



HOUSE OF PEARL FASHIONS LTD.  
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27<sup>th</sup> 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/rights /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
Pallak Seth ACXPS 6333B 9, Avenue Ashok Rajokri New Delhi-38	12,74,460 (6.536%)	22.12.08 23.12.08 24.12.08 26.12.08	27.12.08	Market Purchase	12,85,200 (6.590%)	NCJ Share & Stock Brokers Ltd.  TM Regn. No. INB 011192037	Bombay Stock Exchange	4,311 942 521 4,966	2,81,396 60,747 32,332 3,16,075	NIL	NIL
<b>TOTAL</b>								<b>10,740</b>	<b>6,90,550</b>		

Note:- Share purchase date and amount are as follows:

<u>Date</u>	<u>No. of Shares Purchased</u>	<u>Amount (Rs.)</u>
22.12.2008	4,311	2,81,396
23.12.2008	942	60,747
24.12.2008	521	32,332
26.12.2008	4,966	3,16,075
	<b>10,740</b>	<b>6,90,550</b>

For HOUSE OF PEARL FASHIONS LTD.

  
(SANDEEP SABHARWAL)  
GM & COMPANY SECRETARY