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)

ALEPS4558A	Chembur (W), Mumbai -400089	Commercial Complex, 12 th Floor, Above Shoppers Stop, G. M. Road,	Address: Krushal	Name: Mrs. Mansi P. Shah	Name, PAN No. & Address of Promoter
				5,74,85,695 Equity Shares	No. & % of shares/voting rights held by Promoter
				29.01.2015 Sale of Shares	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights
				30.01.2015	Date of intimation to company
				Sale	Mode of acquisition (market purchase/ Public /rights/prefe rential offer etc.)/sale
			21.81%	5,39,85,695 Nirmal I Equity Shares Pvt. Ltd	No. & % of shares/voting rights post acquisition/sale
	Nirmal Bang Securities Pvt. Ltd SEBI Regn. No: INB011072759		SEBI Regn. No: INB230939139	Nirmal Bang Securities Pvt. Ltd	Trading Member through whom the trade was executed with SEBI Registration No. of the TM
	BSE			NSE	Exchange on which the trade was executed
				1	Buy quantity
				1	Buy value (Rs.)
	30,00,000			5,00,000	Sell quantity
	30,00,000 10,80,00,000			2,16,00,000	Sell Value (Rs.)

For Man Infraconstruction Limited

Company Secretary



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.

Man Infraconstruction Limited
12th Floor, Krushal Commercial Complex,
G.M.Road,Chembur(w),Mumbai-400089

Bandra (E), Mumbai- 400051, India Exchange Plaza, Bandra Kurla Complex, **National Stock Exchange of India Limited**

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

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

PAN:	400089	<u>×</u>	<u> </u>	Sho	Floc	Con	Con	Add		Mrs	Name:					20	Za			
PAN: ALEPS4558A	089	(W), Mumbai -	M. Road, Chembur	Shoppers Stop, G.	Floor, Above	Complex, 12 th	Commercial	Address: Krushal		Mrs. Mansi P. Shah	ne:				Promoter	& Address of	Name, PAN No.			
								23.22%		Equity Shares	5,74,85,695			Promoter	held by	voting rights	shares/	No. & % of		
									Shares	Sale of	29.01.2015	rights	voting	shares/	/ sale of	acquisition		allotment	receipt of	Date of
											30.01.2015			company	Aucumo	-	intimation	Date of		
											Sale	sale	offer etc.)/	preferential	rights/	Public /	purchase/	(market	acquisition	Mode of
								21.81%		Equity Shares	5,39,85,695		sale	acquisition/	post	rights	voting	shares/	No. & % of	
	SEBI Regn. No: INB011072759	Pvt. Ltd	Nirmal Bang Securities					INB230939139	SEBI Regn. No:	Pvt. Ltd	Nirmal Bang Securities			No. of the TM	with SEBI Registration	trade was executed	through whom the	Trading Member		
			BSE								NSE						which the	Exchange on		
											1				damment	₹	Buv			
	`										ı				()	(Rs.)	Buv value			
			30,00,000								5,00,000				4	quantity	Sell			
	-		30,00,000 10,80,00,000								2,16,00,000				(Rs.)	Value	Sell			

MANSI P. SHAH