## 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

Sital Baug, Sital Mahal, 64, Walkeshwar Road Mumbai 400 006.	Darshana M. Thacker Executive Director,	Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.
	61,39,052 42.86%	No. & % Date of of shares/ receipt of woting allotment rights held advice/ by the Promoter/ sale of Person who is part of Promoter Group/ Director/ Officer
	61,39,052 08/05/2012 09/05/2012 MARKET 42.86%	hts #/
	09/05/2012	Date of intimation to company
	MARKET	Mode of No. & % of sequisition shares/ (market voting purchase) rights public/rights post (proferential acquisition/sale
	60,69,052 42.37%	& % of es/ ig s s
SEBI Regn No: INB231132730	Systematix Shares & Stocks (India) Limited.	Trading Member through whom the trade was executed with SEBI Registration No. of the TM
	National Stock Exchange of India Ltd.	Exchange on which the trade was executed
	Z A	Buy quantity
	Z. >	Buy value
	70,000	Buy Buy Sell quantity value quantity
	70,000 9,76,500	value

Darshana M. Thacker

Darshana M. Thacker Sital Baug, Sital Mahal, 64, Walkeshwar Road, Mumbai - 400 006.