

JAGDISH MANSUKHANI

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

October 03, 2012

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 release 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

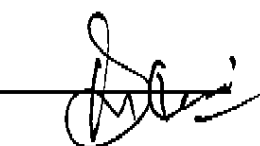
Encl.: a/a
CC: Man Industries (India) Limited, Mumbai

**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				03/10/2012				
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)	3250000
							Present Release(no. of equity shares)	450000
							Post Transaction Pledge(no. of equity shares)	2800000
Mr. J C Mansukhani	10386309	18.19%	Release of 4,50,000 equity shares	29/09/2012	7586309	13.29%	Release of 450000 equity shares from: 1. M/s. Aditya Birla Finance Ltd -1,50,000 shares 2. Hindustan Composites Ltd- 3,00,000 shares	

J C MANSUKHANI



Place: - Mumbai
Date: - 03/10/2012