

ANNEXURE - 1

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)

Name of the Target Company(TC)	MAN INDUSTRIES (INDIA) LTD.	
Names of the stock exchanges where the shares of the target company are listed	BSE Ltd.	
Date of reporting	16.09.2015	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	ECL Finance Ltd. Edelweiss Broking Ltd. Edelweiss Securities Ltd.	
Details of the creation of encumbrance:		
Name of the Promoter or PAC with him *	Promoter holding in the target company (1)	Promoter holding already encumbered (2)
	Number	Number
	% of Total Share Capital	% of Total Share Capital
ECL Finance Ltd.	0	0
Edelweiss Broking Ltd.		15936682
Edelweiss Securities Ltd		27.91%
	Type of event (creation /release /invocation)	Release
Details of events pertaining to encumbrance (3)		
	Date of creation/release/invocation of encumbrance	14.09.2015
	Type of encumbrance (pledge/lien/non-pledge/disposal/other)	Pledge
	Reasons for encumbrance***	Release of Pledge
	Number	5013246
	% of Total Share Capital	8.78%
	Name of the entity in whose favor shares are encumbered***	ECL Finance Ltd.
	Number	10923436
	% of Total Share Capital	19.13%

Signature of the Authorized Signatory

Place : Mumbai

Date : September 16, 2015



*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 later.
 ** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
 ***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.