

Jc. Mansukhani

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

E-mail: jcm@jcmangroup.com; Mobile: 9920334400

April 12, 2017

To,

National Stock Exchange of India Limited

CM Quote: MANINDS

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400051

Bombay Stock Exchange Limited

Scrip Code: 513269

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 023.

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.

Please note that we are not considered shareholders/ part of Promoter group by Man Industries (India) Limited. The matter is *sub judice*.

This is for your information and records.

Thanking you.



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 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. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Mr. J. C. Mansukhani Mrs. Anita Mansukhani Ms. Priyal Mansukhani JPA Solutions Private Limited Man Tubinox Limited (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 2017, 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.	66,58,929	(11.66)	(11.66)

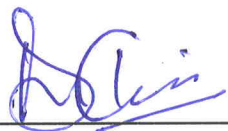


STATEMENT OF SHAREHOLDING OF PERSONS FORMING PART OF J. C. MANSUKHANI GROUP:

Sr. No.	Name of the person	Number of Shares	Percentage of Shares/Voting Rights held
1	Mr. J. C. Mansukhani	55,69,922	9.75
2	Mrs. Anita Mansukhani	*1,580	0.00
3	Ms. Priyal Mansukhani	*2,03,429	0.36
4	JPA Solutions Private Limited	4,29,607	0.75
5	Man Tubinox Limited (formerly known as Man Steel and Power Limited)	4,54,391	0.79
	TOTAL	66,58,929	11.66

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

For and on behalf of J. C. Mansukhani Group



J C MANSUKHANI

Place: Mumbai

Date: 12/04/2017