

# 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: 24<sup>th</sup> June, 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, we had submitted the said disclosure by email dated 3<sup>rd</sup> April, 2021.

It was observed that in the disclosure made under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the date of disclosure period was inadvertently and wrongly mentioned as 31.03.2020 instead of 31.03.2021.

You are requested to take the enclosed revised disclosure on your records and oblige.

Thanking You,

Yours faithfully,

  
**Parag K. Shah**

*Encl: as above*

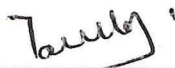



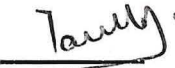


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**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

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			
	<b>Number of shares</b>	<b>% w.r.t. total share/ voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/ voting capital of the TC(*)</b>
As of 31 <sup>st</sup> March, 2021, holding of :			
a) Shares			
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	



# MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India  
T: 91 22 42463999 | F: 91 22 25251589 | E: office@maninfra.com | W: www.maninfra.com | F: www.facebook.com/maninfra

Part B\*\*

**Name of the Target Company: Man Infraconstruction Limited**

<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person (Promoter and Promoter Group)</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
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: 24.06.2021