

MAN FINANCE PRIVATE LIMITED

CIN : U65900MH2012PTC225793

Registered Office : 101, Man House, Opp.Pawan Hans, S.V.Road,
Vile Parle (West), 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: S13269

Script code: MANINDS

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

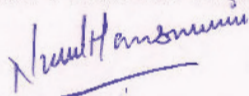
Dear Sir,

With reference to the captioned subject, we hereby submit the necessary disclosures under the Regulation 29(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,

For Man Finance Private Limited



Nikhil Mansukhani
Director
(DIN: 02257522)

Encl : As above

MAN FINANCE PRIVATE LIMITED

CIN : U65900MH2012PTC225793

Registered Office : 101, Man House, Opp.Pawan Hans, S.V.Road,
Vile Parle (West), 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: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015

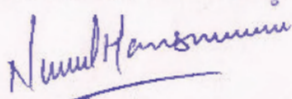
Dear Sir,

With reference to the captioned subject, we hereby submit the necessary disclosures under the Regulation 29(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,

For Man Finance Private Limited



Nikhil Mansukhani
Director
(DIN: 02257522)

Encl : As above

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

Name of the Target Company (TC)	Man Industries (India) Limited		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	Man Finance Private Limited Mr. Rameshchandra Mansukhani (Promoter) Mrs. Deepadevi R Mansukhani (Promoter) Mr. Nikhil Rameshchandra Mansukhani (Promoter) Rameshchandra Mansukhani (HUF) (Promoter) Man Finance Private Limited (Promoter) Man Global Limited (Promoter) Heena Vinay Kalantri (PAC)		
Whether the acquirer belongs to Promoter/Promoter group	Yes Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited		
Details of the acquisition / disposal 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/disposal under consideration, holding of :			
a) Shares carrying voting rights	66,32,834	11.62	11.62
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)	-	-	-
d) Total (a+b+c)	66,32,834	11.62	11.62
Details of acquisition/sale	35,00,000	6.13	6.13
a) Shares carrying voting rights acquired	-	-	-
b) VRs acquired 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) acquired/sold			
d) Total (a+b+c)	35,00,000	6.13	6.13
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	31,32,834	5.49	5.49
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	-	-	-
d) Total (a+b+c)	31,32,834	5.49	5.49
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Inter-se transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	02.02.2018		
Equity share capital / total voting capital of the TC before the said acquisition/sale	57103055 Equity Shares of Rs.5/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	57103055 Equity Shares of Rs.5/- each		
Total diluted share/voting capital of the TC after the said acquisition/sale	57103055 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.

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