"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.

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	Mumbai 400 006.	64, Walkeshwar	Sital Baug, Sital Mahal	ADHPT8279Q	Executive Director,	Darshana M. Thacker	Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.
						73,76,875 51.50%	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Direct or/ Officer
					****	26.08.2011	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights
						27.08.2011	Date of intimation to company
~ /						MARKET	Mode of Acquicitio n (market purchase/ public/righ ts/ preferenti al offer; etc.)/sale
7414 4 W					51.42%	73 64 875	No. & % of shares/ voting rights post acquisition/ sale
icc			No: INB231132730	SEBI Regn	Stocks (India) Limited.	Systematix Shares &	Trading member through whom the trade was executed with SEBI Registration No. of the
					Exchange of India	National Stock	Exchange on which the trade was executed
						.Z >>	Buy quantity
						Z >	Buy
						12,000	Sell
						73,800/-	Sell value

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