

# Mansi P. Shah

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

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**Date:** 24.02.2014

**Man Infraconstruction Limited**  
12<sup>th</sup> 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: Acquisition 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 acquisition equity shares of Man Infraconstruction Limited by Promoter from open market, the details of which are as under:

| Name               | Date of Acquisition | No. of Shares |
|--------------------|---------------------|---------------|
| Mrs. Mansi P. Shah | 24.02.2014          | 2,073         |

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**  
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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                                                                                                          | <b>MANSI P. SHAH (ACQUIRER)</b><br><br>PARAG K. SHAH<br>MANAN P. SHAH<br>VATSAL P. SHAH (FATHER & NATURAL GUARDIAN- PARAG K. SHAH)<br>PARAG K. SHAH HUF<br>PURVI M. SHAH |                                                             |                                                           |
| Whether the acquirer 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<br>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(**) |
| <b>Before the acquisition/disposal under consideration, holding of:</b>                                                                                                                |                                                                                                                                                                          |                                                             |                                                           |
| a) Shares carrying voting rights                                                                                                                                                       | 11,879,509                                                                                                                                                               | 24.00                                                       | -                                                         |
| 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)            |                                                                                                                                                                          |                                                             |                                                           |
| <b>Total (a+b+c+d)</b>                                                                                                                                                                 | <b>11,879,509</b>                                                                                                                                                        | <b>24.00</b>                                                | <b>-</b>                                                  |
| <b>Details of acquisition/sale</b>                                                                                                                                                     |                                                                                                                                                                          |                                                             |                                                           |
| a) Shares carrying voting rights acquired/ sold                                                                                                                                        | 2,073                                                                                                                                                                    | 0.00                                                        | -                                                         |
| 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                                                                                                                                |                                                                                                                                                                          |                                                             |                                                           |
| <b>Total (a+b+c+/_d)</b>                                                                                                                                                               | <b>2,073</b>                                                                                                                                                             | <b>0.00</b>                                                 | <b>-</b>                                                  |

|                                                                                                                                                                                               |                                                                                 |              |          |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|--------------|----------|
| <b>After the acquisition/sale, holding of:</b>                                                                                                                                                |                                                                                 |              |          |
| a) Shares carrying voting rights                                                                                                                                                              | 11,881,582                                                                      | 24.00        | -        |
| 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. |                                                                                 |              |          |
| <b>Total (a+b+c+d)</b>                                                                                                                                                                        | <b>11,881,582</b>                                                               | <b>24.00</b> | <b>-</b> |
| Mode of acquisition / sale (e.g. open market/ off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).                                                     | OPEN MARKET ACQUISITION                                                         |              |          |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                                                                    | 24.02.2014                                                                      |              |          |
| Equity share capital / total voting capital of the TC before the said acquisition / sale                                                                                                      | 4,95,00,054 EQUITY SHARES OF RS. 10/- EACH<br>AGGREGATING TO RS. 49,50,00,540/- |              |          |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale                                                                                                        | 4,95,00,054 EQUITY SHARES OF RS. 10/- EACH<br>AGGREGATING TO RS. 49,50,00,540/- |              |          |
| Total diluted share/voting capital of the TC after the said acquisition/sale.                                                                                                                 | 4,95,00,054 EQUITY SHARES OF RS. 10/- EACH<br>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: 24.02.2014

**FORM D**

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**

[Regulation 13(4), 13(4A) and 13(6)]

**Details of change in shareholding in respect of persons holding more than 5% shares in a listed company**

**Man Infraconstruction Limited**  
12<sup>th</sup> 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, India

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

Details of change in shareholding by Mrs. Mansi P. Shah (Promoter):

| Name, PAN No. & Address of Promoter                                                                                                                                                                    | No. & % of shares/ voting rights held by Promoter | Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights | Date of intimation to company | Mode of acquisition (market purchase/ Public / rights/ preferential offer etc.)/ sale | No. & % of shares/ voting rights post acquisition/ sale | Trading Member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value (Rs.) | Sell quantity | Sell value |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|----------------------------------------------------------------------------------|-------------------------------|---------------------------------------------------------------------------------------|---------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|--------------|-----------------|---------------|------------|
| <b>Name:</b> Mrs. Mansi P. Shah<br><br><b>Address:</b> Krushal Commercial Complex, 12 <sup>th</sup> Floor, Above Shoppers Stop, G. M. Road, Chembur ( W), Mumbai -400089<br><br><b>PAN:</b> ALEPS4558A | 11,879,509 Equity Shares<br><br>24.00%            | 24.02.2014 Acquisition                                                           | 24.02.2014                    | Market Purchase                                                                       | 11,881,582 Equity Shares<br><br>24.00%                  | Nirmal Bang Securities Pvt. Ltd<br>SEBI Regn. No: INB230939139                          | NSE                                      | 1,573        | 1,46,902.47     | -             | -          |
|                                                                                                                                                                                                        |                                                   |                                                                                  |                               |                                                                                       |                                                         | Nirmal Bang Securities Pvt. Ltd<br>SEBI Regn. No: INB011072759                          | BSE                                      | 500          | 46,610.00       |               |            |

  
**MANSI P. SHAH**