Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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, 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 acquirer and Persons Acting in Concert (PAC) with the acquirer	MANSI P. SHAH (PROMOTER)		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED BSE LIMITED		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the acquisition/disposal under consideration, holding of: a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	11,813,410	23.87	-
Total (a+b+c)	11,813,410	23.87	-
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument	870	0.001	-

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	870	0.001	-
After the acquisition/sale, holding of: a) Shares carrying voting rights b) VRs otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	11,814,280	23.87	-
Total (a+b+c)	11,814,280	23.87	-
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET ACQUISITION		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30.09.2013		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	4,95,00,054 EQUITY SHARES OF RS. 10/- EACH AGGREGATING TO RS. 49,50,00,540/-		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	4,95,00,054 EQUITY SHARES OF RS. 10/- EACH AGGREGATING TO RS. 49,50,00,540/-		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	-		

(*) 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.

for **MANSI P. SHAH**

Place: Mumbai
Date: 01.10.2013