Nikhil Rameshchandra Mansukhani

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

30th March 2020

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)

Scrip Code - 513269

Scrip ID - MANINDS

Subject: Disclosure under Regulations 29(2) of SEBI (Substantial Acquisition of

Shares and Takeovers) Regulations, 2011 and Regulation 7(2) of the

SEBI (Prohibition of Insider Trading) Regulations 2015

Dear Sir/Madam,

With reference to the captioned subject, I hereby submit the necessary disclosures under the Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015. Necessary disclosures are attached herewith.

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

Thanking You,

Sd/-

Nikhil Rameshchandra Mansukhani Promoter Man Industries (India) Limited

Encl: As above

Nikhil Rameshchandra Mansukhani

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

30th March 2020

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

Subject: Disclosure under Regulations 29(2) of SEBI (Substantial Acquisition of

Shares and Takeovers) Regulations, 2011 and Regulation 7(2) of the

SEBI (Prohibition of Insider Trading) Regulations 2015

Dear Sir/Madam,

With reference to the captioned subject, I hereby submit the necessary disclosures under the Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015. Necessary disclosures are attached herewith.

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Nikhil Rameshchandra Mansukhani Promoter Man Industries (India) Limited

Encl: As above

Disclosures under Regulation 29(2) 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	Mr. Nikhil Rameshchandra Mansukhani (Promoter)			
	Mr. Rameshchandra Mansukhani (Promoter) Rameshchandra Mansukhani (HUF) (Promoter) Mrs. Deepadevi R Mansukhani (Promoter) Man Finance Private Limited (Promoter) Man Global Limited (Promoter) Heena Vinay Kalantri (PAC)			
Whether the acquirer belongs to Promoter/Promoter group	Yes; Promoter			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited			
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 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 	34,91,285	6.114	6.114	
T C (specify holding in each category) e) Total (a+b+c+d)	34,91,285	6.114	6.114	

De	etails of acquisition/ sale						
a) b) c)		35,000	0.061	0.061			
e)	the acquirer Total (a+b+c+d)	35,000	0.061	0.061			
Af	ter the acquisition/ sale , holding of:						
b) c) d)	Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by shares 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 Total (a+b+c+d)	35,26,285 35,26,285	6.175 6.175	6.175 6.175			
ma	ode of acquisition / sale (e.g. open market / off- arket / public issue / rights issue / preferential otment / inter-se transfer etc).	Open Market					
of	te of acquisition / sale of shares / VR or date receipt of intimation of allotment of shares, tichever is applicable.	30.03.2020					
	uity share capital / total voting capital of the before the said acquisition / sale.	5,71,03,055 Equity Shares of Rs.5/- each					
	uity share capital/ total voting capital of the Cafter the said acquisition / sale.	5,71,03,055 Equity Shares of Rs.5/- each					
	tal diluted share/voting capital of the TC after e said acquisition.	5,71,03,055 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.

Sd/-

Nikhil Rameshchandra Mansukhani Promoter

(DIN: 02257522)