

**MAN INFRACONSTRUCTION LIMITED**

12th Floor, Krushal Commercial Complex, G.M. Road, Chembur (West), Mumbai – 400089, India.
Tel: 91 22 42463999 | Fax: 91 22 25260589/91 | Email: office@maninfra.com | Website: www.maninfra.com

Date: 13.05.2013

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/Persons action in concert

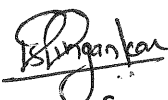
Pursuant to provisions of Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, as amended from time to time, please find enclosed the information in Form C in respect of acquisition of equity shares of the Company, the details of which are as under:

Name	Date of Acquisition (Open Market)	No. of Shares
Mrs. Mansi P. Shah	13.05.2013	10000

This is for your information and records.

Thanking You,

Yours faithfully,
For Man Infraconstruction Limited


Company Secretary

Encl: as above



FORM C

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

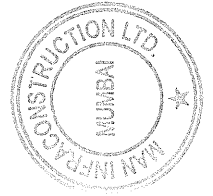
Details of change in shareholding by Mrs. Mansi P. Shah (Promoter)

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, 12 th Floor, Above Shoppers Stop, G. M. Road, Chembur (W), Mumbai -400089 PAN: ALEPS4558A	11,453,657 Equity Shares 23.14%	13.05.2013 Acquisition	13.05.2013	Market Purchase	11,463,657 Equity Shares 23.16%	Lark Consultancy Pvt. Ltd SEBI Regn. No: INB011087435 Ashvin M. Shah SEBI Regn. No: INB230779111	BSE NSE	5000	7,37,726	-	-
								5000	7,37,624		

For Man Infraconstruction Limited

R. R. R.

Company Secretary



FORM C

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M. Shah

MANSI P. SHAH