

From
MANAN P. SHAH
1301-1306, Sahyadri Building,
Neelkanth Valley, 7th Road,
Vidyavihar, Ghatkopar (E),
Mumbai – 400 077

From
VATSAL P. SHAH
1301-1306, Sahyadri Building,
Neelkanth Valley, 7th Road,
Vidyavihar, Ghatkopar (E),
Mumbai – 400 077

From
DHRUVI M. SHAH
1301-1306, Sahyadri Building,
Neelkanth Valley, 7th Road,
Vidyavihar, Ghatkopar (E),
Mumbai – 400 077

Date: 08.06.2017

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

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

Dear Sir/Madam,


Sub: Acquisition of shares by Persons acting in concert with Promoter

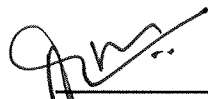
Pursuant to provisions of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the information in respect of acquisition of equity shares of Man Infraconstruction Limited by Persons acting in concert with Promoter in open market, the details of which are as under:

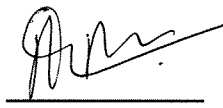
Name	Date of Acquisition	No. of Shares
Mr. Manan P. Shah	07.06.2017	75,000
Mr. Vatsal P. Shah		75,000
Mrs. Dhruvi M. Shah		50,000

This is for your information and records.

Yours faithfully,


For **Manan P. Shah**


For **Vatsal P. Shah**


For **Dhruvi M. Shah**

Encl: as above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011


Man Infraconstruction Limited 12 th Floor, Krushal Commercial Complex, G. M. Road, Chembur(W),Mumbai-400089	National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051, India	BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001
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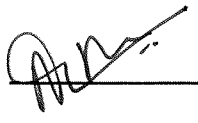
Name of the Target Company (TC)	MAN INFRACONSTRUCTION LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MANAN P. SHAH VATSAL P. SHAH DHRUVI M. SHAH (PERSONS ACTING IN CONSERT WITH PROMOTER) PARAG K. SHAH MANSI P. SHAH PARAG K. SHAH HUF PURVI M. SHAH		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED BSE LIMITED		
Details of the acquisition / disposal/ holding of shares/ voting rights/ holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights			
i) Manan P. Shah (Acquirer)	1,31,21,126	5.30	5.30
ii) Vatsal P. Shah (Acquirer)	1,38,91,655	5.61	5.61
iii) Dhruvi M. Shah (Acquirer)	-	-	-
iv) Person acting in Concert	12,73,42,641	51.45	51.45
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
Total (a+b+c+d)	15,43,55,422	62.36	62.36

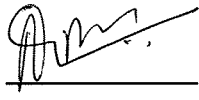
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sold			
i) Manan P. Shah	75,000	0.03	0.03
ii) Vatsal P. Shah	75,000	0.03	0.03
iii) Dhruvi M. Shah	50,000	0.02	0.02
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
Total (a+b+c+_d)	2,00,000	0.08	0.08
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
i) Manan P. Shah (Acquirer)	1,31,96,126	5.33	5.33
ii) Vatsal P. Shah (Acquirer)	1,39,66,655	5.64	5.64
iii) Dhruvi M. Shah	50,000	0.02	0.02
iv) Person acting in Concert	12,73,42,641	51.45	51.45
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.			
Total (a+b+c+d)	15,45,55,422	62.44	62.44
Mode of acquisition / sale (e.g. open market/ off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	07.06.2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	24,75,00,270 EQUITY SHARES OF RS. 2/- EACH AGGREGATING TO RS. 49,50,00,540/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	24,75,00,270 EQUITY SHARES OF RS. 2/- EACH AGGREGATING TO RS. 49,50,00,540/-		
Total diluted share/voting capital of the TC after the said acquisition/sale.	24,75,00,270 EQUITY SHARES OF RS. 2/- EACH AGGREGATING TO RS. 49,50,00,540/-		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


for **Manan P. Shah**


for **Vatsal P. Shah**


for **Dhruvi M. Shah**

Place: Mumbai
Date: 08.06.2017