

**FORM D**

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992  
[ Regulation 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 Hercules Hoist Ltd.**

Sr. No.	Name, PAN No and Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. and % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/ Director / Officer	Date of receipt/ allotment/ acquisition/ sale of shares/voting rights	Date of intimation to the Company	Mode of acquisition (market purchase/ subscription/ etc.) / sale	No. and % 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	Sale quantity	Sale value (Rs.)
1	<b>Kumud Bajaj</b> PAN : ACJPB6304R Bajaj Bhavan, 2nd floor, J.B.Marg, 226, Nariman Point, Mumbai - 400021.	672,000 4.20%	23/02/2012	27/02/2012	Market Sale	457,000 2.85%	Arrow Capital SEBI Reg. No. INB 231298218	NSE	215,000 1.35%	54,742,090.34
	<b>TOTAL</b>	<b>672,000</b> 4.20%				<b>457,000</b> 2.85%			<b>215,000</b> 1.35%	<b>54,742,090.34</b>

*Kumud Bajaj*  
( KUMUD BAJAJ )

Mumbai : 27/02/2012

8

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Sr. No.	Name, PAN No. and Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. and % of shares/voting rights held by the Promoter/Person who is part of Promoter Group / Director / Officer	Date of receipt of shares/voting rights	Date of intimation to the Company	Mode of acquisition (market purchase / private placement / etc.) / sale	No. and % 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 (Rs.)
1	<b>Madhur Bajaj</b> PAN : ACJPB6301L Bajaj Bhavan, 2nd floor, J.B.Marg, 226, Nariman Point, Mumbai - 400021.	5,000 0.03%	23/02/2012	27/02/2012	Market Purchase	220,000 1.38%	Arrow Capital SEBI Reg. No. INB 231298218	N S E	215,000 1.35%	54,907,909.66
	<b>TOTAL</b>	<b>5,000</b> 0.03%				<b>220,000</b> 1.38%			<b>215,000</b> 1.35%	<b>54,907,909.66</b>

*Madhur Bajaj*  
(MADHUR BAJAJ)  
8

Mumbai : 27/02/2012