

# Parag K. Shah

701, 7<sup>th</sup> Floor, Aaradhya  
Swastik, Plot No. 373, 6<sup>th</sup>  
Road, S S Scheme Number 3,  
Chembur East, Mumbai -  
400 071

Remove Watermark Now

Date: 30/04/2020

**Man Infraconstruction Limited**  
12<sup>th</sup> Floor, Krushal Commercial  
Complex, G. M. Road, Chembur(w),  
Mumbai – 400 089

**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: Disclosure of shareholding as on 31.03.2020

Pursuant to the provisions of Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the information in respect of aggregate shareholding of Promoters and persons acting in concert with them in Man Infraconstruction Limited as on 31<sup>st</sup> March, 2020.

This is for your information and records.

Thanking You,

Yours faithfully,



Parag K. Shah

Encl: as above

pdfelement

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

Date: 30/04/2020

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Complex, G. M. Road, Chembur(w),  
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**National Stock Exchange of India Limited**  
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Bandra (E), Mumbai - 400 051, India

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

1. Name of the Target Company (TC)	MAN INFRACONSTRUCTION LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED BSE LIMITED		
3. Particulars of the shareholder(s):			
a. Name(s) of the person(s) together with the Persons Acting in Concert (PAC) 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 TC) is more than 25% of the voting rights of the TC; or	-		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Parag K. Shah (Promoter) Mrs. Mansi P. Shah (Promoter) Mr. Manan P. Shah (PAC) Mr. Vatsal P. Shah (PAC) Mrs. Purvi M. Shah (PAC) Mrs. Dhruvi M. Shah (PAC) Parag K. Shah HUF (PAC)		
4. Particulars of the shareholding of person(s) mentioned at (3) above		% w.r.t. total share/ voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC(*)
As of 31 <sup>st</sup> March, 2020, holding of :	Number of shares		
a) Shares			
Mr. Parag K Shah (Promoter)	8,33,11,365	33.66%	33.66%
Mrs. Mansi P. Shah (Promoter)	3,79,85,695	15.35%	15.35%
Mr. Manan P Shah (PAC)	1,34,67,113	5.44%	5.44%
Mr. Vatsal P Shah (PAC)	1,54,66,889	6.25%	6.25%
Mrs. Purvi M Shah (PAC)	21,690	0.00%	0.00%
Mrs. Dhruvi M. Shah (PAC)	13,27,000	0.54%	0.54%
Parag K Shah HUF (PAC)	82,57,451	3.34%	3.34%
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	-	-	-
<b>Total</b>	<b>15,98,37,203</b>	<b>64.58</b>	<b>64.58</b>

(\*) 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.



Parag K. Shah



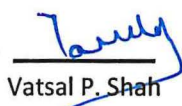
Mansi P. Shah



Manan P. Shah



Purvi M. Shah



Vatsal P. Shah



Dhruvi M. Shah


Parag K. Shah- Karta of  
Parag K. Shah- HUF