Rameshchandra Mansukhani

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

December 11, 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), 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

December 11, 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 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

Format for disclosure by the Promoter(s) to the stock exchanges and to the encumbrance, in terms of Regulation 31(1) and 31(2) of SI	ne Target Company for encumbrance of shares / invocation of encumbrance/ release of EBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
	Man Industries (India) Limited
Names of the stock exchanges where the shares of the target company are listed.	BSE Limited National Stock Exchange of India Limited
Date of reporting	11.12.2020
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 Pledged Sh	

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)		No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	Number
Rameshchandra Mansukhani PAN No.: AACPM2146H	13754992 24.09 % 11017139 19.29 % Rele		08.12.2020		For availing Project	6278996	11.00 %	IDBI Trusteeship	¥			
Add.:- 1st Floor,Plot No. 43, Jai Hind Co. Op. Housing Society, 10th Road, JVPD Scheme, Vile Parle (W) MUMBAI - 400056		24.09 %	11017139	19.29 %	Release	09.12.2020	Release of Pledge	based one time Working Capital Facility from State Bank of India for Man Industries (India) Limited	2108143	3.69 %	Services Limited acting as Security Trustee for State Bank of India (Lender)	2630000

Rameshchandra Mansukhani Promoter

Man Industries (India) Limited