


**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 (TC).   | Man Industries (India) Limited                                |  |
| Names of the stock exchanges where the shares of the target company are listed.            | 1. BSE Limited<br>2. National Stock Exchange of India Limited |  |
| Date of reporting.   | 06.08.2016  |  |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked. | Mr. Rameshchandra Mansukhani<br>(Promoter)                    |  |
| Details of the creation/invocation/release 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 [(2) -(3)]} |               |                                |   |        |
|---|--|---|---|--------------------------|---|--|--|-------------------------|--|---------------|--------------------------------|---|--------|
|   |  |   | 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/ non disposal undertaking/ others) | Reasons for encumbrance |  | No. of shares | % of total share capital       | Name of the entity in whose favor shares encumbered | Number |
| Promoter: Rameshchandra Mansukhani        | 1,09,10,619                                | 19.11%                                  | 103,14,932                                      | 18.06%                   | Creation  | 03.08.2016   | Pledge   | Loan Against Shares     | 1,50,000   | 0.27%         | IDBI TRUSTEE-SHIP SERVICES LTD | 1,04,64,932   | 18.33% |
|   |  |   | 104,64,932                                      | 18.33%                   | Release   | 04.08.2016   | Pledge   | Loan Against Shares     | 39,24,700  | 6.87%         | ECL FINANCE LTD                | 65,40,232   | 11.45% |

  
**Rameshchandra Mansukhani**  
 Promoter