FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(2), 13(2A) and 13(6)]

Group of a listed company, or positions taken in derivatives by Director of Officer of a listed company and his acpendent	Details of shares held by Director or Officer and his dependents or Promoter or Person who is part of Promoter

PAN: APYPM5325D	Address: Near Rajawadi Post office 103, Jeevandeep, 5 th Road, Rajawadi, Ghatkopar (East), Mumbai-	Name: Mrs. Shruti D. Udeshi	Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/ Officer
		13.08.2014	Date of assuming office of Director / Officer OR Date of becoming Promoter/part of Promoter Group.
		NIL	No. & % of shares/voting rights held at the time of becoming Promoter/part of Promoter Group/Director / Officer.
		13.08.2014	Date of intimation to company
		N.A.	Mode of acquisition (market purchase / public / rights / preferential offer etc.)
		N.A.	Mode of acquisition Trading Member Exchange on (market purchase / through whom the which the trade quantity public / rights / trade was executed was executed preferential offer with SEBI Registration No. of the TM
		Z ,>	exchange on which the trade was executed
		Z. A	quantity
		N.A.	

For Man Infraconstruction Limited

Company Secretary

MUMBAI

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(2), 13(2A) and 13(6)]

Details of shares held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependents

PAN: APYPM5325D	Jeevandeep, 5 th Road, Rajawadi, Ghatkopar (East), Mumbai- 400077	Address: Near Rajawadi Post office 103,	Name: Mrs. Shruti D. Udeshi	Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer
			13.08.2014	Date of assuming office of Director / office OR Date of becoming Promoter/part of Promoter Group.
			NIL	No. & % of shares/voting rights held at the time of becoming Promoter/part of Promoter Group/ Director / Officer.
			13.08.2014	Date of intimation to company
	·		N.A.	Mode of acquisition (market purchase / public / rights / preferential offer etc.)
			N.A.	Mode of acquisition Trading Member Exchange on Buy (market purchase / through whom the which the trade quantity public / rights / trade was executed was executed preferential offer etc.) Registration No. of the TM
			N.A.	Exchange on which the trade was executed
			N.A.	Buy quantity
			N.A.	value

DIN: 06900182

Shruti D. Udeshi