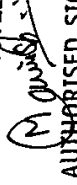


Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulation 13(4), 13(4A) and 13(6)]

Regulation 13(6) - Details of change in shareholding of Director or officer of a Listed Company

Name Pan No and 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 / advice / acquisition / sale of shares / voting rights	Date of intimation to company	Mode of acquisition	No. & % 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	Sell Quantity	Sell Value Rs
N K Proteins Limited. 2nd Floor Popular House, Opposite Sales India Showroom, Ashram Road, Ahmedabad 380009 PAN: AAACN9377N	N K Industries Limited 211899 (3.5258%)	25/05/12	25/05/12	Market Purchase	236899 (3.9418%)	VIDYUT DEVENDRAKU MAR (INB 010030018) (CLG NO.01/685	BSE	25000	1110442		

FOR, N. K. K. PROTEINS LTD.



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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

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/ advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/preferential 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	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value
NAME: N. K. PROTEINS LTD. ADDRESS: 2 nd FLOOR, POPULAR HOUSE, OPP. SWASTIK SUPER MARKET, ASHRAM ROAD, AHMEDABAD - 380 009 PAN: AAACN9377N	N. K. Ind.Ltd. 196898 (3.2762%)	24/5/12	24/5/12	Market Purchase	211899 (3.5258%)	VIDYUT DEVENDRAKUMA (MB 010030018) (CLG NO. 01/685)	BSE	15001	613070		

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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/ advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/preferential 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	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value
NAME: N. K. PROTEINS LTD. ADDRESS: 2 nd FLOOR, POPULAR HOUSE, OPP. SWASTIK MARKET, ASHRAM ROAD, AHMEDABAD - 380 009 PAN: AAACN9377N	N. K. Ind. Ltd. 196807 (3-274796)	23/5/12	23/5/12	Market Purchase	196898 (3-276298)	VIDYUT DEVENDRAKUMA PANB 010030018 (CLG NO. 01/685)	BSE	91	3651		
FOR N. K. PROTEINS LTD.											

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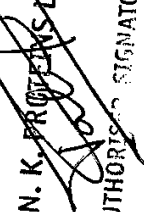
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Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer.	Date of receipt of allotment / acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/preferential 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	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value
NAME: P. K. PROTEINS LTD. ADDRESS: 2 nd FLOOR, POPULAR HOUSE, OPP. SWASTIK SUPER MARKET, ASHRAM ROAD, AHMEDABAD - 380 009 PAN: AAACN9377N	N. K. Proteins Ind. Ltd. 194667 (3-2394%)	21/5/12	21/5/12	Market Purchase	196807 (3-277%) (CLG NO. 01/685)	VIDYUT DEVENDRAKUMA (CLG NO. 01/685)	BSE	2120	94754		

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FORM D

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[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/ advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public rights/preferential 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	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value
NAME: N. K. PROTEINS LTD. ADDRESS: 2 nd FLOOR, POPULAR HOUSE, OPP. SWASTIK SUPER MARKET, ASHRAM ROAD, AHMEDABAD - 380 009 PAN: AAACN9377N	N. K. Ind. Ltd. 103347 (3.2171%)	17/5/13	17/5/12	Market Purchase	194687 (3.2394%)	VIDYUT DEVENDRAKUMA (INB 010030018) (CLG NO. 01/685)	BSE	1390	5912.75		

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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/ advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public offer/ preferential 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	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value
NAME: N. K. PROTEINS LTD. ADDRESS: 2 nd FLOOR, POPULAR HOUSE, OPP. SWASTIK SUPER MARKET, ASHRAM ROAD, AHMEDABAD - 380 009 PAN: AAACN9377N	N. K. Proteins Ltd. 192347 (3.2005%)	11/05/2012	11/05/2012	Market Purchase	193347 (3.2171%)	VIDYUT DEVENDRAKUMAR (INB 010030018) (CLG NO. 01/685)	BSE	1000	45118.00	-	-

FOR, N. K. PROTEINS LTD.

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