

"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 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
Darshana M. Thacker, Executive Director, ADHP18279Q Sital Baug, Sital Mahal 64, Walkeshwar Road Mumbai 400 006.	74,03,905 (51.69%)	24.08.2011	25.08.2011	MARKET	73,76,875 (51.50%)	Systematic Shares & Stocks (India) Limited. SEBI Regn No: INB231132730	National Exchange of India Ltd.	N.A	N.A	27,030	1,68,937.50

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