

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 Mr. Parag K. 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 (Rs.)
Name: Mr. Parag K. Shah Address: Krushal Commercial Complex, 12 th Floor, Above Shoppers Stop, G. M. Road, Chembur (W), Mumbai -400089 PAN: AAHPS5248M	1,63,54,161 Equity Shares 33.04%	27.08.2014 Sale of Shares	27.08.2014	Sale	1,61,54,161 Equity Shares 32.64%	Nirmal Bang Securities Pvt. Ltd SEBI Regn. No: INB230939139	NSE	-	-	1,00,000	1,61,01,000
						Nirmal Bang Securities Pvt. Ltd SEBI Regn. No: INB011072759	BSE	1,00,000		1,00,000	1,61,01,000

For Man Infraconstruction Limited

Parag K. Shah
 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

12th 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 Mr. Parag K. 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 (Rs.)
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						Nirmal Bang Securities Pvt. Ltd SEBI Regn. No: INB011072759	BSE	1,00,000	1,61,01,000		



for PARAG K. SHAH