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

19/03/2013

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 Pledge and Release of 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	**19/03/2013**
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)	4643739
							Present Pledge (no. of equity shares)	400000
							Post Transaction Pledge(no. of equity shares)	5043739
Mr. J C Mansukhani	9147648	16.02%	Pledge of 400000 equity shares	Upto 13/03/2013	4103909	7.19%	Pledge of 400000 equity shares: 1) On 11/03/2013 - 300000 shares to Lending Entity 2) On 13/03/2013 – 100000 shares to lending entity	

J C MANSUKHANI

Place: - Mumbai
Date:-19/03/2013

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	**MAN INDUSTRIES (INDIA) LTD.**
Name of the Promoter(s) on whose shares encumbrance was created	Mr. J C Mansukhani
Date of reporting	**19/03/2013**
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)	4673739
							Present Release (no. of equity shares)	30000
							Post Transaction Pledge(no. of equity shares)	4643739
Mr. J C Mansukhani	9147648	16.02%	Release of 30000 equity shares	11/03/2013	4503909	7.89%	Release of 30000 equity shares from Lending Entity	

J C MANSUKHANI

Place: - Mumbai
Date:-19/03/2013