

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	1,01,25,000 Equity Shares 4.09%	26.03.2015 Acquisition	27.03.2015	Market Purchase	1,02,00,000 Equity Shares 4.12%	Nirmal Bang Securities Pvt. Ltd SEBI Regn. No: NSE: INB230939139 BSE: INB011072759	NSE BSE	60,000 15,000	23,26,200 5,82,450	-	-
	1,02,00,000 Equity Shares 4.12%	27.03.2015 Acquisition	27.03.2015	Market Purchase	1,02,25,000 Equity Shares 4.13%	Nirmal Bang Securities Pvt. Ltd SEBI Regn. No: NSE: INB230939139 BSE: INB011072759	NSE BSE	20,000 5,000	7,60,000 1,90,000	-	-

For Man Infraconstruction Limited


 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 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
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MANAN P. SHAH