

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(2), 13(2A) and 13(6)]

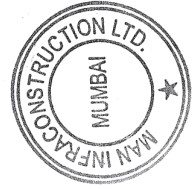
Details of shares held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependents

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer	Date of assuming office of Director / Officer OR Date of becoming Promoter/part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/part of Promoter Group/ Director / Officer.	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	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
<p>Name: Mr. Manan P. Shah</p> <p>Address: 1301-1306, Sahyadri Bldg, Neelkanth Valley, 7th Road, Vidyavihar, Ghatkopar (E), Mumbai- 400 077</p> <p>PAN: BGWPS7586Q</p>	29.05.2014	20,00,000	31.05.2014	N.A.	N.A.	N.A.	N.A.	N.A.

Pursuant to provisions of Companies Act 2013, Mr. Manan P. Shah is appointed as a Whole-time Director of the Company, subject to approval of Shareholders at the ensuing Annual General Meeting.

For Man Infraconstruction Limited


Company Secretary



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Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer	Date of assuming office of Director / Officer OR Date of becoming Promoter/part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/part of Promoter Group/ Director / Officer.	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	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
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Manan P. Shah