



# MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India  
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CIN: L70200MH2002PLC136849

Date: 15.05.2014

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 | 15.05.2014          | 2,055         |

This is for your information and records.

Thanking You,

Yours faithfully,

**For Man Infraconstruction Limited**

  
Company Secretary



Encl: as above

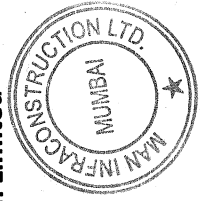
# FORM D

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 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|---------------------------------------------------------------------------------|-------------------------------|------------------------------------------------------------------------------------|-------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|--------------|-----------------|---------------|------------|
| <b>Name:</b> Mrs. Mansi P. Shah<br><br><b>Address:</b> Krushal Commercial Complex, 12 <sup>th</sup> Floor, Above Shoppers Stop, G. M. Road, Chembur (W), Mumbai -400089<br><br><b>PAN:</b> ALEPS4558A | 11,941,720 Equity Shares<br>24.12%               | 15.05.2014 Acquisition                                                          | 15.05.2014                    | Market Purchase                                                                    | 11,943,775 Equity Shares<br>24.12%                    | ANS Pvt. Ltd<br>SEBI Regn No: INB231058539                                              | NSE                                      | 655          | 69,344.85       | -             | -          |
|                                                                                                                                                                                                       |                                                  |                                                                                 |                               |                                                                                    |                                                       | ANS Pvt. Ltd<br>SEBI Regn No: INB011058535                                              | BSE                                      | 1,400        | 148,428         |               |            |

For Man Infraconstruction Limited



*[Signature]*  
Company Secretary

**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**

|                                                                                                                                  |                                                                                                                               |
|----------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| <b>Man Infraconstruction Limited</b><br>12 <sup>th</sup> Floor, Krushal Commercial Complex,<br>G.M.Road,Chembur(w),Mumbai-400089 | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (E), Mumbai- 400051, India |
| <b>BSE Limited</b><br>P. J. Towers, Dalal Street,<br>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 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|----------------------------------------------------------------------------------|-------------------------------|---------------------------------------------------------------------------------------|---------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|--------------|-----------------|---------------|------------|
| <b>Name:</b> Mrs. Mansi P. Shah<br><br><b>Address:</b> Krushal Commercial Complex, 12 <sup>th</sup> Floor, Above Shoppers Stop, G. M. Road, Chembur ( W), Mumbai -400089<br><br><b>PAN:</b> ALEPS4558A | 11,941,720 Equity Shares<br><br>24.12%            | 15.05.2014 Acquisition                                                           | 15.05.2014                    | Market Purchase                                                                       | 11,943,775 Equity Shares<br><br>24.12%                  | ANS Pvt. Ltd<br>SEBI Regn No: INB231058539                                              | NSE                                      | 655          | 69,344.85       | -             | -          |
|                                                                                                                                                                                                        |                                                   |                                                                                  |                               |                                                                                       |                                                         | ANS Pvt. Ltd<br>SEBI Regn No: INB011058535                                              | BSE                                      | 1,400        | 148,428         |               |            |

  
**MANSI P. SHAH**