



MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

Date: January 23, 2024

To,
The Listing Operations,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

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

Symbol: MANINFRA

Scrip Code: 533169

Sub: Outcome of the meeting of Allotment Committee of Board of Directors held on Tuesday, January 23, 2024, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

"Allotment of 3,50,46,100 Convertible Warrants on preferential basis"

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and members approval obtained at the Extra Ordinary General Meeting held on Decembers 23, 2023 by means of passing a Special Resolution and 'In-Principal Approval' obtained from the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited on January 10, 2024, the Allotment Committee of the Board of Directors of the Company, today i.e. January 23, 2024, considered and approved the allotment of 3,50,46,100 (Three Crores Fifty Lakhs Forty Six Thousand and One Hundred) Warrants at a price (including the Warrant Subscription Price and the warrant exercise price) of Rs.155/- (Rupees One Hundred and Fifty Five only) each payable in cash ("**Warrant Issue Price**"), aggregating upto Rs. 543,21,45,500 (Rupees Five Hundred and Forty Three Crore Twenty One Lakh Forty Five Thousand Five Hundred only) ("**Total Issue Size**") on preferential basis to the persons/ entities belonging to Non-Promoter Category ("**Allottees**") as per the list enclosed and marked as **Annexure I**.

The Allotment Committee decided to dispose-off 200,000 Warrants which remained unsubscribed. Further we would like to confirm that the Company has received an amount of Rs. 1,35,80,36,375 (Rupees One Hundred Thirty Five Crores Eighty Lakh Thirty Six Thousand Three Hundred and Seventy Five Only) at the rate of Rs. 38.75 (Rupees Thirty Eight and Seventy Five Paise Only) per Warrant, being 25% of the issue price as upfront payment ("**Warrant Subscription Price**"). Since the Company has allotted the Warrants, presently there is no change in the paid-up share capital of the Company.

Each Warrant, so allotted, is convertible into or exchangeable for one fully paid-up Equity Share of the Company having face value of Rs. 2/- (Rupee Two only) each in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, on payment of the balance consideration of Rs. 116.25 per Warrant ("**Warrant Exercise Price**"), being 75% of the Warrant Issue Price from the Allottees pursuant to exercise of conversion option against each such Warrant, within 18 months from the date of allotment of Warrants.



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These Warrants allotted on preferential basis shall be locked-in for specified period in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure II**.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

The meeting commenced at 6.45 PM and concluded at 7.15 PM.

Thanking you,

**By order of Board of Directors
For Man Infraconstruction Limited**



Durgesh Dingankar
Company Secretary and Compliance Officer
Membership No: F7007

Encl: a/a

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ANNEXURE 'I' List of Allottees

Sr. No	Names of the Investors/ Allottees	Category (Promoter and Non-promoter)	No. of Shares Warrants	Outcome of the subscription / Investment amount (INR)
1.	Berjis Minoo Desai	Non- Promoter	54,00,000	209,250,000
2.	Aditya S Chandak	Non- Promoter	32,40,000	125,550,000
3.	Quant Mutual Fund	Non- Promoter	17,50,000	67,812,500
4.	Vishal Gupta	Non- Promoter	16,00,000	62,000,000
5.	Forbes EMF	Non- Promoter	14,70,000	56,962,500
6.	Coeus Global Opportunities Fund	Non- Promoter	12,50,000	48,437,500
7.	Aries Opportunities Fund Limited	Non- Promoter	12,50,000	48,437,500
8.	Minerva Ventures Fund	Non- Promoter	12,50,000	48,437,500
9.	NVS Corporate Consultancy Services Pvt. Ltd.	Non- Promoter	12,00,000	46,500,000
10.	Ashwini Gupta	Non- Promoter	10,00,000	38,750,000
11.	Harit Exports Private Limited	Non- Promoter	10,00,000	38,750,000
12.	Amar Alliance Securities Private Limited	Non- Promoter	10,00,000	38,750,000
13.	Tano Investment Opportunities Fund	Non- Promoter	10,00,000	38,750,000
14.	Omkara Capital Private Limited	Non- Promoter	7,00,000	27,125,000
15.	Aditya Aggarwal	Non- Promoter	7,00,000	27,125,000
16.	Nalin Vrajlal Shah	Non- Promoter	6,00,000	23,250,000
17.	Wow Investments	Non- Promoter	5,31,000	20,576,250
18.	LCGC Managaement and Financial Advisory Services LLP	Non- Promoter	5,00,000	19,375,000
19.	Hetal B Babaria	Non- Promoter	5,00,000	19,375,000
20.	Urjita Jagdish Master	Non- Promoter	5,00,000	19,375,000
21.	Krishna Lalit Kabra	Non- Promoter	5,00,000	19,375,000
22.	Kapil Garg	Non- Promoter	5,00,000	19,375,000
23.	Chhattisgarh Investments Limited	Non- Promoter	5,00,000	19,375,000
24.	Moneyleader Finance India Private Limited	Non- Promoter	5,00,000	19,375,000
25.	Durgesh Sanjivrao Chandavarkar	Non- Promoter	3,00,000	11,625,000
26.	Kinjal Kapil Vyas	Non- Promoter	3,00,000	11,625,000
27.	Anushree Ketan Vyas	Non- Promoter	3,00,000	11,625,000
28.	Ila Haresh Vyas	Non- Promoter	3,00,000	11,625,000
29.	Hemangini Dhruv Vyas	Non- Promoter	3,00,000	11,625,000
30.	Sheth Jayeshbhai N	Non- Promoter	3,00,000	11,625,000
31.	Arti Bhupendra Shah	Non- Promoter	3,00,000	11,625,000

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32.	Vivek Mahavir Jain	Non- Promoter	2,50,000	9,687,500
33.	Suniyojit Merchants Pvt. Ltd.	Non- Promoter	2,50,000	9,687,500
34.	Expertpro Realty Private Limited	Non- Promoter	2,50,000	9,687,500
35.	MBRD Investment	Non- Promoter	2,50,000	9,687,500
36.	Radhey Shyam Agrwal	Non- Promoter	2,50,000	9,687,500
37.	Maurvi Associates Private Limited	Non- Promoter	2,50,000	9,687,500
38.	Kundan Bharat Vyas	Non- Promoter	2,00,000	7,750,000
39.	Ritu Wadhwa Makhija	Non- Promoter	2,00,000	7,750,000
40.	Jitendra Tharyabhai Bhadra	Non- Promoter	2,00,000	7,750,000
41.	Nirav Jayshukhbhai Doshi	Non- Promoter	2,00,000	7,750,000
42.	Adiraju Rajendra Prasad	Non- Promoter	2,00,000	7,750,000
43.	Moheet Vinodkumar Agrawal	Non- Promoter	2,00,000	7,750,000
44.	Resonance Opportunities Fund	Non- Promoter	2,00,000	7,750,000
45.	Prabhudas Lilladher Advisory Services Private Limited	Non- Promoter	2,00,000	7,750,000
46.	Asset Alliance Securities Pvt. Ltd.	Non- Promoter	1,50,000	5,812,500
47.	Nitin Rao	Non- Promoter	1,13,000	4,378,750
48.	Jitendra Garganarayan Goswami	Non- Promoter	1,00,000	3,875,000
49.	Vijay Chunilal Vyas	Non- Promoter	1,00,000	3,875,000
50.	Jivraj Tea Limited	Non- Promoter	1,00,000	3,875,000
51.	Ansh Deven Mody	Non- Promoter	1,00,000	3,875,000
52.	Anant Aggarwal	Non- Promoter	1,00,000	3,875,000
53.	Vineet Arora	Non- Promoter	1,00,000	3,875,000
54.	Prajal Bhandari	Non- Promoter	1,00,000	3,875,000
55.	Sunish Bipinchandra Shah	Non- Promoter	50,000	1,937,500
56.	Ashok Manharlal Mehta	Non- Promoter	33,900	1,313,625
57.	Suresh Eknath Kolhatkar	Non- Promoter	25,000	968,750
58.	Vishant Manish Shah	Non- Promoter- MICL Group Employee	25,000	968,750
59.	Ayush Manish Shah	Non- Promoter- MICL Group Employee	25,000	968,750
60.	Jay Navinchandra Desai	Non- Promoter- MICL Group Employee	15,000	581,250
61.	Amit Pravinchandra Bhansali	Non- Promoter- MICL Group Employee	11,600	449,500
62.	Ashish Nanchand Vora	Non- Promoter- MICL Group Employee	10,320	399,900
63.	Sameer Satish Aurangabadwalla	Non- Promoter- MICL Group Employee	8,100	313,875
64.	Rajnish Golecha	Non- Promoter- MICL Group Employee	7,200	279,000
65.	Nikunj Vipinchandra Bhatt	Non- Promoter- MICL Group Employee	7,040	272,800

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66.	Tripurari Prasad Singh	Non- Promoter- MICL Group Employee	6,300	244,125
67.	Rajendra S Khot	Non- Promoter- MICL Group Employee	6,300	244,125
68.	Yashesh Y Parekh	Non- Promoter- MICL Group Employee	6,300	244,125
69.	Vikram Bhagwan Naikwade	Non- Promoter- MICL Group Employee	6,140	237,925
70.	Aakash Paresh Shah	Non- Promoter- MICL Group Employee	5,900	228,625
71.	Lakshmi Ramanathan Ramanathan Vaidyanathan	Non- Promoter- MICL Group Employee	5,400	209,250
72.	Shailesh M Nalawade	Non- Promoter- MICL Group Employee	5,400	209,250
73.	Prasad S Gulhane	Non- Promoter- MICL Group Employee	5,160	199,950
74.	Neha Nirav Thaker	Non- Promoter- MICL Group Employee	5,000	193,750
75.	Ishita Mehta	Non- Promoter	4,500	174,375
76.	Jayesh Vinodray Vasa	Non- Promoter- MICL Group Employee	4,100	158,875
77.	Sureshkumar Chamukutty	Non- Promoter- MICL Group Employee	4,000	155,000
78.	Veena Vinay Kamat	Non- Promoter	4,000	155,000
79.	Chandrasekaran Kothandaraman	Non- Promoter- MICL Group Employee	4,000	155,000
80.	Satish Digambar Mhaske	Non- Promoter- MICL Group Employee	4,000	155,000
81.	Durgesh Suhas Dingankar	Non- Promoter- MICL Group Employee	3,800	147,250
82.	Bhavesh Chandrakant Shah Heena Bhavesh Shah	Non- Promoter- MICL Group Employee	3,800	147,250
83.	Vora Devang Nalinkumar	Non- Promoter- MICL Group Employee	3,400	131,750
84.	Rajan Narayan Kale	Non- Promoter- MICL Group Employee	3,400	131,750
85.	Ashok Namdeo Chougule	Non- Promoter- MICL Group Employee	3,220	124,775
86.	Savita Prakash Atkare	Non- Promoter- MICL Group Employee	3,220	124,775
87.	Nilesh Mansukhlal Shah	Non- Promoter- MICL Group Employee	3,220	124,775
88.	Rekha Satyendra Sahu	Non- Promoter	3,220	124,775
89.	Rahul Dilip Kawade	Non- Promoter- MICL Group Employee	3,220	124,775
90.	Ambika Ganesh Moopnar	Non- Promoter	3,220	124,775
91.	Tangadi Sanjay Mahadev	Non- Promoter- MICL Group Employee	3,220	124,775

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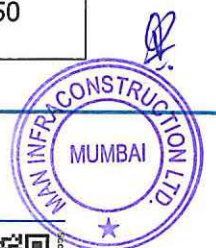


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92.	Manish N Vaidya	Non- Promoter- MICL Group Employee	3,000	116,250
93.	Aruna Anant Poojari	Non- Promoter	3,000	116,250
94.	Durga Kinner Shah	Non- Promoter	2,900	112,375
95.	Priya Swapnil Natekar	Non- Promoter- MICL Group Employee	2,700	104,625
96.	Palak Narayan Raval	Non- Promoter- MICL Group Employee	2,700	104,625
97.	Kavita Bhaskar Upadhyay	Non- Promoter	2,600	100,750
98.	Arun Francis Kasbe	Non- Promoter- MICL Group Employee	2,600	100,750
99.	Chintan Kishor Shah	Non- Promoter- MICL Group Employee	2,600	100,750
100.	Rishi Satish Aurangabadwalla	Non- Promoter- MICL Group Employee	2,600	100,750
101.	Archana Keshav Samant	Non- Promoter	2,600	100,750
102.	Kashinath Mandal	Non- Promoter- MICL Group Employee	2,600	100,750
103.	Richards Samuel Shilesh	Non- Promoter- MICL Group Employee	2,600	100,750
104.	Ketki Masurkar	Non- Promoter	2,600	100,750
105.	Ritu Pandey	Non- Promoter- MICL Group Employee	2,600	100,750
106.	Anjilaiah C Sayappa	Non- Promoter- MICL Group Employee	2,600	100,750
107.	Sundeep Maneklal Kosambia	Non- Promoter- MICL Group Employee	2,600	100,750
108.	Nitin Ambadas Bhosale	Non- Promoter- MICL Group Employee	2,600	100,750
109.	Patel Rocky Maheshkumar	Non- Promoter- MICL Group Employee	2,600	100,750
110.	Hitendra M Bhanushali	Non- Promoter- MICL Group Employee	2,600	100,750
111.	Karthika	Non- Promoter	2,600	100,750
112.	Pandurang Ashruba Katore	Non- Promoter- MICL Group Employee	2,600	100,750
113.	Bhavika S Jadhav	Non- Promoter	2,600	100,750
114.	Shashikant Baburao Lokhande	Non- Promoter- MICL Group Employee	2,600	100,750
115.	Keya Mandal	Non- Promoter	2,600	100,750
116.	Jignesh K Makwana	Non- Promoter- MICL Group Employee	2,600	100,750
117.	Rakesh Kantilal Vora	Non- Promoter- MICL Group Employee	2,600	100,750
118.	Mahesh Basavaraj Patil	Non- Promoter- MICL Group Employee	2,600	100,750
119.	Ritesh Jashwant Ghiya	Non- Promoter- MICL Group Employee	2,600	100,750

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120.	Devendra P Pimpalgaonkar	Non- Promoter- MICL Group Employee	2,600	100,750
121.	Amit Arun Kale	Non- Promoter- MICL Group Employee	2,600	100,750
122.	Rahul S Jethe Leena Sadanand Jethe	Non- Promoter	2,600	100,750
123.	Pavan Dattatraya Sapkale	Non- Promoter- MICL Group Employee	2,600	100,750
124.	Zuber Ibrahim Sathe	Non- Promoter- MICL Group Employee	2,600	100,750
125.	Mohammad Ishaque	Non- Promoter- MICL Group Employee	2,600	100,750
126.	Vilas Dinkar Kedari	Non- Promoter- MICL Group Employee	2,600	100,750
127.	Supreeta Shivaram Shetty	Non- Promoter	2,600	100,750
128.	Gharge Vijay Balasaheb	Non- Promoter- MICL Group Employee	2,600	100,750
129.	Vinesh Arjun Bhaliya	Non- Promoter- MICL Group Employee	2,600	100,750
130.	Girajappa Dadu Shingade	Non- Promoter- MICL Group Employee	2,600	100,750
131.	Kishan Birju Yadav	Non- Promoter- MICL Group Employee	2,600	100,750
132.	Rajesh Busi	Non- Promoter- MICL Group Employee	2,600	100,750
133.	Vipul Vallabhadas Dhirawani	Non- Promoter	2,600	100,750

For Man Infraconstruction Limited



Durgesh Dingankar
Company Secretary and Compliance Officer
Membership no: F7007

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Annexure – II

Disclosures as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1) **Type of Securities issued (viz. Equity Shares, convertibles, etc.);**

Convertible Warrants issued on Preferential basis

2) **Type of issuance (further public offering, right issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment, etc.);**

Preferential Allotment

3) **Total number of securities issued or total amount for which the securities issued (approximately);**

Allotment of 3,50,46,100 Convertible Warrants at a price of Rs. 155/- (Rupees One Hundred and Fifty Five only) per Warrant on receipt of amount at the rate of Rs. 38.75/- per Warrant (25% of total consideration)

4) **In case of Preferential issue the listed entity shall disclose the following additional details to the Stock Exchange(s);**

a) **Names and number of the investors:**

No. of Allottees	133
Names of Allottees	As per Annexure I

b) **Post allotment of securities - outcome of the subscription:**

Sr. No.	Name of the Allottees	Pre-Preferential Holding		Issue of Warrants (Present Issue) (No)	Post-Preferential Holding after Conversion of Warrants	
		No. of Shares	% of holding		No. of Shares	% of holding
1.	Berjis Minoo Desai	2,97,775	0.08	54,00,000	56,97,775	1.40
2.	Aditya S Chandak	4,28,055	0.12	32,40,000	36,68,055	0.90
3.	Quant Mutual Fund	60,30,000	1.62	17,50,000	77,80,000	1.91
4.	Vishal Gupta	0	0	16,00,000	16,00,000	0.39
5.	Forbes EMF	0	0	14,70,000	14,70,000	0.36
6.	Coeus Global Opportunities Fund	0	0	12,50,000	12,50,000	0.31
7.	Aries Opportunities Fund Limited	0	0	12,50,000	12,50,000	0.31
8.	Minerva Ventures Fund	0	0	12,50,000	12,50,000	0.31
9.	NVS Corporate Consultancy Services Pvt. Ltd.	0	0	12,00,000	12,00,000	0.30
10.	Ashwini Gupta	0	0	10,00,000	10,00,000	0.25

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11.	Harit Exports Private Limited	0	0	10,00,000	10,00,000	0.25
12.	Amar Alliance Securities Private Limited	8000	0	10,00,000	10,08,000	0.25
13.	Tano Investment Opportunities Fund	0	0	10,00,000	10,00,000	0.25
14.	Omkara Capital Private Limited	0	0	7,00,000	7,00,000	0.17
15.	Aditya Aggarwal	0	0	7,00,000	7,00,000	0.17
16.	Nalin Vrajlal Shah	33	0.00	6,00,000	6,00,033	0.15
17.	Wow Investments	0	0	5,31,000	5,31,000	0.13
18.	LCGC Managaement and Financial Advisory Services LLP	0	0	5,00,000	5,00,000	0.12
19.	Hetal B Babaria	0	0	5,00,000	5,00,000	0.12
20.	Urjita Jagdish Master	0	0	5,00,000	5,00,000	0.12
21.	Krishna Lalit Kabra	0	0	5,00,000	5,00,000	0.12
22.	Kapil Garg	0	0	5,00,000	5,00,000	0.12
23.	Chhattisgarh Investments Limited	0	0	5,00,000	5,00,000	0.12
24.	Moneyleader Finance India Private Limited	0	0	5,00,000	5,00,000	0.12
25.	Durgesh Sanjivrao Chandavarkar	4,00,000	0.11	3,00,000	7,00,000	0.17
26.	Kinjal Kapil Vyas	0	0	3,00,000	3,00,000	0.07
27.	Anushree Ketan Vyas	0	0	3,00,000	3,00,000	0.07
28.	Ila Hareesh Vyas	0	0	3,00,000	3,00,000	0.07
29.	Hemangini Dhruv Vyas	0	0	3,00,000	3,00,000	0.07
30.	Sheth Jayeshbhai N	0	0	3,00,000	3,00,000	0.07
31.	Arti Bhupendra Shah	0	0	3,00,000	3,00,000	0.07
32.	Vivek Mahavir Jain	0	0	2,50,000	2,50,000	0.06
33.	Suniyojit Merchants Pvt. Ltd.	0	0	2,50,000	2,50,000	0.06
34.	Expertpro Realty Private Limited	0	0	2,50,000	2,50,000	0.06
35.	MBRD Investment	0	0	2,50,000	2,50,000	0.06
36.	Radhey Shyam Agrwal	0	0	2,50,000	2,50,000	0.06
37.	Maurvi Associates Private Limited	0	0	2,50,000	2,50,000	0.06
38.	Kundan Bharat Vyas	0	0	2,00,000	2,00,000	0.05
39.	Ritu Wadhwa Makhija	0	0	2,00,000	2,00,000	0.05
40.	Jitendra Tharyabhai Bhadra	0	0	2,00,000	2,00,000	0.05
41.	Nirav Jayshukhbhai Doshi	0	0	2,00,000	2,00,000	0.05
42.	Adiraju Rajendra Prasad	3000	0	2,00,000	2,03,000	0.05
43.	Moheet Vinodkumar Agrawal	0	0	2,00,000	2,00,000	0.05
44.	Resonance Opportunities Fund	0	0	2,00,000	2,00,000	0.05
45.	Prabhudas Lilladher Advisory Services Private Limited	0	0	2,00,000	2,00,000	0.05
46.	Asset Alliance Securities Pvt. Ltd.	0	0	1,50,000	1,50,000	0.04

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47.	Nitin Rao	0	0	1,13,000	1,13,000	0.03
48.	Jitendra Garganarayan Goswami	4,884	0.00	1,00,000	1,04,884	0.03
49.	Vijay Chunilal Vyas	0	0	1,00,000	1,00,000	0.02
50.	Jivraj Tea Limited	0	0	1,00,000	1,00,000	0.02
51.	Ansh Deven Mody	0	0	1,00,000	1,00,000	0.02
52.	Anant Aggarwal	85	0.00	1,00,000	1,00,085	0.02
53.	Vineet Arora	0	0	1,00,000	1,00,000	0.02
54.	Prajal Bhandari	0	0	1,00,000	1,00,000	0.02
55.	Sunish Bipinchandra Shah	0	0	50,000	50,000	0.01
56.	Ashok Manharlal Mehta	34,155	0.01	33,900	68,055	0.02
57.	Suresh Eknath Kolhatkar	0	0	25,000	25,000	0.01
58.	Vishant Manish Shah	2,90,452	0.08	25,000	3,15,452	0.08
59.	Ayush Manish Shah	2,72,952	0.07	25,000	2,97,952	0.07
60.	Jay Navinchandra Desai	52,500	0.01	15,000	67,500	0.02
61.	Amit Pravinchandra Bhansali	0	0	11,600	11,600	0.00
62.	Ashish Nanchand Vora	307	0.00	10,320	10,627	0.00
63.	Sameer Satish Aurangabadwalla	0	0	8,100	8,100	0.00
64.	Rajnish Golecha	5,095	0.00	7,200	12,295	0.00
65.	Nikunj Vipinchandra Bhatt	41,250	0.01	7,040	48,290	0.01
66.	Tripurari Prasad Singh	0	0	6,300	6,300	0.00
67.	Rajendra S Khot	7,500	0.00	6,300	13,800	0.00
68.	Yashesh Y Parekh	500	0.00	6,300	6,800	0.00
69.	Vikram Bhagwan Naikwade	0	0	6,140	6,140	0.00
70.	Aakash Paresh Shah	650	0.00	5,900	6,550	0.00
71.	Lakshmi Ramanathan Ramanathan Vaidyanathan	2,970	0.00	5,400	8,370	0.00
72.	Shailesh M Nalawade	0	0	5,400	5,400	0.00
73.	Prasad S Gulhane	0	0	5,160	5,160	0.00
74.	Neha Nirav Thaker	21,500	0.01	5,000	26,500	0.01
75.	Ishita Mehta	9,000	0.00	4,500	13,500	0.00
76.	Jayesh Vinodray Vasa	13	0.00	4,100	4,113	0.00
77.	Sureshkumar Chamukutty	3,375	0.00	4,000	7,375	0.00
78.	Veena Vinay Kamat	0	0	4,000	4,000	0.00
79.	Chandrasekaran Kothandaraman	0	0	4,000	4,000	0.00
80.	Satish Digambar Mhaske	1	0.00	4,000	4,001	0.00
81.	Durgesh Suhas Dingankar	4,125	0.00	3,800	7,925	0.00
82.	Bhavesh Chandrakant Shah Heena Bhavesh Shah	3,307	0.00	3,800	7,107	0.00
83.	Vora Devang Nalinkumar	0	0	3,400	3,400	0.00
84.	Rajan Narayan Kale	3,375	0.00	3,400	6,775	0.00
85.	Ashok Namdeo Chougule	0	0	3,220	3,220	0.00
86.	Savita Prakash Atkare	0	0	3,220	3,220	0.00
87.	Nilesh Mansukhlal Shah	6,582	0.00	3,220	9,802	0.00
88.	Rekha Satyendra Sahu	0	0	3,220	3,220	0.00
89.	Rahul Dilip Kawade	0	0	3,220	3,220	0.00
90.	Ambika Ganesh Moopnar	0	0	3,220	3,220	0.00

L I V E B E T T E R

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MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

91.	Tangadi Sanjay Mahadev	25	0.00	3,220	3,245	0.00
92.	Manish N Vaidya	33,000	0.01	3,000	36,000	0.01
93.	Aruna Anant Poojari	0	0	3,000	3,000	0.00
94.	Durga Kinner Shah	0	0	2,900	2,900	0.00
95.	Priya Swapnil Natekar	60	0.00	2,700	2,760	0.00
96.	Palak Narayan Raval	150	0.00	2,700	2,850	0.00
97.	Kavita Bhaskar Upadhyay	0	0	2,600	2,600	0.00
98.	Arun Francis Kasbe	590	0.00	2,600	3,190	0.00
99.	Chintan Kishor Shah	0	0	2,600	2,600	0.00
100.	Rishi Satish Aurangabadwalla	1,935	0.00	2,600	4,535	0.00
101.	Archana Keshav Samant	0	0	2,600	2,600	0.00
102.	Kashinath Mandal	0	0	2,600	2,600	0.00
103.	Richards Samuel Shilesh	0	0	2,600	2,600	0.00
104.	Ketki Masurkar	0	0	2,600	2,600	0.00
105.	Ritu Pandey	0	0	2,600	2,600	0.00
106.	Anjilal C Sayappa	0	0	2,600	2,600	0.00
107.	Sundeep Maneklal Kosambia	300	0.00	2,600	2,900	0.00
108.	Nitin Ambadas Bhosale	0	0	2,600	2,600	0.00
109.	Patel Rocky Maheshkumar	2,500	0.00	2,600	5,100	0.00
110.	Hitendra M Bhanushali	0	0	2,600	2,600	0.00
111.	Karthika	0	0	2,600	2,600	0.00
112.	Pandurang Ashruba Katare	0	0	2,600	2,600	0.00
113.	Bhavika S Jadhav	0	0	2,600	2,600	0.00
114.	Shashikant Baburao Lokhande	0	0	2,600	2,600	0.00
115.	Keya Mandal	0	0	2,600	2,600	0.00
116.	Jignesh K Makwana	0	0	2,600	2,600	0.00
117.	Rakesh Kantilal Vora	2,250	0.00	2,600	4,850	0.00
118.	Mahesh Basavaraj Patil	0	0	2,600	2,600	0.00
119.	Ritesh Jashwant Ghiya	3,015	0.00	2,600	5,615	0.00
120.	Devendra P Pimpalgaonkar	0	0	2,600	2,600	0.00
121.	Amit Arun Kale	0	0	2,600	2,600	0.00
122.	Rahul S Jethe Leena Sadanand Jethe	0	0	2,600	2,600	0.00
123.	Pavan Dattatraya Sapkale	0	0	2,600	2,600	0.00
124.	Zuber Ibrahim Sathe	0	0	2,600	2,600	0.00
125.	Mohammad Ishaque	3,750	0.00	2,600	6,350	0.00
126.	Vilas Dinkar Kedari	0	0	2,600	2,600	0.00
127.	Supreeta Shivaram Shetty	100	0.00	2,600	2,700	0.00
128.	Gharge Vijay Balasaheb	0	0	2,600	2,600	0.00
129.	Vinesh Arjun Bhaliya	232	0.00	2,600	2,832	0.00
130.	Girajappa Dadu Shingade	0	0	2,600	2,600	0.00
131.	Kishan Birju Yadav	25	0.00	2,600	2,625	0.00
132.	Rajesh Busi	471	0.00	2,600	3,071	0.00
133.	Vipul Vallabhadas Dhirawani	0	0	2,600	2,600	0.00



L I V E B E T T E R





MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

c) Issue price/ allotted price (in case of convertibles):

Each Warrant carrying a right to subscribe to 1 Equity Share of the Company is issued at a price of Rs. 155/- per Warrant and allotted to subscribers on receipt of amount at the rate of Rs. 38.75 per Warrant being 25% of Warrant Issue Price.

d) In case of Convertible - intimation on conversion of securities or on lapse of the tenure of the instrument:

The warrant holders are, subject to the SEBI (ICDR) Regulations and other applicable rules, regulations and laws, entitled to exercise the warrants in one or more tranches within a period of 18 (Eighteen) months from the date of allotment of the warrant by issuing a written notice to the Company specifying the number of warrants proposed to be exercised. The Company shall accordingly issue and allot the corresponding number of Equity Shares of face value of Rs. 2/- (Rupees Two only) each to the warrant holders. An amount equivalent to 25% of the Warrant Issue Price has been received at the time of subscription and allotment of each Warrant and the balance 75% shall be payable by the Warrant holder(s) on the exercise of Warrant(s). In the event that, a warrant holder does not exercise the warrants within a period of 18 (Eighteen) months from the date of allotment of such warrants, the unexercised warrants shall lapse and the amount paid by the warrant holders on such Warrants shall stand forfeited by the Company. The price determined as per Chapter V of the SEBI (ICDR) Regulations and the number of Equity Shares to be allotted on exercise of the Warrant shall be subject to appropriate adjustments, as permitted under applicable rules, regulations and laws, as applicable from time to time.

For **Man Infraconstruction Limited**



Durgesh Dingankar
Company Secretary and Compliance Officer
Membership no: F7007

L I V E B E T T E R

