

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 no. C.P. No. 1399/I&BP/NCLT/MAH/2017)

7<sup>th</sup> April, 2018

To, **BSE Limited,**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

31st March, 2018.

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 31<sup>st</sup> March, 2018.

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

Thanking You,

for MANDHANA INDUSTRIES LIMITED

Divya Trivedi (Company Secretary)

Encl.: As above.











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

•	1 Name of	Name of Listed Entity: Mandhana Industries Limited												
	2 Scrip Cod	Scrip Code/Name of Scrip/Class of Security: 533204/MANDHANA/Equity												
3	3 Share Ho	Share Holding Pattern Filed under: Reg. 31(1)(b)												
	a.	a. If under 31(1)(b) then indicate the report for Quarter ending: 31-03-2018												
	b.	b. If under 31(1)(c) then indicate date of allotment/extinguishment: Not Applicable												
4	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 diffrential 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		No. of fully paid up equity shares	paid-up	shares	Total nos. shares held	Shareholding as a % of total		Voting Rights securi		n class of	Underlying	Shareholding, as a % assuming	Number of I share		Number of Shares pledged or otherwise		Number of equity shares	
			held	equity shares held	underlying Depository Receipts		no. of shares (calculated as per SCRR, 1957)	3 3			Total as a % of (A+B+C)	Outstanding convertible securities (including Warrants)	full conversion of convertible securities (as a percentage of	No. (a)	As a % of total Shares	No. (a)	As a % of total Shares	held in dematerialised form	
								Class eg: X	Class eg: y	Total		warrants)	diluted share capital)		held(b)		held(b)		
(1)	(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)			(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	15086	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		0	
	Total	15103	33123913	0	0	33123913	100.00	33123913	0	33123913	100.00	0	100.00	C	0.00	4500	0.01	33120760	

Note: The Shareholding of the Promoters and Public Shareholders spread across various respective demat acounts are consolidated on the basis of their PAN pursuant to SEBI circular No. SEBI/HO/CFD/CMD/CIR/P/2017/128.



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	No. of shares underlying Depository	Total nos. shares held	Sharehold ing % calculated as per		f Voting Righ secu		th class of	No. of Shares Underlying Outstandin		No. (a)   As a % o total shares held(b)	S	Number of pledged or of encumber	herwise	Number of equity shares held in dematerialised
					held	Receipts		SCRR, 1957 As a % of (A+B+C2)		Class eg: y	Total	% of Total Voting Rights	g convertible securities (including Warrants)	conversion of convertible securities ( as a percentage of diluted share capital)	(4)		(4)	total Shares held(b)	form
	(1)	(II)	(III)	(III) (IV) (V) (VI) $\frac{(VII) = (VII) + (V)}{(VI+(V)+(VI))} \frac{(VIII) + As a}{(A+B+C2)}$ (IX) (X) $\frac{(XI) = (VII) + (X)}{As a \% of (A+B+C2)}$ (XII)		(XIII)		(XIV)											
1	Indian																		
(a)	Individuals / Hindu Undivided Family		16		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	3.31	1098000	0	1098000	3.31	0	3.31	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
	Arnav 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	1.69	561352	0	561352	1.69		1.69	0	0.00	0	0.00	561352
	Manish Biharilal Mandhana (HUF)			519000	0	0	519000	1.57	519000	0	519000	1.57		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	1.37	452565	0	452565	1.37	0	1.37	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	C	0.01	0	0.00	0	0.00	2000
	Tulsabai Vasantlal Chandak			2000	0	0	2000	0.01	2000	0	2000	0.01	C	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
[1]	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	C	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
2	Foreign		1																
	Individuals (Non-Resident Individuals / Foreign		1																
(a)	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	l o	0	10609603	32.03	10609603	0	10609603	32.03	l o	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.: NIL



### 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	Total nos. shares held	% calculated as per SCRR,	Number of Vot	ing Rights h	eld in each class	s of securities	No. of Shares Underlying	Total Shareholding , as a % assuming full conversion of				f Shares otherwise pered	Number of equity shares held in
						Receipts		1957 as a % of (A+B+C2)		of Total Voting			Outstanding convertible securities (including	convertible securities ( as a percentage of diluted share	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	dematerialised form
									Class eg: X	Class eg: Y	Total	Rights	Warrants)	capital)		neiu(b)		neid(b)	
	(1)	(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)	)	(XII	1)	(XIV)
1	Institutions																		
(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	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	•													•				
(d)	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		,	560		560	0	560		0	0.00	0	0.00	NA	NA	560
(f)	Financial Institutions / Banks		2	690148	0	0	690148	2.08	690148	0	690148	2.08	0	2.08	0	0.00	NA	NA	690148
	(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
	Insurance Companies		0	0	0	ŭ	0	0.00	0	0	0		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	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)		3	690708	0	0	690708	2.09	690708	0	690708	2.09	0	2.09	0	0.00	NA	NA	690708
	Central Government/ State																		
	Government(s)/ President of																		
2	India																		
	Central Government / State																		
	Government(s)		1	208	0	0	208		208	0	208		0	0.00	0	0.00	NA	NA	208
	Sub Total (B)(2)		1	208	0	0	208	0.00	208	0	208	0.00	0	0.00	0	0.00	NA	NA	208
3	Non-Institutions																		
(a)	Individuals			0	0		0		0		0				0		NA	NA	
	i. Individual shareholders holding																		
	nominal share capital up to Rs. 2				_	_				_			_		_				
	lakhs.		14282	14124381	0	0	14124381	42.64	14124381	0	14124381	42.64	0	42.64	0	0.00	NA	NA	14121228
	ii. Individual shareholders																		
	holding nominal share capital in				_	_				_			_		_				
	excess of Rs. 2 lakhs.		106	4615944	0	0	4615944	13.94	4615944	0	4615944	13.94	0	13.94	0	0.00	NA	NA	4615944
(L)	(i) Tamanna Maheshwari		1	350000	0	ŭ	350000	1.06	350000	0	350000	1.06	0	1.06	0	0.00	NA NA	NA NA	350000
	NBFCs registered with RBI		0	0	0		0	0.00	0	0	0		0	0.00	0	0.00	NA NA	NA NA	0
(c)	Employee Trusts Overseas Depositories(holding		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	- 0
(d)	DRs) (balancing figure)			_	_	_		0.00			_	0.00	_	0.00		0.00	NA	NA	
	Any Other (Specify)		694	3083069	0	0	3083069	9.31	3083069	0	3083069			9.31	0	0.00	NA NA	NA NA	3083069
(e) [I]	Hindu Undivided Family		321	655933	0	ŭ	655933	1.98	655933	0	655933		n	1.98	0	0.00	NA NA	NA NA	655933
113	Non Resident Indians (Non		321	033733	-	<del>                                     </del>	033733	1.70	033733	U	033733	1.70	- ·	1.70		0.00	inn	117	000700
[II]	Repat)		40	47606	0		47606	0.14	47606	n	47606	0.14	n	0.14	n	0.00	NA	NA	47606
	Non Resident Indians (Repat)		124	601925	0	·	601925	1.82	601925	n	601925		n	1.82	0	0.00	NA	NA	601925
[IV]	Clearing Member		89	561356	0		561356	1.69	561356	n	561356		n	1.69		0.00	NA NA	NA.	561356
	Bodies Corporate		120	1216249	0		1216249	3.67	1216249	n	1216249		n	3.67		0.00	NA	NA	1216249
1-1	Sub Total (B)(3)		15082	21823394	0	ŭ	21823394	65.88	21823394	0	21823394	65.88	0	65.88	0	0.00	NA NA	NA.	21820241
	Total Public Shareholding		13002			<del>                                     </del>		23.00				23.00	<u> </u>	20.00				1	
1	(B)= (B)(1)+(B)(2)+(B)(3)		15086	22514310	0		22514310	67.97	22514310	0	22514310	67.97	۱ ،	67.97	0	0.00	NA	NA	22511157

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



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

	Category & Name of the	PAN	Nos. of	No. of fully	Partly	No. of shares	Total nos.	Shareholding %	Number of Voting Rights held in each class N			No. of Shares	Shareholding, as	Number of Locked in		Number of Shares		Number of	
	shareholders		shareholders	paid up equity	paid-up	underlying	shares held	calculated as	of securities					a % assuming full	shares		pledged or otherwise		equity shares
				shares held	equity	Depository		per SCRR, 1957					Outstanding	conversion of			encumb	bered	held in
					shares held	Receipts		as a % of (A+B+C2)	No of Voting Rights		Total as a	convertible	convertible	No. (a)	As a % of	No. (a)	As a % of	dematerialised form	
					neiu			(A+B+G2)			% of	securities (including	securities ( as a percentage of		total		total	101111	
											(A+D+C)		Warrants) diluted share			Shares		Shares	
									Class eg: >	Class eg: Y	Total		,	capital)		held(b)		held(b)	
														, ,					
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of		(1	X)	I	(X)	(XI)= (VII)+(X) As	(XII)	)	(XII	I)	(XIV)
	, ,	,,	, ,	, ,	, ,		(IV)+(V)+ (VI)	(A+B+C2)	()			, ,	a % of (A+B+C2)			, ,		, ,	
1	Custodian/DR Holder		0	0	C	0	0	0.00	(	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	_																		
	Employee Benefit Trust (under																		
	SEBI (Share based Employee Benefit) Regulations, 2014)								١.					0.00					
			U	U	U	0	U	0.00	(	0	0	0.00	U	0.00	U	0.00	NA	NA	U
	Total Non-Promoter- Non Public																		
	Shareholding (C)= (C)(1)+(C)(2)				,		,	0.00	,		,	0.00	١ .	0.00		0.00	NA	NA	
	(6)(1)+(6)(2)		U	U	U	U	U	0.00		ט וי	U	0.00	U	0.00	U	0.00	IVA	IVA	U

