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: 27.08.2013

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

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 Mr. Parag K. Shah, Promoter from open market as follows:

Name	Date of Acquisition	No. of Shares
Mr. Parag K. Shah	27.08.2013	15,497

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 by Mr. Parag K. 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: Mr. Parag K. Shah **Address:** Krushal Commercial Complex, 12th Floor, Above Shoppers Stop, G. M. Road, Chembur (W), Mumbai -400089 **PAN:** AAHPS5248M	16,175,794 Equity Shares 32.68%	27.08.2013 Acquisition	27.08.2013	Market Purchase	16,191,291 Equity Shares 32.71%	**Nirmal Bang Securities Pvt. Ltd SEBI Regn. No:** INB230939139	NSE	5,437	7,48,946.75	-	-
						Nirmal Bang Securities Pvt. Ltd SEBI Regn. No: INB011072759	BSE	10,060	13,90,694.4		

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

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Details of change in shareholding by Mr. Parag K. Shah **(Promoter):**

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						Nirmal Bang Securities Pvt. Ltd SEBI Regn. No: INB011072759	BSE	10,060	13,90,694.4	-	-

for **PARAG K. SHAH**