

Date: 26.10.2016

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

**Bombay Stock Exchange 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 disclosure regarding 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.



**Jagdish Mansukhani**

Encl: as above

Date: 26.10.2016

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 disclosure regarding 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.



**Jagdish Mansukhani**

Encl: as above.

**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		26/10/2016											
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	Type of event (creation /release /invocation)	Date of creation/invocation release of encumbrance	Type of encumbrance (pledge/lien/n on disposal under taking /other s)	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	82,52,584	14.45	77,05,982	13.49	Release	17.10.2016	Pledge	Loan against shares	180000	0.31	Ambit Finvest Pvt Ltd	75,25,982	13.18



J.C. Mansukhani  
Place: - Mumbai  
Date: 26.10.2016