

From

PARAG K. SHAH and

ARHAN M. SHAH (THROUGH MANAN P. SHAH - GUARDIAN)

701. 7th Floor, Aaradhya Swastik, Plot Number 373, 6th Road, S
S Scheme Number 3, Chembur East, Quarters Road, Mumbai
– 400 071

Date: 09.11.2023

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

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

Dear Sir/Madam,

Sub: Gift of shares by Promoter

Pursuant to provisions of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the information in respect of Gift of equity shares of Man Infraconstruction Limited by Parag K. Shah, Promoter via. Inter se transfer, to his grandson Arhan M. Shah (Through Manan P. Shah – Guardian) the details of which are as under:

Name	Date of (Disposal)/ Acquisition (Gift)	No. of Shares
Parag K. Shah	09.11.2023	(2,00,000)
Arhan M. Shah (Through Manan P. Shah – Guardian)	09.11.2023	2,00,000

This is for your information and records.

Yours faithfully,

Amit Bhansali
Authorised Signatory for Parag K. Shah &
Arhan M. Shah (Through Manan P. Shah – Guardian)

Encl: as above

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

Man Infraconstruction Limited 12 th Floor, Krushal Commercial Complex, G. M. Road, Chembur(W), Mumbai – 400 089	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
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Name of the Target Company (TC)	MAN INFRACONSTRUCTION LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	PARAG K. SHAH (PROMOTER) MANSI P. SHAH (PROMOTER) PARAG K. SHAH HUF PURVI M. SHAH MANAN P. SHAH VATSAL P. SHAH DHRUVI M SHAH ARHAN M. SHAH (Through Manan P. Shah – Guardian)		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED BSE LIMITED		
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			
i) Parag K. Shah (Disposal) - Gift	13,14,35,006	35.40	35.40
ii) Person acting in Concert	11,80,09,623	31.79	31.79
iii) Arhan M. Shah (Through Manan P. Shah – Guardian) - Acquisition – Gift	-	-	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) 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)			
Total (a+b+c+d)	24,94,44,629	67.19	67.19
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sold			
i) Parag K. Shah (Disposal) - Gift	(2,00,000)	(0.05)	(0.05)
ii) Arhan M. Shah (Through Manan P. Shah – Guardian) - Acquisition – Gift	2,00,000	0.05	0.05
b) VRs acquired /sold 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) acquired/sold			

d) Shares encumbered / invoked/released by the acquirer			
Net Total (a+b+c+/-d)	-	-	-
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
i) Parag K. Shah	13,12,35,006	35.35	35.35
ii) Arhan M. Shah (Through Manan P. Shah – Guardian)	2,00,000	0.05	0.05
iii) Person acting in Concert	11,80,09,623	31.79	31.79
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) 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.			
Total (a+b+c+d)	24,94,44,629	67.19	67.19
Mode of acquisition/ sale (e.g. open market/ off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	INTER SE TRANSFER - GIFT		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	09.11.2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	37,12,50,405 EQUITY SHARES OF RS. 2/- EACH AGGREGATING TO RS. 74,25,00,810/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	37,12,50,405 EQUITY SHARES OF RS. 2/- EACH AGGREGATING TO RS. 74,25,00,810/-		
Total diluted share/voting capital of the TC after the said acquisition/sale.	37,12,50,405 EQUITY SHARES OF RS. 2/- EACH AGGREGATING TO RS. 74,25,00,810/-		

rounded off to two decimals

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

(**) 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.

Amit Bhansali
Authorised Signatory

Place: Mumbai

Date: 09.11.2023