*Jc. Mansukhani*
*Man House, 102, 2nd floor, S.V. road, Vile Parle (West), Mumbai – 400056*
*E-mail: jcm@jcmangroup.com; Mobile:9920334400*

25/02/2013

**National Stock Exchange of India Limited**
BKC Mumbai.
Fax:022-26598237

**Bombay Stock Exchange Limited**
Dalal Street , Mumbai
Fax: 022-22723121

**SUB: DISCLOSURE OF PLEDGED SHARE UNDER REGULATION 31(1) and 31(2) OF SEBI (SAST) REGULATIONS, 2011.**

**Ref: Scrip Code: 513269 & Symbol: MANINDS**

Dear Sir,

With reference to captioned subject, I hereby submit the necessary disclosure regarding Creation of Pledged shares 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.

**Jc Mansukhani**
**Encl.: a/a**

**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 | **25/02/2013** |
| 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) | 4223739 |
| | | | | | | | Present Pledge (no. of equity shares) | 450000 |
| | | | | | | | Post Transaction Pledge(no. of equity shares) | 4673739 |
| Mr. J C Mansukhani | 9147648 | 16.02% | Pledge of 450000 equity shares | Upto 22/02/2013 | 4473909 | 7.83% | Pledge of 450000 equity shares to Balkrishnan P Gupta | |

**J C MANSUKHANI**

Place: - Mumbai
Date: - 25/02/2013