

| General information about company | |
|--|-------------------------------|
| Scrip code | 533169 |
| NSE Symbol | MANINFRA |
| MSEI Symbol | |
| ISIN | INE949H01023 |
| Name of the company | MAN INFRACONSTRUCTION LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2019 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Declaration | | | | | |
|--------------------|--|--------|-----------------------------|--------------------|--------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|-----------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 7 | 159186651 | | | 159186651 | 64.32 | 159186651 | | 159186651 | 64.32 |
| (B) | Public | 29506 | 88313619 | | | 88313619 | 35.68 | 88313619 | | 88313619 | 35.68 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 29513 | 247500270 | | | 247500270 | 100 | 247500270 | | 247500270 | 100 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|--|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 64.32 | | | | | 159186651 |
| (B) | Public | | | | 35.68 | | | | | 88255874 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 247442525 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|--|----------------------------|--|--|---|--|---|---|------------|-----------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 7 | 159186651 | | | 159186651 | 64.32 | 159186651 | | 159186651 | 64.32 |
| Sub-Total (A)(1) | | 7 | 159186651 | | | 159186651 | 64.32 | 159186651 | | 159186651 | 64.32 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 7 | 159186651 | | | 159186651 | 64.32 | 159186651 | | 159186651 | 64.32 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | 9 | 1457643 | | | 1457643 | 0.59 | 1457643 | | 1457643 | 0.59 |
| (f) | Financial Institutions/ Banks | 4 | 2562957 | | | 2562957 | 1.04 | 2562957 | | 2562957 | 1.04 |
| Sub-Total | | 13 | 4020600 | | | 4020600 | 1.62 | 4020600 | | 4020600 | 1.62 |

| | | | | | | | | | | | |
|--|---|-------|-----------|--|--|-----------|-------|-----------|--|-----------|-------|
| (B)(1) | | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 27426 | 29217547 | | | 29217547 | 11.81 | 29217547 | | 29217547 | 11.81 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 48 | 30003349 | | | 30003349 | 12.12 | 30003349 | | 30003349 | 12.12 |
| (b) | NBFCs registered with RBI | 1 | 800 | | | 800 | 0 | 800 | | 800 | 0 |
| (e) | Any Other (specify) | 2018 | 25071323 | | | 25071323 | 10.13 | 25071323 | | 25071323 | 10.13 |
| Sub-Total (B)(3) | | 29493 | 84293019 | | | 84293019 | 34.06 | 84293019 | | 84293019 | 34.06 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 29506 | 88313619 | | | 88313619 | 35.68 | 88313619 | | 88313619 | 35.68 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 29513 | 247500270 | | | 247500270 | 100 | 247500270 | | 247500270 | 100 |
| Total (A+B+C) | | 29513 | 247500270 | | | 247500270 | 100 | 247500270 | | 247500270 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|---|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 64.32 | | | | | 159186651 |
| Sub-Total (A) (1) | | | | 64.32 | | | | | 159186651 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 64.32 | | | | | 159186651 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (e) | | | | 0.59 | | | | | 1457643 |
| (f) | | | | 1.04 | | | | | 2562957 |
| Sub-Total (B) (1) | | | | 1.62 | | | | | 4020600 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 11.81 | | | | | 29161677 |

| | | | | | | | | | |
|--|---|--|--|-------|--|--|--|--|-----------|
| (a(ii)) | | | | 12.12 | | | | | 30003349 |
| (b) | | | | 0 | | | | | 800 |
| (e) | | | | 10.13 | | | | | 25069448 |
| Sub-Total (B) (3) | | | | 34.06 | | | | | 84235274 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | | 35.68 | | | | | 88255874 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 247442525 |
| Total (A+B+C) | | | | 100 | | | | | 247442525 |

| Individuals/Hindu undivided Family | | | | | | | |
|---|---------------|---------------|----------------|---------------|-------------------|----------------|---------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | Parag K. Shah | Mansi P. Shah | Vatsal P. Shah | Manan P. Shah | Parag K. Shah HUF | Dhruvi M. Shah | Purvi M. Shah |
| PAN (II) | AAHPS5248M | ALEPS4558A | BGWPS7678R | BGWPS7586Q | AACHP9365B | BKQPM9583H | AGKPS7774D |
| No. of fully paid up equity shares held (IV) | 82660813 | 37985695 | 15466889 | 13467113 | 8257451 | 1327000 | 21690 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 82660813 | 37985695 | 15466889 | 13467113 | 8257451 | 1327000 | 21690 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 33.4 | 15.35 | 6.25 | 5.44 | 3.34 | 0.54 | 0.01 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 82660813 | 37985695 | 15466889 | 13467113 | 8257451 | 1327000 | 21690 |
| Class eg:y | | | | | | | |
| Total | 82660813 | 37985695 | 15466889 | 13467113 | 8257451 | 1327000 | 21690 |
| Total as a % of Total Voting rights | 33.4 | 15.35 | 6.25 | 5.44 | 3.34 | 0.54 | 0.01 |
| No. Of Shares Underlying Outstanding | | | | | | | |

| | | | | | | | |
|--|----------|----------|----------|----------|---------|---------|-------|
| convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 33.4 | 15.35 | 6.25 | 5.44 | 3.34 | 0.54 | 0.01 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 82660813 | 37985695 | 15466889 | 13467113 | 8257451 | 1327000 | 21690 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| | | | | | | | |
|------------------|----------|----------|----------------|----------------|----------------|----------------|----------------|
| Shareholder type | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |
|------------------|----------|----------|----------------|----------------|----------------|----------------|----------------|

| Individuals/Hindu undivided Family | |
|---|---------------------------------------|
| Searial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 159186651 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 159186651 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 64.32 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg:X | 159186651 |
| Class eg:y | |
| Total | 159186651 |
| Total as a % of Total Voting rights | 64.32 |
| No. Of Shares Underlying Outstanding | |

| | |
|--|-----------|
| convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 64.32 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of Shares pledged or otherwise encumbered (XIII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 159186651 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

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|------------------|--|
| Shareholder type | |
|------------------|--|

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | |
|--|--------------------------------|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | Jhunjhunwala Rakesh Radheshyam | Click here to go back |
| PAN (II) | ACPPJ9449M | Total |
| No. of fully paid up equity shares held (IV) | 3000000 | 3000000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3000000 | 3000000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.21 | 1.21 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 3000000 | 3000000 |
| Class eg:y | | |
| Total | 3000000 | 3000000 |
| Total as a % of Total Voting rights | 1.21 | 1.21 |
| No. Of Shares Underlying Outstanding | | |

| | | |
|--|---------|---------|
| convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.21 | 1.21 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 3000000 | 3000000 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

| Any Other (specify) | | | | | | | |
|---|----------|----------|----------|---------------------------|------------------|-----------|----------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | IEPF | Trusts | HUF | Non-Resident Indian (NRI) | Clearing Members | Employees | Director or Director's Relatives |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | Category | Category |
| Name of the Shareholders (I) | | | | | | | |
| PAN (II) | | | | | | | |
| No. of the Shareholders (I) | 1 | 2 | 1160 | 446 | 69 | 57 | 5 |
| No. of fully paid up equity shares held (IV) | 3132 | 17796 | 3742569 | 1400875 | 245068 | 155654 | 5064715 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3132 | 17796 | 3742569 | 1400875 | 245068 | 155654 | 5064715 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0.01 | 1.51 | 0.57 | 0.1 | 0.06 | 2.05 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 3132 | 17796 | 3742569 | 1400875 | 245068 | 155654 | 5064715 |
| Class eg:y | | | | | | | |

| | | | | | | | |
|--|------|-------|---------|---------|--------|--------|---------|
| Total | 3132 | 17796 | 3742569 | 1400875 | 245068 | 155654 | 5064715 |
| Total as a % of Total Voting rights | 0 | 0.01 | 1.51 | 0.57 | 0.1 | 0.06 | 2.05 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0 | 0.01 | 1.51 | 0.57 | 0.1 | 0.06 | 2.05 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 3132 | 17796 | 3740694 | 1400875 | 245068 | 155654 | 5064715 |
| Reason for not providing PAN | | | | | | | |

| | | | | | | | |
|------------------------------|--|--|--|--|--|--|--|
| Reason for not providing PAN | | | | | | | |
|------------------------------|--|--|--|--|--|--|--|

| Any Other (specify) | | | | |
|---|--|------------------|--|---------------------------------------|
| Searial No. | 8 | 9 | 10 | |
| Category | Director or Director's Relatives | Bodies Corporate | Bodies Corporate | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | Category | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | Suketu Ramesh Shah | | Eden Realtors Pvt Ltd | Click here to go back |
| PAN (II) | AAGPS2950M | | AACCT1590M | Total |
| No. of the Shareholders (I) | 1 | 278 | 1 | 2018 |
| No. of fully paid up equity shares held (IV) | 4977185 | 14441514 | 3974353 | 25071323 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 4977185 | 14441514 | 3974353 | 25071323 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.01 | 5.83 | 1.61 | 10.13 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 4977185 | 14441514 | 3974353 | 25071323 |
| Class eg:y | | | | |

| | | | | |
|--|---------|----------|---------|----------|
| Total | 4977185 | 14441514 | 3974353 | 25071323 |
| Total as a % of Total Voting rights | 2.01 | 5.83 | 1.61 | 10.13 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.01 | 5.83 | 1.61 | 10.13 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 4977185 | 14441514 | 3974353 | 25069448 |
| Reason for not providing PAN | | | | |

| | | | | |
|------------------------------|--|--|--|--|
| Reason for not providing PAN | | | | |
|------------------------------|--|--|--|--|

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence