## Nikhil Mansukhani

Plot No. 43, Jai Hind Co. Op. Housing Society 10th Road, JVPD Scheme, Vile Parle (W), MUMBAI 400056

Date: 02.02.2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400 051

Script code: 513269

Script code: MANINDS

Subject:

Disclosure in terms of Regulation 29(1)/(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015

Dear Sir,

With reference to the captioned subject, we hereby submit the necessary disclosures under the Regulation 29(1)/(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015. Necessary disclosures are attached herewith.

You are kindly requested take on record the enclosed disclosures and oblige.

Thanking You,.

Nikhil Mansukhani

Number Handrien

Promoter

(DIN: 02257522)

Encl: As above

## Nikhil Mansukhani

Plot No. 43, Jai Hind Co. Op. Housing Society 10th Road, JVPD Scheme, Vile Parle (W), MUMBAI 400056

Date: 02.02.2018

To,
The Company Secretary
Man Industries (India) Limited
Man House, Opp – Pawan Hans
101, S.V. Road, Vile Parle (W)
Mumbai - 400056

Subject:

<u>Disclosure in terms of Regulation 29(1)/(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015</u>

Dear Sir,

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Thanking You,

Nikhil Mansukhani

Promoter

(DIN: 02257522)

Encl: As above

# Disclosures under Regulation 29(1)/(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

### Part-A- Details of the Acquisition

Name of the Target Company (TC)	Man Industries (India) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the	Mr. Nikhil Mansukhani (Promoter)		
acquirer	Mr. Rameshchandra Mansukhani (Promoter)		
acquirer	Mrs. Deepadevi R Mansukhani (Promoter) Rameshchandra Mansukhani (HUF) (Promoter)		
	Man Finance Private Limited (Promoter)		
	Man Global Limited (Promoter)		
	Heena Vinay Kala		
Whether the acquirer belongs to	Yes; Promoter		
Promoter/Promoter group			
Name(s) of the Stock Exchange(s)	1. BSE Limited		
where the shares of TC are Listed	2. National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under			
consideration, holding of			
acquirer along with PACs of:			
a) Shares carrying voting rights			
Mr. Nikhil Mansukhani	1250000	2.19	2.19
b) Shares in the nature of			
encumbrance (pledge/ lien/			
non-disposal undertaking/ others)			
Mr. Nikhil Mansukhani	500000	66.67	66.67
c) Voting rights (VR) otherwise than	0	0	C
by equity shares			
d) Warrants/convertible	0	0	C
securities/any other instrument that			
entitles the acquirer to receive			
shares carrying voting rights in the		(8)	
TC (specify holding in each category)			
e) Total (a+b+c+d)	1250000	2.19	2.19

Details of acquisition			
Shares carrying voting rights			
acquired		1 1 1 2 2 2 2 1	
	18,50,000	3.24	3.24
Mr. Nikhil Mansukhani			
a) VRs acquired otherwise than by	0	0	0
equity shares	41		
b) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	0	0	0
(specify holding in each category) acquired			
c) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	0	0	0
d) Total (a+b+c+d)	18,50,000	3.24	3.24
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
Mr. Nikhil Mansukhani	3100000	5.43	5.43
b) VRs otherwise than by equity shares	0	0	0
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	0	0	0
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
Mr. Nikhil Mansukhani	500000	66.67	66.67
e) Total (a+b+c+d)	3100000	5.43	5.43
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Inter-se Transfer		
Salient features of the securities			
acquired including time till	V	N.A.	

redemption, ratio at which it can be converted into equity shares, etc.	
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	02.02.2018
Equity share capital / total voting capital of the TC before the said acquisition	57103055 Equity Shares
Equity share capital/ total voting capital of the TC after the said acquisition	57103055 Equity Shares
Total diluted share/voting capital of the TC after the said acquisition	57103055 Equity Shares

Num Hansnum

Nikhil Mansukhani

Promoter

(DIN: 02257522)

#### STATEMENT OF HOLDING OF PROMOTER/ PROMOTER GROUP/PAC

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	No. of Share Holding post Inter- se Transfer
Rameshchandra Mansukhani	12560619
Rameshchandra Mansukhani (HUF)	72200
Nikhil Rameshchandra Mansukhani	3100000
Deepadevi Rameshchandra Mansukhani	905604
Man Finance Private Limited	3132834
Man Global Ltd	1845012
Heena Vinay Kalantri	2361511
TOTAL	. 23977780

For and on Behalf of RCM Group under Promoter and Promoter Group of Man Industries (India) Limited

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Nikhil Mansukhani

Promoter

(DIN: 02257522)