

HOUSE OF PEARL

HOUSE OF PEARL FASHIONS LTD.

446, Udyog Vihar

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Haryana, INDIA

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12th December 2008

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13 (4) and (6)]

Regulation 13(4) – Details of change in shareholding of Director or Officer of a Listed Company and his dependents – HOUSE OF PEARL FASHIONS LIMITED

Name, PAN No & Address of Director/ Officer	No. & % of shares/ voting rights held by the Director/ Officer	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/right s/preferential offer etc.)	No. & % of shares/ post acquisition /voting rights sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value
Deepak Seth AABPS 2568Q 9, Avenue Ashok Rajokri New Delhi-38	1220365 (6.258%)	10.12.08 11.12.08	12.12.08 12.12.08	Market Purchase	1228710 (6.301%)	NCJ Share & Stock Brokers Ltd. TM Regn. No. INB 011192037	Bombay Stock Exchange	5946 2399	365144 152570	NIL NIL	NIL NIL
<u>Dependents:</u> Mrs. Payel Seth AABPS 1006M 9, Avenue Ashok Rajokri New Delhi-38	9045507 (46.386%)	-	-	-	9045507 (46.386%)	-	-	-	-	-	-
TOTAL	10265872 (52.64%)				10274217 (52.687%)			8345	517714		

For HOUSE OF PEARL FASHIONS LTD.


 (SANDEEP SABHARWAL)
 GM & COMPANY SECRETARY