

Rameshchandra Mansukhani

Aadhya, Plot No. 43, Jai Hind Co-op. Hsg Soc, 10th Road, J.V.P.D. Scheme, Vile Parle (W), Mumbai – 400049

October 19, 2019

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E), Mumbai

Subject: Revised Disclosure in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Pledge of Shares held in Man Industries (India) Limited.

Dear Sir,

This has reference to the email dated 18.10.2019 received from Mr. Rakesh Parekh (rakesh.parekh@bseindia.com) of BSE Ltd, advising to revise my earlier disclosure dated 27.09.2019 regarding creation of pledge of 83,87,139 shares of Man Industries (India) Ltd held by me, in favour of IDBI Trusteeship Services Limited ('Trustee'), so as to include the name of the lender also for whom the shares have been pledged in favour of the aforesaid Trustee.

Accordingly, the revised disclosure as required under Regulations 31(1) / 31(2) of SEBI (SAST) Regulations 2011 in relation to creation of Pledge is enclosed herewith.

The earlier disclosure dated 27.09.2019 in relation to the creation of Pledge of the aforementioned shares held by me is also enclosed for reference.

You are kindly requested take on record the enclosed disclosures and oblige.

Thanking You,


Rameshchandra Mansukhani
Promoter
Man Industries (India) Limited

Encl : As above

Rameshchandra Mansukhani

Aadhya, Plot No. 43, Jai Hind Co-op. Hsg Soc, 10th Road, J.V.P.D. Scheme, Vile Parle (W), Mumbai – 400049

October 19, 2019

To,
The Company Secretary,
Man Industries (India) Limited
Man House, Opp – Pawan Hans
101, S.V. Road, Vile Parle (W)
Mumbai - 400056

Subject: Revised Disclosure in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Pledge Shares held in Man Industries (India) Limited.

Dear Sir,

This has reference to the email dated 18.10.2019 received from Mr. Rakesh Parekh (rakesh.parekh@bseindia.com) of BSE Ltd, advising to revise my earlier disclosure dated 27.09.2019 regarding creation of pledge of 83,87,139 shares of Man Industries (India) Ltd held by me, in favour of IDBI Trusteeship Services Limited ('Trustee'), so as to include the name of the lender also for whom the shares have been pledged in favour of the aforesaid Trustee.

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Thanking You


Rameshchandra Mansukhani
Promoter
Man Industries (India) Limited

Encl : As above

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for Creation of pledge, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC).	Man Industries (India) Limited
Names of the stock exchanges where the shares of the target company are listed.	1. BSE Limited 2. National Stock Exchange of India Limited
Date of Revised Reporting	19.10.2019 (Original Reporting done on 27.09.2019)
Name of the promoter or PAC on whose shares encumbrance has been created	Rameshchandra Mansukhani (Promoter)
Details of the creation/invocation/release of encumbrance: Creation	

Name of the promoter (s) or PACs with him	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Type of event (creation/ release/ invocation)	Details of events pertaining to encumbrance (3)			Post event holding of encumbered shares {creation [(2) + (3)] / release [(2) - (3)] / invocation [(2) - (3)]}				
				Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/lien/ non-disposal undertaking/ others)	Reasons for encumbrance		No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	Number
Rameshchandra Mansukhani PAN No.: AACPM2146H Add. :- 1st Floor, Plot No. 43, Jai Hind Co. Op. Housing Society, 10th Road, JVPD Scheme, Vile Parle (W) MUMBAI - 400056	1,36,12,992	16,30,000	Creation	23.09.2019 24.09.2019	Creation of Pledge	For availing project based one time Working Capital Facility from State Bank of India for Man Industries (I) Limited	48,17,139 35,70,000	8.436% 6.252%	IDBI Trusteeship Services Limited on behalf of State Bank of India (Lender)	1,00,17,139	17.542%

Rameshchandra Mansukhani
Promoter

Rameshchandra Mansukhani

Aadhya, Plot No. 43, Jai Hind Co-op. Hsg Soc, 10th Road, J.V.P.D. Scheme, Vile Parle (W), Mumbai - 400049

September 27, 2019

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E), Mumbai

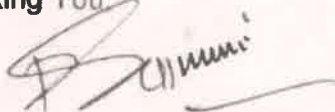
Subject: Disclosure in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Pledge of Shares held in Man Industries (India) Limited.

Dear Sir,

Please find enclosed the disclosures as per Regulations 31(1) and 31(2) of SEBI (SAST) Regulations 2011, relating to pledge of shares held in Man Industries (India) Limited.

You are kindly requested take on record the enclosed disclosures and oblige.

Thanking You



Rameshchandra Mansukhani
Promoter
Man Industries (India) Limited

Encl : As above

Rameshchandra Mansukhani

Aadhya, Plot No. 43, Jai Hind Co-op. Hsg Soc, 10th Road, J.V.P.D. Scheme, Vile Parle (W), Mumbai – 400049

September 27, 2019

To,
**The Company Secretary,
Man Industries (India) Limited
Man House, Opp – Pawan Hans
101, S.V. Road, Vile Parle (W)
Mumbai - 400056**

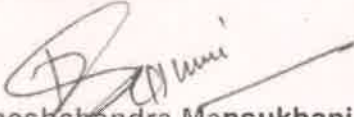
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Rameshchandra Mansukhani
**Promoter
Man Industries (India) Limited**

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Names of the stock exchanges where the shares of the target company are listed.	1. BSE Limited 2. National Stock Exchange of India Limited	
Date of reporting	27.09.2019	
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Details of the creation/invocation/release of encumbrance: Creation		

Name of the promoter (s) or PACs with him	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares {creation [(2) + (3)] / release [(2) - (3)] / invocation [(2) - (3)]}					
			No. of Shares	% of total share capital	No. of Shares	% of total share capital	Type of event (creation/ release/ invocation)		Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/lien/ non-disposal undertaking/ others)	Reasons for encumbrance	No. of shares	% of total share capital
Rameshchandra Mansukhani PAN No.: AACPM2146H Add. :- 1st Floor, Plot No. 43, Jai Hind Co. Op. Housing Society, 10th Road, JVPD Scheme, Vile Parle (W) MUMBAI - 400056	1,36,12,992	16,30,000	23.839%	2.854%	Creation	23.09.2019 24.09.2019	Creation of Pledge	For availing project based one time Working Capital Facility for Man Industries (I) Limited	48,17,139 35,70,000	8.436% 6.252%	IDBI Trusteeship Services Limited	1,00,17,139	17.542%



Rameshchandra Mansukhani
Promoter