

**Format for Disclosures under Regulation 29(2) of SEBI Substantial  
Acquisition of Shares and Takeovers) Regulations, 2011**

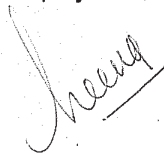
1. Name of the Target Company (TC)	Man Industries (India) Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Heena Kalantri Rameshchandra Mansukhani Rameshchandra Mansukhani (HUF) Deepa Mansukhani Nikhil Mansukhani Man Global Limited Man Finance Private Limited		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE & BSE		
5. 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>			
a) Shares carrying voting rights	23305137	40.81%	NA
b) Voting rights (VR) otherwise than by equity shares			
c) 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)	23305137	40.81%	NA

<u>Details of acquisition/sale</u>  a) Shares carrying voting rights acquired/sold  b) VRs acquired /sold otherwise than by shares  c) 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	11050	0.02%	0.02%
Total (a+b+c)	11050	0.02%	0.02%
<u>After the acquisition/sale, holding of:</u>  a) Shares carrying voting rights  b) VRs otherwise than by equity shares  c) 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.	23316187	40.83%	40.83%
Total (a+b+c)	21305137	40.83%	40.83%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Market Purchase		
7. Date of <b>acquisition</b> / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28.08.2014		

8. Equity share capital / total voting capital of the TC before the said <b>acquisition</b> / sale	Rs. 285,515,275
9. Equity share capital/ total voting capital of the TC after the said <b>acquisition</b> / sale	Rs. 285,515,275
10. Total diluted share/voting capital of the TC after the said <b>acquisition</b> / sale	Rs. 285,515,275

**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.



**Heena Kalantri**

Place: Mumbai  
Date: 01.09.2014