Rameshchandra Mansukhani

Aadhya, Plot No. 43, Jai Hind Co-op. Hsg Soc, 10th Road, J.V.P.D. Scheme, Vile Parle (W), Mumbai - 400049

27th March 2018

To, **BSE Limited**1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai

Scrip Code - 513269

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E)

Scrip ID - MANINDS

Subject:

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

Dear Sir/Madam,

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,

Rameshchandra Mansukhani

Promoter

Man Industries (India) Limited

Encl : As above

Rameshchandra Mansukhani

Aadhya, Plot No. 43, Jai Hind Co-op. Hsg Soc, 10th Road, J.V.P.D. Scheme, Vile Parle (W), Mumbai - 400049

27th March 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 under Regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations 2015

Dear Sir/Madam,

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.

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Rameshchandra Mansukhani

Promoter

Man Industries (India) Limited

Encl: As above

Disclosures under Regulation 29(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 acquirer | 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 | BSE Limited 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 under consideration, holding of: | | | |
| a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by | 128,12,487 | 22.437 | 22.437 |
| equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the | | | · · · · · · · · · · · · · · · · · · · |
| T C (specify holding in each category) e) Total (a+b+c+d) | 128,12,487 | 22.437 | 22.437 |



| Details of acquisition/sale | | | |
|--|--|--------|--------|
| a) Shares carrying voting rights | | | |
| acquired/sold | 75,114 | 0.132 | 0.132 |
| b) VRs acquired 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 | | 12 | |
| d) Shares encumbered / invoked/released by | | | |
| the acquirer | _ | | |
| e) Total (a+b+c+d) | | | |
| | 75,114 | 0.132 | 0.132 |
| After the acquisition/sale, holding of: | | | |
| | | | |
| a) Shares carrying voting rights | 128,87,601 | 22.569 | 22.569 |
| b) Shares encumbered with the acquirer | | | |
| c) VRs otherwise than by shares | | | |
| d) 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 | | | |
| e) Total (a+b+c+d) | 128,87,601 | 22.569 | 22.569 |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Open Market | | |
| Date of acquisition / sale of shares / VR or date | | | |
| of receipt of intimation of allotment of shares, | 23.03.2018 | | |
| whichever is applicable. | | | |
| Equity share capital / total voting capital of the | 5,71,03,055 Equity Shares of Rs.5/- each | | |
| TC before the said acquisition /-sale. | | | |
| Equity share capital/ total voting capital of the | 5,71,03,055 Equity Shares of Rs.5/- each | | |
| TC after the said acquisition / sale. | | | |
| Total diluted share/voting capital of the TC after | 5,71,03,055 Equity Shares of Rs.5/- each | | |
| the said acquisition. | | | |
| | | | 1 |

(*) Total share capital/voting 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.

Rameshchandra Mansukhani

Promoter

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(DIN: 00012033)

Part-B**

Name of the Target Company:

Man Industries (India) Limited

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |
|---|--|----------------------------|
| Mr. Rameshchandra Mansukhani | Promoter | AACPM2146H |
| Mrs. Deepadevi R Mansukhani | Promoter Group | AAHPM0924A |
| Mrs. Heena Vinay Kalantri | PAC | AACPM2144F |
| Mr. Nikhil Rameshchandra Mansukhani | Promoter Group | AACPM2145E |
| Rameshchandra Mansukhani (HUF) | Promoter Group | AAAHR4418R |
| Man Finance Private Limited | Promoter Group | AAHCM6681R |
| Man Global Limited | Promoter Group | AACCM2980J |

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

Rameshchandra Mansukhani

Promoter

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(DIN: 00012033)