

Rameshchandra Mansukhani

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

July 16, 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 Creation of 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 creation of pledge of shares held in Man Industries (India) Limited for availing of Term Loan Facility by the Company from State Bank of India for the Company's upcoming ERW Project and upgradation.

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

July 16, 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 Creation of Pledge of Shares held in Man Industries (India) Limited.

Dear Sir,

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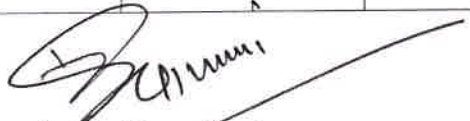


Rameshchandra Mansukhani
Promoter
Man Industries (India) Limited
Encl : As above

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, 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 reporting | 16.07.2021 |
| 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: Creation of Pledge of Shares | |

| 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 | 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 | 24.09 % | 26,30,000 | 4.61 % | Creation | 12.07.2021 12.07.2021 | Creation of Pledge | For availing of Term Loan Facility by the Company from State Bank of India for the Company's upcoming ERW Project and upgradation | 30,00,000 35,00,000 | 5.25 % 6.13 % | IDBI Trusteeship Services Limited acting as Security Trustee for State Bank of India (Lender) | 91,30,000 | 15.99 % |



Rameshchandra Mansukhani
Promoter
Man Industries (India) Limited