

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

| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 |
|--|---|---|-------------------------------|--|---|---|--|--------------|-----------|---------------|------------|
| 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/- | Date of intimation to company | Mode of acquisition (market purchase/ public-rights/ preferential offer, etc.) | 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 | Sell quantity | Sell value |
| Godavari Corporation Pvt Ltd PAN:- AAACG1850D Add:- Industry House, 159, Churchgate Reclamation, Mumbai - 400020 | 1464926 1.12% | 28.03.2013 | 29.03.2013 | Market Purchase | 1865047 1.42% | Inani Securities Ltd. Reg. No. 010857135 | Bombay Stock Exchange | 400121 | Rs.379411 | N.A. | N.A. |

For Godavari Corporation Pvt Ltd

[Signature]

Authorised Signatory
Date:- 29.03.2013
Place:- Mumbai

