Mansi P. Shah

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

Date: 07.01.2014

Man Infraconstruction Limited
12th 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	06.01.2014	1,000

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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National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051, India

BSE Limited
P. J. Towers, Dalal Street, 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	**MANSI P. SHAH** (ACQUIRER) PARAG K. SHAH MANAN P. SHAH VATSAL P. SHAH (FATHER & NATURAL GUARDIAN-PARAG K. SHAH) PARAG K. SHAH HUF 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 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(**)**
Before the acquisition/disposal under consideration, holding of: a) Shares carrying voting rights 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)	11,859,222	23.96	-
Total (a+b+c+d)	**11,859,222**	**23.96**	-
Details of acquisition/sale a) Shares carrying voting rights acquired/ sold 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	1,000	0.002	-
Total (a+b+c+/_d)	**1,000**	**0.002**	-

After the acquisition/sale, holding of: a) Shares carrying voting rights 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.	11,860,222	23.96	-
Total (a+b+c+d)	**11,860,222**	**23.96**	**-**
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	06.01.2014		
Equity share capital / total voting capital of the TC before the said acquisition / sale	4,95,00,054 EQUITY SHARES OF RS. 10/- EACH 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 AGGREGATING TO RS. 49,50,00,540/-		
Total diluted share/voting capital of the TC after the said acquisition/sale.	-		

(*) 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.

for **MANSI P. SHAH**

Place: Mumbai
Date: 06.01.2014

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
12th 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
Name: Mrs. Mansi P. Shah **Address:** Krushal Commercial Complex, 12th Floor, Above Shoppers Stop, G. M. Road, Chembur (W), Mumbai -400089 **PAN:** ALEPS4558A	11,859,222 Equity Shares 23.96%	06.01.2014 Acquisition	07.01.2014	Market Purchase	11,860,222 Equity Shares 23.96%	**Nirmal Bang Securities Pvt. Ltd SEBI Regn. No:** INB230939139	NSE	572	57,892.12	-	-
						Nirmal Bang Securities Pvt. Ltd SEBI Regn. No: INB011072759	BSE	428	43,228.00		

for **MANSI P. SHAH**