

Parag K. Shah

1304, Sahyadri Building,
Neelkanth Valley, 7th Road,
Vidyavihar, Ghatkopar (E),
Mumbai 400 077

Date: 06.04.2015

Man Infraconstruction Limited
12th Floor, Krushal Commercial
Complex, G. M. Road, Chembur(w),
Mumbai-400089

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

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

Dear Sir/Madam,

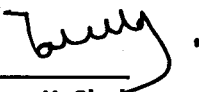
Sub: Disclosure of shareholding as on 31.03.2015

Pursuant to the provisions of Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the information in respect of aggregate shareholding of Promoters and persons acting in concert with them in Man Infraconstruction Limited as on 31st March, 2015.

This is for your information and records.

Thanking You,

Yours faithfully,



Parag K. Shah

Encl: as above

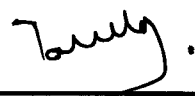
Man Infraconstruction Limited
12th Floor, Krushal Commercial
Complex, G. M. Road, Chembur(w),
Mumbai-400089


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


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


1. Name of the Target Company (TC)	MAN INFRACONSTRUCTION LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED BSE LIMITED		
3. Particulars of the shareholder(s): a. Name(s) of the person(s) together with the Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC; or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	- Mr. Parag K. Shah (Promoter) Mrs. Mansi P. Shah (Promoter) Mr. Manan P. Shah (PAC) Mst. Vatsal P. Shah (PAC) Mrs. Purvi M. Shah (PAC) Parag K. Shah HUF (PAC)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC(*)
As of 31 st March, 2015, holding of :			
a) Shares			
Mr. Parag K Shah (Promoter)	8,07,70,805	32.63%	32.63%
Mrs. Mansi P. Shah (Promoter)	5,39,85,695	21.81%	21.81%
Mr. Manan P Shah (PAC)	1,02,25,000	4.13%	4.13%
Mast. Vatsal P Shah (PAC)	1,00,00,000	4.04%	4.04%
Mrs. Purvi M Shah (PAC)	7,67,455	0.31%	0.31%
Parag K Shah HUF (PAC)	76,19,220	3.08%	3.08%
b) Voting rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
Total	16,33,68,175	66.00%	66.00%

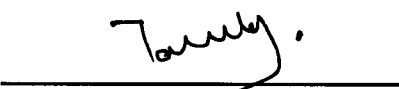
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

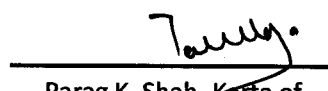

Parag K. Shah


Mansi P. Shah


Manan P. Shah


Purvi M. Shah


Parag K. Shah- Father & Natural
Guardian of Vatsal P. Shah (Minor)


Parag K. Shah- Karta of
Parag K. Shah- HUF