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**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

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

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/preferred offer etc.)	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 Address: Krushal Commercial Complex, 12 th Floor, Above Shoppers Stop, G. M. Road, Chembur (W), Mumbai -400089 PAN: ALEPS4558A	11,811,410 Equity Shares 23.86%	27.09.2013 Acquisition	27.09.2013	Market Purchase	11,813,410 Equity Shares 23.87%	Ashvin M Shah SEBI Regn. No: INB230779111	NSE	1650	202,125	-	-
						Lark Consultancy Pvt Ltd SEBI Regn. No: INB011087435	BSE	350	43,050		


MANSI P. SHAH