
	GRAND TOTAL (A)+(B)+(C)	18660	57103055	55593280	100.00	100.00	21628700	37.88

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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares		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)	
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held		As a % total number of convertible securities of the same class
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	JAGDISHCHANDRA IHAMAKLAL MANSUKHANI (AAAFM2147G)	10980097	19.23	7439000	67.75	13.03	0	0.00	0	0.00	19.23
2	RAMESHCHANDRA MANSUKHANI (AAAFM2146H)	10262026	17.97	8074700	78.69	14.14	0	0.00	0	0.00	17.97
3	MAN FINANCE LTD (AAHGM6681R)	3900000	6.83	2300000	58.97	4.03	0	0.00	0	0.00	6.83
4	JPA SOLUTIONS PRIVATE LIMITED (AAABC17151K)	1884942	3.30	865000	45.89	1.51	0	0.00	0	0.00	3.30
5	MAN GLOBAL LTD (AAACCM2980J)	1845012	3.23	1845000	100.00	3.23	0	0.00	0	0.00	3.23
6	NIKHIL RAMESHCHANDRA MANSUKHANI (AAAFM2145E)	1250000	2.19	0	0.00	0.00	0	0.00	0	0.00	2.19
7	DEEPADEVI RAMESHCHANDRA MANSUKHANI (AAAFM0924A)	905604	1.59	905000	99.93	1.58	0	0.00	0	0.00	1.59
8	MAN STEEL AND POWER LTD (AAECM7199K)	834391	1.46	0	0.00	0.00	0	0.00	0	0.00	1.46
9	PRIVAL MANSUKHANI (AUDPM9949B)	215979	0.38	200000	92.60	0.35	0	0.00	0	0.00	0.38
10	RAMESHCHANDRA MANSUKHANI (AAAFH4418E)	72200	0.13	0	0.00	0.00	0	0.00	0	0.00	0.13
11	JAGDISH JAMAKLAL MANSUKHANI (AAAHJ2339H)	57500	0.10	0	0.00	0.00	0	0.00	0	0.00	0.10
12	ANITA JAGDISHCHAND MANSUKHANI (AAAFM0923H)	1580	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL	32209331	56.41	21628700	67.15	37.88	0	0.00	0	0.00	56.41

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Signature

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Sr. No.	Name 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 (D)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying full conversion of warrants and convertible securities) as a % of diluted share capital
				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	
1	ORANGE MAURITIUS INVESTMENTS LIMITED	4456462	7.80	0	0.00	0	0.00	7.80
2	MANGAL KESHAV CAPITAL LTD.	2752616	4.82	0	0.00	0	0.00	4.82
3	HEENA MANSUKHANI	2329061	4.08	0	0.00	0	0.00	4.08
4	KOBE STEEL LTD	1818181	3.18	0	0.00	0	0.00	3.18
5	NIPPON INVESTMENT AND FINANCE COMPANY PRIVATE LTD.	1750000	3.06	0	0.00	0	0.00	3.06
6	UNITED INDIA INSURANCE COMPANY LIMITED	645881	1.13	0	0.00	0	0.00	1.13
7	Coastal Fertilisers Limited	594270	1.04	0	0.00	0	0.00	1.04
	TOTAL	143346471	25.12	0	0.00	0	0.00	25.12


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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

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)	Details of warrants		Details of convertible securities		Total shares (including underlying full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	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	
1	ORANGE MAURITIUS INVESTMENTS LIMITED	4456462	7.80	0	0.00	0	0.00	7.80
	TOTAL	4456462	7.80	0	0.00	0	0.00	7.80

For Man Industries (India) Limited

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(I)(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 (I)(a) above]	Promoter/Promoter Group/Public
NIL	NIL	NIL	NIL	NA

For Man Industries (India) Limited



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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 (I)(a) above)
1	NIL	NIL	NIL	NIL
TOTAL				
		NIL	NIL	NIL

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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					
(II) (b)	Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying 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 (I)(a) above}
	1	NIL	NIL	NIL	NIL
		TOTAL	NIL	NIL	NIL

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