

**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			06/02/2012						
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)	2381500
								Present Pledge(no. of equity shares)	909000
								Post Transaction Pledge(no. of equity shares)	3290500
Mr. J C Mansukhani	10386309	18.79%	Pledge Creation of 909000 equity shares	31/01/2012	7095809	12.83%	Pledge Creation of 909000 equity shares in favor of M/s Aditya Birla Finance Ltd.		

J C MANSUKHANI
Place: - Mumbai
Date: - 06/02/2012

