

**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					21/01/2013			
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)	4716339
							Present Creation (no. of equity shares)	450000
							Post Transaction Pledge(no. of equity shares)	5166339
Mr. J C Mansukhani	10247648	17.95%	Pledge of 450000 equity shares	12/01/2013	5081309	8.90%	Pledge of 450000 equity shares : 1. M/s. Caparo Financial Solution Ltd. - 225000 sh 2. Vaibhav Jain (HUF)-45000 sh 3. Goldenlife Financial Services Pvt Ltd-25000 sh 4. Jagdishchander Ramkumar Bansal -155000 sh	

J C MANSUKHANI

Place: - Mumbai

Date: - 21/01/2013