



**MANDHANA**

*a whirlpool of ideas!*

CIN : L17120MH1984PLC033553

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

**(A Company Under Corporate Insolvency Resolution  
Process By NCLT Order, Dated 11th October, 2017)**

MIL/Secretarial/SEBI/LODR/Shpat/-Clause-31/0917/BSE/NSE  
12<sup>th</sup> October, 2017

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/ Madam,

**Sub:** Shareholding Pattern pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended 30<sup>th</sup> September, 2017.

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

Pursuant to the requirement of Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Shareholding Pattern for the quarter ended 30<sup>th</sup> September, 2017.

You are requested to kindly take the same on your records.

Thanking You,

for **MANDHANA INDUSTRIES LIMITED**

**DIVYA TRIVEDI**  
(Company Secretary)



Encl.: As above.



**MANDHANA INDUSTRIES LTD.**

Office: 205 - 214, Peninsula Center, Dr. S.S. Rao 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

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1	Name of Listed Entity: Mandhana Industries Limited	
2	Scrip Code/Name of Scrip/Class of Security: 533204/MANDHANA/Equity	
3	Share Holding Pattern Filed under: Reg. 31(1)(b)	
	a.	If under 31(1)(b) then indicate the report for Quarter ending: 30-09-2017
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment: Not Applicable
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	
6	Whether the Listed Entity has issued any differential Voting Rights?		No

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



**Mandhana Industries Limited**
**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) as a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) as a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	17	10609603	0	0	10609603	32.03	10609603	0	10609603	32.03	0	32.03	0	0.00	4500	0.04	10609603
(B)	Public	16021	22514310	0	0	22514310	67.97	22514310	0	22514310	67.97	0	67.97	0	0.00	NA	NA	22511157
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total	16038	33123913	0	0	33123913	100.00	33123913	0	33123913	100.00	0	100.00	0	0.00	4500	0.01	33120760

Notes :	
(I)	In table II- Statement showing shareholding pattern of the Promoters and Promoter Group and its sub-tables, the shareholding spread across various demat accounts of a shareholder are consolidated on the basis of PAN. However, total number of Demat Accounts / Folios of the Shareholders under this Category stand at 27.
(II)	In table III- Statement showing shareholding pattern of the Public shareholders and its sub-tables, the number of shareholders stands for the number of demat accounts / folios of all the shareholders under this category. Had the consolidation as described in Note no. 1 not been made, the total number of shareholders of the Company(i.e. sum of A+B+C) would have stood at 16049.



**Mandhana Industries Limited**
**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)	(XIV)		
<b>1</b>	<b>Indian</b>																		
(a)	Individuals / Hindu Undivided Family		16	9111820	0	0	9111820	27.51	9111820	0	9111820	27.51	0	27.51	0	0.00	4500	0.05	9111820
	Purushottam Chhaganlal Mandhana (HUF)			1720600	0	0	1720600	5.19	1720600	0	1720600	5.19	0	5.19	0	0.00	0	0.00	1720600
	Prema P Mandhana			1166609	0	0	1166609	3.52	1166609	0	1166609	3.52	0	3.52	0	0.00	0	0.00	1166609
	Biharilal C Mandhana (HUF)			1098000	0	0	1098000	3.32	1098000	0	1098000	3.32	0	3.32	0	0.00	0	0.00	1098000
	Priyavrat P Mandhana			920705	0	0	920705	2.78	920705	0	920705	2.78	0	2.78	0	0.00	4500	0.49	920705
	Arnab Manish Mandhana			814000	0	0	814000	2.46	814000	0	814000	2.46	0	2.46	0	0.00	0	0.00	814000
	Sudha Biharilal Mandhana			561352	0	0	561352	1.7	561352	0	561352	1.7	0	1.7	0	0.00	0	0.00	561352
	Manish Biharilal Mandhana (HUF)			519000	0	0	519000	1.57	519000	0	519000	1.57	0	1.57	0	0.00	0	0.00	519000
	Vinay Biharilal Mandhana			479000	0	0	479000	1.45	479000	0	479000	1.45	0	1.45	0	0.00	0	0.00	479000
	Manish Biharilal Mandhana			468339	0	0	468339	1.41	468339	0	468339	1.41	0	1.41	0	0.00	0	0.00	468339
	Biharilal Chhaganlal Mandhana			452565	0	0	452565	1.36	452565	0	452565	1.36	0	1.36	0	0.00	0	0.00	452565
	Muskaan Manish Mandhana			410000	0	0	410000	1.24	410000	0	410000	1.24	0	1.24	0	0.00	0	0.00	410000
	Purushottam Chhaganlal Mandhana			339681	0	0	339681	1.03	339681	0	339681	1.03	0	1.03	0	0.00	0	0.00	339681
	Sangeeta Manish Mandhana			155680	0	0	155680	0.47	155680	0	155680	0.47	0	0.47	0	0.00	0	0.00	155680
	Shakuntala R Dargad			2289	0	0	2289	0.01	2289	0	2289	0.01	0	0.01	0	0.00	0	0.00	2289
	Bhagwati Madanlal Chandak			2000	0	0	2000	0.01	2000	0	2000	0.01	0	0.01	0	0.00	0	0.00	2000
	Tulsabai Vasantlal Chandak			2000	0	0	2000	0.01	2000	0	2000	0.01	0	0.01	0	0.00	0	0.00	2000
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)		1	1497783	0	0	1497783	4.52	1497783	0	1497783	4.52	0	4.52	0	0.00	0	0.00	1497783
[I]	Bodies Corporate		1	1497783	0	0	1497783	4.52	1497783	0	1497783	4.52	0	4.52	0	0.00	0	0.00	1497783
	(i) Mahan Synthetic Textiles Pvt Ltd		1	1497783	0	0	1497783	4.52	1497783	0	1497783	4.52	0	4.52	0	0.00	0	0.00	1497783
	Sub Total (A)(1)		17	10609603	0	0	10609603	32.03	10609603	0	10609603	32.03	0	32.03	0	0.00	4500	0.04	10609603
<b>2</b>	<b>Foreign</b>																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		17	10609603	0	0	10609603	32.03	10609603	0	10609603	32.03	0	32.03	0	0.00	4500	0.04	10609603

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



**Mandhana Industries Limited**
**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C2)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investor		1	560	0	0	560	0.00	560	0	560	0.00	0	0.00	0	0.00	NA	NA	560
(f)	Financial Institutions / Banks		3	693048	0	0	693048	2.09	693048	0	693048	2.09	0	2.09	0	0.00	NA	NA	693048
	(i) Life Insurance Corporation Of India			658331	0	0	658331	1.99	658331	0	658331	1.99	0	1.99	0	0.00	NA	NA	658331
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(1)		4	693608	0	0	693608	2.09	693608	0	693608	2.09	0	2.09	0	0.00	NA	NA	693608
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																		
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
<b>3</b>	<b>Non-Institutions</b>																		
(a)	<b>Individuals</b>				0	0	0		0	0	0						NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		15067	13722608	0	0	13722608	41.43	13722608	0	13722608	41.43	0	41.43	0	0.00	NA	NA	13719455
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		92	4067067	0	0	4067067	12.28	4067067	0	4067067	12.28	0	12.28	0	0.00	NA	NA	4067067
	(i) Tamanna Maheshwari			350000	0	0	350000	1.06	350000	0	350000	1.06	0	1.06	0	0.00	NA	NA	350000
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other (Specify)		858	4031027	0	0	4031027	12.17	4031027	0	4031027	12.17	0	12.17	0	0.00	NA	NA	4031027
[I]	Hindu Undivided Family		321	553849	0	0	553849	1.67	553849	0	553849	1.67	0	1.67	0	0.00	NA	NA	553849
	Non Resident Indians (Non Repat)		38	44415	0	0	44415	0.13	44415	0	44415	0.13	0	0.13	0	0.00	NA	NA	44415
[III]	Non Resident Indians (Repat)		146	525148	0	0	525148	1.59	525148	0	525148	1.59	0	1.59	0	0.00	NA	NA	525148
[IV]	Clearing Member		180	1089797	0	0	1089797	3.29	1089797	0	1089797	3.29	0	3.29	0	0.00	NA	NA	1089797
[V]	Bodies Corporate		173	1817818	0	0	1817818	5.49	1817818	0	1817818	5.49	0	5.49	0	0.00	NA	NA	1817818
	Sub Total (B)(3)		16017	21820702	0	0	21820702	65.88	21820702	0	21820702	65.88	0	65.88	0	0.00	NA	NA	21817549
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		16021	22514310	0	0	22514310	67.97	22514310	0	22514310	67.97	0	67.97	0	0.00	NA	NA	22511157

Details of the shareholders acting as persons in Concert including their Shareholding (No. a)NIL

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of Shares
6	362

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



**Mandhana Industries Limited**
**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class eg: X	Class eg: Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0

**Note:**

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

