

Jc. Mansukhani

Man House, 102, 2nd floor, S.V. road, Vile Parle (West), Mumbai – 400056

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Date: 20.06.2016

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 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	20.06.2016	
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 encumbrance (pledge/lien/holdings disposal/undertaking/others)	Reasons For encumbrance	No. of shares	% of total share Capital	Name of the entity in whose favor Shares encumbered			
Mr. Jagdish Mansukhani	90,76,288	15.89	84,36,034	14.77	16.06.2016	Pledge	Invocation of pledged shares	1,25,000	0.22	Mr. Omprakash Bagadia	83,11,034	14.55

For: Mansukhani

(*) 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	1,08,32,681	18.97	77,39,932	13.55
2	JPA Solutions Pvt. Ltd	16,82,847	2.95	14,92,000	2.61
3	Man Finance Ltd	62,00,000	10.85	36,00,000	6.30
4	Man Global Ltd.	18,45,012	3.23	18,45,000	3.23
5	Priyal Jagdish Mansukhani	2,03,429	0.36	200,000	0.35
6	Nikhil Rameshchandra Mansukhani	12,50,000	2.19	5,25,000	0.92
7	Deepadevi Rameshchandra Mansukhani	9,05,604	1.59	9,05,000	1.58
8	Man Tubinox Limited	4,54,391	0.80	0	0
9	Anita Jagdishchandra Mansukhani	1,580	0.00	0	0.00
10	Jagdish Jamaklal Mansukhani (HUF)	57,500	0.10	0	0.00
11	Rameshchandra Mansukhani	72,200	0.13	0	0.00

for, J.C. Mansukhani

J. C. Mansukhani
Place: - Mumbai
Date: 20.06.2016

(**) 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.