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/released/invoked	J C Mansukhani
Date of reporting	**19/08/2014**
Names of the stock exchanges where the shares of the target company are listed	BSE Limited National Stock Exchange of India Limited

Details of the creation of encumbrance:

Name of the promoter (s) or PACs With him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation /release/invocation)	Date of creation/invocation release of encumbrance	Type of encumbrance (pledge/ lien/non disposal undertaking/others)	No. of shares	% of total share Capital	Name of the entity in whose favor Shares encumbered	No. of shares	% of total share capital
Mr. J C Mansukhani	10887394	19.07	19.07	7654000	13.40	Release	Upto 19/08/2014	Pledge	25000	0.04	Sapna Agarwal	7859000	13.76
						Release	Upto 19/08/2014	Pledge	30000	0.05	Sunil Agarwal		
						Pledge	Upto 19/08/2014	Pledge	260000	0.46	NSB Securities Pvt. Ltd.		

(**) List of other Promoters of Man Industries (India) Limited together with their respective current holdings:

Sr. No	Name of the promoters	Total Shareholding in the target company		Pledged shareholding	
		No. of Shares	%	No. of Shares	%
1	Rameshchandra Mansukhani	10262026	17.97	8074700	14.14
2	JPA Solutions Pvt Ltd	2156234	3.78	585000	1.02
3	Man Finance Ltd	6632834	11.62	2300000	4.03
4	Man Global Ltd.	1845012	3.23	1845000	3.23
5	Priyal Jagdish Mansukhani	227435	0.40	200000	0.35
6	Nikhil Rameshchandra Mansukhani	1250000	2.19	0	0.00
7	Deepadevi Rameshchandra Mansukhani	905604	1.59	905000	1.58
8	Man Steel and Power Ltd.	834391	1.46	0	0.00
9	Anita Jagdishchandra Mansukhani	1580	0.00	0	0.00
10	Jagdish Jamaklal Mansukhani	57500	0.10	0	0.00
11	Rameshchandra Mansukhani	72200	0.13	0	0.00

J C MANSUKHANI
Place: - Mumbai
Date: - 19/08/2014

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.