



## 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 25260589/91 | E: office@maninfra.com | W: www.maninfra.com | F: www.facebook.com/maninfra

**Date:** 13.08.2014

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400051, India

To,  
The Corporate Relationship Department  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

**CM Quote:** MANINFRA - EQ

**Script Code:** 533169 (MANINFRA)

Dear Sirs,

**Sub: Details of shares or voting rights held by Director (Initial Disclosure)**

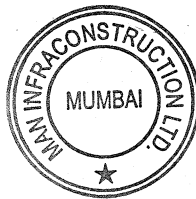
Pursuant to provisions of Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, as amended from time to time, please find enclosed the information in Form B in respect of NIL equity shares held by Mrs. Shruti D. Udeshi on becoming Director w.e.f. 13<sup>th</sup> August, 2014.

This is for your information and records.

Thanking You,

Yours faithfully,  
**For Man Infraconstruction Limited**

  
**Durgesh S. Dingankar**  
Company Secretary



*Encl: as above*

**FORM B**

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

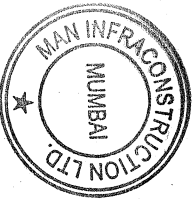
[Regulations 13(2), 13(2A) and 13(6)]

**Details of shares held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependents**

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/ Officer	Date of assuming office of Director / Officer OR Date of becoming Promoter/part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/part of Promoter Group/ Director / Officer.	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	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
<b>Name:</b> Mrs. Shruti D. Udeshi  <b>Address:</b> Near Rajawadi Post office 103, Jeevandeep, 5 <sup>th</sup> Road, Rajawadi, Ghatkopar (East), Mumbai-400077  <b>PAN:</b> APYPM5325D	13.08.2014	NIL	13.08.2014	N.A.	N.A.	N.A.	N.A.	N.A.

**For Man Infraconstruction Limited**

**Company Secretary**



**FORM B**

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

[Regulations 13(2), 13(2A) and 13(6)]

**Details of shares held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependents**

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/ Officer	Date of assuming office of Director / Officer OR Date of becoming Promoter/part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/part of Promoter Group/ Director / Officer.	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	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
<b>Name:</b> Mrs. Shruti D. Udeshi  <b>Address:</b> Near Rajawadi Post office 103, Jeevandeeep, 5 <sup>th</sup> Road, Rajawadi, Ghatkopar (East), Mumbai-400077  <b>PAN:</b> APYPM5325D	13.08.2014	NIL	13.08.2014	N.A.	N.A.	N.A.	N.A.	N.A.



**Shruti D. Udeshi**  
DIN: 06900182