

Date: 02.08.2016

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: 02.08.2016

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		02/08/2016											
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 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 /others)	Reasons For encumbrance	No. of shares	% of share Capital	Name of the entity in whose favor Shares encumbered		No. of shares
Mr. Jagdish Mansukhani	83,43,546	14.61	79,31,034	13.89	Release	30.07.2016	Pledge	Loan against shares	135000	0.24	Finquest Financial Solutions Pvt Ltd	77,96,034	13.65



**(\*\*) 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	1,09,10,614	19.11	77,14,932	13.51
2	JPA Solutions Pvt. Ltd	1500847	2.62	1310000	2.29
3	Man Finance Ltd	62,00,000	10.86	36,00,000	6.30
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	5,00,000	0.87
7	Deepadevi Rameshchandra Mansukhani	905604	1.59	905000	1.58
8	Man Tubinox Limited	454391	0.80	0	0
9	Anita Jagdishchandra Mansukhani	1580	0.00	0	0.00
10	Jagdish Jamaklal Mansukhani (HUF)	57500	0.10	0	0.00
11	Rameshchandra Mansukhani	72200	0.13	0	0.00



**J.C. Mahsukhani**

**Place: - Mumbai**

**Date: 02/08/2016**

(\*\*) 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.