

<b>General information about company</b>	
Scrip code	533169
NSE Symbol	MANINFRA
MSEI Symbol	NOTLISTED
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)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

<b>Declaration</b>					
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	29102	88313619			88313619	35.68	88313619		88313619	35.68
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	29109	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

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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	2	307670			307670	0.12	307670		307670	0.12
(f)	Financial Institutions/ Banks	3	2662172			2662172	1.08	2662172		2662172	1.08
Sub-Total		5	2969842			2969842	1.2	2969842		2969842	1.2

(B)(1)											
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	27072	28991990			28991990	11.71	28991990		28991990	11.71
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	47	31900832			31900832	12.89	31900832		31900832	12.89
(e)	Any Other (specify)	1978	24450955			24450955	9.88	24450955		24450955	9.88
Sub-Total (B)(3)		29097	85343777			85343777	34.48	85343777		85343777	34.48
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		29102	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)		29109	247500270			247500270	100	247500270		247500270	100
Total (A+B+C)		29109	247500270			247500270	100	247500270		247500270	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
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)				0.12					307670
(f)				1.08					2662172
Sub-Total (B) (1)				1.2					2969842
( 3 )	Non-institutions								
(a(i))				11.71					28936120

(a(ii))				12.89					31900832
(e)				9.88					24449080
Sub-Total (B) (3)				34.48					85286032
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



<b>Individuals/Hindu undivided Family</b>							
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
<b>Number of Voting Rights held in each class of securities (IX)</b>							
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
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<b>Individuals/Hindu undivided Family</b>	
Searial No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>	
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	

Shareholder type	
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<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>			
Searial No.	1	2	
Name of the Shareholders (I)	Gopikishan S Damani	Jhunjhunwala Rakesh Radheshyam	<a href="#">Click here to go back</a>
PAN (II)	AAGFD5938A	ACPPJ9449M	Total
No. of fully paid up equity shares held (IV)	3303029	3000000	6303029
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3303029	3000000	6303029
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.33	1.21	2.55
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	3303029	3000000	6303029
Class eg:y			
Total	3303029	3000000	6303029
Total as a % of Total Voting rights	1.33	1.21	2.55
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)	1.33	1.21	2.55
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	3303029	3000000	6303029
Reason for not providing PAN			
Reason for not providing PAN			



<b>Any Other (specify)</b>							
Searial No.	1	2	3	4	5	6	7
Category	IEPF	Trusts	HUF	Non-Resident Indian (NRI)	Director or Director's Relatives	Director or Director's Relatives	Employees
Category / More than 1 percentage	Category	Category	Category	Category	Category	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)						Suketu Ramesh Shah	
PAN (II)						AAGPS2950M	
No. of the Shareholders (I)	1	2	1146	433	5	1	56
No. of fully paid up equity shares held (IV)	5272	17796	3726604	1335302	5064715	4977185	155509
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5272	17796	3726604	1335302	5064715	4977185	155509
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	0.54	2.05	2.01	0.06
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	5272	17796	3726604	1335302	5064715	4977185	155509
Class eg:y							

Total	5272	17796	3726604	1335302	5064715	4977185	155509
Total as a % of Total Voting rights	0	0.01	1.51	0.54	2.05	2.01	0.06
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	0.54	2.05	2.01	0.06
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	5272	17796	3724729	1335302	5064715	4977185	155509
Reason for not providing PAN							

Reason for not providing PAN							
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<b>Any Other (specify)</b>				
Searial No.	8	9	10	
Category	Clearing Members	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)			Eden Realtors Pvt Ltd	<a href="#">Click here to go back</a>
PAN (II)			AACCT1590M	Total
No. of the Shareholders (I)	66	269	1	1978
No. of fully paid up equity shares held (IV)	153474	13992283	3974353	24450955
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	153474	13992283	3974353	24450955
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.06	5.65	1.61	9.88
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	153474	13992283	3974353	24450955
Class eg:y				

Total	153474	13992283	3974353	24450955
Total as a % of Total Voting rights	0.06	5.65	1.61	9.88
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)	0.06	5.65	1.61	9.88
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	153474	13992283	3974353	24449080
Reason for not providing PAN				

Reason for not providing PAN				
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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