

Reg Off: 15 - PU-3, Scheme No. 54, A B, Road, Indore 452 008 Corp Off: 102 MAN house, S. V. Rd, Vile Parle, W, Mumbai 56 Phone: +91 22 6712 7000, Fax: +91 22 6712 7077 CIN: U28112MP2006PLC018721

> enquiry@jcmangroup.com www.jcmangroup.com

Date: 18.01.2016

To,

The National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Fax: 022-26598237

Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai – 400 001 Fax: 022-22723121

## SUB: DISCLOSURE UNDER REGULATION 29(2)OF SEBI (SAST) REGULATIONS, 2011 AND UNDER REGULATION 7 (2) OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

Dear Sir,

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

You are requested to take on record the said disclosures information as per requirement of the above mentioned Regulations.

For Man Tubinox Limited

Jagdish Mansukhani

Managing Director DIN: 00012222

## MAN TUBINOX LIMITED

(Formerly known as MAN STEEL AND POWER LIMITED)



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Date: 18.01.2016

To
The Company Secretary
Man Industries (India) Ltd.
101, Man House,
Opposite Pawan Hans,
S.V. Road, Vile Parle (West),
MUMBAI – 400056

## SUB: DISCLOSURE UNDER REGULATION 29(2)OF SEBI (SAST) REGULATIONS, 2011 AND UNDER REGULATION 7 (2) OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

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For Man Tubinox Limited

Jagdish Mansukhan Managing Director

DIN: 00012222

MAN TUBINOX LIMITED

(Formerly known as MAN STEEL AND POWER LIMITED)

## FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	EGULATIO MAN INT		) I IMPED	
		MAN INDUSTRIES (INDIA) LIMITED		
<ol><li>Name(s) of the acquirer/seller and Persons Acting in Concer (PAC) with the acquirer</li></ol>	M/s Man Tubinox Limited  M/s. JPA Solutions Private Limited  Mr. Jagdish Mansukhani  (Formerly Known as Man Steel and Power Limited)  Mrs. Anita Jagdish Mansukhani			
•				
	Jagdish M	Jagdish Mansukhani (HUF)		
	Ms. Priyal Jagdish Mansukhani			
3. Whether the acquirer belongs to Promoter/Promoter group	Yes			
4. Name(s) of the Stock Exchange(s) where the shares of	BSE & NSE			
TC are Listed				
5. Details of the acquisition / disposal/holding of	Number	% w.r.t. total	% w.r.t.	
shares/voting rights/holding of the Acquirer and PAC		share/voting	total diluted	
		capital	share/voting	
		wherever	capital of	
			-	
		applicable	the TC (*)	
Before the acquisition/disposal under consideration, holding	6,89,580	1,21	1.21	
of:				
a) Shares carrying voting rights				
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)	6,89,580	1.21	1.21	
Details of acquisition/sale	50,000	0.09	0.09	
a) Shares carrying voting rights acquired/sold				



c) Warrants/convertible securities/any other	8.		
instrument that entitles the acquirer to receive			
shares carrying voting rights in the TC (specify			
holding in each category) acquired/sold			
Total (a+b+c)	50,000	0.09	0.09
		ā	
After the acquisition/sale, holding of:	6,39,580	1.12	1.12
a) Shares carrying voting rights			
b) VRs otherwise than by shares			
c) Warrants/convertible securities/any other		i i	
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)	6,39,580	1.12	1.12
6. Mode of acquisition/sale (e.g. open market / off-market	Sale		
/ public issue / rights issue /preferential allotment /	Saic		
inter-se transfer etc.)			
7. Date of acquisition / sale of shares / VR or date of	14.01.2016		
receipt of intimation of allotment of shares, whichever	14.01.2016		
is applicable			
8. Equity share capital / total voting capital of the TC	Rs.34,47,900/-		
before the said acquisition/sale	(6,89,580 equity shares of Rs.5/- each).		
*	1.003		
9. Equity share capital/ total voting capital of the TC after	Rs31,97,900/-		
the said acquisition/sale	(6.20.580 1/4   0.0.5/4   1.		
a de la companya de	(6,39,580 equity shares of Rs.5/- each)		
10. Total diluted share/voting capital of the TC after the	Rs31,97,900/-		
said acquisition/sale			
	(6,39,580 equity shares of Rs.5/- each)		



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.

(\*\*) The shares shall be reversed upon repayment of Loan amount.

For Man Tubinox Limited

Jagdish Mansukhani Managing Director DIN: 00012222

Place: Mumbai Date: 18.01.2016

List of Persons acting in concert and shares held by them:

Sr. No.	Name of the Acquirer / PAC	Shares held before acquisition / disposal/pledge		Shares held after acquisition / disposal/pledge	
		Numbers	%	Number	%
1	M/s. JPA Solutions Private Limited	1782847	3.12	1782847	3.12
2	Mr. J C Mansukhani	9301288	16.29	9301288	16.29
3	Mrs. Anita Jagdish Mansukhani	1580	0.00	1580	0.00
4	Jagdish Mansukhani (HUF)	57,500	0.10	57,500	0.10
5	Ms. Priyal Jagdish Mansukhani	203429	0.36	203429	0.36
6	M/s. Man Tubinox Limited	6,89,580	1.21	6,39,580	1.12

<sup>\*</sup> Difference is due to transfer of shares to the lender as a pledge against the money borrowed. The same shall be reversed on repayment of the borrowed amount.