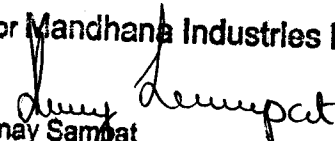


<b>I (a) Statement showing Shareholding Pattern</b>			
<b>Name of the Company : Mandhana Industries Ltd</b>			
<b>Scrip Code : 533204</b>		<b>Scrip ID : MANDHANA</b>	
<b>Class of Security : EQUITY SHARES</b>			
<b>Quarter ended : 30th June, 2015</b>			
<b>Partly Paid-up shares</b>	<b>No. of Partly Paid-up 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  
(Vice President-Legal & Company Secretary)

**MANDHANA INDUSTRIES LIMITED**

(I)(a) **Statement showing Shareholding Pattern**  
**Quarter ended 30th June, 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	13	12,858,307	12,858,307	38.82	38.82	7,207,310	56.05
(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) Relative of director	19	9,200,309	9,200,309	27.78	27.78	2,668,730	29.01
	<b>Sub-Total (A)(1)</b>	<b>33</b>	<b>23,556,399</b>	<b>23,556,399</b>	<b>71.12</b>	<b>71.12</b>	<b>10,926,040</b>	<b>46.38</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>33</b>	<b>23,556,399</b>	<b>23,556,399</b>	<b>71.12</b>	<b>71.12</b>	<b>10,926,040</b>	<b>46.38</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	636,000	636,000	1.92	1.92	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	3	1,076,891	1,076,891	3.25	3.25	-	-
(f)	FII's	4	214,563	214,563	0.65	0.65	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investors	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>10</b>	<b>1,927,598</b>	<b>1,927,598</b>	<b>5.82</b>	<b>5.82</b>	<b>-</b>	<b>-</b>
<b>2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	131	4,898,917	4,898,917	14.79	14.79	-	-
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	1,866	562,854	552,801	1.70	1.70	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	25	1,381,782	1,381,782	4.17	4.17	-	-
(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	29	67,007	67,007	0.20	0.20	-	-
	iii) NRI ( Repat )	10	11,375	11,375	0.03	0.03	-	-
	iv) NRI ( Non Rept )	7	12,981	12,981	0.04	0.04	0	0.00
	v) Foreign Portfolio Investor (Corporate )	1	685,000	685,000	-	2.07	-	-
	<b>Sub-Total (B)(2)</b>	<b>2,070</b>	<b>7,639,916</b>	<b>7,629,863</b>	<b>23.06</b>	<b>23.06</b>	<b>-</b>	<b>-</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>2,080</b>	<b>9,567,514</b>	<b>9,557,461</b>	<b>28.88</b>	<b>28.88</b>	<b>-</b>	<b>-</b>
	<b>TOTAL (A)+(B)</b>	<b>2,113</b>	<b>33,123,913</b>	<b>33,113,860</b>	<b>100.00</b>	<b>100.00</b>	<b>10,926,040</b>	<b>32.99</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>2,113</b>	<b>33,123,913</b>	<b>33,113,860</b>	<b>100.00</b>	<b>100.00</b>	<b>10,926,040</b>	<b>32.99</b>

For Mandhana Industries Limited

  
 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 June, 2015**

BSE Scrip Code : 533204

Scrip Symbol: MANDHANA

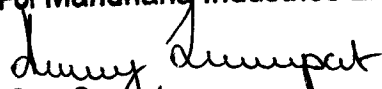
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered Shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share Capital
		Number of shares held	As 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	3,642,152	11.00	203,500	5.59	0.61	-	-	-	-	11.00
2	Purushottam C Mandhana (HUF)	3,220,600	9.72	1,275,000	39.59	3.85	-	-	-	-	9.72
3	Manish B Mandhana	2,215,464	6.69	2,079,310	93.85	6.28	-	-	-	-	6.69
4	Sudha B Mandhana	2,121,740	6.41	695,000	32.76	2.10	-	-	-	-	6.41
5	Prema P Mandhana	2,100,984	6.34	1,154,000	54.93	3.48	-	-	-	-	6.34
6	Purushottam C Mandhana	2,098,091	6.33	2,000,000	95.32	6.04	-	-	-	-	6.33
7	Biharilal C Mandhana	1,682,000	5.08	1,649,500	98.07	4.98	-	-	-	-	5.08
8	Mahan Synthetic Textiles Pvt Ltd	1,497,783	4.52	1,050,000	70.10	3.17	-	-	-	-	4.52
9	Sangeeta M Mandhana	1,377,585	4.16	119,730	8.69	0.36	-	-	-	-	4.16
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>23,556,399</b>	<b>71.12</b>	<b>10,926,040</b>	<b>46.38</b>	<b>32.99</b>	-	-	-	-	<b>71.12</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	785,383	2.37	-	-	-	-	2.37
2	Polus Global Fund	685,000	2.07	-	-	-	-	2.07
3	Religare Finvest Limited	680,907	2.06	-	-	-	-	2.06
4	Life Insurance Corporation of India Ltd.	658,331	1.99	-	-	-	-	1.99
5	Azareel Fashions Private Limited	656,393	1.98	-	-	-	-	1.98
6	Axis Bank Limited	602,800	1.82	-	-	-	-	1.82
7	Jimeet Vipul Modi	440,882	1.33	-	-	-	-	1.33
8	Bajaj Allianz Life Insurance Co. Ltd.	350,000	1.06	-	-	-	-	1.06
9	Jamish Investment Pvt. Ltd.	336,050	1.01	-	-	-	-	1.01
9	<b>TOTAL</b>	<b>5,195,746</b>	<b>15.69</b>	-	-	-	-	<b>15.69</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**  
**(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				
<b>TOTAL</b>		-	-	-

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

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

For Mandhana Industries Limited

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