HEENA VINAY KALANTRI

301, Sabita Apartments, 21st Road, Bandra West Mumbai 400052

16.04.2020

To,
The Listing Department
Naional 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 Secreatry
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 2020.

Kindly take the same on record.

Thanking you,

Yours truly,

Sd/-

Heena Vinay Kalantri
(PAC with Promoter Group under RCM Group)

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)	Man Industries (India) Ltd		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE & BSE		
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.	**Mrs. Heena Vinay Kalantri (PAC)** Mr. Rameshchandra Mansukhani Mr. Nikhil Rameshchandra Mansukhani Mrs. Deepadevi Rameshchandra Mansukhani Mr. 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 2020, holding of: a. Shares b. Voting Rights (otherwise than by shares) c. Warrants d. Convertible Securities e. Any other instrument that would entitle the holder to receive shares in the TC.		**26,558,438**	**46.510**	**46.510**
	TOTAL	**26,558,438**	**46.510**	**46.510**

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/-

Heena Vinay Kalantri
(PAC with Promoter Group under RCM Group)

Place : Mumbai
Date : 16.04.2020

DETAILS OF SHAREHOLDINGS OF PROMOTER(S), MEMBERS OF THE PROMOTER GROUP AND PACs UNDER RAMESHCHANDRA MANSUKHANI (RCM) GROUP AS ON 31.03.2020

Sr. No.	Name(s) of promoter(s), member of the promoter group and PAC	No. of Shares	Percentage of Shares
1	MR. RAMESHCHANDRA J. MANSUKHANI	1,37,54,992	24.09
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**

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/-

Heena Vinay Kalantri
(PAC with Promoter Group under RCM Group)

Place : Mumbai
Date : 16.04.2020

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

Sd/-
Heena Vinay Kalantri
(PAC with Promoter Group under RCM Group)

Place : Mumbai
Date : 16.04.2020

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.