Jc. Mansukhani

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

January 02, 2013

National Stock Exchange 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.

Dear Sir,

With reference to the 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 our 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

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	**02/01/2013**
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)	4407000
							Present Creation (no. of equity shares)	1205000
							Post Transaction Pledge(no. of equity shares)	5612000
Mr. J C Mansukhani	10386309	18.19%	Creation of 1205000 equity shares	Upto 24/12/2012	4774309	8.36%	Creation of 1205000 equity shares to: 1. Mr. JagdishChander Ramkumar Bansal- 1170000 shares 2. Hindustan Composites Ltd.- 35000 shares	

J C MANSUKHANI

Place: - Mumbai
Date: - 02/01/2013