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*Validate General Information to open other sheets

General information about company				
Scrip code*	533169			
NSE Symbol*	MANINFRA			
MSF Symbol*	NOTLISTED			
ISIN*	INE949H01023			
Name of company	MAN INFRA CONSTRUCTION LIMITED			
Type of company	Main Board			
Class of security	Equity			
Date of start of financial year	01	04	2025	
Date of end of financial year	31	03	2026	
Date of board meeting when results were approved	13	05	2026	
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	30	04	2026	
Description of presentation currency	INR			
Level of rounding	Lakhs			
Reporting Type	Quarterly			
Reporting Quarter	Fourth quarter			
Nature of report standalone or consolidated	Standalone			
Whether results are audited or unaudited for the quarter ended	Audited	For Current Quarter Only		
Whether results are audited or unaudited for the year to date for current period ended/year ended	Audited			
Segment Reporting	Single segment			
Description of single segment	Construction & Engineering			
Start date and time of board meeting	13-05-2026	14	00	HH:MM
End date and time of board meeting	13-05-2026	16	00	HH:MM
Whether cash flow statement is applicable on company	Yes			
Type of cash flow statement	Cash Flow Indirect			
Declaration of unmodified opinion or statement on impact of audit qualification	Declaration of unmodified opinion			
Whether the company has any related party?	Yes			
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes			
(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA			
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA			
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No			
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?				
(b) If answer to above question is No, please explain the reason for not complying.				
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes			
Latest Date on which RPT policy is updated	20-05-2025			
Indicate Company website link for updated RPT policy of the Company	https://www.maninfra.com/wp-content/uploads/2025/07/10-Policy-on-Materiality-of-Related-Party-Transaction.pdf			
Whether statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. is applicable to the company for the current quarter?	Yes			
No. of times funds raised during the quarter	1			
Whether the disclosure for the Default on Loans and Debt Securities is applicable to the entity?	No			

Add Notes

<<< Notes mandatory, if Not Applicable

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)																									
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction			Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.				Details of the loans, inter-corporate deposits, advances or investments				Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance								Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (if any)		
1	Man Infraconstruction Limited	AADCM161P	Arhan Homes LLP	ABSM7718E	Associate LLP	Any other transaction	Cancellation of guarantee	-	-	-	-	-	2500.00	0.00	0.00										
2	Man Infraconstruction Limited	AADCM161P	Arhan Homes LLP	ABSM7718E	Associate LLP	Investment		10,000.00	Approved				3666.80	0.00	10,000.00										
3	Man Infraconstruction Limited	AADCM161P	Arhan Homes LLP	ABSM7718E	Associate LLP	Any other transaction	Interest on current capital	-	-	-	-	-	210.28	0.00	0.00										
4	Man Infraconstruction Limited	AADCM161P	Arhan Homes LLP	ABSM7718E	Associate LLP	Any other transaction	Other Receipts	1,500.00	Approved				5.00	0.00	0.00										
5	Man Infraconstruction Limited	AADCM161P	Arhan Homes LLP	ABSM7718E	Associate LLP	Any other transaction	Administrative Support Service Income	1,500.00	Approved				0.75	0.00	0.00										
6	Man Infraconstruction Limited	AADCM161P	Arhan Homes LLP	ABSM7718E	Associate LLP	Any other transaction	Share of profit distributed	-	-	-	-	-	16.80	0.00	0.00										
7	Man Infraconstruction Limited	AADCM161P	Atmosphere Home LLP	ACEFA6647D	Associate LLP	Investment		10,000.00	Approved				3800.00	0.00	0.00										
8	Man Infraconstruction Limited	AADCM161P	Atmosphere Home LLP	ACEFA6647D	Associate LLP	Investment		-	-	-	-	-	3800.00	0.00	0.00										
9	Man Infraconstruction Limited	AADCM161P	Atmosphere Home LLP	ACEFA6647D	Associate LLP	Any other transaction	Interest on current capital	-	-	-	-	-	94.22	0.00	0.00									Withdrawal	
10	Man Infraconstruction Limited	AADCM161P	Atmosphere Home LLP	ACEFA6647D	Associate LLP	Any other transaction	Administrative Support Service Income	1,500.00	Approved				0.75	0.00	0.00										
11	Man Infraconstruction Limited	AADCM161P	Atmosphere Realty Private Limited	AADC11133B	Associate Company	Sale of goods or services		5,000.00	Approved				899.91	0.00	0.00									Contract Revenue	
12	Man Infraconstruction Limited	AADCM161P	Atmosphere Realty Private Limited	AADC11133B	Associate Company	Interest received		-	-	-	-	-	15.56	0.00	0.00										
13	Man Infraconstruction Limited	AADCM161P	Atmosphere Realty Private Limited	AADC11133B	Associate Company	Loan		1,000.00	Approved				700.00	0.00	0.00									Loan Given	
14	Man Infraconstruction Limited	AADCM161P	Atmosphere Realty Private Limited	AADC11133B	Associate Company	Sale of goods or services		5,000.00	Approved				131.37	0.00	0.00									Professional Management Consultancy Fees	
15	Man Infraconstruction Limited	AADCM161P	Dhruv Manan Shah	BQCPM9583H	Relative of KMP of the Company	Any other transaction	Rent Paid	15.00	Approved				5.26	0.00	0.00										
16	Man Infraconstruction Limited	AADCM161P	Man Aaradhy Infraconstruction LLP	AZFM5518L	Subsidiary LLP	Investment		15,000.00	Approved				9995.00	0.00	0.00										
17	Man Infraconstruction Limited	AADCM161P	Man Aaradhy Infraconstruction LLP	AZFM5518L	Subsidiary LLP	Any other transaction	Interest on current capital	-	-	-	-	-	90.83	0.00	0.00										
18	Man Infraconstruction Limited	AADCM161P	Man Chandak Realty LLP	ABHM1008L	Joint venture	Interest received		-	-	-	-	-	328.14	0.00	0.00										
19	Man Infraconstruction Limited	AADCM161P	Man Chandak Realty LLP	ABHM1008L	Joint venture	Any other transaction	Administrative Support Service Income	3.00	Approved				1.50	0.00	0.00										
20	Man Infraconstruction Limited	AADCM161P	Man Realtors And Holdings Private Limited	AAACR232E	Subsidiary Company	Any other transaction	Administrative Support Service Income	3.00	Approved				1.50	0.00	0.00										
21	Man Infraconstruction Limited	AADCM161P	Man Vastucon LLP	ACFM5863E	Subsidiary LLP	Loan		10,000.00	Approved				500.00	0.00	0.00									Loan Given	
22	Man Infraconstruction Limited	AADCM161P	Man Vastucon LLP	ACFM5863E	Subsidiary LLP	Loan		-	-	-	-	-	3800.00	0.00	0.00									Loan Received back	
23	Man Infraconstruction Limited	AADCM161P	Man Vastucon LLP	ACFM5863E	Subsidiary LLP	Any other transaction	Administrative Support Service Income	3.00	Approved				1.50	0.00	0.00										
24	Man Infraconstruction Limited	AADCM161P	Man Vastucon LLP	ACFM5863E	Subsidiary LLP	Any other transaction	Guarantees collateral and other commitments given for business or project purposes	25,000.00	Approved				20000.00	0.00	0.00										
25	Man Infraconstruction Limited	AADCM161P	Manj Infraconstruction Limited	AAFCM9683H	Subsidiary Company	Loan		300.00	Approved				192.00	0.00	0.00									Loan Given	
26	Man Infraconstruction Limited	AADCM161P	Manj Infraconstruction Limited	AAFCM9683H	Subsidiary Company	Loan		-	-	-	-	-	192.00	0.00	0.00									Loan Received back	
27	Man Infraconstruction Limited	AADCM161P	Manj Infraconstruction Limited	AAFCM9683H	Subsidiary Company	Any other transaction	Administrative Support Service Income	3.00	Approved				1.50	0.00	0.00										
28	Man Infraconstruction Limited	AADCM161P	Manan P Shah	BDWPS7886G	KMP of the Company	Remuneration		700.00	Approved				415.00	0.00	0.00									Annual Remuneration Includes salary of Rs. 2.5 Cr plus commission @ 1.50% of Conso P&L	
29	Man Infraconstruction Limited	AADCM161P	Manan Parag Shah	ALEPS4558A	Close relative of KMP of Reporting Entity	Any other transaction	Rent Paid	20.00	Approved				8.65	0.00	0.00										
30	Man Infraconstruction Limited	AADCM161P	MCL Builders LLP	ABCM5455N	Subsidiary LLP	Investment		-	-	-	-	-	52.10	0.00	0.00										
31	Man Infraconstruction Limited	AADCM161P	MCL Creators LLP	ABRM2556P	Subsidiary LLP	Investment		2,500.00	Approved				2000.00	0.00	0.00									Withdrawal	
32	Man Infraconstruction Limited	AADCM161P	MCL Creators LLP	ABRM2556P	Subsidiary LLP	Investment		-	-	-	-	-	1000.00	0.00	0.00									Withdrawal	
33	Man Infraconstruction Limited	AADCM161P	MCL Creators LLP	ABRM2556P	Subsidiary LLP	Sale of goods or services		200.00	Approved				27.04	0.00	0.00									Contract Revenue	
34	Man Infraconstruction Limited	AADCM161P	MCL Creators LLP	ABRM2556P	Subsidiary LLP	Sale of goods or services		200.00	Approved				84.34	0.00	0.00									Hiring Income	
35	Man Infraconstruction Limited	AADCM161P	MCL Creators LLP	ABRM2556P	Subsidiary LLP	Any other transaction	Interest on current capital	-	-	-	-	-	527.21	0.00	0.00										
36	Man Infraconstruction Limited	AADCM161P	MCL Creators LLP	ABRM2556P	Subsidiary LLP	Any other transaction	Administrative Support Service Income	3.00	Approved				1.50	0.00	0.00										
37	Man Infraconstruction Limited	AADCM161P	MCL Developers LLP	ABFM8217D	Subsidiary LLP	Investment		5,000.00	Approved				3700.00	0.00	0.00									Withdrawal	
38	Man Infraconstruction Limited	AADCM161P	MCL Developers LLP	ABFM8217D	Subsidiary LLP	Investment		-	-	-	-	-	700.30	0.00	0.00										
39	Man Infraconstruction Limited	AADCM161P	MCL Developers LLP	ABFM8217D	Subsidiary LLP	Any other transaction	Interest on current capital	-	-	-	-	-	107.74	0.00	0.00										
40	Man Infraconstruction Limited	AADCM161P	MCL Global Inc	ZZZZ9999Z	Subsidiary Company	Investment		2,000.00	Approved				1771.10	0.00	0.00										
41	Man Infraconstruction Limited	AADCM161P	MCL PMC Services LLP	ADQFS495I	Subsidiary LLP	Any other transaction	Administrative Support Service Income	3.00	Approved				0.75	0.00	0.00										
42	Man Infraconstruction Limited	AADCM161P	MCL PMC Services LLP	ADQFS495I	Subsidiary LLP	Loan		-	-	-	-	-	150.00	0.00	0.00									Loan Received back	
43	Man Infraconstruction Limited	AADCM161P	MCL Properties LLP	ABRM2556P	Subsidiary LLP	Investment		30.00	Approved				8.50	0.00	0.00										
44	Man Infraconstruction Limited	AADCM161P	MCL Shreepati August LLP	AAHPS248M	Director	Any other transaction	Sitting Fees Paid	-	-	-	-	-	30.00	0.00	0.00										
45	Man Infraconstruction Limited	AADCM161P	Parag K. Shah	AAHPS248M	Director	Any other transaction	Sitting Fees Paid	-	-	-	-	-	0.10	0.00	0.00										
46	Man Infraconstruction Limited	AADCM161P	Royal Neeta Constructions Private Limited	AAECR4395L	Associate Company	Interest received		-	-	-	-	-	54.65	0.00	0.00										
47	Man Infraconstruction Limited	AADCM161P	Royal Neeta Constructions Private Limited	AAECR4395L	Associate Company	Any other transaction	Interest on Secured Non Convertible debentures	-	-	-	-	-	61.47	0.00	0.00										
48	Man Infraconstruction Limited	AADCM161P	Royal Neeta Constructions Private Limited	AAECR4395L	Associate Company	Loan		10,000.00	Approved				1200.00	0.00	0.00									Loan Given	
49	Man Infraconstruction Limited	AADCM161P	Royal Neeta Constructions Private Limited	AAECR4395L	Associate Company	Any other transaction	Administrative Support Service Income	1,500.00	Approved				1.50	0.00	0.00										
50	Man Infraconstruction Limited	AADCM161P	Royal Neeta Constructions Private Limited	AAECR4395L	Associate Company	Sale of fixed assets		1,500.00	Approved				7.63	0.00	0.00										
51	Man Infraconstruction Limited	AADCM161P	Trident Agro Terminals And Logistic Private Limited	AAALC76137R	Director or manager or his relative is a mem	Any other transaction	Loan	5,000.00	Approved				75.00	0.00	0.00									Loan Given	
52	Man Infraconstruction Limited	AADCM161P	Trident Agro Terminals And Logistic Private Limited	AAALC76137R	Director or manager or his relative is a mem	Any other transaction	Loan	1,500.00	Approved				45.43	0.00	0.00									Professional Management Consultancy Fees	
53	Man Infraconstruction Limited	AADCM161P	Trident Agro Terminals And Logistic Private Limited	AAALC76137R	Director or manager or his relative is a mem	Any other transaction	Loan	-	-	-	-	-	225.08	0.00	0.00										
54	Man Infraconstruction Limited	AADCM161P	Shreepati Zaoba Housing LLP	ABZS4879B	Partner of Fellow subsidiary is a mem	Loan		12,500.00	Approved				10624.25	0.00	0.00									Loan Given	
55	Man Infraconstruction Limited	AADCM161P	Shreepati Zaoba Housing LLP	ABZS4879B	Partner of Fellow subsidiary is a mem	Loan		-	-	-	-	-	1311.66	0.00	0.00										
56	Man Infraconstruction Limited	AADCM161P	Shreepati Zaoba Housing LLP	ABZS4879B	Partner of Fellow subsidiary is a mem	Sale of goods or services		500.00	Approved				382.01	0.00	0.00									Professional Management Consultancy Fees	
57	Man Infraconstruction Limited	AADCM161P	Shreepati Skies (R R Chaturvedi)	AAAS2245M	Partner of Fellow subsidiary is a mem	Loan		15,000.00	Approved				1500.00	0.00	0.00									Loan Given	
58	Man Infraconstruction Limited	AADCM161P	Shreepati Skies (R R Chaturvedi)	AAAS2245M	Partner of Fellow subsidiary is a mem	Loan		-	-	-	-	-	1409.00	0.00	0.00									Loan Received back	
59	Man Infraconstruction Limited	AADCM161P	Shreepati Skies (R R Chaturvedi)	AAAS2245M	Partner of Fellow subsidiary is a mem	Interest received		-	-	-	-	-	1897.38	0.00	0.00										

