

Jc. Mansukhani

Man House, 102, 2nd floor, S.V. road, Vile Parle (West), Mumbai – 400056
E-mail: jcm@jcmangroup.com; Mobile:9920334400

Date: 09/07/2015

To
The Company Secretary
Man Industries (India) Ltd.
101, Man House,
Opposite Pawan Hans,
S.V. Road, Vile Parle (West),
MUMBAI – 400056

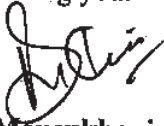
**SUB: DISCLOSURE OF PLEDGED/ RELEASED SHARE UNDER
REGULATION 31(1) AND 31(2) OF SEBI (SAST) REGULATIONS, 2011.**

Dear Sir,

With reference to captioned subject, I hereby submit the necessary disclosures under the Regulations 31(1) and 31(2) of SEBI (SAST), Regulations, 2011.

You are requested to please take on record above said information as per requirement of the SEBI (SAST) Regulations, 2011.

Thanking you.



Jc Mansukhani
Encl.: a/a

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										09/07/2015									
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 [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]						
	No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of 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/invocation release of encumbrance	Type of event (creation /release/i nvocatio n)	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	81,73,000	14.31	14.31	Pledge	01.07.2015	Creation	1,25,000	0.22	Globe Fincap Limited	82,98,000	14.53					
				82,98,000	14.53	14.53	Pledge	01.07.2015	Release	1,25,000	0.22	Globe Fincap Limited	81,73,000	14.31					
				81,73,000	14.31	14.31	Pledge	02.07.2015	Creation	1,25,000	0.22	Globe Fincap Limited	82,98,000	14.53					



() 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	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

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Place: - Mumbai

Date: - 09/07/2015

(**) 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.