



CIN: L70200MH2002PLC136849

MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India
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Date: 02.06.2014

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
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

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 20,00,000 equity shares held by Mr. Manan P. Shah on becoming whole-time director w.e.f. 29th May, 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

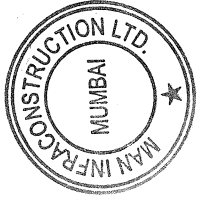
Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer	Date of assuming office of Director / Officer OR Date of becoming Promoter/part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/part of Promoter Group/Director / Officer.	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
Name: Mr. Manan P. Shah Address: 1301-1306, Sahyadri Bldg, Neelkanth Valley, 7 th Road, Vidyavihar, Ghatkopar (E), Mumbai- 400 077 PAN: BGWPS7586Q	29.05.2014	20,00,000	31.05.2014	N.A.	N.A.	N.A.	N.A.	N.A.

- Pursuant to provisions of Companies Act 2013, Mr. Manan P. Shah is appointed as a Whole-time Director of the Company, subject to approval of Shareholders at the ensuing Annual General Meeting.

For Man Infraconstruction Limited

(Signature)

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
Name: Mr. Manan P. Shah Address: 1301-1306, Sahyadri Bldg, Neelkanth Valley, 7 th Road, Vidyavihar, Ghatkopar (E), Mumbai- 400 077 PAN: BGWPS7586Q	29.05.2014	20,00,000	31.05.2014	N.A.	N.A.	N.A.	N.A.	N.A.


Manan P. Shah