



**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-31/0617/BSE/NSE  
15<sup>th</sup> July, 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> June, 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> June, 2017.

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

Thanking You,

for **MANDHANA INDUSTRIES LIMITED**

  
**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	
3	Share Holding Pattern Filed under: Reg. 31(1)(b)	
	a.	If under 31(1)(b) then indicate the report for Quarter ending: 30-06-2017
	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	18509026	0	0	18509026	55.88	18509026	0	18509026	55.88	0	55.88	0	0.00	7903923	42.70	18509026
(B)	Public	14291	14614887	0	0	14614887	44.12	14614887	0	14614887	44.12	0	44.12	0	0.00	NA	NA	14611834
(C)	Non Promoter - Non Public					0		0		0					0.00	NA	NA	
(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
	<b>Total</b>	<b>14308</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>0.00</b>	<b>7903923</b>	<b>23.86</b>	<b>33120860</b>

Notes :	
(1)	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 32. 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 14323.
(II)	In table II- Statement showing shareholding pattern of the Promoters and Promoter Group and its sub-tables, Mrs. Prema Mandhana's pledged equity shares of 1,26,500 were invoked on 30th June, 2017. However the effect of the said invocation was not provided in the Shareholding of Mrs. Prema Mandhana as the aforesaid equity shares were not debited from her demat account until 30th June 2017.



**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)	<b>Individuals / Hindu Undivided Family</b>		<b>16</b>	<b>17011243</b>	<b>0</b>	<b>0</b>	<b>17011243</b>	<b>51.36</b>	<b>17011243</b>	<b>0</b>	<b>17011243</b>	<b>51.36</b>	<b>0</b>	<b>51.36</b>	<b>0</b>	<b>0.00</b>	<b>7903923</b>	<b>46.46</b>	<b>17011243</b>
	Purushottam Chhaganlal Mandhana (HUF)			3020600	0	0	3020600	9.12	3020600	0	3020600	9.12	0	9.12	0	0.00	1300000	43.04	3020600
	Manish Biharilal Mandhana			2125875	0	0	2125875	6.42	2125875	0	2125875	6.42	0	6.42	0	0.00	1657536	77.97	2125875
	Purushottam Chhaganlal Mandhana			2139681	0	0	2139681	6.46	2139681	0	2139681	6.46	0	6.46	0	0.00	1800000	84.12	2139681
	Prema P Mandhana			1664025	0	0	1664025	5.02	1664025	0	1664025	5.02	0	5.02	0	0.00	497416	29.89	1664025
	Priyavrat P Mandhana			1970811	0	0	1970811	5.95	1970811	0	1970811	5.95	0	5.95	0	0.00	1054606	53.51	1970811
	Biharilal Chhaganlal Mandhana			1702065	0	0	1702065	5.14	1702065	0	1702065	5.14	0	5.14	0	0.00	1249500	73.41	1702065
	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
	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			786487	0	0	786487	2.37	786487	0	786487	2.37	0	2.37	0	0.00	225135	28.63	786487
	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
	Muskaan Manish Mandhana			410000	0	0	410000	1.24	410000	0	410000	1.24	0	1.24	0	0.00	0	0.00	410000
	Sangeeta Manish Mandhana			275410	0	0	275410	0.83	275410	0	275410	0.83	0	0.83	0	0.00	119730	43.47	275410
	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)	<b>Central Government / State Government(s)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
(c)	<b>Financial Institutions / Banks</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
(d)	<b>Any Other (Specify)</b>		<b>1</b>	<b>1497783</b>	<b>0</b>	<b>0</b>	<b>1497783</b>	<b>4.52</b>	<b>1497783</b>	<b>0</b>	<b>1497783</b>	<b>4.52</b>	<b>0</b>	<b>4.52</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>1497783</b>
(I)	<b>Bodies Corporate</b>		<b>1</b>	<b>1497783</b>	<b>0</b>	<b>0</b>	<b>1497783</b>	<b>4.52</b>	<b>1497783</b>	<b>0</b>	<b>1497783</b>	<b>4.52</b>	<b>0</b>	<b>4.52</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>1497783</b>
	(i) Mahan Synthetic Textiles Pvt Ltd			1497783	0	0	1497783	4.52	1497783	0	1497783	4.52	0	4.52	0	0.00	0	0.00	1497783
	<b>Sub Total (A)(1)</b>		<b>17</b>	<b>18509026</b>	<b>0</b>	<b>0</b>	<b>18509026</b>	<b>55.88</b>	<b>18509026</b>	<b>0</b>	<b>18509026</b>	<b>55.88</b>	<b>0</b>	<b>55.88</b>	<b>0</b>	<b>0.00</b>	<b>7903923</b>	<b>42.70</b>	<b>18509026</b>
<b>2</b>	<b>Foreign</b>																		
(a)	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
(b)	<b>Government</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
(c)	<b>Institutions</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
(d)	<b>Foreign Portfolio Investor</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
(e)	<b>Any Other (Specify)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)</b>		<b>17</b>	<b>18509026</b>	<b>0</b>	<b>0</b>	<b>18509026</b>	<b>55.88</b>	<b>18509026</b>	<b>0</b>	<b>18509026</b>	<b>55.88</b>	<b>0</b>	<b>55.88</b>	<b>0</b>	<b>0.00</b>	<b>7903923</b>	<b>42.70</b>	<b>18509026</b>

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+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 Institutions</b>																		
(a) Mutual Fund			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	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c) Alternate Investment Funds			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d) Foreign Venture Capital Investors			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	560	0.00	560	0	560	0.00	0	0.00	0	0.00	NA	NA	560
(f) Financial Institutions / Banks			3	693048	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	658331	1.99	658331	0	658331	1.99	0	1.99	0	0.00	NA	NA	658331
(g) Insurance Companies			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h) Provident Funds/ Pension Funds			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i) Any Other (Specify)			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	693608	2.09	693608	0	693608	2.09	0	2.09	0	0.00	NA	NA	693608
Central Government/ State Government(s)/ President of India			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
Sub Total (B)(2)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
<b>3 Non-Institutions</b>																		
(a) Individuals			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			13441	9329060	0	9329060	28.16	9329060	0	9329060	28.16	0	28.16	0	0.00	NA	NA	9326007
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			33	1743502	0	1743502	5.26	1743502	0	1743502	5.26	0	5.26	0	0.00	NA	NA	1743502
(i) Tamanna Maheshwari				350000	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	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c) Employee Trusts			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	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e) Any Other (Specify)			813	2848717	0	2848717	8.60	2848717	0	2848717	8.60	0	8.60	0	0.00	NA	NA	2848717
(I) Hindu Undivided Family			287	340965	0	340965	1.03	340965	0	340965	1.03	0	1.03	0	0.00	NA	NA	340965
(II) Non Resident Indians (Non Repat)			36	35050	0	35050	0.11	35050	0	35050	0.11	0	0.11	0	0.00	NA	NA	35050
(III) Non Resident Indians (Repat)			146	406694	0	406694	1.23	406694	0	406694	1.23	0	1.23	0	0.00	NA	NA	406694
(IV) Clearing Member			161	686654	0	686654	2.07	686654	0	686654	2.07	0	2.07	0	0.00	NA	NA	686654
(V) Bodies Corporate			183	1379354	0	1379354	4.16	1379354	0	1379354	4.16	0	4.16	0	0.00	NA	NA	1379354
Sub Total (B)(3)			14287	13921279	0	13921279	42.03	13921279	0	13921279	42.03	0	42.03	0	0.00	NA	NA	13918226
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			14291	14614887	0	14614887	44.12	14614887	0	14614887	44.12	0	44.12	0	0.00	NA	NA	14611834

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 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
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>

**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

