

Mansi P. Shah

1304, Sahyadri Building, Neelkanth Valley, 7th Road,
Vidyavihar, Ghatkopar (E), Mumbai 400 077

Date: 30.01.2015

Man Infraconstruction Limited
12th Floor, Krushal Commercial
Complex, G.M. Road, Chembur (W),
Mumbai-400089

**National Stock Exchange
of India Limited**
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Disposal of shares by Promoter

Pursuant to provisions of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the information in respect of disposal of equity shares of Man Infraconstruction Limited by Promoter in market, the details of which are as under:

Name	Date of Disposal	No. of Shares
Mrs. Mansi P. Shah	29.01.2015	35,00,000

This is for your information and records.

Yours faithfully,


Mansi P. Shah

Encl: as above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Man Infraconstruction Limited
12th Floor, Krushal Commercial
Complex, G. M. Road,
Chembur(W), Mumbai-400089

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051, India

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400 001

Name of the Target Company (TC)	MAN INFRACONSTRUCTION LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MANSI P. SHAH (Disposer) PARAG K. SHAH MANAN P. SHAH VATSAL P. SHAH (FATHER & NATURAL GUARDIAN- PARAG K. SHAH) PARAG K. SHAH HUF PURVI M. SHAH		
Whether the acquirer/dispenser belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED BSE LIMITED		
Details of the acquisition / disposal/ holding of shares/ voting rights/ holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	5,74,85,695	23.22	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
Total (a+b+c+d)	5,74,85,695	23.22	-
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sold	35,00,000	1.41	-
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
Total (a+b+c+_d)	35,00,000	1.41	-

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	5,39,85,695	21.81	-
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.			
Total (a+b+c+d)	5,39,85,695	21.81	-
Mode of acquisition / sale (e.g. open market/ off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	MARKET		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29.01.2015		
Equity share capital / total voting capital of the TC before the said acquisition / sale	24,75,00,270 EQUITY SHARES OF RS. 2/- EACH AGGREGATING TO RS. 49,50,00,540/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	24,75,00,270 EQUITY SHARES OF RS. 2/- EACH AGGREGATING TO RS. 49,50,00,540/-		
Total diluted share/voting capital of the TC after the said acquisition/sale.	24,75,00,270 EQUITY SHARES OF RS. 2/- EACH AGGREGATING TO RS. 49,50,00,540/-		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


MANSI P. SHAH

Place: Mumbai
Date: 30.01.2015