

Heena Vinay Kalantri

301, Sabina Apartment, 21st Road, Bandra (West), Mumbai-400050

5th September, 2023

To,
Securities and Exchange Board of India
Plot No. C4-A, 'G' Block,
Bandra Kurla Complex, Bandra East,
Mumbai – 400051, Maharashtra.

Sub: Report under Regulation 10(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Please find enclosed herewith the copy of the Report under Regulation 10(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of 25,00,000 equity shares of Man Industries (India) Limited from Mr. R. C. Mansukhnai.

This is for your kind information and record.

Thanking you,

Yours faithfully,

HEENA VINAY
KALANTRI

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HEENA VINAY
KALANTRI
Date: 2023.09.05
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Heena Kalantri
Acquirer

Encl: As above

CC:

1.BSE Limited
1st Floor,
New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
Scrip Code - 513269

**2.National Stock Exchange of India
Ltd**
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051
Scrip ID – MANINDS

**3.The Company Secretary
Man Industries (India) Limited**
101, Man House, S.V. Road, Opp.
Pawan Hans,

Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	General Details	
	a. Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Heena Vinay Kalantri Address: 301, Sabina Apartment, 21 st Road, Bandra (West), Mumbai-400050. Telephone No.: 91-22-66477500 Email: heena@maninds.org
	b. Whether sender is the acquirer (Y/N)	Yes
	c. If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	NA
	d. Name, address, Tel no. and e-mail of the sender, if sender is not the acquirer	NA
2	Compliance of Regulation 10(7)	
	a. Date of report	05.09.2023
	b. Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes, the report has been submitted within 21 working days from the date of acquisition.
	c. Whether the report is accompanied with fees as required under Regulation 10(7)	Yes, the details are enclosed herewith.
3	Compliance of Regulation 10(5)	
	a. Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed, atleast 4 working days before the date of the proposed acquisition	Yes
	b. Date of Report	07.08.2023
4	Compliance of Regulation 10(6)	
	a. Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days after the date of the proposed acquisition	Yes
	b. Date of Report	17.08.2023
5	Details of the Target Company (TC)	
	a. Name & address of TC	Man Industries (India) Limited Regd. Office: Man House, 101, S. V. Road, Opp. Pawan Hans, Vile Parle (W), Mumbai – 400 056.

	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited			
6	Details of the acquisition					
	a.	Date of acquisition	14.08.2023			
	b.	Acquisition price per share (in Rs.)	Not applicable (Inter-se transfer of shares by way of Gift by a promoter to his immediate relative).			
	c.	Regulation which would have been triggered an open offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	An open offer is triggered under Regulation 3(2) of the SAST Regulations wherein the acquirer along with the person acting in concert with him in such target company has exercised more than five per cent of the voting rights in the company.			
	d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	Before the acquisition		After the acquisition	
			No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
		Name of the acquirer(s) / PAC (**)	Please refer to the Annexure - 1			
	e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)	Before the acquisition		After the acquisition	
			No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
		Name of the Seller(s)(**)	Please refer to the Annexure - 1			
7	Information specific to the exemption category to which the instant acquisition belongs- Regulation 10(1)(a)(i)					
	a.	Provide the names of the seller(s)	Mr. Rameshchandra Mansukhani, Promoter of Man Industries (India) Limited			
	b.	Specify the relationship between the acquirer(s) and the seller(s).	Mrs. Heena Vinay Kalantri is the daughter of Mr. Rameshchandra Mansukhani. Hence, they are immediate relatives of each other.			
	c.	Confirm whether the acquirer(s) and the seller(s) are 'immediate relatives' as defined in the Regulation 2(1).	Yes, the acquirer and the seller fall under the definition of immediate relatives stated under Regulation 2(1) of the SAST Regulations.			
	d.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	Not Applicable. The shares were transferred by way of Gift. Therefore, no consideration was involved.			

e.	If the shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable. The shares were transferred by way of Gift. Therefore, no consideration was involved.
f.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (d) or (e) above as applicable.	Not Applicable. The shares were transferred by way of Gift. Therefore, no consideration was involved.
g.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	07.08.2023
h.	Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made along with the copies of the same.	Yes, the acquirer as well as seller have complied with the provisions of Chapter V of the Takeover Regulations, 2011. The disclosure filed under Regulation 29(2) on 17.08.2023 is enclosed herewith for the current transaction.
i.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.	I hereby confirmed that all the conditions specified under Regulation 10(1)(a)(i) with respect to exemptions has been duly complied with. Such declaration was given along with the report under Regulation 10(6) to the Stock Exchanges 17.08.2023.

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Signature: HEENA
VINAY
KALANTRI

Digitally signed
by HEENA VINAY
KALANTRI
Date: 2023.09.05
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Heena Kalantri
Date: 05.09.2023

NOTE:

(*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.

(**) Shareholding of each entity shall be shown separately and then collectively in a group.

Annexure- 1

Shareholding details		Before the acquisition		After the acquisition	
		No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
	Name of the acquirer(s) / PAC				
a.	Name of the acquirer				
	Mrs. Heena Vinay Kalantri	23,61,511	3.93	48,61,511	8.09
b.	Name of the PACs (other than Seller)				
	Mrs. Deepadevi Rameshchandra Mansukhani	18,05,604	3.00	18,05,604	3.00
	Mr. Nikhil Rameshchandra Mansukhani	35,86,285	5.97	35,86,285	5.97
	Rameshchandra Mansukhani (HUF)	72,200	0.12	72,200	0.12
	Man Finance Private Limited	63,78,476	10.61	63,78,476	10.61
	Man Global Limited	18,45,012	3.07	18,45,012	3.07
c.	Name of the seller:				
	Mr. Rameshchandra Mansukhani	1,37,54,992	22.89	1,12,54,992	18.73
	Total (a+b+c)	2,98,04,080	49.59	2,98,04,080	49.59

Total Amount : 177023.6

Heena Vinay Kalantri

17th August, 2023

To,
BSE Limited
1st Floor,
New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
Scrip Code - 513269

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051
Scrip ID – MANINDS

Sub.: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir / Madam,

Please find attached herewith the disclosure under the Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in connection with the inter-se-transfer of 25,00,000 equity shares in off market transaction from Mr. R. C. Mansukhani to Mrs. Heena Vinay Kalantri.

This is for your kind information and record.

Thanking you,

Yours faithfully,

HEENA VINAY KALANTRI
Digitally signed by
HEENA VINAY KALANTRI
Date: 2023.08.17
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Heena Kalantri
Acquirer

Encl: As above

CC:

The Company Secretary
Man Industries (India) Limited
101, Man House, S.V. Road, Opp. Pawan Hans,
Vile Parle (West), Mumbai – 400 056.

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Man Industries (India) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p>Acquirer: Mrs. Heena Vinay Kalantri</p> <p>Person Acting in Concert (PAC): Mrs. Rameshchandra Mansukhani Mrs. Deepadevi Rameshchandra Mansukhani Mr. Nikhil Rameshchandra Mansukhani Rameshchandra Mansukhani (HUF) Man Finance Private Limited Man Global Limited</p>		
Whether the acquirer belongs to Promoter/ Promoter group	<p>No, the acquirer is not the Promoter of the Company. However, post-acquisition of shares by way of gift to Mrs. Heena Vinay Kalantri, immediate relative of the Promoter, she would become a Promoter of the Company.</p> <p>Mrs. Heena Vinay Kalantri is the daughter of Mr. Rameshchandra Mansukhani and Sister of Mr. Nikhil Mansukhani, who are the Promoters of the Company.</p>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<p>1. BSE Limited 2. National Stock Exchange of India Limited</p>		
Details of the acquisition/ Disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights			
Seller:			
Mr. Rameshchandra Mansukhani	1,37,54,992	22.89	22.89
Acquirer:			
Heena Kalantri	23,61,511	3.93	3.93
Person Acting in Concert (PAC):			
Mrs. Deepadevi Rameshchandra Mansukhani	18,05,604	3.00	3.00
Mr. Nikhil Rameshchandra Mansukhani	35,86,285	5.97	5.97
Rameshchandra Mansukhani (HUF)	72,200	0.12	0.12
Man Finance Private Limited	63,78,476	10.61	10.61
Man Global Limited	18,45,012	3.07	3.07

b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	2,98,04,080	49.59	49.59
Details of acquisition/sale			
a) Shares carrying voting rights acquired /sold			
Seller: Mr. Rameshchandra Mansukhani	(25,00,000)	(4.16)	(4.16)
Shares carrying voting rights acquired: Heena Kalantri	25,00,000	4.16	4.16
b) VRs acquired otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+d)	-	-	-
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
Seller: Mr. Rameshchandra Mansukhani	1,12,54,992	18.73	18.73
Acquirer: Heena Kalantri	48,61,511	8.09	8.09
Person Acting in Concern (PAC): Mrs. Deepadevi Rameshchandra Mansukhani	18,05,604	3.00	3.00
Mr. Nikhil Rameshchandra Mansukhani	35,86,285	5.97	5.97
Rameshchandra Mansukhani (HUF)	72,200	0.12	0.12
Man Finance Private Limited	63,78,476	10.61	10.61
Man Global Limited	18,45,012	3.07	3.07
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	2,98,04,080	49.59	49.59
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off market Inter-se transfer of shares in the form of a gift by Promoter to his immediate relative.		

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	14/08/2023
Equity share capital / total voting capital of the TC before the said acquisition / sale.	Equity Share Capital of Rs.30,05,15,275 consisting of 6,01,03,055 Equity Shares of Rs.5/- each
Equity share capital/ total voting capital of the TC after the said acquisition / sale.	Equity Share Capital of Rs.30,05,15,275 consisting of 6,01,03,055 Equity Shares of Rs.5/- each
Total diluted share/voting capital of the TC after the said acquisition.	Equity Share Capital of Rs.30,05,15,275 consisting of 6,01,03,055 Equity Shares of Rs.5/- each

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI LODR.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Heena Kalantri

HEENA VINAY KALANTRI
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HEENA VINAY KALANTRI
Date: 2023.08.17
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Acquirer

Date: 17th August, 2023

Place: Mumbai

Heena Vinay Kalantri

301, Sabina Apartment, 21st Road, Bandra (West), Mumbai-400050

17th August, 2023

To,
BSE Limited
1st Floor,
New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
Scrip Code - 513269

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051
Scrip ID – MANINDS

Sub: Disclosure under Regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref.: Prior intimation submitted under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated 7th August, 2023.

Dear Sir/Madam,

With regard to the captioned subject and in continuation to my prior intimation submitted under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated 7th August, 2023, please find enclosed herewith the disclosure under Regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to the acquisition of 25,00,000 (Twenty-Five Lakhs) equity shares of Man Industries (India) Limited from Mr. Rameshchandra Mansukhani, Promoter cum Executive Chairman of Man Industries (India) Limited (Target Company), details of which are enclosed herewith as Annexure 1.

The said acquisition is pursuant to off market inter-se transfer of shares between immediate relatives, as specified in Regulation 10(1)(a)(i) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by way of Gift.

This is for your kind information and record.

Thanking you,

Yours faithfully,

HEENA VINAY
KALANTRI

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HEENA VINAY KALANTRI
Date: 2023.08.17
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Heena Kalantri
Acquirer

Date: 17th August, 2023
Place: Mumbai

Encl: As above

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

Annexure-1

Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
1.	Name of the Target Company (TC)	Man Industries (India) Limited	
2.	Name of the acquirer(s)	Heena Vinay Kalantri	
3.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Limited BSE Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Transfer of 25,00,000 Shares i.e. 4.16% of total share capital as per the latest shareholding pattern of the TC from Mr. Rameshchandra Mansukhani to Mrs. Heena Vinay Kalantri. (Mrs. Heena Vinay Kanatri is the daughter of Mr. Rameshchandra Mansukhani). Inter-se transfer of shares by Promoter to immediate relative by way of Gift.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - transfer to immediate relatives.	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	The proposed acquisition was made under regulation 10 (5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Yes, the disclosure was made within the timeline specified under the regulations. The same was filed on 07.08.2023 with stock exchanges.	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Mr. Rameshchandra Mansukhani	Yes
	b. Date of acquisition	14.08.2023	Yes
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	25,00,000	Yes
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	4.16% of total share capital as per the latest shareholding pattern of the TC	Yes
	e. Price at which shares are proposed to be acquired / actually acquired	Not Applicable. Since, acquisition is by way of gift by a Promoter to his immediate relative, hence, acquisition price is zero	Yes

8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a Each Acquirer / Transferee(*) along with PAC				
	Mrs. Heena Vinay Kalantri	23,61,511	3.93	48,61,511	8.09
	Mrs. Deepadevi Rameshchandra	18,05,604	3.00	18,05,604	3.00
	Mr. Nikhil Rameshchandra Mansukhani	35,86,285	5.97	35,86,285	5.97
	Rameshchandra Mansukhani (HUF)	72,200	0.12	72,200	0.12
	Man Finance Private Limited	63,78,476	10.61	63,78,476	10.61
	Man Global Limited	18,45,012	3.07	18,45,012	3.07
	b Each Seller / Transferor				
	Rameshchandra Mansukhani	1,37,54,992	22.89	1,12,54,992	18.73
	Total	2,98,04,080	49.59	2,98,04,080	49.59

Note:

(*) Shareholding of each entity shall be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

HEENA
VINAY
KALANTRI

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by HEENA VINAY
KALANTRI
Date: 2023.08.17
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Heena Kalantri
Acquirer

Heena Vinay Kalantri

17th August, 2023

To,
BSE Limited
1st Floor,
New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
Scrip Code - 513269

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051
Scrip ID – MANINDS

Sub.: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir / Madam,

Please find attached herewith the disclosure under the Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in connection with the inter-se-transfer of 25,00,000 equity shares in off market transaction from Mr. R. C. Mansukhani to Mrs. Heena Vinay Kalantri.

This is for your kind information and record.

Thanking you,

Yours faithfully,

HEENA VINAY Digitally signed by HEENA
VINAY KALANTRI
Date: 2023.08.17 10:57:45
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KALANTRI

Heena Kalantri
Acquirer

Encl: As above

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

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Man Industries (India) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p>Acquirer: Heena Vinay Kalantri</p> <p>Person Acting in Concert (PAC): Mr. Rameshchandra Mansukhani Mrs. Deepadevi Rameshchandra Mansukhani Mr. Nikhil Rameshchandra Mansukhani Rameshchandra Mansukhani (HUF) Man Finance Private Limited Man Global Limited</p>		
Whether the acquirer belongs to Promoter/ Promoter group	<p>No, the acquirer is not the Promoter of the Company. However, post-acquisition of shares by way of gift to Mrs. Heena Vinay Kalantri, immediate relative of the Promoter, she would become a Promoter of the Company.</p> <p>Mrs. Heena Vinay Kalantri is the daughter of Mr. Rameshchandra Mansukhani and Sister of Mr. Nikhil Mansukhani, who are the Promoters of the Company.</p>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<p>1. BSE Limited 2. National Stock Exchange of India Limited</p>		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<p>Before the acquisition under consideration, holding of acquirer along with PACs:</p> <p>a) Shares carrying voting rights</p> <p>Acquirer: Heena Kalantri</p>	23,61,511	3.93	3.93

Person Acting in Concert (PAC):			
Mr. Rameshchandra Mansukhani	1,37,54,992	22.89	22.89
Mrs. Deepadevi Rameshchandra Mansukhani	18,05,604	3.00	3.00
Mr. Nikhil Rameshchandra Mansukhani	35,86,285	5.97	5.97
Rameshchandra Mansukhani (HUF)	72,200	0.12	0.12
Man Finance Private Limited	63,78,476	10.61	10.61
Man Global Limited	18,45,012	3.07	3.07
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	2,98,04,080	49.59	49.59
Details of acquisition:			
a) Shares carrying voting rights acquired			
Heena Kalantri	25,00,000	4.16	4.16
b) VRs acquired otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+d)	-	-	-
After the acquisition holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
Acquirer:			
Heena Kalantri	48,61,511	8.09	8.09
Person Acting in Concern (PAC):			
Mr. Rameshchandra Mansukhani	1,12,54,992	18.73	18.73
Mrs. Deepadevi Rameshchandra Mansukhani	18,05,604	3.00	3.00
Mr. Nikhil Rameshchandra Mansukhani	35,86,285	5.97	5.97
Rameshchandra Mansukhani (HUF)	72,200	0.12	0.12
Man Finance Private Limited	63,78,476	10.61	10.61
Man Global Limited	18,45,012	3.07	3.07

b) VRs otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) e) Total (a+b+c+d)			
	2,98,04,080	49.59	49.59
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off market Inter-se transfer of shares in the form of a gift by Promoter to his immediate relative.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	The acquired Equity Shares shall rank pari-passu with the existing Equity Shares of the Company.		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	14/08/2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale.	Equity Share Capital of Rs.30,05,15,275 consisting of 6,01,03,055 Equity Shares of Rs.5/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale.	Equity Share Capital of Rs.30,05,15,275 consisting of 6,01,03,055 Equity Shares of Rs.5/- each		
Total diluted share/voting capital of the TC after the said acquisition.	Equity Share Capital of Rs.30,05,15,275 consisting of 6,01,03,055 Equity Shares of Rs.5/- each		

Heena Kalantri

HEENA VINAY KALANTRI
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Date: 2023.08.17 10:58:17 +05'30'

Acquirer

Date: 17th August, 2023

Place: Mumbai

Part-B****Name of the Target Company: Man Industries (India) Limited**

Name(s) of the Person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mr. Rameshchandra Mansukhani	Promoter	AACPM2146H
Mrs. Heena Vinay Kalantri	PAC	AACPM2144F
Mr. Nikhil Rameshchandra Mansukhani	Promoter	AACPM2145E
Mrs. Deepadevi R Mansukhani	Promoter	AAHPM0924A
Rameshchandra Mansukhani (HUF)	Promoter	AAAHR4418R
Man Finance Private Limited	Promoter Group	AAHCM6681R
Man Global Limited	Promoter Group	AACCM2980J

(Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI LODR.*

*(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.*

*(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.*

Heena Kalantri

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Date: 2023.08.17
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Acquirer**Date: 17th August, 2023****Place: Mumbai**

7th August, 2023

To,
BSE Limited
1st Floor,
New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
Scrip Code - 513269

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051
Scrip ID – MANINDS

Sub: Submission of disclosure required under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

I hereby submit the disclosure under Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for acquisition of 25,00,000 (Twenty-Five Lakhs) shares of Man Industries (India) Limited from Mr. Rameshchandra Mansukhani, Promoter cum Executive Chairman of Man Industries (India) Limited (Target Company), details of which are enclosed herewith as Annexure I.

Please note that this transaction, being inter-se transfer of shares amongst the immediate relatives of Promoter Group, falls within the exemptions provided under Regulation 10(1)(a)(i) of the SEBI (SAST) Regulations, 2011.

This is for your kind information and record.

Thanking you,

Yours faithfully,

HEENA
VINAY
KALANTRI

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HEENA VINAY
KALANTRI
Date: 2023.08.07
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Heena Kalantri

Acquirer

Date: 7th August 2023

Place: Mumbai

Encl: As above

CC: Man Industries (India) Limited

101, Man House, S.V. Road, Opp. Pawan Hans,
Vile Parle (West), Mumbai – 400056.

Annexure 1

<u>Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>		
1	Name of the Target Company (TC)	Man Industries (India) Limited
2	Name of the acquirer(s)	Mrs. Heena Vinay Kalantri
3	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	No, the acquirer is not the promoter of the Company or part of the members of the promoter group of the Company. Mrs. Heena Vinay Kanatri is the daughter of Mr. Rameshchandra Mansukhani and Sister of Mr. Nikhil Mansukhani who are the Promoters of the Company.(i.e. immediate relative of promoters)
4	Details of the proposed acquisition	
	a	Name of the person(s) from whom shares are to be acquired
	b	Proposed date of acquisition
	c	Number of shares to be acquired from each person mentioned in 4(a) above
	d	Total shares to be acquired as % of share capital of TC
	e	Price at which shares are proposed to be acquired
	f	Rationale, if any, for the proposed transfer
5	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - transfer to immediate relatives
6	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable
7	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
8	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable since proposed transfer is by way of gift, hence, acquisition price is zero
9	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	Yes, I, Mrs. Heena Kalantari ('the transferee'), hereby declare that the transferor (Mr. Rameshchandra Mansukhani) and transferee have complied/ will comply with all applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011.

10	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Yes, all the conditions specified under regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to exemptions has been duly complied with.			
11	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a Acquirer(s) and PACs (other than sellers) (*)				
	Mrs. Heena Vinay Kalantri	23,61,511	3.93	48,61,511	8.09
	Mrs. Deepadevi Rameshchandra Mansukhani	18,05,604	3.00	18,05,604	3.00
	Mr. Nikhil Rameshchandra Mansukhani	35,86,285	5.97	35,86,285	5.97
	Rameshchandra Mansukhani (HUF)	72,200	0.12	72,200	0.12
	Man Finance Private Limited	63,78,476	10.61	63,78,476	10.61
	Man Global Limited	18,45,012	3.07	18,45,012	3.07
	b Seller (s)				
	Rameshchandra Mansukhani	1,37,54,992	22.89	1,12,54,992	18.73
	Total	2,98,04,080	49.59	2,98,04,080	49.59

Notes

-(*) Shareholding of each entity may be shown separately and then collectively in a group.

-The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

HEENA
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KALANTRI

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by HEENA VINAY
KALANTRI
Date: 2023.08.07
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Heena Kalantri
Acquirer