

Jc. Mansukhani

Man House, 102, 2nd floor, S.V. road, Vile Parle (West), Mumbai – 400056
E-mail: jcm@jcmangroup.com; Mobile:9920334400

Date: 24.06.2016

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

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

**SUB: DISCLOSURE OF PLEDGED/ RELEASED SHARE UNDER
REGULATION 31(1) AND 31(2) OF SEBI (SAST) REGULATIONS, 2011.**

Dear Sir,

With reference to captioned subject, I hereby submit the necessary disclosures under the Regulations 31(1) and 31(2) of SEBI (SAST), Regulations, 2011.

You are requested to please take on record above said information as per requirement of the SEBI (SAST) Regulations, 2011.

Thanking you.

For, Jc Mansukhani
Jc Mansukhani
Encl.: a/a

Jc. Mansukhani

Man House, 102, 2nd floor, S.V. road, Vile Parle (West), Mumbai – 400056

E-mail: jcm@jcmangroup.com; Mobile:9920334400

Date: 24.06.2016

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

**SUB: DISCLOSURE OF PLEDGED/ RELEASED SHARE UNDER
REGULATION 31(1) AND 31(2) OF SEBI (SAST) REGULATIONS, 2011.**

Dear Sir,

With reference to captioned subject, I hereby submit the necessary disclosures under the Regulations 31(1) and 31(2) of SEBI (SAST), Regulations, 2011.

You are requested to please take on record above said information as per requirement of the SEBI (SAST) Regulations, 2011.

Thanking you.

For,



Jc Mansukhani

Encl.: a/a

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation 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	MAN INDUSTRIES (INDIA) LTD.	
Name of the Promoter(s) on whose shares encumbrance was created/released/invoked	J.C. Mansukhani	
Date of reporting	24.06.2016	
Names of the stock exchanges where the shares of the target company are listed	BSE Limited National Stock Exchange of India Limited	

Details of the creation of encumbrance:

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 [(1)-(3)]}	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of encumbrance (pledge/lien/no lien/disposal/undertaking/others)	Reasons For encumbrance	No. of shares	% of total share Capital	Name of the entity in whose favor Shares encumbered	No. of shares	% of total share capital	No. of shares	% of total share capital
Mr. Jagdish Mansukhani	89,51,288	15.67	83,11,034	14.55	Pledge	Invocation of pledged shares	1,80,000	0.31	NSB Securities Pvt. Ltd	81,31,034	14.24		

For, J. Mansukhani

() List of other Promoters of Man Industries (India) Limited together with their respective current holdings:**

Sr. No	Name of the promoters	Total Shareholding in the target company		Pledged shareholding	
		No. of Shares	%	No. of Shares	%
1	Rameshchandra Mansukhani	1,08,32,681	18.97	77,39,932	13.55
2	JPA Solutions Pvt. Ltd	16,82,847	2.95	14,92,000	2.61
3	Man Finance Ltd	62,00,000	10.85	36,00,000	6.30
4	Man Global Ltd.	18,45,012	3.23	18,45,000	3.23
5	Priyal Jagdish Mansukhani	2,03,429	0.36	200,000	0.35
6	Nikhil Rameshchandra Mansukhani	12,50,000	2.19	5,25,000	0.92
7	Deepadevi Rameshchandra Mansukhani	9,05,604	1.59	9,05,000	1.58
8	Man Tubinox Limited	4,54,391	0.80	0	0
9	Anita Jagdishchandra Mansukhani	1,580	0.00	0	0.00
10	Jagdish Jamakal Mansukhani (HUF)	57,500	0.10	0	0.00
11	Rameshchandra Mansukhani	72,200	0.13	0	0.00

For, J.M.
J. C. Mansukhani
Place: - Mumbai
Date: 24.06.2016

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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.

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Date: 24.06.2016

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.

Thanking you.

For
JM
Jagdish Mansukhani

Encl: as above

Jc. Mansukhani

Man House, 102, 2nd floor, S.V. road, Vile Parle (West), Mumbai – 400056
E-mail: jcm@jcmangroup.com; Mobile:9920334400

Date: 24.06.2016

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

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.

Thanking you.

For, Jagdish Mansukhani

Jagdish Mansukhani

Encl: as above.

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

11. Name of the Target Company (TC)	MAN INDUSTRIES (INDIA) LIMITED		
12. Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	Mr Jagdish Mansukhani M/s. JPA Solutions Private Limited M/s Man Tubinox Limited (Formerly Known as Man Steel and Power Limited) Mrs. Anita Jagdish Mansukhani Jagdish Mansukhani (HUF) Ms. Priyal Jagdish Mansukhani		
13. Whether the acquirer belongs to Promoter/Promoter group	Yes		
14. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
15. 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>	85,51,288	14.97	14.97
d) Shares carrying voting rights			
e) Voting rights (VR) otherwise than by equity shares			
f) 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)	85,51,288	14.97	14.97

For,


Details of acquisition/sale 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	1,80,000	0.31	0.31
Total (a+b+c)	1,80,000	0.31	0.31
<u>After the acquisition/sale, holding of:</u> a) Shares carrying voting rights b) VRs 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) after acquisition.	83,71,288	14.66	14..66
Total (a+b+c)	83,71,288	14.66	14..66
16. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Invocation of pledged shares		
17. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22.06.2016		
18. Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 4,27,56,440/- (85,51,288 equity shares of Rs.5/- each)		
19. Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 4,18,56,440/- (83,71,288 equity shares of Rs.5/- each)		
20. Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 4,18,56,440/- (83,71,288 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, 

Jagdish Mansukhani

Date: 24.06.2016

Place: Mumbai

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	# 16,82,847	2.95	# 16,82,847	2.95
2	Mr. J C Mansukhani	# 89,51,288	15.67	# 87,71,288	15.67
3	Mrs. Anita Jagdish Mansukhani	1,580	0.00	1,580	0.00
4	Jagdish Mansukhani (HUF)	57,500	0.10	57,500	0.10
5	Ms. Priyal Jagdish Mansukhani	2,03,429	0.36	2,03,429	0.36
6	M/s. Man Tubinox Limited	4,54,391	0.80	4,54,391	0.80

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.