

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

1. Name of the Target Company (TC)	Man Industries (India) Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Rameshchandra Mansukhani Heena Kalantri Rameshchandra Mansukhani (HUF) Deepa Mansukhani Nikhil Mansukhani Man Global Limited Man Finance Private Limited		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE & BSE		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	23621117	41.3658%	NA
b) Voting rights (VR) otherwise than by equity 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)			
Total (a+b+c)	23621117	41.3658%	NA



<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold 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	38956	0.0682%	NA
Total (a+b+c)	38956	0.0682%	NA
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights b) VRs otherwise than by equity 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.	23660073	41.4340%	NA
Total (a+b+c)	23660073	41.4340%	NA
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Market Purchase		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25.03.2015 & 26.03.2015		



8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 285,515,275
9. Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Rs. 285,515,275
10. Total diluted share/voting capital of the TC after the said acquisition/ sale	Rs. 285,515,275

Note:

(*) 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.



Rameshchandra Mansukhani

Place: Mumbai
Date: 27.03.2015