

# 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

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**Date: 2<sup>nd</sup> April, 2021**

**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,

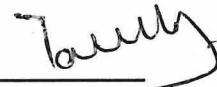
**Sub: Disclosure of shareholding as on 31.03.2021**

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, 2021.

This is for your information and records.

Thanking You,

Yours faithfully,

  
\_\_\_\_\_  
**Parag K. Shah**

*Encl: as above*


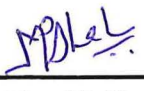

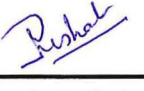
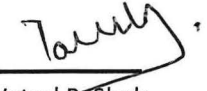


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Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051, India

**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	Number of shares	% 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 :			
a) <b>Shares</b>			
Mr. Parag K Shah (Promoter)	8,53,48,742	34.48%	34.48%
Mrs. Mansi P. Shah (Promoter)	3,79,85,695	15.35%	15.35%
Mr. Manan P Shah (PAC)	1,42,51,497	5.76%	5.76%
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>16,26,58,964</b>	<b>65.72</b>	<b>65.72</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	

Part B\*\*

Name of the Target Company: Man Infraconstruction Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person (Promoter and Promoter Group)	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mr. Parag K. Shah	Yes	
Mrs. Mansi P. Shah	Yes	
Mr. Manan P. Shah	Yes	
Mr. Vatsal P. Shah	Yes	
Mrs. Purvi M. Shah	Yes	
Parag K. Shah (HUF)	Yes	
Mrs. Dhruvi M. Shah	Yes	

For Man Infraconstruction Limited

  
Durgesh Dingankar  
Compliance Officer

Place: Mumbai

Date: 02.04.2021