

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 Mr. Manan P. Shah (Person acting in concert with Promoter)

| Name, PAN No. & Address of Person acting in concert with Promoter | No. & % of shares/voting rights held by Person acting in concert with 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 |
|---|--|--|-------------------------------|---|---|---|--|--------------|-----------------|---------------|------------|
| Name: Mr. Manan P. Shah Address: Krushal Commercial Complex, 12 th Floor, Above Shoppers Stop, G. M. Road, Chembur (W), Mumbai -400089 PAN: BGWPS7586Q | 1,00,00,000 Equity Shares 4.04% | 18.03.2015 Acquisition | 18.03.2015 | Market Purchase | 1,01,00,000 Equity Shares 4.08% | Nirmal Bang Securities Pvt. Ltd SEBI Regn. No: INB230939139 | NSE | 73,000 | 31,39,000 | - | - |
| | | | | | | Nirmal Bang Securities Pvt. Ltd SEBI Regn. No: INB011072759 | BSE | 27,000 | 11,60,730 | | |

For Man Infraconstruction Limited

Manan P. Shah

Chief Financial Officer



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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 of Mr. Manan P. Shah (Person acting in concert with Promoter):

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MANAN P. SHAH