Rameshchandra Mansukhani

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

August 31, 2021

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 Release of Pledged 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 release of pledged 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

August 31, 2021

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

Subject: Disclosure in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Release of

Pledged 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 release of pledged 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

chedinorance, in terms of Regulation 31(1) and 31(2) of SE	e Target Company for encumbrance of shares / invocation of encumbrance/ release of BI (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 reporting	31.08.2021
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Rameshchandra Mansukhani
· · · · · · · · · · · · · · · · · · ·	(Promoter)
Details of the creation/invocation/release of encumbrance: Release of Pledge of S	hares

Name of the promoter (s) or PACs with him	Promoter holding in the target company (1) No. of % of		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3) Type of Date of Type of Reasons for No. of % of Name of the						Post event holding of encumbered shares {creation [(2) +(3)] / release [(2) -(3)] / invocation [(2) -(3)]}		
	Shares	total share capital	Shares	total share capital	event (creation / release / invocation)	creation/ invocation/ release of encumbrance	encumbrance (pledge / lien/ non-disposal	encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	Number	% 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	1,37,54,992		91,30,000	15.99 %	Release	27.08.2021	Release of Pledged Shares	For availing Project based one time Working Capital Facility from Union Bank of India for Man Industries (India) Limited	10,00,000	1.75 %	IDBI Trusteeship Services Limited acting as Security Trustee for Union Bank of India	81,30,000	14.24 %

Rameshchandra Mansukhani Promoter

Man Industries (India) Limited