

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)			Mr. J C Mansukhani					
Date of reporting			26/12/2011					
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)	1437500
							Present Pledge(no. of equity shares)	944000
							Post Transaction Pledge(no. of equity shares)	2381500
Mr. J C Mansukhani	10386309	18.79%	Pledge Creation of 944000 equity shares	20/12/2011	8004809	14.48%	Pledge Creation of 944000 equity shares in favor of M/s Hindustan Composites Ltd.	

J C MANSUKHANI

Place: - Mumbai

Date: - 26/12/2011

