

MANDHANA INDUSTRIES LIMITED

(I)(a) Statement showing Shareholding Pattern

Quarter ended 31st December, 2013

BSE Scrip Code : 533204

Scrip Symbol: MANDHANA

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a % of total number of shares		Shares pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	Number of shares	As a % (VIII/IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	14	12,512,465	12,512,465	37.77	37.77	9,538,810	76.23
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	1	1,462,621	1,462,621	4.42	4.42	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify) Relative of director	18	8,630,107	8,630,107	26.05	26.05	6,335,000	73.41
	Sub-Total (A)(1)	33	22,605,193	22,605,193	68.24	68.24	15,873,810	70.22
2	Foreign							
(a)	Individuals (Non-Resident Individuals/	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	33	22,605,193	22,605,193	68.24	68.24	15,873,810	70.22
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	1	223	223	0.00	0.00	-	-
(b)	Financial Institutions/ Banks	2	604,674	604,674	1.83	1.83	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	2	1,400,000	1,400,000	4.23	4.23	-	-
(f)	FII's	5	1,298,145	1,298,145	3.92	3.92	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investors	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	10	3,303,042	3,303,042	9.97	9.97	-	-

2	Non-institutions								
(a)	Bodies Corporate	100	5,501,264	5,501,264	16.61	16.61	-	-	
(b)	Individuals								
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	1,513	390,607	364,554	1.18	1.18	-	-	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	15	597,313	567,313	1.80	1.80	-	-	
(c)	Qualified Foreign Investors	-	-	-	-	-	-	-	
(d)	Any Other (Specify)								
	i) Directors/Relative	-	-	-	-	-	-	-	
	ii) Clearing Member	19	680,994	680,994	2.06	2.06	-	-	
	iii) Directors	2	43,500	43,500	0.13	0.13	-	-	
	iv) Office Bearers	-	-	-	-	-	-	-	
	v) NRIs	16	1,447	1,447	0.00	0.00	-	-	
	vi) NRN	5	553	553	0.00	0.00	-	-	
	Sub-Total (B)(2)	1,670	7,215,678	7,159,625	21.78	21.78	-	-	
	Total Public Shareholding (B) = (B)(I)+(B)(2)	1,680	10,518,720	10,462,667	31.76	31.76	-	-	
	TOTAL (A)+(B)	1,713	33,123,913	33,067,860	100.00	100.00	15,873,810	47.92	
(C)	Shares held by Custodians and against which Depository Receipts have been issued :	S	-	-	-	-	-	-	
	i) Promoter and Promoter Group	-	-	-	-	-	-	-	
	ii) Public	-	-	-	-	-	-	-	
	Sub -Total (C)	-	-	-	-	-	-	-	
	GRAND TOTAL (A)+(B)+(C)	1,713	33,123,913	33,067,860	100.00	100.00	15,873,810	47.92	
NOTE :- 15,873,810 Encumbered Equity Shares belonging to the category Promoter & Promoter Group includes 1,800,000 Equity Shares on which has been released on December 30, 2013. However, as on December 31, 2013, these shares were yet to be credited to the Demat Account of the respective persons belonging to the category Promoter & Promoter Group.									

MANDHANA INDUSTRIES LIMITED

(I)(b)

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

Quarter ended 31st December, 2013

BSE Scrip Code : 533204

Scrip Symbol: MANDHANA

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
		Number of shares held	As a % of grand total (A)+(B) +(C)	Number	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)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Priyavrat P. Mandhana	3,441,185	10.39	2,460,000	71.49	7.43	-	-	-	-	10.39
2	Purushottam C Mandhana (HUF)	3,214,000	9.70	2,750,000	85.56	8.30	-	-	-	-	9.70
3	Manish B Mandhana	2,149,140	6.49	1,279,310	59.53	3.86	-	-	-	-	6.49
4	Purushottam C Mandhana	2,026,140	6.12	1,800,000	88.84	5.43	-	-	-	-	6.12
5	Prema P Mandhana	1,900,945	5.74	1,813,000	95.37	5.47	-	-	-	-	5.74
6	Sudha B Mandhana	1,871,817	5.65	1,810,000	96.70	5.46	-	-	-	-	5.65
7	Biharilal C Mandhana	1,682,000	5.08	1,249,500	74.29	3.77	-	-	-	-	5.08
8	Sangeeta M Mandhana	1,257,345	3.80	1,112,000	88.44	3.36	-	-	-	-	3.80
9	Biharilal C Mandhana (HUF)	1,098,000	3.31	900,000	81.97	2.72	-	-	-	-	3.31
10	Arnav M Mandhana	814,000	2.46	-	-	-	-	-	-	-	2.46
11	Manish B Mandhaha (HUF)	784,000	2.37	700,000	89.29	2.11	-	-	-	-	2.37
12	Vinay B Mandhana	479,000	1.45	-	-	-	-	-	-	-	1.45
13	Muskaan M Mandhana	410,000	1.24	-	-	-	-	-	-	-	1.24
14	Mahan Synthetic Textiles Pvt Ltd	1,462,621	4.42	-	-	-	-	-	-	-	4.42
15	Chanda Shamsunder Jaju	10,000	0.03	-	-	-	-	-	-	-	0.03
16	Tulsabai Vasantlal Chandak	2,000	0.01	-	-	-	-	-	-	-	0.01
17	Bhagwati Madanlal Chandak	2,000	0.01	-	-	-	-	-	-	-	0.01
18	Shakuntala R Dargad	1,000	0.00	-	-	-	-	-	-	-	0.00
18	TOTAL	22,605,193	68.24	15,873,810	70.22	47.92	-	-	-	-	68.24

(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

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at	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
				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	Intime Equity Limited	1,288,055	3.89	-	-	-	-	3.89
2	Religare Finvest Limited	946,362	2.86	-	-	-	-	2.86
3	Life Insurance Corporation of India Ltd.	900,000	2.72	-	-	-	-	2.72
4	Orange Mauritius Investements Limited	585,000	1.77	-	-	-	-	1.77
5	Nomura Singapore Limited	607,701	1.83	-	-	-	-	1.83
6	Axis Bank Limited	602,800	1.82	-	-	-	-	1.82
7	Goldenlife Financial Services Pvt. Ltd.	600,000	1.81	-	-	-	-	1.81
8	Religare Securities Limited	552,231	1.67	-	-	-	-	1.67
9	General Insurance Corporation of India Ltd.	500,000	1.51	-	-	-	-	1.51
10	Azarel Fashions Private Limited	378,269	1.14	-	-	-	-	1.14
TOTAL		6,960,418	21.01	-	-	-	-	21.01

(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

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 shares assuming 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	
NIL								
TOTAL		-	-	-	-	-	-	-

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(I)(d)

Statement showing details of Locked -in Shares

Sr. No.	Name of the shareholder	Number of Locked-in 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}	Promoter / Promoter Group /Public
NIL				
T O T A L		-	-	-

(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}
NIL				
TOTAL		-	-	-

(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 (I)(a) above}
NIL				
TOTAL		-	-	-