

MANDHANA INDUSTRIES LIMITED

**(I)(a) Statement showing Shareholding Pattern
Quarter ended 31st December, 2014**

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	12	125,94,020	125,94,020	38.02	38.02	89,62,810	71.17
(b)	Central Government/ State	-	-	-	-	-	-	-
(c)	Bodies Corporate	1	14,62,621	14,62,621	4.42	4.42	12,00,000	82.04
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify) Relative of director	19	89,27,434	89,27,434	26.95	26.95	43,17,730	48.36
	Sub-Total (A)(1)	32	229,84,075	229,84,075	69.39	69.39	144,80,540	63.00
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)	32	229,84,075	229,84,075	69.39	69.39	144,80,540	63.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	1	173	173	0.00	0.00	-	-
(b)	Financial Institutions/ Banks	1	6,02,800	6,02,800	1.82	1.82	-	-
(c)	Central Government/ State	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	3	11,59,792	11,59,792	3.50	3.50	-	-
(f)	FII's	6	11,17,521	11,17,521	3.37	3.37	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investors	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	11	28,80,286	28,80,286	8.70	8.70	-	-

2	Non-institutions							
(a)	Bodies Corporate	161	53,48,636	53,48,636	16.15	16.15	-	-
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	2,123	6,70,073	6,55,820	2.02	2.02	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1	21	10,02,291	10,02,291	3.03	3.03	-	-
(c)	Qualified Foreign Investors	-	-	-	-	-	-	-
(d)	Any Other (Specify)							
	i) Directors/Relative	-	-	-	-	-	-	-
	ii) Clearing Member	70	1,90,297	1,90,297	0.57	0.57	-	-
	iii) Directors	1	20,000	20,000	0.06	0.06	-	-
	iv) Office Bearers	-	-	-	-	-	-	-
	v) NRIs	18	16,809	16,809	0.05	0.05	-	-
	vi) NRN	7	11,446	11,446	0.03	0.03	-	-
	Sub-Total (B)(2)	2,401	72,59,552	72,45,299	21.92	21.92	-	-
	Total Public Shareholding (B) = (B)(1)+(B)(2)	2,412	101,39,838	101,25,585	30.61	30.61	-	-
	TOTAL (A)+(B)	2,444	331,23,913	331,09,660	100.00	100.00	144,80,540	43.72
(C)	Shares held by Custodians and against which Depository Receipts have been issued :							
	i) Promoter and Promoter Group	-	-	-	-	-	-	-
	ii) Public	-	-	-	-	-	-	-
	Sub -Total (C)	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	2,444	331,23,913	331,09,660	100.00	100.00	144,80,540	43.72

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, 2014

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	35,22,740	10.64	13,84,000	39.29	4.18	-	-	-	-	10.64
2	Purushottam C Mandhana (HUF)	32,14,000	9.70	18,50,000	57.56	5.59	-	-	-	-	9.70
3	Manish B Mandhana	21,49,140	6.49	20,79,310	96.75	6.28	-	-	-	-	6.49
4	Purushottam C Mandhana	20,26,140	6.12	20,00,000	98.71	6.04	-	-	-	-	6.12
5	Prema P Mandhana	20,15,115	6.08	15,86,000	78.71	4.79	-	-	-	-	6.08
6	Sudha B Mandhana	19,96,159	6.03	8,00,000	40.08	2.42	-	-	-	-	6.03
7	Biharilal C Mandhana	16,82,000	5.08	16,49,500	98.07	4.98	-	-	-	-	5.08
8	Sangeeta M Mandhana	13,16,160	3.97	12,31,730	93.59	3.72	-	-	-	-	3.97
9	Biharilal C Mandhana (HUF)	10,98,000	3.31	-	-	-	-	-	-	-	3.31
10	Arnav M Mandhana	8,14,000	2.46	-	-	-	-	-	-	-	2.46
11	Manish B Mandhaha (HUF)	7,84,000	2.37	7,00,000	89.29	2.11	-	-	-	-	2.37
12	Vinay B Mandhana	4,79,000	1.45	-	-	-	-	-	-	-	1.45
13	Muskaan M Mandhana	4,10,000	1.24	-	-	-	-	-	-	-	1.24
14	Mahan Synthetic Textiles Pvt Ltd	14,62,621	4.42	12,00,000	82.04	3.62	-	-	-	-	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	229,84,075	69.39	144,80,540	63.00	43.72	-	-	-	-	69.39

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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				
TOTAL		-	-	-

(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	-	-	-	-