

**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		19/06/2015											
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)										
No. of shares	% of total share capital	% of diluted share capital(*)	No. of shares	% of total share capital	Type of event (creation /release/invocation)	Date of creation/invocation of encumbrance	Type of encumbrance (pledge /lien/no disposition /undertaking/ot hers)	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	1,00,08,288	17.53	17.53	82,53,001	14.45	Creation	12.06.2015	Pledge	1,00,000	0.17	Okasa Investment And Finance Company Private Limited	83,53,001	14.62
				83,53,001	14.62	Release	15.06.2015	Pledge	1,80,000	0.31	Churchgate Investment and	81,73,000	14.31



											Trading Company Pvt. Ltd		
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(**) 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	10673434	18.69	8074700	14.14
2	JPA Solutions Private Limited	2020340	3.54	1687000	2.95
3	Man Finance Ltd	4400000	7.71	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	0	0
9	Arita 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
Place: - Mumbai
Date: - 19.06.2015

(**) 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.