

**Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target company		MAN INDUSTRIES (INDIA) LTD.											
Name of the Promoter(s) on whose shares encumbrance was created/released/invoked		J C Mansukhani											
Date of reporting		24/11/2015											
Names of the stock exchanges where the shares of the target company are listed		BSE Limited National Stock Exchange of India Limited											
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs With him(**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}		
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation /release/invocation)	Date of creation /invocation release of encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking/others)	Reasons For encumbrance	No. of shares	% of total share Capital	Name of the entity in whose favor Shares encumbered	No. of shares	% of total share capital
Mr. Jagdish Mansukhani	95,58,288	16.74	87,18,034	15.27	Release	Upto 24.11.2015	Pledge	Repayment of Loan	1,50,000	0.26	Mr. Azhar Yusuf Dhanani	85,68,034	15.00
			85,68,034	15.00	Invocation	21.11.2015 (received intimatio n)	Pledge	Invocation of pledged shares	1,57,000	0.27	Ms. Manju Khandelwal	84,11,034	14.73
	94,01,288	16.46	84,11,034	14.73	Release	21.11.2015	Pledge	Repayment of Loan	15,000	0.02	Swan Finance Limited	83,96,034	14.70

for:

*JMK*

**(\*\*) List of other Promoters of Man Industries (India) Limited together with their respective current holdings:**

Sr. No	Name of the promoters	Total Shareholding in the target company		Pledged shareholding	
		No. of Shares	%	No. of Shares	%
1	Rameshchandra Mansukhani	1,08,22,614	18.95	5374700	9.41
2	JPA Solutions Private Limited	18,20,340	3.19	1452000	2.54
3	Man Finance Ltd	4400000	7.71	0	0.00
4	Man Global Ltd.	1845012	3.23	1845000	3.23
5	Priyal Jagdish Mansukhani	227435	0.40	200000	0.35
6	Nikhil Rameshchandra Mansukhani	1250000	2.19	0	0.00
7	Deepadevi Rameshchandra Mansukhani	905604	1.59	905000	1.58
8	Man Tubinox Limited	834391	1.46	0	0
9	Anita Jagdishchandra Mansukhani	1580	0.00	0	0.00
10	Jagdish Jamaklal Mansukhani (HUF)	57500	0.10	0	0.00
11	Rameshchandra Mansukhani	72200	0.13	0	0.00

*J.C. Mansukhani*  
**J.C. Mansukhani**  
**Place: - Mumbai**  
**Date: - 24.11.2015**

(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.  
(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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.