

10th April, 2015

From,

Heena Kalantri,

301, Savita Bldg,

21st Road, Next to Mini Punjab Restaurant,
Bandra (West), Mumbai – 400050.

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001.

Script code: 513269

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

Scrip Name: MANINDS

Dear Sir,

Sub: Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Please find enclosed herewith disclosure pursuant to regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

We request you to kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,


Heena Kalantri

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	BSE Limited National Stock Exchange of India Limited		
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 target company) 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.	Heena Kalantri Rameshchandra Mansukhani Rameshchandra Mansukhani (HUF) Nikhil Mansukhani Man Global Limited Deepa Rameshchandra Mansukhani Man Finance Private Limited		
4. Particulars of the Shareholding of persons 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 of 2015, holding of:			
a) Shares	2,38,89,780	41.84%	N.A.
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	2,38,89,780	41.84%	N.A.

(*) 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.

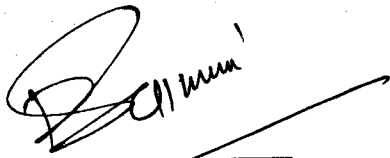
Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



**** Break up of shareholding**

Name of the Persons	No. of shares held	% w.r.t. total share /voting capital	% of total diluted share/voting capital of TC
Heena Kalantri	23,61,511	4.13	NA
Rameshchandra Mansukhani	1,08,22,619*	18.95	NA
Rameshchandra Mansukhani (huf)	72,200	0.13	NA
Nikhil Mansukhani	12,50,000	2.19	NA
Man Global Limited	18,45,012	3.23	NA
Deepa Rameschandra Mansukhani	9,05,604	1.59	NA
Man Finance Private Limited	66,32,834**	11.62	NA
Total	2,38,89,780	41.84	NA


HEENA KALANTRI

Place: Mumbai

Date: 10th April, 2015

Note:

* Includes the equity shares purchased upto 31.03.2015.

**Includes 22,32,834 equity shares lying with the Stock broker as on 31.03.2015