

Jc. Mansukhani

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December 18, 2012

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.



Je Mansukhani

Encl.: a/a

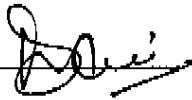
**Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for
encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of
Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011**

ANNOUNCEMENT 2012

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				18/12/2012			
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)
							3747000
							Present Creation (no. of equity shares)
							660000
							Post Transaction Pledge(no. of equity shares)
							4407000
Mr. J C Mansukhani	10386309	18.19%	Creation of 660000 equity shares	Upto 12/12/2012	5979309	10.47%	Creation of 660000 equity shares to: 1. Spectrum Trimtex Pvt. Ltd.- 30000 shares 2. Caparo Financial Solution ltd.- 300000 shares 3. Aditya Birla Finance Ltd.- 75000 shares 4. Hindustan Composites Ltd.- 75000

							shares
							5. V. Jain- 30000 shares
							6. Golden Life Financial Services Pvt. Ltd.- 150000

J C MANSUKHANI



Place: - Mumbai

Date: - 18/12/2012