

**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
<b>Name:</b> Mrs. Mansi P. Shah <b>Address:</b> Krushal Commercial Complex, 12 <sup>th</sup> Floor, Above Shoppers Stop, G. M. Road, Chembur ( W), Mumbai -400089 <b>PAN:</b> ALEPS4558A	11,941,720 Equity Shares 24.12%	15.05.2014 Acquisition	15.05.2014	Market Purchase	11,943,775 Equity Shares 24.12%	ANS Pvt. Ltd SEBI Regn No: INB231058539  ANS Pvt. Ltd SEBI Regn No: INB011058535	NSE  BSE	655  1,400	69,344.85  148,428	-	-

For Man Infraconstruction Limited



*(Signature)*  
Company Secretary

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[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**

**Man Infraconstruction Limited**  
12<sup>th</sup> 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, India

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

Details of change in shareholding by 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
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**MANSI P. SHAH**