| General information about company | | | | | |
|--|-------------------------|--|--|--|--|
| Scrip code | 541974 | | | | |
| NSE Symbol | | | | | |
| MSEI Symbol | | | | | |
| ISIN | INE00VM01010 | | | | |
| Name of the company | Manorama Industries Ltd | | | | |
| Whether company is SME | Yes | | | | |
| Class of Security | Equity Shares | | | | |
| Type of report | Half yearly | | | | |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2020 | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | |

| | Declaration | | | | | | | |
|------------|--|--------|--------------------------------|--------------------|-----------------------------|--|--|--|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public | | | |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No | | | |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No | | | |
| 3 | Whether the Listed Entity has issued any Warrants? | No | No | No | No | | | |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No | | | |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes | Yes | No | No | | | |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | | | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No | | | |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | | | | |

| | | Tal | ole I - Sur | nmary | Statement | holding | of specified secu | urities | | | |
|--------------|---|--------------|------------------------------------|-----------------------------|--------------------------|------------|-------------------------------------|---|--|----------|------------|
| | Category | | No. of | No. Of Partly paid-up | No. Of shares | Total nos. | Shareholding as a % of total no. of | Number of Voting Rights held in each class of securities (IX) | | | |
| Category (I) | of shareholder | shareholders | fully paid up equity shares | equity shares | underlying Depository | held (VII) | shares (calculated as per SCRR, | No of Voting (XIV) Rights | | | Total as a |
| | $\begin{array}{c ccc} \text{(II)} & & \text{held (IV)} & \text{held} & \text{Receipts} \\ \text{(V)} & \text{(V)} & \text{(V)} + \text{(VI)} \end{array}$ | = (IV)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) | | | | |
| (A) | Promoter & Promoter Group | 3 | 6824803 | | | 6824803 | 61.33 | 6824803 | | 6824803 | 61.33 |
| (B) | Public | 383 | 4303107 | | | 4303107 | 38.67 | 4303107 | | 4303107 | 38.67 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 386 | 11127910 | | | 11127910 | 100 | 11127910 | | 11127910 | 100 |

| | | Tabl | e I - Summ | ary Statemer | nt holding of speci | fied secu | rities | | | |
|--------------------|---|--------------------------------|---------------------------------|---|--|--|---------------------------------|--|---------------------------------|---|
| Category of (I) sh | Category of | No. Of Shares Underlying | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | conversion of convertible securities (as a percentage of diluted share capital) (XI)= | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares |
| | shareholder Outstanding | convertible securities | Outstanding Warrants (Xi) | | | No. (a) | As a % of total Shares held (b) | No. | As a % of total Shares held (b) | held in dematerialized form (XIV) |
| (A) | Promoter & Promoter Group | | | | 61.33 | 2282000 | 33.44 | | | 6824803 |
| (B) | Public | | | | 38.67 | | | | | 4302407 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | 2282000 | 20.51 | | | 11127210 |

| | Table II - State | ment show | ing share | | ng pattern | of the P | I | ı | | | |
|---|---|-----------------------|----------------------------------|---------------------------------------|--|---------------------------------------|--|----------------------------------|---------|----------|-------|
| | Category & Name | Nos. Of | No. of fully paid | No. Of Partly paid- | No. Of shares | Total nos. | Shareholding as a % of total no. of shares | Number of each class No of Voti | of secu | | Total |
| Sr. | of the Shareholders (I) | shareholders (III) | up equity shares held (IV) | up equity shares held (V) | underlying Depository Receipts (VI) | held (VII) = (IV)+ (V)+ (VI) | (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | II) Class eg: Class X eg:y Total | | | |
| A | Table II - Statemen | t showing shar | eholding pa | ttern of t | he Promoter a | and Promote | er Group | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 3 | 6824803 | | | 6824803 | 61.33 | 6824803 | | 6824803 | 61.33 |
| Sub-Total (A)(1) | | 3 | 6824803 | | | 6824803 | 61.33 | 6824803 | | 6824803 | 61.33 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 3 | 6824803 | | | 6824803 | 61.33 | 6824803 | | 6824803 | 61.33 |
| В | Table III - Statemer | nt showing sha | reholding pa | attern of | the Public sh | areholder | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | 1 | 7200 | | | 7200 | 0.06 | 7200 | | 7200 | 0.06 |
| (f) | Financial Institutions/ Banks | 1 | 400 | | | 400 | 0 | 400 | | 400 | 0 |
| Sub-Total (B)(1) | | 2 | 7600 | | | 7600 | 0.07 | 7600 | | 7600 | 0.07 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 297 | 684450 | | | 684450 | 6.15 | 684450 | | 684450 | 6.15 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 20 | 2618678 | | | 2618678 | 23.53 | 2618678 | | 2618678 | 23.53 |
| (e) | Any Other (specify) | 64 | 992379 | | | 992379 | 8.92 | 992379 | | 992379 | 8.92 |
| Sub-Total (B)(3) | | 381 | 4295507 | | | 4295507 | 38.6 | 4295507 | | 4295507 | 38.6 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3) | | 383 | 4303107 | | | 4303107 | 38.67 | 4303107 | | 4303107 | 38.67 |
| С | Table IV - Statemen | nt showing sha | reholding pa | attern of | the Non Pron | noter- Non l | Public sharehold | ler | | | |
| Total (A+B+C2) | | 386 | 11127910 | | | 11127910 | 100 | 11127910 | | 11127910 | 100 |
| Total (A+B+C) | | 386 | 11127910 | | | 11127910 | 100 | 11127910 | | 11127910 | 100 |

| Т | able II - Sta | tement sho | wing shareholo | ling pattern of the Pro | omoter a | nd Pro | mot | er Gro | ир |
|--|---|---------------------------------|--|--|--|---------------------------------|--|---------------------------------|---------------------------------|
| | Shares Underlying | No. of Shares Underlying | No. Of Shares Underlying Outstanding | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in |
| Sr. | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | convertible securities and No. Of Warrants (Xi) (a) | and share capital) (XI)= | | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| A | Table II - Stat | tement showing | g shareholding pat | tern of the Promoter and Pro | omoter Gro | up | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 61.33 | 2282000 | 33.44 | | | 6824803 |
| Sub-Total (A) (1) | | | | 61.33 | 2282000 | 33.44 | | | 6824803 |
| (2) | Foreign | 1 | | l | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 61.33 | 2282000 | 33.44 | | | 6824803 |
| В | Table III - Sta | itement showir | ng shareholding pa | ttern of the Public sharehold | ler | | | | |
| (1) | Institutions | | | | | | | | |
| (e) | | | | 0.06 | | | | | 7200 |
| (f) | | | | 0 | | | | | 400 |
| Sub-Total (B) (1) | | | | 0.07 | | | | | 7600 |
| (3) | Non-institutio | ons | , | | • | • | • | • | |
| (a(i)) | | | | 6.15 | | | | | 683750 |
| (a(ii)) | | | | 23.53 | | | | | 2618678 |
| (e) | | | | 8.92 | | | | | 992379 |
| Sub-Total (B) (3) | | | | 38.6 | | | | | 4294807 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 38.67 | | | | | 4302407 |
| С | Table IV - Sta | ntement showing | ng shareholding pa | ttern of the Non Promoter- | Non Public | shareho | lder | | |
| Total (A+B+C2) | | | | 100 | 2282000 | 20.51 | | | 11127210 |
| Total (A+B+C) | | | | 100 | 2282000 | 20.51 | | | 11127210 |

| | | Individuals/Hindu | undivided Family | |
|---|-----------------------|-------------------------|--------------------|-----------------------|
| Searial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | Agastya Saraf | Vinita Ashish Saraf | Shrey Ashish Saraf | Click here to go back |
| PAN (II) | GDGPS5691C | AKSPS5743G | EDRPS9048Q | Total |
| No. of fully paid up equity shares held (IV) | 2980873 | 2779080 | 1064850 | 6824803 |
| No. Of Partly paid- up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2980873 | 2779080 | 1064850 | 6824803 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 26.79 | 24.97 | 9.57 | 61.33 |
| Number of Voting | Rights held in each c | lass of securities (IX) | | |
| Class eg:X | 2980873 | 2779080 | 1064850 | 6824803 |
| Class eg:y | | | | |
| Total | 2980873 | 2779080 | 1064850 | 6824803 |
| Total as a % of Total Voting rights | 26.79 | 24.97 | 9.57 | 61.33 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 26.79 | 24.97 | 9.57 | 61.33 |
| Number of Locked | in shares (XII) | ' | <u>'</u> | <u>'</u> |
| No. (a) | 0 | 2282000 | 0 | 2282000 |
| As a % of total Shares held (b) | 0 | 82.11 | 0 | 33.44 |
| Number of Shares | pledged or otherwise | encumbered (XIII) | • | • |
| No. (a) | | | | |

| As a % of total Shares held (b) | | | | |
|--|------------|---------|---------|---------|
| Number of equity shares held in dematerialized form (XIV) | 2980873 | 2779080 | 1064850 | 6824803 |
| Reason for not pro | viding PAN | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | | | | |

| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
|---|---------------------|----------------------------|---------------|------------|---------------|-------------------------------|
| Name of the Shareholders (I) | Jagdish N Master | Kailash Sahebrao Katkar | Manoj Tulsian | Ritu Saraf | Sanjay Katkar | Vaidyanath Balasubramanian |
| PAN (II) | AARPM5483A | AGFPK4175P | ABUPT6595L | BDSPS0450C | AEHPK3424K | AAFPB1249P |
| No. of fully paid up equity shares held (IV) | 291600 | 113400 | 116400 | 906878 | 191400 | 265800 |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 291600 | 113400 | 116400 | 906878 | 191400 | 265800 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.62 | 1.02 | 1.05 | 8.15 | 1.72 | 2.39 |
| Number of Voting | Rights held in eac | h class of securities (IX | () | | | |
| Class eg: X | 291600 | 113400 | 116400 | 906878 | 191400 | 265800 |
| Class eg:y | | | | | | |
| Total | 291600 | 113400 | 116400 | 906878 | 191400 | 265800 |
| Total as a % of Total Voting rights | 2.62 | 1.02 | 1.05 | 8.15 | 1.72 | 2.39 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.62 | 1.02 | 1.05 | 8.15 | 1.72 | 2.39 |
| Number of Locked | in shares (XII) | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in | 291600 | 113400 | 116400 | 906878 | 191400 | 265800 |

| dematerialized form (XIV) | | | | |
|------------------------------|------------|--|--|--|
| Reason for not pro- | viding PAN | | | |
| Reason for not providing PAN | | | | |

| Individ | luals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |
|---|---|
| Searial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 1885478 |
| No. Of Partly paid- up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1885478 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 16.94 |
| Number of Voting | Rights held in each class of securities (IX) |
| Class eg: X | 1885478 |
| Class eg:y | |
| Total | 1885478 |
| Total as a % of Total Voting rights | 16.94 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 16.94 |
| Number of Locked | in shares (XII) |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 1885478 |

| Reason for not pro | viding PAN |
|------------------------------|------------|
| Reason for not providing PAN | |

| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|---|-------------|-------------|------------------------------|--|---------------------|---------------------|--|
| Category | Trusts | HUF | Non-Resident Indian (NRI) | Non-Resident Indian (NRI) | Clearing Members | Bodies Corporate | Bodies Corporate |
| Category / More than 1 percentage | Category | Category | Category | More than 1 percentage of shareholding | Category | Category | More than 1 percenta shareholding |
| Name of the Shareholders (I) | | | | Mahesh Shivanand Desai | | | Cipher Plexus Capita Advisors Private Lim |
| PAN (II) | | | | AACPD8607J | | | AAFCC6122P |
| No. of the Shareholders (I) | 1 | 25 | 10 | 1 | 4 | 24 | 1 |
| No. of fully paid up equity shares held (IV) | 27000 | 48000 | 441600 | 256200 | 1838 | 473941 | 173779 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 27000 | 48000 | 441600 | 256200 | 1838 | 473941 | 173779 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.24 | 0.43 | 3.97 | 2.3 | 0.02 | 4.26 | 1.56 |
| Number of Voting | Rights held | in each cla | ass of securities (| IX) | • | • | ı |
| Class eg: X | 27000 | 48000 | 441600 | 256200 | 1838 | 473941 | 173779 |
| Class eg:y | | | | | | | |
| Total | 27000 | 48000 | 441600 | 256200 | 1838 | 473941 | 173779 |
| Total as a % of Total Voting rights | 0.24 | 0.43 | 3.97 | 2.3 | 0.02 | 4.26 | 1.56 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.24 | 0.43 | 3.97 | 2.3 | 0.02 | 4.26 | 1.56 |

| No. (a) | | | | | | | |
|--|------------|-------|--------|--------|------|--------|--------|
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 27000 | 48000 | 441600 | 256200 | 1838 | 473941 | 173779 |
| Reason for not pro | viding PAN | 1 | | | | | |
| Reason for not providing PAN | | | | | | | |

| | Any Other (specify) | | | | |
|---|--|--|--|--|--|
| Searial No. | | | | | |
| Category | | | | | |
| Category / More than 1 percentage | | | | | |
| Name of the Shareholders (I) | Click here to go back | | | | |
| PAN (II) | Total | | | | |
| No. of the Shareholders (I) | 64 | | | | |
| No. of fully paid up equity shares held (IV) | 992379 | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 992379 | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 8.92 | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | |
| Class eg: X | 992379 | | | | |
| Class eg:y | | | | | |
| Total | 992379 | | | | |
| Total as a % of Total Voting rights | 8.92 | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 8.92 | | | | |
| Number of Locked | in shares (XII) | | | | |
| No. (a) | | | | | |

| As a % of total Shares held (b) | |
|--|------------|
| Number of equity shares held in dematerialized form (XIV) | 992379 |
| Reason for not prov | viding PAN |
| Reason for not providing PAN | |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence