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

		Mr. Jagdish Mansukhani		Name of the promoter (s) or PACs With him(**)	Det	are listed	Names of the s	Date of reporting	Name of the Promoter(s) created/released/invoked	Name of the Target company
		1,00,08,288	No. of shares	Promoter holding in the target company (1)	Details of the creation of encumbrance:		Names of the stock exchanges where the shares of the target company	ng	Name of the Promoter(s) on whose shares encumbrance was created/released/invoked	arget company
		17.53	% of total share capit al	ling in npany	ion of en		where the		hose sha	
77,58,034	79,01,034	82,98,000	No. of shares	Promoter holding already encumbered (2)	cumbrance:		ne shares of th		res encumbra	
13.59	13.84	14.53	% of total share capital	olding ımbered			e target o		nce was	
Creatio n	Releas	Releas e	Type of event (creatio n /release /invoca tion)				company			
13.08.20 15	07.08.20 15	06.08.20 15	Date of creation/i nvocatio n release of encumbr ance	Deta						
Pledge	Pledge	Pledge	Type of encumbr ance (pledge/ lien/non disposal undertaki ng/others)	Details of events pertaining to encumbrance (3)		National Stock Exchange of India Limited	BSE Limited	17/08/2015	J C Mansukhani	MAN INDUSTRIES (INDIA) LTD.
Third party pledge	Repayme nt of Loan	Change in valuation of collateral security	Reasons For encumbr ance	pertaining t (3)		ck Exchange	<u> </u>		nani	STRIES (I
7,15,000	1,43,000	3,96,966	No. of shares	o encumbra		e of India L				NDIA) LTI
1.25	0.25	0.70	% of total share Cap.	nce		mited)
Ambit Finvest Pvt. Ltd	Anil Kumar Garg	Peerless Financial Services Limited	Name of the entity in whose favor Shares encumbe red							
84,73,034	77,58,034	79,01,034	No. of shares	Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]						
14.84	13.59	13.84	% of total share capital	lding of nares (3)]/)]/)-(3)]]						



(**) List of other Promoters of Man Industries (India) Limited together with their respective current holdings:

Sr. No	Name of the promoters	Total Shareholding in	lding in	Pledged shareholding	lolding
	,	the target company	mpany		
		No. of Shares	%	No. of Shares	%
7	Rameshchandra Mansukhani	1,08,22,614	17.53	8074700	14.14
2	JPA Solutions Private Limited	2020340	3.54	1687000	2.95
w	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
ļ	Rameshchandra Mansukhani	72200	0.13	0	0.00

J.C. Mansukhani

Place: - Mumbai

(**) 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. Date: - 17/08/2015

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. (*) 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