

Jc. Mansukhani

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

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

Date: 25.08.2016

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 Jc Mansukhani

(A)

Jagdish Mansukhani

Encl: as above.

Jc. Mansukhani

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

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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

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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/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		
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	BSE & NSE		
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 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)	7862609	13.77	13.77
Total (a+b+c)	7862609	13.77	13.77
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	10025	0.02	0.02

For J C Mansukhani

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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)	10025	0.02	0.02
<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.			
Total (a+b+c)	7852584	13.75	13.75
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Sale		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Upto 25.08.2016		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 3,93,13,045 /- (78,62,609 equity shares of Rs.5/- each)		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 3,92,62,920/- (78,52,584 equity shares of Rs.5/- each)		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 3,92,62,920/- (78,52,584 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 JC Mansukhani

(A)

Jagdish Mansukhani

Place: Mumbai

Date: 25.08.2016

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	1500847	2.63	1500847	2.63
2	Mr. J C Mansukhani	8262609	14.47	8252584	14.45
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	454391	0.80	454391	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.

For Jc Mansukhani
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