JAGDISH MANSUKHANI

Plot No.43, Aadhya, 2nd floor, 10th Road, laxmikant Pyarelal Chowk, JVPD, Juhu, Mumbai 400056

April 25, 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.

J C MANSUKHANI

Encl.: a/a
CC: Man Industries (India) Limited, Mumbai

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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	**25/04/2012**
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)	3365000
							Present Creation(no. of equity shares)	35000
							Post Transaction Pledge(no. of equity shares)	3400000
Mr. J C Mansukhani	10386309	18.79%	Pledge Creation of 35000 equity shares	18/04/2012	6986309	12.64%	Pledge Creation of 35000 equity shares in favour of **Vaibhav Jain (HUF)**	

J C MANSUKHANI

Place: - Mumbai

Date: - 25/04/2012

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