

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 or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of 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 (Rs.)
Name: Mrs. Mansi P. Shah Address: Krushal Commercial Complex, 12 th Floor, Above Shoppers Stop, G. M. Road, Chembur (W), Mumbai -400089 PAN: ALEPS4558A	5,92,85,695 Equity Shares 23.95%	14.01.2015 Sale of Shares	15.01.2015	Sale	5,74,85,695 Equity Shares 23.22%	Nirmal Bang Securities Pvt. Ltd SEBI Regn. No: INB230939139	NSE	-	-	18,00,000	6,53,94,000

For Man Infraconstruction Limited



Ranganika
Company Secretary

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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 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 (Rs.)
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Mansi P. Shah
for **MANSI P. SHAH**