

Rameshchandra Mansukhani

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

September 28, 2018

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

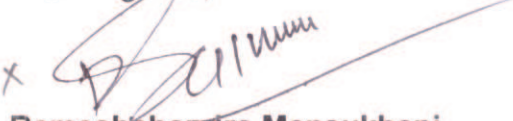
Subject: Disclosure in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Release of Pledged Shares held in Man Industries (India) Limited.

Dear Sir,

Please find enclosed the disclosures as per Regulations 31(1) and 31(2) of SEBI (SAST) Regulations 2011, relating to release of pledged shares held in Man Industries (India) Limited.

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

Thanking You,

x 

Rameshchandra Mansukhani
Promoter
Man Industries (India) Limited

Encl : As above

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Rameshchandra Mansukhani

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

September 28, 2018

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

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

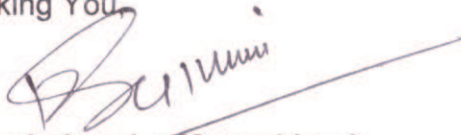
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Rameshchandra Mansukhani
Promoter
Man Industries (India) Limited

Encl : As above

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance 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 (TC). | Man Industries (India) Limited |
| Names of the stock exchanges where the shares of the target company are listed. | 1. BSE Limited 2. National Stock Exchange of India Limited |
| Date of reporting | 28.09.2018 |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | Rameshchandra Mansukhani (Promoter) |
| Details of the creation/invocation/release of encumbrance: Release | |

| 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 [(2) -(3)]} | | | |
|--|--|---|---|--------------------------|---------------|--------------------------|---|--|--|--|------------------------------------|--------------------------|---|
| | | | No. of Shares | % of total share capital | No. of Shares | % of total share capital | Type of event (creation / release / invocation) | Date of creation/ invocation/ release of encumbrance | Type of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | Reasons for encumbrance | No. of shares | % of total share capital | Name of the entity in whose favor shares encumbered |
| Rameshchandra Mansukhani PAN No.: AACPM2146H Add. :- 1st Floor, Plot No. 43, Jai Hind Co. Op. Housing Society, 10th Road, JVPD Scheme, Vile Parle (W) MUMBAI - 400056 | 132,40,144 | 23.186% | 29,50,000 | 5.166 % | Release | 27.09.2018 | Release of Pledge | Loan Against Shares | 13,20,000 | 2.312% | IFCI VENTURE CAPITAL FUNDS LIMITED | 16,30,000 | 2.854% |

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Rameshchandra Mansukhani
Promoter