

Rameshchandra Mansukhani

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

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11.05.2020

To,
The Listing Department
National Stock Exchange of India
Exchange Plaza,
Bandra Kurla Complex
Bandra (East), Mumbai – 400051

Scrip ID – MANINDS

To,
The Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400023

Scrip Code - 513269

To,
The Audit Committee
Man Industries (India) Limited
MAN HOUSE, 101, S.V. Road, Opp. Pawan Hans
Vile Parle (W), Mumbai – 400056

Sub : Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Reg : Encumbrance of Shares held by Promoter along with persons acting in concert

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Rameshchandra Mansukhani, hereby declare that I, along with the persons acting in concert (PAC) with me, have not made any encumbrance, directly or indirectly, on the Equity Shares held by me in Man Industries (India) Limited ('the Company'), other than those already disclosed by me during the financial year ended 31st March, 2020.

The details of the shareholdings and encumbrances on shares held by the members of the 'Rameshchandra Mansukhani' (RCM) Group of Promoters along with the persons acting in concert (PAC) as on 31.03.2020 are enclosed herewith.

Kindly take the same on record.

Thanking you,

Yours truly,

Sd/-

Rameshchandra Mansukhani
Promoter – RCM Group, Man Industries (India) Limited
(For and on behalf of Promoter and Promoters Group under RCM Group & PACs)

DETAILS OF SHAREHOLDINGS AND ENCUMBRANCES ON SHARES HELD BY THE MEMBERS OF THE 'RAMESHCHANDRA MANSUKHANI' (RCM) GROUP PROMOTER ALONG WITH THE PERSONS ACTING IN CONCERT (PAC) WITH THEM AS ON 31.03.2020

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Sr. No.	Name(s) of promoter(s), member of the promoter group and PAC	Shareholding and Percentage		Encumbered Shares and Percentage	
		No. of Shares Held	% of Total Shares of the Company	No. of Shares Encumbered Shares	% of Number of Shares Held
1	MR. RAMESHCHANDRA J. MANSUKHANI	1,37,54,992	24.09	1,00,17,139	72.83
2	MRS. DEEPADEVI RAMESHCHANDRA MANSUKHANI	18,05,604	3.16	-	-
3	MRS. HEENA VINAY KALANTRI	23,61,511	4.14	-	-
4	MR. NIKHIL RAMESHCHANDRA MANSUKHANI	#35,86,285	6.28	-	-
5	MAN FINANCE PRIVATE LIMITED	31,32,834	5.49	-	-
6	MAN GLOBAL LTD	18,45,012	3.23	-	-
7	RAMESHCHANDRA MANSUKHANI (HUF)	72,200	0.13	-	-
	TOTAL	26,558,438	46.51	1,00,17,139	37.72

Out of total no. of shares held as on 31.03.2020; 35000 Shares & 60000 Shares were bought on 30.03.2020 & 31.03.2020 respectively.

Sd/-

Rameshchandra Mansukhani

Promoter – RCM Group, Man Industries (India) Limited

(For and on behalf of Promoter and Promoters Group under RCM Group & PACs)

Place : Mumbai

Date : 11.05.2020