

Jc. Mansukhani

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

Date: 27/01/2016

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.
Fax: 022-26598237

BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001
Fax: 022-22723121

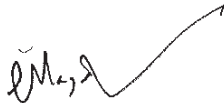
**SUB: DISCLOSURE OF PLEDGED/ RELEASED SHARE UNDER
REGULATION 31(1) AND 31(2) OF SEBI (SAST) REGULATIONS, 2011.**

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.



For Jc Mansukhani
Encl.: a/a

Jc. Mansukhani

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

Date: 27/01/2016

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

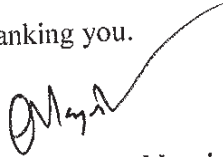
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For Jc Mansukhani
Encl.: a/a

**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		27.01.2016												
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 {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}		
	No. of shares	% of total share capital	No. of shares	% of total share capital	% of total share capital	Type of encumbrance (pledge/lien/non disposal undertaking/other s)	Date of creation/ invocation release of encumbrance	Type of event (creation /release /invocation)	Reasons For encumbrance	No. of shares	% of total share capital		Name of the entity in whose favor Shares encumbered	No. of shares
Mr. Jagdish Mansukhani	93,01,288	16.29	76,66,034	13.42	13.42	Pledge	Upto 15.01.2016	Creation	Loan against shares	1,15,000	0.20	Vikalp Mundra	77,81,034	13.62
			77,81,034	13.62	13.62	Pledge	15.01.2016	Creation	Third party pledge	2,00,000	0.35	Ambit Finvest Pvt. Ltd	79,81,034	13.98
			79,81,034	13.98	13.98	Pledge	15.01.2016	Creation	Loan against shares	1,10,000	0.19	Peerless Financial Services Limited	80,91,034	14.17

(Handwritten signature)

() 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	1,08,22,614	18.95	5374700	9.41
2	JPA Solutions Private Limited	17,82,847	3.12	12,62,000	2.21
3	Man Finance Ltd	4400000	7.71	0	0.00
4	Man Global Ltd.	1845012	3.23	1845000	3.23
5	Priyal Jagdish Mansukhani	203429	0.36	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	639580	1.12	0	0
9	Anita Jagdishchandra Mansukhani	1580	0.00	0	0.00
10	Jagdish Jamakial Mansukhani (HUF)	57500	0.10	0	0.00
11	Rameshchandra Mansukhani	72200	0.13	0	0.00

[Handwritten Signature]

For J.C. Mansukhani

Place: - Mumbai

Date: - 27.01.2016

(**) 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.