

Deepadevi Rameshchandra Mansukhani

1st Floor, Plot No. 43, Jai Hind Co. Op. Housing Society, 10th Road, JVPD Scheme, Vile Parle (W) Mumbai 400056

02.04.2019

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 2019.

Kindly take the same on record.

Thanking you,

Yours truly,

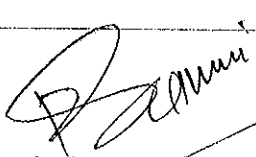


for
Deepadevi Rameshchandra Mansukhani
(Promoter Group under RCM Group)

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. Deepadevi Rameshchandra Mansukhani Mr. Rameshchandra Mansukhani Mr. Nikhil Rameshchandra Mansukhani Mrs. Heena Vinay Kalantri Mr. Rameshchandra Mansukhani (HUF) Man Finance Pvt. Ltd Man Global Ltd		
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 31 st March 2019, holding of:				
a.	Shares	2,50,91,438	43.941	43.941
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.			
TOTAL		2,50,91,438	43.941	43.941

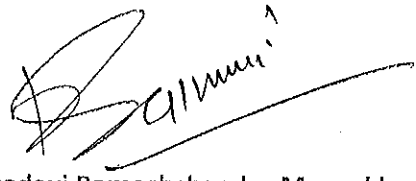
for, 
Deepadevi Rameshchandra Mansukhani
(Promoter Group under RCM Group)

Place : Mumbai

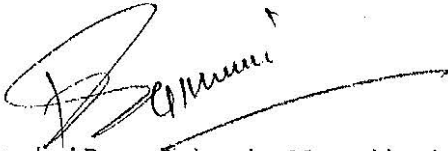
Date : 02.04.2019

DETAILS OF SHAREHOLDINGS OF PROMOTER(S), MEMBERS OF THE PROMOTER GROUP AND PACs UNDER RAMESHCHANDRA MANSUKHANI (RCM) GROUP AS ON 31.03.2019

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	1,33,12,992	23.314
2	MRS. DEEPADEVI RAMESHCHANDRA MANSUKHANI	9,05,604	1.586
3	MRS. HEENA VINAY KALANTRI	23,61,511	4.136
4	MR. NIKHIL RAMESHCHANDRA MANSUKHANI	34,61,285	6.061
5	MAN FINANCE PRIVATE LIMITED	31,32,834	5.486
6	MAN GLOBAL LTD	18,45,012	3.231
7	RAMESHCHANDRA MANSUKHANI (HUF)	72,200	0.126
	TOTAL	2,50,91,438	43.941

for, 
Deepadevi Rameshchandra Mansukhani
(Promoter Group under RCM Group)

Place : Mumbai
Date : 02.04.2019

for, 
Deepadevi Rameshchandra Mansukhani
(Promoter Group under RCM Group)

Place : Mumbai
Date : 02.04.2019

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.