

## Jc. Mansukhani

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

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April 12, 2016

To,

### Listing Department

#### National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

CM Quote: MANINDS

### Corporate Compliance Department

#### Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 023.

Scrip Code: 513269

### Company Secretary

#### Man Industries (India) Limited

Man House, 101,  
S.V. Road, Vile Parle (West),  
Mumbai – 400056

### SUB: DISCLOSURE UNDER REGULATION 30(1) and 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011:

Dear Sir / Madam,

With reference to the subject captioned above, please find enclosed herewith the disclosure under the Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pertaining to the aggregate Shareholding of Mr. J. C. Mansukhani and Persons acting in concert.

This is for your information and records.

Thanking you.

for 

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J C MANSUKHANI

Encl.: a/a

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011:**

|                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                               |                                                         |                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                          | MAN INDUSTRIES (INDIA) LIMITED                                                                                                                                                                                |                                                         |                                                   |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                   | NSE & BSE                                                                                                                                                                                                     |                                                         |                                                   |
| 3. Particulars of the shareholder<br>a. Name of person 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 target company) is more than 25% of the share or voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | Mr. J. C. Mansukhani<br>Mrs. Anita Mansukhani<br>Ms. Priyal Mansukhani<br>Jagdish Mansukhani (HUF)<br>JPA Solutions Private Limited<br>Man Tubinox Limited<br>(Formerly known as Man Steel and Power Limited) |                                                         |                                                   |
| 4. Particulars of the holding of persons mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                             | Number                                                                                                                                                                                                        | % w.r.t.total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| 5. As on March 31 of the year 2015, holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                              | 1,21,16,035                                                                                                                                                                                                   | (21.22%)                                                | (21.22%)                                          |

*For, Anita*

**STATEMENT OF SHAREHOLDING OF PERSONS FORMING PART OF J. C. MANSUKHANI GROUP:**

| Sr. No. | Name of the person                                                     | Number of Shares   | Percentage of Shares/Voting Rights held |
|---------|------------------------------------------------------------------------|--------------------|-----------------------------------------|
| 1       | Mr. J. C. Mansukhani                                                   | *93,01,288         | 16.29                                   |
| 2       | Mrs. Anita Mansukhani                                                  | *1,66,580          | 0.29                                    |
| 3       | Ms. Priyal Mansukhani                                                  | *3,53,429          | 0.62                                    |
| 4       | Jagdish Mansukhani (HUF)                                               | 57,500             | 0.10                                    |
| 5       | JPA Solutions Private Limited                                          | 17,82,847          | 3.12                                    |
| 6       | Man Tubinox Limited<br>(formerly known as Man Steel and Power Limited) | 4,54,391           | 0.79                                    |
|         | <b>TOTAL</b>                                                           | <b>1,21,16,035</b> | <b>21.22</b>                            |

\*Note: Above shareholding also includes shares which have been transferred as a security against loan in favour of the lenders

**For and on behalf of J. C. Mansukhani Group**

*For,*  
*Anita*

**J C MANSUKHANI**

Place: Mumbai

Date: 12/04/2016