

MAN FINANCE PRIVATE LIMITED

(CIN : U65900MH2012PTC225793)

Registered Office : 101, Man House, Opp.Pawan Hans, S.V.Road, Vile Parle (West), Mumbai - 400056

06.04.2021

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 Company Secretary
Man Industries (India) Limited
MAN HOUSE, 101, S.V. Road,
Opposite Pawan Hans Airport,
Vile Parle (West),
Mumbai – 400056

Sub : Submission of disclosure of aggregate Shareholding and Voting Rights held by Promoter together with persons acting in concert

Re : Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

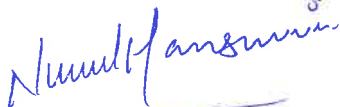
In terms of provisions of Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; please find enclosed herewith disclosure of aggregate Shareholding and voting rights held by the undersigned and the persons acting in concert as on 31st March 2021.

Kindly take the same on record.

Thanking you,

Yours truly,

For Man Finance Private Limited (Promoter Group under RCM Group)



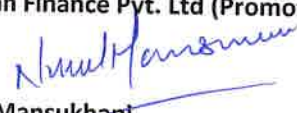
Nikhil Mansukhani
Director

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1	Name of the Target Company (TC)			
2	Name(s) of the stock exchange(s) where the shares of the TC are listed			
3	Particulars of the shareholder(s) :			
	a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
	OR			
	b) Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Rameshchandra Mansukhani		
		Mrs. Deepadevi Rameshchandra Mansukhani		
		Mr. Nikhil Rameshchandra Mansukhani		
		Mrs. Heena Vinay Kalantri (PAC)		
		Rameshchandra Mansukhani (HUF)		
		Man Finance Private Limited		
		Man Global Limited		
4	Particulars of the shareholding of person(s) mentioned at (3) above	# Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st March 2021, holding of:			
	a. Shares			
	Mr. Rameshchandra Mansukhani	137,54,992	24.09	22.89
	Mrs. Deepadevi Rameshchandra Mansukhani	18,05,604	3.16	3.00
	Mr. Nikhil Rameshchandra Mansukhani	35,86,285	6.28	5.97
	Mrs. Heena Vinay Kalantri (PAC)	23,61,511	4.14	3.93
	Rameshchandra Mansukhani (HUF)	72,200	0.13	0.12
	Man Finance Private Limited	32,43,476	5.68	5.40
	Man Global Limited	18,45,012	3.23	3.07
	Total	266,69,080	46.70	44.37
	b. Voting Rights (otherwise than by shares)	NIL	NIL	NIL
	c. Warrants			
	Man Finance Private Limited	30,00,000	NIL	4.99
	d. Convertible Securities	NIL	NIL	NIL
	e. Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
	Total	296,69,080	46.70	49.36

For Man Finance Pvt. Ltd (Promoter Group under RCM Group)


Nikhil Mansukhani
Director

Place : Mumbai
Date : 06.04.2021

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	
Mrs. Deepadevi R Mansukhani	Promoter	
Mr. Nikhil Rameshchandra Mansukhani	Promoter	
Mrs. Heena Vinay Kalantri	PAC	
Rameshchandra Mansukhani (HUF)	Promoter Group	
Man Finance Private Limited	Promoter Group	
Man Global Limited	Promoter Group	

For Man Finance Private Limited (Promoter Group under RCM Group)

Nikhil Mansukhani
Director

Place : Mumbai

Date : 06.04.2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.