"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/right s/ 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	Exchan ge on which the trade was execut ed	Buy quan tity	Buy value	Sell quantity	Sell value
Uttam Industrial Engineering Ltd. PAN: AAACU1074B	74,92,650 Equity Shares (19.646%)	Sale of Shares on 26.12.2012	26.12.2012	Inter-se transfer amongst promoters through Off	27,50,000 Equity Shares (7.211%)	NA	NA	NIL	N.A.	47,42,650 Equity Shares	Rs. 1064.72 Lac
Regd. Office:-7C, 1st Floor, 'J' Block Shopping Centre, Saket, New Delhi – 110 017				Market Sale			4				

For Uttam Industrial Engineering Limited

Director