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 dependants or Promoter or Person who is part of Promoter Group of a listed company

V. N. Road, Mumbai 400 020	Stadium House 81/83,	Naivedvam, 6	AADPT7880J	Group,	Promoter	Maunik M. Thacker								Director/ Officer.	Promoter Group/	who is part of	Promoter/ Person	Address of	V No. &
!				7.67%	10,98,200		Officer	Director/	Group/	Promoter	part of	who is	Person	Promoter/ sale of	by the	rights held advice/	voting	of shares/ receipt of	No. & %
					10,98,200 25.04.2012 26.04.2012							voting rights	shares/	sale of	acquisition /	advice/	allotment	receipt of	Date of
					26.04.2012											company	Ö	intimation	Date of
					MARKET							/sale	offer, etc.)	/preferential acquisition/	public/rights post	purchase/	(market	acquisition	Mode of
				7.25%	10,38,200								sale	_			voting	shares/	No. & % of Trading
		INB231132730	SEBI Boom No:	Shares & Stocks (India) Limited.	Systematix							No. of the TM	Registration	SEBI	executed with	the trade was	through whom	Member	Trading
			!	Exchange of India Ltd.	National Stock		-									executed	trade was	on which the	Exchange
					Z P													quantity	Buy
					Z A													value	Buy
					60,000											,		quantity value quantity	
					7,32,000														Sell value

Mahendra Thacker (POA holder of Mr. Maunik Thacker)
6 Stadium House 81/83, V. N. Road, Mumbai 400 020