

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		06/04/2015															
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:													Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}				
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)						No. of shares	% of total share capital	Name of the entity in whose favor Shares encumbered	No. of shares	% of total share capital
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	Type of encumbrance (pledge/lien/non disposal undertaking/others)	Date of creation/release of encumbrance	Type of event (creation/release/invocation)	No. of shares	% of total share Capital						
Mr. Jagdish Mansukhani	10687679	18.72	18.72	9586182	16.79	18.72	Pledge	30.03.2015	Creation	1,90,000	0.33	Globe Fincap Limited	9776182	17.12			
				9776182	17.12		Pledge	30.03.2015	Release	1,90,000	0.33	Globe Fincap Limited	9586182	16.79			
				9586182	16.79		Release	31.03.2015	Release	1818181	3.18	Caparo Financial Solutions Limited	7768001	13.60			
	10233288	17.92	17.92	7768001	13.60		Pledge	31.03.2015	Creation	16,60,000	2.91	Caparo Financial Solutions Limited	9428001	16.51			



(**) 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	2020340	3.54	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	Deepadevi Rameshchandra Mansukhani	905604	1.59	905000	1.58
8	Man Tubinox Limited	834391	1.46	380000	0.66
9	Anita Jagdishchandra Mansukhani	1580	0.00	0	0.00
10	Jagdish Jarnaklal Mansukhani (HUF)	57500	0.10	0	0.00
11	Rameshchandra Mansukhani	72200	0.13	0	0.00



Jagdish Mansukhani

Place: - Mumbai

Date: - 31/03/2015

(**) 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.

Notes: 1. * Caparo Financial Solutions Limited erroneously transferred 18,18,181 Equity shares in their DP Account and again transferred in our DP Account.

2. Religare Finvest Ltd erroneously transferred 1,00,000 Equity Shares to Mr. Jagdish Mansukhani instead of JPA Solutions Pvt. Limited

3. Inter-se transfer of 454391 Equity shares from Mr. Jagdish Mansukhani to Man Tubinox Limited