Anita Mansukhani

Man House, 102, 2nd floor, S.V. road, Vile Parle (West), Mumbai – 400056

12/06/2013

The National Stock Exchange of India Limited
BKC Mumbai
Fax:022-26598237

Bombay Stock Exchange Limited
Dalal Street , Mumbai
Fax: 022-22723121

SUB: DISCLOSURE UNDER REGULATION 29(2)OF SEBI (SAST) REGULATIONS, 2011 AND UNDER REGULATION 13(4), 13(4A) AND (6) OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 1992

Dear Sir,

With reference to captioned subject, I hereby submit the necessary disclosure under the Regulations 29(2) of SEBI (SAST), Regulations, 2011 and under Regulation 13(4), 13(4a) and (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 for interse transfer of 4,00,000 Equity Shares held in Man Industries (India) Limited by way of gift in favour Mr. J. C. Mansukhani.

You are requested to take on record the attached disclosures as per requirement of the above mentioned Regulations.

Thanking you.

Anita Mansukhani

Encl.:
1. Disclosure under 29(2) of SEBI (SAST) REGULATIONS, 2011
2. Disclosure under Regulation 13(4), 13(4a) and (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

Man Industries (India) Limited	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051, India	**Bombay Stock Exchange Limited** P. J. Towers, Dalal Street, Mumbai - 400 001

1.	Name of the Target Company (TC)		**Man Industries (India) Limited**		
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		**Mrs. Anita Jagdish Mansukhani** **Mr. J C Mansukhani** **M/s. JPA Solutions Private Limited** **Ms. Priyal Jagdish Mansukhani** **Jagdish Mansukhani (HUF)** **M/s. Man Steel and Power Limited**		
3.	Whether the acquirer belongs to Promoter/Promoter group		YES		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed		**1. BSE Limited** **2. The National Stock Exchange of India Limited**		
5.	Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC		Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
	Before the acquisition/disposal under consideration, holding of:				
	a)	Shares carrying voting rights	13,876,811	24.30%	24.30%
	b)	Voting rights (VR) otherwise than by shares	--	--	--
	c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	--	--	--
		Total (a + b + c)	13,876,811	24.30%	24.30%
	Details of Acquisition / Sale				
	a)	Shares carrying voting rights ~~acquired~~ / sold	4,00,000	0.70%	0.70%
	b)	VRs acquired / sold otherwise than by shares	--	--	--

	c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired / sold	--	--	--
		Total (a + b + c)	4,00,000	0.70%	0.70%
	After the ~~acquisition~~ / disposal under consideration, holding of:				
	a)	Shares carrying voting rights	13,476,811	23.60%	23.60%
	b)	Voting rights (VR) otherwise than by shares			
	c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
		Total (a + b + c)	13,476,811	23.60%	23.60%
6.	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Off Market Inter se transfer of shares from Ms. Anita Mansukhani to Mr. Jagdish Mansukhnai by way of Gift.		
7.	Date of ~~acquisition /~~ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		05/06/2013		
8.	Equity share capital / total voting capital of the TC before the said ~~acquisition /~~ sale		Rs. 28,55,15,275/- (5,71,03,055 equity shares of Rs.5/- each)		
9.	Equity share capital/ total voting capital of the TC after the said ~~acquisition /~~ sale		Rs. 28,55,15,275/- (5,71,03,055 equity shares of Rs.5/- each)		
10.	Total diluted share/voting capital of the TC after the said ~~acquisition~~/sale.		Rs. 28,55,15,275/- (5,71,03,055 equity shares of Rs.5/- each)		

Anita Mansukhani

Place: Mumbai

Date: 12/06/2013

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(4), 13(4A) and (6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Man Industries (India)Limited
101, Man House, S.V. Road
Vile Parle (West), Mumbai- 56

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051, India

BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Details of change in shareholding of Anita Mansukhani (Promoter)

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/ Officer	No. & % of shares/ voting rights held by Promoter/Person who is part of Promoter Group/Director / Officer	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ Public /rights/preferential offer etc.)/sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value
Name: Mrs. Anita Mansukhani (Promoter) Address: 102, Man House, S.V. Road Vile Parle (West), Mumbai- 56 PAN: AAHPM0923R	696580 Equity Shares (1.22%)	05/06/2013	12/06/2013	Off Market	296580 Equity shares (0.52%)	NA	NA	NA	NA	400000	37600000*

* transferred by way of Gift

Anita Mansukhani

12/06/2013