

"FORM D"


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

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

| Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/ Officer. | No. & % of shares/voting rights held by the Promoter/Person who is the part of Promoter Group/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./Sale | No. & % of shares/voting Rights post acquisition/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 | Sell quantity | Sell value |
|---|--|--|-------------------------------|---|---|---|--|--------------|---------------|---------------|--------------|
| ALMA ASSETS CONSULTANCY PRIVATE LIMITED. (Promoter Company) AADCKI1963C #9, OLD CHINA BAZAR STREET, KOLKATA, WEST BENGAL. | 752325 4.63% | 21.10.2011 | 23.10.2011 | MARKET PURCHASE | 797325 4.91% | TWIN EARTH SECURITIES PRIVATE LIMITED. INB011122539 CLG NO. 187 | NATIONAL STOCK EXCHANGE | 55000 | Rs. 38.91 LAC | 10000 | Rs. 8.64 LAC |

DATED: 25.10.2011

FOR VARDHMAN POLYTEX LIMITED

 SUSHIL SHARMA
 COMPANY SECRETARY