



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India
T: 91 22 42463999 | F: 91 22 25251589 | E: office@maninfra.com | W: www.maninfra.com | FB: www.facebook.com/maninfra

Date: 22.06.2021

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

CM Quote: MANINFRA - EQ

Script Code: 533169 (MANINFRA)

Ref: Notification under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation on subsidiary entity

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Company has acquired 98% partnership interest in MICL Builders LLP on 22nd June 2021 and accordingly MICL Builders LLP has become subsidiary of the Company from the said date.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015, is given as under:

Sr. No.	Particulars	Details of Subsidiary
1.	Name of the Target entity, details in brief such as size, turnover etc.	MICL Builders LLP a. Capital Contribution of Rs. 1,00,000/- b. Turnover: NIL (Yet to Commence Business operations)
2.	Whether the Acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	The Promoter and Promoter Group have no interest in the above entity
3.	Industry to which the entity acquired belongs.	Real Estate
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The Company has acquired the partnership interest in the said entity for carrying out business of real estate and other related activities.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	NA





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6.	Indicative time period for completion of the acquisition	NA
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash
8.	Cost of acquisition or the price at which the shares are acquired;	Rs. 98,000/- being 98% of the partnership interest in MICL Builders LLP having capital contribution of Rs. 1 Lakh.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	98%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	MICL Builders LLP was incorporated on 23.03.2016 for carrying out business of real estate and other related activities and is yet to commence business operations.

Kindly take the above information in your records.

Thanking You,

Yours faithfully,

For Man Infraconstruction Limited


Durgesh Dingankar
Company Secretary





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Sub: Intimation on subsidiary entity

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Company has acquired 98% partnership interest in Man Infra Contracts LLP on 22nd June 2021 and accordingly Man Infra Contracts LLP has become subsidiary of the Company from the said date.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015, is given as under:

Sr. No.	Particulars	Details of Subsidiary
1.	Name of the Target entity, details in brief such as size, turnover etc.	Man Infra Contracts LLP a. Capital Contribution of Rs. 1,00,000/- b. Turnover: NIL (Yet to Commence Business operations)
2.	Whether the Acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	The Promoter and Promoter Group have no interest in the above entity
3.	Industry to which the entity acquired belongs.	Real Estate
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The Company has acquired the partnership interest in the said entity for carrying out business of real estate and other related activities.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	NA





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6.	Indicative time period for completion of the acquisition	NA
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash
8.	Cost of acquisition or the price at which the shares are acquired;	Rs. 98,000/- being 98% of the partnership interest in Man Infra Contracts LLP having capital contribution of Rs. 1 Lakh.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	98%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Man Infra Contracts LLP was incorporated on 15.11.2016 for carrying out business of construction and other related activities and is yet to commence business operations.

Kindly take the above information in your records.

Thanking You,

Yours faithfully,

For Man Infraconstruction Limited


Durgesh Dingankar
Company Secretary

