"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.

	Mumbai 400	64, Walkeshwar	Mahal	AUHPI82/9Q	Director,	Executive	Darshana M.	& Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.
				•		48.43%		shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer
	~	·				40/11/4011	25/11/2011	receipt of allotment advice/ acquisition/ sale of shares/ voting rights
						20/11/2011	26/11/2011	of intimation to company
2						NAX XII		Acquisition Acquisition (market purchase) public/righte) preferential offer, etc.)/sale
Smoundark 1						68,11,594 47.56%	<b>}</b>	No. & % or shares/ voting rights post acquicition/ sale
2				SEBI Regn No: INB231132730	Stocks (India) Limited.	Systematix Shares &		member through whom the trade was executed with SEBI Registration No. of the
				Ltd.	Exchange of India	National Stock		Exchange on which the trade was executed
						2.>	,	Buy quantity
				<u></u>		Z >		Buy value
						1,25,000		Seil quantity
						6,56,277		Sell value

Darshana M. Thacker Sital Baug, Sital Mahal, 64, Walkeshwar Road, Mumbai - 400 006.