



NOTICES

Notice No.	20200923-15	Notice Date	23 Sep 2020
Category	Corporate Actions	Segment	Equity
Subject	Scheme of Arrangement (Demerger) of Man Industries (India) Ltd (Scrip Code 513269)		

Content

Trading Members of the Exchange are hereby informed that, pursuant to the Scheme of Arrangement (for Demerger) approved by the Hon'ble High Court, Bombay, Man Industries (India) Ltd has fixed the Record Date for the purpose of determining entitlement of the shareholders of the Company, as per details given below:

COMPANY NAME CODE	RECORD DATE	PURPOSE	EX- ENTITLEMENT FROM DATE & SETT. NO.
Man Industries (India) Ltd (513269)	25/09/2020	<p>As per Scheme of Arrangement sanctioned by the Hon'ble High Court, Bombay, between, Man Industries (India) Ltd (Demerged Company) and Man Infraprojects Limited (Resulting Company) and their Respective Shareholders and Creditors: -</p> <p>Upon coming into effect of the aforesaid Scheme and in consideration of the transfer of the Real Estate Business of Man Industries (India) Ltd into Man Infraprojects Limited;</p> <p>Man Infraprojects Limited shall issue and allot Equity Shares to the shareholders of Man Industries (India) Ltd. Limited in the following proportion:</p> <p>"1 fully paid up equity share of Rs. 5/- each fully paid up of Man Infraprojects Limited shall be issued and allotted for every 1 fully paid up equity share of Rs. 5/- each fully paid up held in Man Industries (India) Ltd."</p>	<p>24/09/2020</p> <p>DR-123/2020-2021</p>

Note:

Pursuant to SEBI Circular No. SEBI/Cir/ISD/1/2010 dated November 2, 2010, Trading members are hereby informed that the trading in the equity shares of the aforesaid company shall be transferred from 'B' group to 'T' group w.e.f. September 24, 2020 and pursuant to SEBI Circular No. CIR/MRD/DP/01/2012 dated January 20, 2012; the aforesaid scrip shall be a part of Call Auction in Pre-open Session on September 24, 2020.

Subject to compliance with requisite formalities, the shares of Resulting company i.e. Man Infraprojects Limited will be listed on BSE Limited.

Mangesh Tayde

Assistant General Manager –Listing Operations (CRD)

September 23, 2020