



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 :- 15.02.2014

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051, 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	14.02.2014	947

This is for your information and records.

Thanking you,

Yours faithfully,

For Man Infraconstruction Ltd.

Chief Financial Officer



Encl : as above

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding in persons holding more than 5% shares in Listed Company

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla
Bandra (East), Mumbai-400051, India

BSE Limited
P. J. Towers, Dalal Street
Mumbai -400 001

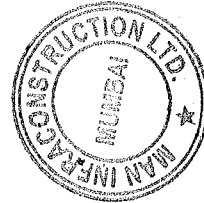
Details of change in shareholding by Mrs. Mansi P. Shah (Promoter):

Name, PAN No. & Address of Promoter	No. & % of shares/voting rights held by the 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 ADD: 12 th Floor, Krushal Commercial Complex, Above Shoppers Stop G. M. Road, Chembur(W) Mumbai-400 089 PAN: ALEPS4558A	11,875,138 Equity Shares 23.99%	14.02.2014 (Acquisition)	15.02.2014	Market Purchase	11,876,085 Equity Shares 23.99%	Nirmal Bang Securities Private Limited SEBI Regn. No. INB230939139	NSE	847	74,434.36	-	-
						Nirmal Bang Securities Private Limited SEBI Regn. No. INB011072759	BSE	100	8,900.00	-	-

For MAN INFRACONSTRUCTION LIMITED

[Signature]

CHIEF FINANCIAL OFFICER



FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding in persons holding more than 5% shares in Listed Company

Man Infraconstruction Limited	National Stock Exchange of India Limited	BSE Limited
12 th Floor, Krushal Commercial Complex,	Exchange Plaza, Bandra Kurla	P. J. Towers, Dalal Street
G. M. Road, Chembur (West),	Bandra (East), Mumbai-400051, India	Mumbai -400 001
Mumbai -400089		

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Mansi P. Shah