

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

Name of the Target Company (TC)	MAN INFRACONSTRUCTION LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	STANDARD CHARTERED PRIVATE EQUITY (MAURITIUS) II LIMITED ("SCPEM II") PAC: STANDARD CHARTERED PRIVATE EQUITY (MAURITIUS) III LIMITED ("SCPEM III")		
Whether the acquirer belongs to Promoter/Promoter group	NO		
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 / 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	37,50,000 (SCPEM II)	1.51%	-
	1,15,00,000 (SCPEM III)	4.61%	
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	
c) Voting rights (VR) otherwise than by shares	NIL	NIL	
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)	NIL	NIL	
Total (a+b+c+d)	1,51,50,000	6.12%	-
Details of acquisition/disposal			
a) Shares carrying voting rights acquired/ disposed	37,50,000 (SCPEM II)	1.51%	-
	1,15,00,000 (SCPEM III)	4.61%	
b) VRs acquired /sold otherwise than by shares		NIL	
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		NIL	
d) Shares encumbered / invoked/released by the acquirer		NIL	
Total (a+b+c+/_d)	1,51,50,000	6.12%	-

After the sale, holding of:			
a) Shares carrying voting rights	Nil	Nil	-
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)	Nil	Nil	-
Mode of acquisition / sale (e.g. open market/ off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET ON NATIONAL STOCK EXCHANGE OF INDIA LIMITED AND BSE LIMITED		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25 th November 2014		
Equity share capital / total voting capital of the TC before the said acquisition / sale	24,75,00,270 EQUITY SHARES OF RS. 2/- EACH AGGREGATING TO RS. 49,50,00,540/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	24,75,00,270 EQUITY SHARES OF RS. 2/- EACH AGGREGATING TO RS. 49,50,00,540/-		
Total diluted share/voting capital of the TC after the said acquisition/sale.	24,75,00,270 EQUITY SHARES OF RS. 2/- EACH AGGREGATING TO RS. 49,50,00,540/-		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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 **Standard Chartered Private Equity (Mauritius) II Limited**; and
Standard Chartered Private Equity (Mauritius) III Limited

Andrew Dawson
Director/Authorised Signatory

Place: Singapore

Date: 27th November 2014