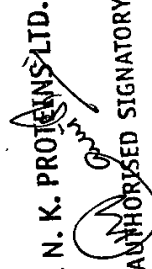


Form D

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 318869 (5.3057%)	29/05/12	29/05/12	Market Purchase	324166 (5.3939%)	VIDYUT DEVENDRAKU MAR (INB 010030018) (CLG NO.01/685	BSE	5297	220429		

FOR, N. K. PROTEINS LID.

 AUTHORIZED SIGNATORY