

Rameshchandra Mansukhani

1st Floor, Plot No. 43, Jai Hind Co. Op. Housing Society, 10th Road,
JVPD Scheme, Vile Parle (W) Mumbai 400056

14th January, 2024

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

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), Mumbai - 400 051.

Scrip ID: MANINDS

Sub.: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

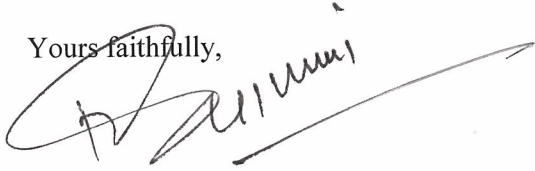
Dear Sir / Madam,

Please find attached herewith the disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in connection with release of pledge on 16,30,000 equity shares of the Man Industries (India) Limited ("the Company") held by me in the capacity of Promoter.

This is for your kind information and record.

Thanking you,

Yours faithfully,



R. C. Mansukhani

Encl: As above

CC:

The Company Secretary
Man Industries (India) Limited
101, Man House, S.V. Road, Opp. Pawan Hans,
Vile Parle (West), Mumbai – 400 056.

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										
Name(s) of the Stock Exchange(s) where the shares of TC are Listed:			1. BSE Limited										
			2. National Stock Exchange of India Limited										
Date of Reporting:			14.01.2025										
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked:			Rameshchandra Mansukhani										
Details of the creation/invocation/release of encumbrance:													
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	% w.r.t diluted 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)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Rameshchandra Mansukhani	1,12,54,992	17.39	17.39	81,30,000	12.56	Release	09.01.2025	Pledge	16,30,000	2.52	HDFC Bank	65,00,000	10.04


R. C. Mansukhani
Place: Mumbai
Date: 14.01.2025

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share 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