

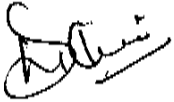
FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

11. Name of the Target Company (TC)	MAN INDUSTRIES (INDIA) LIMITED		
12. Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	Mrs. Anita Jagdish Mansukhani Mr. J C Mansukhani Jagdish Mansukhani (HUF) Ms. Priyal Jagdish Mansukhani M/s. JPA Solutions Private Limited M/s. Man Steel and Power Limited		
13. Whether the acquirer belongs to Promoter/Promoter group	Yes		
14. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
15. 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 (*)
<u>Before the acquisition/disposal under consideration, holding of :</u>			
d) Shares carrying voting rights	13,346,077*	23.37%	23.37%
e) Voting rights (VR) otherwise than by equity shares			
f) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
Total (a+b+c)	13,346,077*	23.37%	23.37%
<u>Details of acquisition/sale</u>			
d) Shares carrying voting rights acquired	130000	0.23%	0.23%
e) VRs acquired otherwise than by equity shares			
f) Warrants/convertible securities/any other instrument that entitles the acquirer to			

receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	130000	0.23%	0.23%
<u>After the acquisition/sale, holding of:</u>			
d) Shares carrying voting rights	13,216,077#	23.14%	23.14%
e) VRs otherwise than by equity shares			
f) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
Total (a+b+c)	13,216,077#	23.14%	23.14%
16. 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.		
17. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27/08/2013		
18. 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)		
19. 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)		
20. 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)		

Note:

(*) 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.

**ANITA MANSUKHANI**

Place: Mumbai

Date: 02/09//2013