



**MANDHANA**

*a whirlpool of ideas!*

CIN : L17120MH1984PLC033553

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

MIL/Secretarial/SEBI/LODR/Shpat/-Clause-31/0317/BSE/NSE  
12<sup>th</sup> April, 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 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2017.

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

Thanking You,

for **MANDHANA INDUSTRIES LIMITED**

*P. C. Mandhana*

**PURUSHOTTAM C. MANDHANA**  
(Chairman & Managing Director)



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 Shares
3.	Share Holding Pattern Filed under: Reg. 31(1)(b)
	a. If under 31(1)(b) then indicate the report for Quarter ending 31-03-2017
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
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	

\* 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	Nos. 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 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		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) =	(VIII) As a	(IX)			(X)	(XI) = (VII)+(X)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	17	19083513	0	0	19083513	57.61	19083513	0	19083513	57.61	0	57.61	0	0	8478410	44.43	19083513
(B)	Public	14294	14040400	0	0	14040400	42.39	14040400	0	14040400	42.39	0	42.39	0	0	NA	NA	14037247
(C)	Non Promoter - Non Public															0	0	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	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	NA	NA	0
	<b>Total</b>	<b>14311</b>	<b>33123913</b>	<b>0</b>	<b>0</b>	<b>33123913</b>	<b>100.00</b>	<b>33123913</b>	<b>0</b>	<b>33123913</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>8478410</b>	<b>25.60</b>	<b>33120760</b>

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 stands at 32
(II)	In table III- Statement showing shareholding pattern of the Public shareholders and its sub-tables, the number of shareholders stand for the number of demat accounts / folios of all the shareholders under this category.
(III)	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 14326



**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								
1	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %	(X)			(X)	(XI) =	(XII)		(XIV)			
<b>(a)</b>	<b>Indian</b>																		
	<b>Individuals / Hindu Undivided Family</b>		16	17585730	0	0	17585730	53.09	17585730	0	17585730	53.09	0	53.09	0	0	8478410	48.21	17585730
	Purushottam Chhaganlal Mandhana HUF			3020600	0	0	3020600	9.12	3020600	0	3020600	9.12	0	9.12	0	0	1300000	43.04	3020600
	Manish Biharilal Mandhana			2247649	0	0	2247649	6.79	2247649	0	2247649	6.79	0	6.79	0	0	1779310	79.16	2247649
	Prema P Mandhana			2116738	0	0	2116738	6.39	2116738	0	2116738	6.39	0	6.39	0	0	950129	44.89	2116738
	Purushottam Chhaganlal Mandhana			2139681	0	0	2139681	6.46	2139681	0	2139681	6.46	0	6.46	0	0	1800000	84.12	2139681
	Priyavrat P Mandhana			1970811	0	0	1970811	5.95	1970811	0	1970811	5.95	0	5.95	0	0	1054606	53.51	1970811
	Biharilal Chhaganlal Mandhana			1702065	0	0	1702065	5.14	1702065	0	1702065	5.14	0	5.14	0	0	1249500	73.41	1702065
	Biharilal C Mandhana HUF			1098000	0	0	1098000	3.31	1098000	0	1098000	3.31	0	3.31	0	0	0	0.00	1098000
	Arnav Manish Mandhana			814000	0	0	814000	2.46	814000	0	814000	2.46	0	2.46	0	0	0	0.00	814000
	Sudha Biharilal Mandhana			786487	0	0	786487	2.37	786487	0	786487	2.37	0	2.37	0	0	225135	28.63	786487
	Vinay Biharilal Mandhana			479000	0	0	479000	1.45	479000	0	479000	1.45	0	1.45	0	0	0	0.00	479000
	Manish Biharilal Mandhana HUF			519000	0	0	519000	1.57	519000	0	519000	1.57	0	1.57	0	0	0	0.00	519000
	Muskaan Manish Mandhana			410000	0	0	410000	1.24	410000	0	410000	1.24	0	1.24	0	0	0	0.00	410000
	Sangeeta Manish Mandhana			275410	0	0	275410	0.83	275410	0	275410	0.83	0	0.83	0	0	119730	43.47	275410
	Bhagwati Madantal Chandak			2000	0	0	2000	0.01	2000	0	2000	0.01	0	0.01	0	0	0	0.00	2000
	Tulsabai Vasantlal Chandak			2000	0	0	2000	0.01	2000	0	2000	0.01	0	0.01	0	0	0	0.00	2000
	Shakuntala R Dargad			2289	0	0	2289	0.01	2289	0	2289	0.01	0	0.01	0	0	0	0.00	2289
<b>(b)</b>	<b>Central Government / State Government(s)</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0
<b>(c)</b>	<b>Financial Institutions / Banks</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0
<b>(d)</b>	<b>Any Other (Specify)</b>		1	1497783	0	0	1497783	4.52	1497783	0	1497783	4.52	0	4.52	0	0	0	0.00	1497783
	<b>Bodies Corporate</b>		1	1497783	0	0	1497783	4.52	1497783	0	1497783	4.52	0	4.52	0	0	0	0.00	1497783
	Mahan Synthetic Textiles Pvt Ltd		1	1497783	0	0	1497783	4.52	1497783	0	1497783	4.52	0	4.52	0	0	0	0.00	1497783
	<b>Sub Total (A)(1)</b>		17	19083513	0	0	19083513	57.61	19083513	0	19083513	57.61	0	57.61	0	0	8478410	44.43	19083513
<b>2</b>	<b>Foreign</b>																		
<b>(a)</b>	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
<b>(b)</b>	<b>Government</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
<b>(c)</b>	<b>Institutions</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
<b>(d)</b>	<b>Foreign Portfolio Investor</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
<b>(e)</b>	<b>Any Other (Specify)</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
	<b>Sub Total (A)(2)</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
	<b>Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)</b>		17	19083513	0	0	19083513	57.61	19083513	0	19083513	57.61	0	57.61	0	0	8478410	44.43	19083513

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)	ing, as a % assuming full conversion of convertible securities (as a percentage of diluted)	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) =
<b>1</b>	<b>Institutions</b>																	
(a)	Mutual Fund		0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Foreign Portfolio Investor		2	2404	0	2404	0.01	2404	0	2404	0.01	0	0.01	0	0	NA	NA	2404
(f)	Financial Institutions / Banks		3	693048	0	693048	2.09	693048	0	693048	2.09	0	2.09	0	0	NA	NA	693048
	Life Insurance Corporation Of India			658331	0	658331	1.99	658331	0	658331	1.99	0	1.99	0	0	NA	NA	658331
(g)	Insurance Companies		0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	NA	0
	Sub Total (B)(1)		5	695452	0	695452	2.10	695452	0	695452	2.10	0	2.10	0	0	NA	NA	695452
	Central Government/ State Government(s)/ President of India																	
	Sub Total (B)(2)		0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	NA	0
<b>3</b>	<b>Non-Institutions</b>																	
(a)	Individuals			0	0											NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		13419	8548910	0	8548910	25.81	8548910	0	8548910	25.81	0	25.81	0	0	NA	NA	8545757
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		36	2033747	0	2033747	6.14	2033747	0	2033747	6.14	0	6.14	0	0	NA	NA	2033747
	Tamanna Maheshwari			350000	0	350000	1.06	350000	0	350000	1.06	0	1.06	0	0	NA	NA	350000
(b)	NBFCs registered with RBI		0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Any Other (Specify)		834	2762291	0	2762291	8.34	2762291	0	2762291	8.34	0	8.34	0	0	NA	NA	2762291
	Hindu Undivided Family		266	244860	0	244860	0.74	244860	0	244860	0.74	0	0.74	0	0	NA	NA	244860
	Non Resident Indians (Non Repat)		37	37400	0	37400	0.11	37400	0	37400	0.11	0	0.11	0	0	NA	NA	37400
	Non Resident Indians (Repat)		145	331320	0	331320	1.00	331320	0	331320	1.00	0	1.00	0	0	NA	NA	331320
	Clearing Member		202	800063	0	800063	2.42	800063	0	800063	2.42	0	2.42	0	0	NA	NA	800063
	Bodies Corporate		184	1348648	0	1348648	4.07	1348648	0	1348648	4.07	0	4.07	0	0	NA	NA	1348648
	Sub Total (B)(3)		14289	13344948	0	13344948	40.29	13344948	0	13344948	40.29	0	40.29	0	0	NA	NA	13341795
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		14294	14040400	0	14040400	42.39	14040400	0	14040400	42.39	0	42.39	0	0	NA	NA	14037247

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.

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 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 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 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) =	(VIII) As a	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	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 and the balance to be disclosed as held by custodian.

