

Deepa Rameshchandra Mansukhani

Aadhya, Plot No. 43, Jai Hind Co. Op. Housing Society, 10th Road, JVPD Scheme, Vile Parle (W), Mumbai – 400009.

Date: June 21, 2013

The Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 513269

The Manager
Dept. of Corporate Services
The National Stock Exchange Ltd.
Exchange Plaza,
Bandra Kurla Complex, Bandra,
Mumbai – 400 051
Symbol: MANINDS

Subject: Disclosure in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Pledge of Shares

Dear Sir,

Please find enclosed disclosures, as per Regulations 31 (1) and (2) of SEBI (SAST) Regulations 2011 necessitated for pledge of shares.

You are kindly requested take on record the enclosed disclosures and oblige.

Thanking You,



Deepa Rameshchandra Mansukhani

Enclosed: Disclosure in terms of Regulation 31 (1) and 31 (2) of SEBI SAST Regulations, 2011

CC: The Company Secretary
Man Industries (India) Limited
Man House, 101
S.V. Road Vile Parle (W)
Mumbai 400056

Date: June 21, 2013

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			
Name of the Promoter(s) on whose shares encumbrance was created/ invoke/ released (tick the relevant one)					Deepa Rameshchandra Mansukhani			
Date of reporting					June 21, 2013			
Names of the stock exchanges where the shares of the target company are listed					Bombay Stock Exchange Limited (BSE) National Stock Exchange Limited (NSE)			
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)								
Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*)Details of encumbrance (pledge/lien or others- give details	
Names	Number	% of total share capital	Type – creation/ invocation/ release	Date (s)	Number	% of Total share capital	Pre Transaction Pledge (No of equity shares)	0
							Present pledge (No of equity shares)	9,05,000
							Post Transaction Pledge (No of equity shares)	9,05,000
Deepa Rameshchandra Mansukhani	9,05,604	1.59	Pledge of 9,05,000 shares	June 13, 2013	604	0.001	9,05,000 (Nine Lakh Five Thousand) shares have been pledged in favour of Arum Investments Private Limited	


Deepa Rameshchandra Mansukhani

Place: Mumbai
Date: June 21, 2013