

MAHENDRA NARAYAN RAJU
C-801, SILVER LEAF, AKURLI ROAD, KANDIVALI (E), MUMBAI - 400101

Date: 03/04/2018

To,
The Company Secretary
Manav Infra Projects Limited
407, Gundecha Ind. Complex,
Akurli Road, Kandivali (E)
Mumbai- 400101

RE: NSC Code: MANAV

**Sub: Disclosure under Regulation 30 (1) & 30 (2) of SEBI (Substantial Acquisition of Shares
& Takeovers) Regulations, 2011**

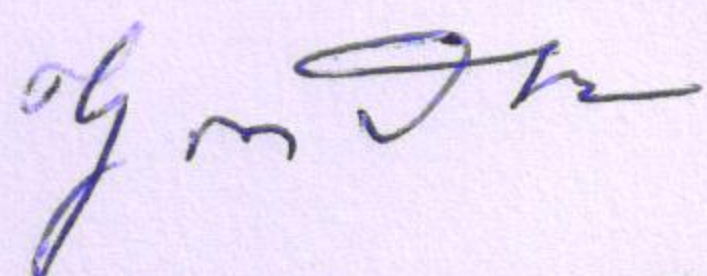
Dear Sir/ Madam,

Please Find enclosed herewith the Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31st March, 2018 and take the same on your records.

A similar Disclosure is being sent to the Stock Exchanges, where the Shares of the Company are listed in compliance of the above compliances.

Thanking You

Yours Faithfully
Authorized Signatory:



Mahendra Narayan Raju
Promoter

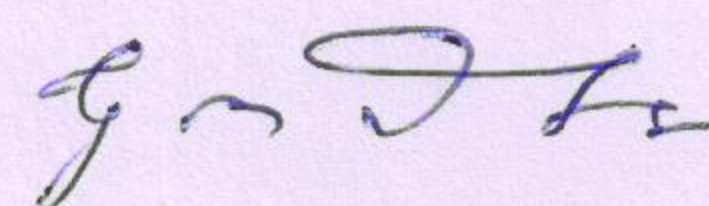
On behalf of Himself and all the Promoters

Cc:
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1 Blog-G
Bandra- Kurla Complex,
Bandra (E), Mumbai- 400051

Disclosures under Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC):	Manav Infra Projects Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed:	National Stock Exchange of India Limited		
3. Particulars of the shareholder: a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Name of the Promoter and members of the promoter group: Mr Mahendra Raju (Promoter) Mrs. Mahalakshmi Raju (Promoter Group) Mrs. Rajamma Raju (Promoter Group)		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
5. As on March 31 of the year 2018, holding of: a) Shares b) ~~Voting Rights (otherwise than by shares)~~ c) ~~Warrants,~~ d) ~~Convertible Securities~~ e) ~~any other instrument that would entitle the holder to receive shares in the TC.~~	4999000 Equity Shares	73.13%	73.13%

Signature of Authorized Signatory:



Mahendra Narayan Raju
Promoter

On behalf of Himself and all the Promoters

Place: Mumbai

Date: 03/04/2018

Note

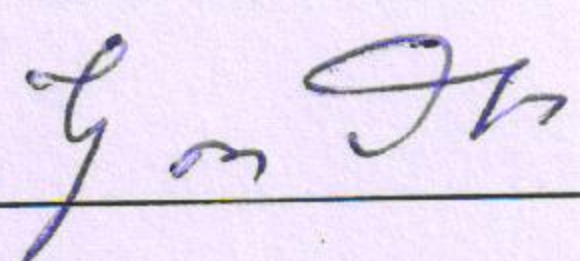
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Enclosed: Annexure I

Annexure I
Manav Infra Projects Limited

DISCLOSURE OF HOLDING OF PROMOTERS, MEMBERS OF THE PROMOTER GROUP AND PERSON ACTING IN CONCERT REGULATION 30 (1) & 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011				
Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him	Category	Number of shares	% w.r.t. total share/voting capital	% of total diluted share Noting Capital of TC
Mahendra Narayan Raju a). Shares b). Voting Rights c). Warrants, d). Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC.	Promoter	4249000 NIL NIL NIL NIL	62.16% NIL NIL NIL NIL	62.16% NIL NIL NIL NIL
Mahalakshmi Raju a). Shares b). Voting Rights c). Warrants, d). Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC.	Promoter Group	375000 NIL NIL NIL NIL	5.49% NIL NIL NIL NIL	5.49% NIL NIL NIL NIL
Rajamma Raju a). Shares b). Voting Rights c). Warrants, d). Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC.	Promoter Group	375000 NIL NIL NIL NIL	5.49% NIL NIL NIL NIL	5.49% NIL NIL NIL NIL
Total		4999000	73.13%	73.13%

Signature of Authorized Signatory:



Mahendra Narayan Raju
Promoter

On behalf of Himself and all the Promoters