



MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

Date: 20.06.2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

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

CM Quote: MANINFRA - EQ

Scrip Code: 533169 (MANINFRA)

Ref: Notification under Regulation 30 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Sub: Intimation on formation of subsidiary entity

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Company has incorporated a subsidiary entity in the name of 'MICL Shreepati August LLP' on 19th June, 2025.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/ CFD/ CFD-PoD-1/ P/ CIR/2023/123 dated July 13, 2023, is given as under:

Name of the Target entity, details in	MICL Shreepati August LLP
brief such as size, turnover etc.	 a. Capital Contribution of Rs. 1,00,000/- b. Turnover: NIL (Yet to Commence Business operations)
Whether the Acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	The Promoter and Promoter Group have no personal interest in the above entity
Industry to which the entity acquired	Real Estate
Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is	subsidiary entity for carrying out business of real estate and other related activities.
	Whether the Acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length". Industry to which the entity acquired belongs. Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition





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		NIA.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	NA
6.	Indicative time period for completion of the acquisition.	NA
7.	Consideration - whether cash consideration or share swap or any other form and details of the same.	Cash
8.	Cost of acquisition and/or the price at which the shares are acquired.	Rs. 50,500/- being 50.50% of the partnership interest in MICL Shreepati August LLP having capital contribution of Rs. 1 Lakh.
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	real estate and other related activities and is yet to commence business operations.

Kindly take the above information in your records.

Yours faithfully,

For Man Infraconstruction Limited

Durgesh Dingankar Company Secretary Membership No.: F7007





