

"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 dependents 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/ purchase/ 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
Shallaja Finance Limited PAN: AAGCS5150E Block DB - 80, Salt Lake City, Sector-1, Kolkata - 700 064	11204501 Equity Shares (8.44%)	06.08.2012	08.08.2012	Market Purchase	11273746 Shares (8.50%)	Fortune Equity Brokers India Limited SEBI Registration No: INB230653830 (NSE) INB011138238 (BSE)	NSE and BSE	69245 Equity Shares	7396480	N.A.	N.A.

For Shallaja Finance Limited


Authorized Signatory

Date : August 8, 2012

Place : New Delhi