

Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of shares / 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 | | | | | | | | | | | | | | |
| 13/05/2015 | | | | | | | | | | | | | | |
| 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 shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]} | |
| | No. shares | % of total share capital | % w.r.t diluted share capital(*) | No. shares | % of total share capital | % of total share capital | Type of encumbrance (pledge / lien/no n disposa l underta king/ot hers) | Date of creation/inv ocation of encumbranc e | Type of event (creation /release/i nvocatio n) | No. of shares | % of total share Capital | Name of the entity in whose favor Shares encumbe red | No. of shares | % of total share capital |
| Mr. Jagdish Mansukhani | 1,00,08,288 | 17.53 | 17.53 | 94,85,001 | 16.61 | 16.61 | Pledge | 31.03.2015 | Invocation | 2,25,000 | 0.39 | Prabhuda s Lilladhar Fin Ser. Pvt. Ltd. | 92,60,001 | 16.21 |

