

**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/ invoked/ released (tick the relevant one)		JPA HOLDINGS PVT LTD							
Date of reporting		17/12/2011							
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)	1478000
								Present Release(no. of equity shares)	422600
								Post Transaction Pledge(no. of equity shares)	1055400
JPA HOLDINGS PVT LTD	2359894	4.27%	Release of 422600 equity shares	Upto 16/12/2011	1304494	2.36%	Release of 422600 equity shares from; 1. FDC Limited 2. AM Forge Industries Ltd. 3. Pam Pac Machines Pvt. Ltd 4. Bajaj Auto Finance Ltd.		

For JPA HOLDINGS PRIVATE LIMITED

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DIRECTOR