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 dependants or Promoter or Person who is part of Promoter Group of a listed company

Address of Promoter/Person who is part of Promoter Group/ Director/ Officer.	of shares/ receipt of voting allotment rights held advice/ by the promoter/ sale of Person shares/ who is part voting of Promoter Group/ Director/O fficer	of nt tion	intimatio acquisit n to n company (market purchas public/ri hts/pref(ntial off)	acquisitio shar n righ (market post purchase/ acqu public/rig sale hts/prefere ntial offer, etc.) /sale	es/voting ts visition/	7 12 2 10	execu- uted		Вну чаше	quantity	Sell value
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(6)	(10)		(1)
SHISHIR BAJAJ,	5,03,72,240	5,03,72,240 04/11/2011 04/11/2011	04/11/2011	Allotment	6,49,48,632	N.A.	N.A.	1,45,76,392	Rs. 52,47,50,112/-	• (,
AND KUSHAGRA	22.06%			Shares	10.16%						
BAJAJ (AS				pursuant to							
TRUSTEES OF				Rights Issue							
FAMILY TRUST)											
AAITS6885K				=							
Mount Unique Flat No. 100 13 th Floor 62A Peddar Road, Mumbai – 400026											

Date: 04/11/2011

For SHISHIR BAJAJ FAMILY TRUST