

**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		23/03/2015											
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 hint(**)	No. of shares of target company (1)	% of total share capital (1)	% w.r.t. diluted share capital (*)	No. of shares already encumbered (2)	% of total share capital (2)	Type of event (creation /release/ invocation)	Date of creation/in release of encumbrance	Type of encumbrance (pledge/ lien/non disposal undertaken g/others)	No. of shares of encumbrance	% of total share Capital	Name of the entity in whose favor Shares encumbered	Post event of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	No. of shares of total share capital
Mr. Jagdish Mansukhani	10587679	18.54	18.54	8893182	15.17	Release	18/03/2015	Pledge	385000	0.67	Karry Financial Services Limited	8508182	14.90
				8508182	14.90	Creation	19/03/2015	Pledge	1067000	1.87	Peerless Financial Services Limited	9575182	16.77
				9575182	16.77	Creation	20/03/2015	Pledge	11000	0.02	Peerless Financial Services Limited	9586182	16.79

Dr

() 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	10262026	17.97	8074700	14.14
2	JPA Solutions Private Limited	2156234	3.78	1687000	2.95
3	Man Finance Ltd	3900000	6.83	2300000	4.03
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	Deepdevi Rameshchandra Mansukhani	905604	1.59	905000	1.58
8	Man Tubinox Limited	380000	0.66	380000	0.66
9	Anita Jagdishchandra Mansukhani	1580	0.00	0	0.00
10	Jagdish Jamkhal Mansukhani (HUF)	57500	0.10	0	0.00
11	Rameshchandra Mansukhani	72200	0.13	0	0.00


Jagdish Mansukhani

Place: - Mumbai

Date: - 23/03/2015

(**) 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.