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 :- 18.02.2014

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	17.02.2014	566

This is for your information and records.

Thanking you,

Yours faithfully,

For Man Infraconstruction Ltd.

Chief Financial Officer

MAN INFRACONSTRUCTION LTD. MUMBAI

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:** 12th Floor, Krushal Commercial Complex,Above Shoppers Stop G. M.Road, Chembur(W) Mumbai-400 089 **PAN:**ALEPS4558A	11,876,085 Equity Shares **23.99%**	17.02.2014 (Acquisition)	18.02.2014	Market Purchase	11,876,651 Equity Shares **23.99%**	Nirmal Bang Securities Private Limited SEBI Regn. No. INB230939139	NSE	550	47,294.50	-	-
						Nirmal Bang Securities Private Limited SEBI Regn. No. INB011072759	BSE	16	1,376.00	-	-

For MAN INFRACONSTRUCTION LIMITED

CHIEF FINANCIAL OFFICER

MAN INFRACONSTRUCTION LTD. MUMBAI

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
12th Floor,Krushal Commercial Complex,
G. M.Road, Chembur(West),
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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*
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						Nirmal Bang Securities Private Limited SEBI Regn. No. INB011072759	BSE	16	1,376.00	-	-

Mansi P. Shah