



## MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

**4<sup>th</sup> April, 2024**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

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

**Symbol:** MANINFRA

**Script Code:** 533169

**Sub:** Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Madam/ Sir,

With reference to the above captioned subject, please find enclosed disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as received from the promoters of the Company as at the Financial Year ended on 31<sup>st</sup> March, 2024.

This is for your information and records.  
Thanking You,

Yours faithfully,  
For **Man Infraconstruction Limited**



**Durgesh Dingankar**  
**Company Secretary**  
**Membership No.: F7007**

**Encl.:** As above

**L I V E   B E T T E R**



# 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

4<sup>th</sup> April, 2024

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

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

**Symbol:** MANINFRA

**Script Code:** 533169

**Sub: Declaration of compliance with Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In terms of the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Mr. Parag K. Shah**, Promoter of Man Infraconstruction Limited, do hereby confirm for and on behalf of following Promoters and Persons Acting in Concert (PACs) with them that none of the Promoters and Persons Acting in Concert with them of Man Infraconstruction Limited have made any direct or indirect encumbrance on their respective shareholding in the Company during the Financial Year 2023-2024.

Promoters and Persons Acting in Concert (PACs) with them are as follows:

- Mr. Parag K Shah (Promoter)
- Mrs. Mansi P. Shah (Promoter)
- Parag K Shah HUF (PAC)
- Mr. Manan P Shah (PAC)
- Mrs. Dhruvi M. Shah (PAC)
- Mr. Vatsal P Shah (PAC)
- Mrs. Purvi M Shah (PAC)
- Mr. Arhan M. Shah (PAC – through Manan P. Shah, Guardian)

**For and on behalf of the Promoters  
& Persons Acting in Concert (PACs)**

**Parag K. Shah**

**CC: Durgesh S. Dingankar**  
**Secretary to the Audit Committee**  
**Man Infraconstruction Limited**  
12<sup>th</sup> Floor, Krushal Commercial  
Complex, G. M. Road, Chembur (w),  
Mumbai – 400 089