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	Mr. J C Mansukhani
Date of reporting	**09/07/2012**
Names of the stock exchanges where the shares of the target company are listed	**NSE & BSE**

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 other- 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)	3100000
							Present Creation(no. of equity shares)	400000
							Post Transaction Pledge(no. of equity shares)	3500000
Mr. J C Mansukhani	10386309	18.19%	Pledge Creation of 4,00,000 equity shares	29/06/2012	6886309	12.06%	Pledge Creation of 400000 equity shares in favour of M/s. Spectrum Trimpex Pvt. Ltd	

J C MANSUKHANI

Place: - Mumbai
Date: - 09/07/2012