MAN INFRACONSTRUCTION LIMITED
12 th 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: 30.01.2014

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

Dear Sirs,

Sub: Acquisition of shares by Promoter

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 D in respect of acquisition of equity shares of the Company by Promoter from open market as follows:

Name	Date of Acquisition	No. of Shares
Mrs. Mansi P. Shah	30.01.2014	294

This is for your information and records.

Thanking You,

Yours faithfully,
For Man Infraconstruction Limited

Company Secretary

MAN INFRACONSTRUCTION LTD. MUMBAI

Encl: *as above*

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

Details of change in shareholding of 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	11,874,844 Equity Shares 23.99%	30.01.2014 Acquisition	30.01.2014	Market Purchase	11,875,138 Equity Shares 23.99%	**Nirmal Bang Securities Pvt. Ltd SEBI Regn. No:** INB230939139	NSE	102	9,468.66	-	-
						Nirmal Bang Securities Pvt. Ltd SEBI Regn. No: INB011072759	BSE	192	17,662.08		

For **Man Infraconstruction Limited**

Company Secretary

MAN INFRACONSTRUCTION LTD. MUMBAI

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	11,874,844 Equity Shares 23.99%	30.01.2014 Acquisition	30.01.2014	Market Purchase	11,875,138 Equity Shares 23.99%	**Nirmal Bang Securities Pvt. Ltd SEBI Regn. No:** INB230939139	NSE	102	9,468.66	-	-
						Nirmal Bang Securities Pvt. Ltd SEBI Regn. No: INB011072759	BSE	192	17,662.08		

for **MANSI P. SHAH**