Annexure "D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4) (A) and (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

										_						
Flat No. 702, 7th Floor, Vijay Villa Compound, Nagar Das Road, Andheri (e), Mumbai 400 069	Mr. Tilokchand Kothari							Cincor	Officer	_	part of Promoter	Person who is	Fromoter/	Dramator/	Address of	Name. &
	39,99,387. 1.80%	2	Director/ Officer	r Group/	Promote	part of	who is	r/Person	Promote	the	held by	rights	voting	shares/	of	No. & %
	17.04.2012	3						rights	voting	shares/	/ sale of	acquisition	advice/	allotment	receipt of	Date of
	17.04.2012	4											company	ō	intimation	Date of
	Off Market	5		/sale	etc.)	al offer,	eferenti	ights/pr	public/r	se/	purcha	(market	ion	acquisit	Q.	Mode
	NIL	0							sale		acquisition	post	rights	voting	of shares/	No. & %
	N.A.	7			the TM	on No. of	Registrati	SEBI	with	executed	was	the trade	whom	through	Member	Trading
	BSE	000								neu	execu-	2000	Was.	the trade	on which	Exch-nge
	· ·	C								,					Quantity	Buy
		10													Value	Buy
	39,99,387			. •										<u> </u>	Quantity	Sale
	41,59,362	1	2			•									Value	Sale

For Shalimar Production Limited.

(Pankaj Kumar Daga) Director