

*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**

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/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/pref erential 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	Exch-ange on which the trade was execut ed	Buy quantity	Buy value	Sell quantity	Sell value
Modella Textile Industries Pvt. Ltd. AAAGCM9635A Fort House, 2 <sup>nd</sup> Floor, D.N. Road, Mumbai	1,11,145 12.21%	24/2/2012	27/2/2012	OFF MARKET TRANSACTION	NIL	N.A.	BSE Limited	N.A.	NIL	1,11,145	Rs 2,22,290

For Modella Textile Industries Pvt. Ltd.

  
(Director)

Place: Mumbai  
Date: 27.2.2012