

FORM D

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4), 13(4A) and 13(6)]**

Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Details of change in shareholding of Mrs. Mansi P. Shah (Promoter)

Name, PAN No. & Address of Promoter	No. & % of shares/voting rights held by Promoter	Date of receipt of allotment advice/ acquisition / sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/ Public rights/preferential offer etc.)/sale	No. & % of shares/voting rights post acquisition/sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value
Name: Mrs. Mansi P. Shah Address: Krushal Commercial Complex, 12 th Floor, Above Shoppers Stop, G. M. Road, Chembur (W), Mumbai -400089 PAN: ALEPS4558A	11,927,051 Equity Shares 24.09%	13.05.2014 Acquisition	13.05.2014	Market Purchase	11,938,051 Equity Shares 24.11%	Nirmal Bang Securities Pvt. Ltd SEBI Regn. No: INB230939139	NSE	7000	7,17,150	-	-
						Nirmal Bang Securities Pvt. Ltd SEBI Regn. No: INB011072759	BSE	4000	4,11,440		

For Man Infraconstruction Limited



[Signature]
Company Secretary

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Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

<p>Man Infraconstruction Limited 12th Floor, Krushal Commercial Complex, G.M.Road,Chembur(w),Mumbai-400089</p>	<p>National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051, India</p>	<p>BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001</p>
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Details of change in shareholding by Mrs. Mansi P. Shah (Promoter):

Name, PAN No. & Address of Promoter	No. & % of voting rights held by Promoter	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ Public / rights/ preferential offer etc.)/ sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value
<p>Name: Mrs. Mansi P. Shah</p> <p>Address: Krushal Commercial Complex, 12th Floor, Above Shoppers Stop, G. M. Road, Chembur (W), Mumbai -400089</p> <p>PAN: ALEPS4558A</p>	<p>11,927,051 Equity Shares 24.09%</p>	13.05.2014 Acquisition	13.05.2014	Market Purchase	<p>11,938,051 Equity Shares 24.11%</p>	<p>Nirmal Bang Securities Pvt. Ltd SEBI Regn. No: INB230939139</p> <p>Nirmal Bang Securities Pvt. Ltd SEBI Regn. No: INB011072759</p>	NSE	7,000	7,17,150	-	-
							BSE	4000	4,11,440		


MANSI P. SHAH