



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: 27.12.2021

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

Scrip 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 incorporated a subsidiary in the name of MICL Estates LLP on 23rd December, 2021.

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 Estates 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 personal 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 incorporated a subsidiary 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. 99,990/- being 99.99% of the partnership interest in MICL Estates LLP having capital contribution of Rs. 1 Lakh.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	99.99%
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 Estates LLP is incorporated on 23.12.2021 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 incorporated a subsidiary in the name of MICL Homes LLP on 24th December, 2021.

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 Homes 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 personal 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 incorporated a subsidiary 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. 99,990/- being 99.99% of the partnership interest in MICL Homes LLP having capital contribution of Rs. 1 Lakh.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	99.99%
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 Homes LLP is incorporated on December 24, 2021 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

