



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India
T : 91 22 42463999 | F : 91 22 25251589 | E : office@maninfra.com | W : www.maninfra.com | F : www.facebook.com/maninfra

Date: 18th May, 2021

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
CM Quote: MANINFRA

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 533169

Dear Sir/ Madam,

Sub: Submission of Notice for attention of Equity Shareholders of the Company in respect of transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Account:

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the notice for the attention of the equity shareholders of the Company in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account, published on 18th May, 2021 in the following newspapers in accordance with the requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

1. Business Standard, in English
2. Mumbai Lakshadeep, in Marathi

You are requested to take note of the same.

Yours faithfully,
For **Man Infraconstruction Limited**


Durgesh Dingankar
Company Secretary
Membership No.: F7007





MAN INFRACONSTRUCTION LIMITED

Corporate Identity Number: L70200MH2002PLC136849
 12th Floor, Krushal Commercial Complex, G. M. Road, Chembur (West),
 Mumbai - 400 089 Website: www.maninfra.com Investor Relation
 Contact: investors@maninfra.com Tel: +91 22 42463999
 Fax: +91 22 25251589

Notice To Equity Shareholders For Transfer Of Unclaimed Dividend Amount(s) And/or Underlying Shares Of The Company To Investor Education And Protection Fund (IEPF) Authority

NOTICE is hereby given to the shareholders of Man Infra Construction Limited ("Company") pursuant to provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016; as amended from time to time ("the Rules"), the Company is required to transfer all shares in respect of which dividend has remained unpaid or unclaimed for seven consecutive years or more, to the Demat account of the IEPF Authority as established by Central Government.

In compliance with the said Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to the Demat account of IEPF Authority, i.e. Interim Dividend for Financial Year 2014-15 and Final Dividend for Financial Year 2013-14 respectively, at their registered addresses, informing that, the shares will be transferred to the Demat Account of the IEPF Authority. The complete details of the concerned shareholders whose dividends are unclaimed for seven consecutive years and whose shares are due for transfer to IEPF on July 30, 2021 and October 23, 2021 respectively are being uploaded on the Company's website www.maninfra.com.

The concerned shareholder are thus requested to claim the unclaimed dividend by sending us a written application along with (a) copy of PAN Card; (b) a cancelled cheque of your registered bank account; and (c) the original un-encashed Dividend warrant or a duty filled in letter of indemnity to Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agent of the Company or to the Company's Registered Office. The said application should reach the Company on or before July 30, 2021 and October 23, 2021 respectively so as to enable us submit your request to the bankers for transfer by NEFT or issuance of Demand Draft.

In case the dividends are not claimed by the concerned shareholder(s) by July 30, 2021 and October 23, 2021 respectively, necessary steps will be initiated by the Company to transfer shares held by the concerned shareholders to IEPF without further notice in the following manner:

In case the shares are held:

- In physical form - Duplicate share certificate(s) in lieu of original share certificate(s) held by the shareholder, will be issued and transferred in favour of IEPF Authority on completion of necessary formalities. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and non-negotiable.
- In demat form - Your demat account will be debited for the shares liable for transfer to IEPF Authority. The Company shall transfer the shares by way of corporate action through the Depositories to the IEPF Authority.

The shareholders may note that in the event of transfer of shares and the unclaimed dividends to IEPF, concerned shareholder(s) are entitled to claim the same from IEPF by submitting an online application in the prescribed Web Form IEPF-5, detail(s) of the same is available on the website www.iepf.gov.in and sending a physical copy of the same, duly signed to the Company at its Registered/ Corporate Office along with requisite documents enumerated in Web Form IEPF-5.

The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder(s) uploaded by the Company on its website www.maninfra.com shall be treated as adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF.

For any information/ clarification on this matter, please write to or contact the Company at investors@maninfra.com or our RTA M/s. Link Intime India Pvt. Ltd. UNIT: Man Infra Construction Limited at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083, Tel. No: +91 22 49186270; Fax: +91 22 49186060, e-mail: iepf_shares@linkintime.co.in

For Man Infra Construction Limited

Sd/-

Place : Mumbai
 Date : 17.05.2021

Durgesh Dingankar
 Company Secretary & Compliance Officer



COVID care centre has been set up at a college, in Gurugram, on Monday

Salary of up to 2 times based on grades

Zydus Wellbeing Fund being expanded to provide financial assistance

Employees who are affected by Covid-19. The company has a dedicated team to support the employees and their families. The company has also set up a COVID care center in Gurugram. The company has also expanded its Zydus Wellbeing Fund to provide financial assistance to employees and their families. The company has also set up a COVID care center in Gurugram. The company has also expanded its Zydus Wellbeing Fund to provide financial assistance to employees and their families.

It is important to ensure that the family sustains and is able to pay its bills. We also give preference to recruiting family members of our deceased employees, but this is also based on merit and is a pre-Covid practice," he added.

Mumbai-headquartered Lupin is paying out an amount equivalent to two times the annual gross salary to the beneficiary of the deceased employee. The company has linked this to grades — for general manager and above, Lupin will pay the annual gross salary in case of death of the employee. It is also bearing 'isolation expenses' for the employee and their family members up to ₹25,000 (which is reimbursable through medical insurance). Any amount over and above it will be borne by Lupin. The

firm is also trying to ensure that those who are sick get access to proper healthcare facilities — it has set up a dedicated task force to secure and provide oxygen and oxygen support hospital beds to all its employees.

Another Ahmedabad-based drug major Cadila Healthcare, which is at the forefront of developing a Covid vaccine, has a Zydus Wellbeing Fund, which extends financial support in case of an employee's death. "We are in the process of widening the ambit of this (fund). We have been supporting medical expenses for the employees and their families hospitalised due to Covid. We have also set up a Covid care clinic for our employees and also offer free tele-consultation with doctors across India," a company spokesperson said.

Agreement with Apollo Hospitals, DRL announce vaccination drive with Sputnik V

or laboratory confirmed Covid in hospitalised adults requiring supplemental oxygen, invasive mechanical ventilation, or extracorporeal membrane oxygenation, the statement said.

Meanwhile, Eli Lilly and Company said it continues to engage in active dialogue with the regulatory authorities and government in India to deliver baricitinib donations through the humanitarian aid organisation, Direct Relief, and to donate its anti-Covid treatments, including Lilly's neutralising antibodies.

Agreement with Apollo Hospitals, DRL announce vaccination drive with Sputnik V

Apollo Hospitals and Dr Reddy's Lab (DRL) on Monday said they are collaborating to initiate a Covid vaccination programme with Sputnik V. The first phase of the event will kick in Hyderabad on Monday and in Visakhapatnam on Tuesday at Apollo facilities. The vaccinations would follow the SOPs as recommended by the government including registration on CoWIN. Apollo Hospitals' Joint MD Sangita Reddy said the healthcare major would receive 1 mn doses of the Covid vaccine in one month.

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मंगळवार, दि. १८ मे २०२१

नंतर वादळीपावसाने पेण तालुक्यात शेमान घातल्याने गागोदे येथील ८० वर्षांचिरामा बाळू कातकरी हे आंब्याच्या झाडाची फांदी पडून मयत झाले आहेत. तर त्याची पत्नी सीमी रामा कातकरी वय ७० वर्षे या गंभीर जखमी झाल्या असल्याची घटना घडली आहे तर वडगाव येथे झाड पडून एक बैलाचा मृत्यू झाला आहे. चक्रीवादळामुळे तालुक्यातील १०७ घरांचे नुकसान झाले आहे. तर पाटील यांनी दिली. शा

तौक्ते चक्रीवादळाने टिटवाळ्यासह कल्याण ग्राम



टिटवाळा, दि. १७ : चक्रीवादळ घोंगावत आहे. तौक्ते चक्रीवादळाचा तडाखा टिटवाळा शहरी भागासह ग्रामीण भागाला मोठ्या प्रमाणात बसला आहे. तौक्ते-मुळे टिटवाळ्यासह ग्रामीण भागात अनेक ठिकाणी झांड कोसळली आहेत, तर अनेक घरांचं नुकसान झालंय. तौक्ते चक्रीवादळ किनारपट्टी पासून आत समुद्रात हे असलं तरी किनारपट्टीच्या भागात वाऱ्यामुळे नुकसानीची शक्यता पाहता, प्रशासनाकडून खबरदारी घेण्यात येत आहे. हवामान खात्यानेही सतकतेचा इशारा दिला आहे. भारताच्या पश्चिम किनारपट्टीवर तौक्ते



मन इन्फ्राकन्स्ट्रक्शन लिमिटेड

कॉर्पोरेट ऑफिस : २०१, ७००, एमएच २००२, विल्लेपल्ली ४१६८९९
१ नवा मजगा, कुर्नाल कॅम्पिअल कॉम्प्लेक्स, जी.एम.रोड,
चेन्नई (२.), मुंबई-६०००८९, वेबसाईट: WWW.MANINFRA.COM
मुख्याधिकार संचालक: investors@maninfra.com, इंग्रजी: +९१ २२ ४२६४९१९९
फॅक्स: +९१ २२ २५२५४८९

कंपनीचे दवा न केलेले लाभाने राखून आणि/किंवा न दिलेले
संस्थापकांचे मुदतवर्णकदार शिक्षण व संरक्षण निधी (आयटिपीएफ)
प्राधिकरणाकडे हस्तांतर करणाराची सूचना

जुलैमध्ये विकल्प व संकल्प निधी प्राधिकरण (लेखा, लेखापालीकरण, हस्तांतरण व प्रस्ताव) अंतर्गत, २०१९, वेदविकी सुपरिस्ट्रक्चर (मिगम) सर्वोच्च न्यायालयाने कंपनी कायदा २०१३ चे कलम २७२(१) नुसार मन इन्फ्राकन्स्ट्रक्शन लिमिटेडच्या (कंपनी) मदत्याने शेवटच्या देण्यात येत आहे की, किंग्डम इन्फ्रास्ट्रक्चर प्राधिकरणाच्या डिमिट खात्यात ७ सलग वर्षे किंवा त्यापेक्षा अधिक काळातून कंपनीला देण्यात न आलेले किंवा दाना न केलेले लाभाने संदर्भात सर्व शेअर्स कंपनीद्वारे हस्तांतरित केले जातील.

मन इन्फ्राच्या पुढीलपुढील आयटिपीएफ प्राधिकरणाच्या डिमिट खात्यात हस्तांतर होण्यास पात्र अशांत किंवा सर्व २०१९-२० या कालावधीत लाभाने व वित्तिय वर्ष २०१३-१४ कालावधीत लाभाने प्राप्त झालेले मुदतवर्णकदारांच्या त्यांच्या नोंद पत्रावर वैयक्तिक पाठवण्यास कंपनीने केला असून त्यांना सुचित करण्यात आले आहे की, मध्य शेअर्स आयटिपीएफ प्राधिकरणाच्या डिमिट खात्यात हस्तांतर केले जातील. या संबंधित भागधारकांचे लाभाने ७ सलग वर्षांकरिता दाना केलेले नाही आणि ज्यांचे शेअर्स आयटिपीएफकडे अद्यत्वेकडे ३० जुलै, २०२१ व २३ ऑक्टोबर, २०२१ रोजी हस्तांतरणास देव आणत दाना भागधारकांचे संपूर्ण हक्कांचे कंपनीने त्यांच्या WWW.MANINFRA.COM वेबसाईटवर भरलेले केले जातील.

डिमिट भागधारकांना विनाई आहे की, त्यांनी लेखी अर्जावर आमच्याकडे पुढे नमुद केलेले (अ) पत्र भरून घ्यावे, (ब) पुढचे नोंदवृत्त करू खात्याचे रद्द केलेले घनादेश आणि (क) मुळ रीष न केलेले डिमिट वॉरंट शपथ दाना न केलेल्या भागधारकांनील दाना कंपनीचे निबंधक व भागहस्तांतरण प्रतिनिधी किंग्डम इन्फ्रा (इंडिया) प्राक्टिस लिमिटेड, किंवा कंपनीचे नोंदवृत्त करू खात्यात पाठवावे. सरद अर्ज भरण्याकडे दिनांक ३० जुलै, २०२१ रोजी किंवा २३ ऑक्टोबर, २०२१ रोजी यादर कारावले. जेणेकरून कंपनी विकल्प किंवा पर्यायीपद्धतीमार्फत हस्तांतरणासाठी बिकल्पाने पुढची विनंती यादर करता येईल. या संबंधित भागधारकांनी दिनांक ३० जुलै, २०२१ रोजी किंवा २३ ऑक्टोबर, २०२१ रोजीपर्यंत या न केल्यास जाहील पद्धतीने पुढील सूचना न देता आयटिपीएफच्या संबंधित भागधारकांकडे घालत शेअर्स कंपनीकडून हस्तांतर करण्याची प्रक्रिया सुरू केली जाईल.

जाहील पद्धतीने शेअर्स असल्यास:

(1) वस्तुविक विक्रयात भागधारणा असल्यास: भागधारकाद्वारे धारण मुळ भागधारणांपैकी दुय्यम क्रमांकावर विनंती केले जाईल आणि तदुत्तर आकरवक काढाई करून आयटिपीएफ प्राधिकरणाच्या नावे हस्तांतर केले जातील. तदुत्तर भागधारकांच्या नावे नोंद भरण्याचे मुळ भागधारणाचे रद्द केले जाईल आणि पुढे व्यवहार योग्य नसेल.

(2) डिमिट स्वस्थत भागधारणा असल्यास: आयटिपीएफ प्राधिकरणाकडे हस्तांतरणासाठी पात्र शेअर्सकरिता कुन्वे डिमिट ङाले ज्या केले जाईल. आयटिपीएफ प्राधिकरणाकडे उमेदीद्वारेमार्फत कॉर्पोरेट कारावले शेअर्सचे हस्तांतरण पुर्ण केले जाईल.

भागधारकांनी कुर्या नोंद घ्यावी की, आयटिपीएफकडे दाना न केलेले लाभाने व शेअर्सचे हस्तांतर हस्तांतर संबंधित भागधारकांना WWW.IPTI.GOV.IN वेबसाईटवर उपलब्ध तपशिलासुधार वेबकॉम आयटिपीएफ-५ मध्ये ऑनलाईन अर्ज यादर करून आयटिपीएफकडून त्यांचा पुला दाना सांगण्याचा अधिकार आहे आणि वेबकॉम आयटिपीएफ-५ मध्ये नमुद आकरवक देतानेचेशांवर कंपनीचे निबंधक/कॉर्पोरेट कारावल्यात स्वाकरी केलेले वास्तविक प्रत पाठवावी.

भागधारकांनी पुढे नोंद घ्यावी की, कंपनीद्वारे त्यांच्या WWW.MANINFRA.COM वेबसाईटवर अपलोड केलेले शेअर्स व दाना न केलेल्या लाभानेचे तपशील हे नियमासुधार आयटिपीएफकडे शेअर्स हस्तांतरणाच्या उद्देशाकरिता कंपनीद्वारे विलीत दुय्यम भाग प्रमाणपत्रसंदर्भात योग्य सूचना समजावी. कुर्या नोंद असली की, जर नमुदपुढाणे हस्तांतरित शेअर्स व सरद दाना न केलेले लाभानेसंदर्भात कंपनीवर कोणताही दाना सांगला वेगार नाही.

या प्रकरणात काही प्रश्न असल्यास त्यांनी कुर्या कंपनीकडे investors@maninfra.com वर किंवा नोंदक कंपनी निबंधक व भागहस्तांतरण प्रतिनिधी से. लिंक इन्फार्म (इंडिया) प्राक्टिस लिमिटेड, सी-२०१, २४७ पथक, लालबादर शांती मार्ग, गांधी नगर, चिकली परिसर, मुंबई-२०००८३ यू.ए.३२-४९६६२००, फॅक्स: +९१ २२ ४९६६०६०, ई-मेल: ipti.shares@linktime.co.in.

मन इन्फ्राकन्स्ट्रक्शन लिमिटेडकडून

मती / -
दिव्याकर: मुंबई
दिनांक: १७.०५.२०२१
मुर्गा शिणणकर
कंपनी सचिव व सहाय अधिकारी