



**MANDHANA**

*a whirlpool of ideas!*

CIN: L17120MH1984PLC033553

Registered Office: Plot No. C-3, M.I.D.C., Tarapur Industrial Area, Boisar, Thane- 401 506

MIL/SECRETARIAL/SGS/CLAUSE\_35/0915/BSE/NSE

19<sup>th</sup> October, 2015

The Manager,  
Department of Corporate Filing,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001**

The Vice President,  
National Stock Exchange of India Limited ,  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra ( East ),  
**Mumbai – 400 051**

Dear Sir,

**Sub : Shareholding Pattern as on 30<sup>th</sup> September, 2015.**

**Ref : Scrip Code No. 533204 Scrip ID : MANDHANA**

With reference to the SEBI circular SEBI/CFD/DCR/SAST/1/2011/09/23 dated 23<sup>rd</sup> September, 2011, regarding amendments to Clause 35 of the Equity Listing Agreement, enclosed Please the statement of Shareholding Pattern, in the prescribed new formats, for the Quarter ended 30<sup>th</sup> September, 2015.

You are requested to take the same on your records.

Kindly acknowledge the receipt of the same.

Thanking You,

for **MANDHANA INDUSTRIES LIMITED**

**VINAY SAMPAT**  
**( Vice President – Legal & Company Secretary )**

**Encls : A.A.**



**MANDHANA INDUSTRIES LTD.**

207-214, Peninsula Center, Dr. S.S. Rao Road, Off. Dr. Ambedkar Road, Parel, Mumbai - 400 012. India  
Tel. : 91-22-43539191 • Fax : 91-22-43539216 / 17 / 18 • E-mail : info@mandhana.com • Website : www.mandhana.com

<b>I (a) Statement showing Shareholding Pattern</b>			
<b>Name of the Company : Mandhana Industries Ltd</b>			
<b>Scrip Code : 533204</b>	<b>Scrip ID : MANDHANA</b>	<b>Class of Security : EQUITY SHARES</b>	
<b>Quarter ended : 30th September, 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 warrants</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>			

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For Mandhana Industries Limited

*Vinay Sampat*  
 Vinay Sampat  
 (Vice President-Legal & Company Secretary)



**MANDHANA INDUSTRIES LIMITED**

(I)(a) **Statement showing Shareholding Pattern**  
**Quarter ended 30th September, 2015**

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)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	33	22,288,498	22,288,498	67.29	67.29	9,326,040	41.84
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	1	1,497,783	1,497,783	4.52	4.52	1,050,000	70.10
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	<b>34</b>	<b>23,786,281</b>	<b>23,786,281</b>	<b>71.81</b>	<b>71.81</b>	<b>10,376,040</b>	<b>43.62</b>
<b>2</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>34</b>	<b>23,786,281</b>	<b>23,786,281</b>	<b>71.81</b>	<b>71.81</b>	<b>10,376,040</b>	<b>43.62</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	1	144	144	0.00	0.00	-	-
(b)	Financial Institutions/ Banks	2	635,640	635,640	1.92	1.92	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	3	1,074,768	1,074,768	3.24	3.24	-	-
(f)	FII's	4	193,418	193,418	0.58	0.58	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investors	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>10</b>	<b>1,903,970</b>	<b>1,903,970</b>	<b>5.75</b>	<b>5.75</b>	<b>-</b>	<b>-</b>
<b>2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	137	5,654,542	5,654,542	17.07	17.07	-	-
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	1,731	518,543	508,490	1.57	1.57	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	21	756,038	756,038	2.28	2.28	-	-
(c)	Qualified Foreign Investors	-	-	-	-	-	-	-
(d)	Any Other (Specify)							
	i) Directors/Relative	1	20,000	20,000	0.06	0.06	0	0.00
	ii) Clearing Member	37	185,396	185,396	0.56	0.56	-	-
	iii) NRI ( Repat )	14	15,355	15,355	0.05	0.05	-	-
	iv) NRI ( Non Rept )	6	1,242	1,242	0.00	0.00	0	0.00
	v) Hindu Undivided Family	109	282,546	282,546	-	0.85	-	-
	<b>Sub-Total (B)(2)</b>	<b>2,056</b>	<b>7,433,662</b>	<b>7,423,609</b>	<b>22.44</b>	<b>22.44</b>	<b>-</b>	<b>-</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>2,066</b>	<b>9,337,632</b>	<b>9,327,579</b>	<b>28.19</b>	<b>28.19</b>	<b>-</b>	<b>-</b>
	<b>TOTAL (A)+(B)</b>	<b>2,100</b>	<b>33,123,913</b>	<b>33,113,860</b>	<b>100.00</b>	<b>100.00</b>	<b>10,376,040</b>	<b>31.32</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued :</b>							
	i) Promoter and Promoter Group	-	-	-	-	-	-	-
	ii) Public	-	-	-	-	-	-	-
	<b>Sub -Total ( C )</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>2,100</b>	<b>33,123,913</b>	<b>33,113,860</b>	<b>100.00</b>	<b>100.00</b>	<b>10,376,040</b>	<b>31.32</b>

For Mandhana Industries Limited

*Vinay Sampat*  
 Vinay Sampat  
 (Vice President-Legal & Company Secretary)



**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 30th September, 2015**

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	3,703,731	11.18	203,500	5.49	0.61	-	-	-	-	11.18
2	Purushottam C Mandhana (HUF)	3,220,600	9.72	850,000	26.39	2.57	-	-	-	-	9.72
3	Manish B Mandhana	2,227,524	6.72	2,079,310	93.35	6.28	-	-	-	-	6.72
4	Sudha B Mandhana	2,178,425	6.58	695,000	31.90	2.10	-	-	-	-	6.58
5	Prema P Mandhana	2,152,297	6.50	1,029,000	47.81	3.11	-	-	-	-	6.50
6	Purushottam C Mandhana	2,113,681	6.38	2,000,000	94.62	6.04	-	-	-	-	6.38
7	Biharilal C Mandhana	1,692,070	5.11	1,649,500	97.48	4.98	-	-	-	-	5.11
8	Mahan Synthetic Textiles Pvt Ltd	1,497,783	4.52	1,050,000	70.10	3.17	-	-	-	-	4.52
9	Sangeeta M Mandhana	1,400,170	4.23	119,730	8.55	0.36	-	-	-	-	4.23
10	Biharilal C Mandhana (HUF)	1,098,000	3.31	-	-	-	-	-	-	-	3.31
11	Arnav M Mandhana	814,000	2.46	-	-	-	-	-	-	-	2.46
12	Manish B Mandhana (HUF)	784,000	2.37	700,000	89.29	2.11	-	-	-	-	2.37
13	Vinay B Mandhana	479,000	1.45	-	-	-	-	-	-	-	1.45
14	Muskaan M Mandhana	410,000	1.24	-	-	-	-	-	-	-	1.24
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	<b>TOTAL</b>	<b>23,786,281</b>	<b>71.81</b>	<b>10,376,040</b>	<b>43.62</b>	<b>31.32</b>	-	-	-	-	<b>71.81</b>

(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	Arnold Holdings Limited	953,212	2.88	-	-	-	-	2.88
2	Win Sure Trade Invest Private Limited	375,600	1.13	-	-	-	-	1.13
3	Religare Finvest Limited	600,907	1.81	-	-	-	-	1.81
4	Life Insurance Corporation of India Ltd.	658,331	1.99	-	-	-	-	1.99
5	Azaref Fashions Private Limited	689,163	2.08	-	-	-	-	2.08
6	Axis Bank Limited	602,800	1.82	-	-	-	-	1.82
8	Bajaj Allianz Life Insurance Co. Ltd.	350,000	1.06	-	-	-	-	1.06
9	<b>TOTAL</b>	<b>4,230,013</b>	<b>12.77</b>	-	-	-	-	<b>12.77</b>

(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								
<b>TOTAL</b>		-	-	-	-	-	-	-

**For Mandhana Industries Limited**

*Vinay Sampat*  
**Vinay Sampat**  
 (Vice President-Legal & Company Secretary)



BSE Scrip Code : 533204

Scrip Symbol: MANDHANA

(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		-	-	-

For Mandhana Industries Limited

*Vinay Sampat*  
 Vinay Sampat  
 (Vice President-Legal & Company Secretary)

