

Form D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 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 & 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.) | No. & % of shares/post-acquisition/voting rights 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 |
|---|--|--|-------------------------------|---|---|---|--|---------------------------------------|---------------|---------------|------------|
| Kalindi Farms Private Limited AAACK0253A 54, Okhla Industrial Estate, Phase III, New Delhi - 110020 | Nil (0%) | 23-08-2013 | 27-08-2013 | Off market transaction (Interse transfer amongst promoter/promoter group under family settlement) | 38,093 equity shares of Rs. 10/- each (0.272%) | N.A. | N.A. | 38,093 equity shares of Rs. 10/- each | Rs. 1,142,790 | N.A. | N.A. |

For Kalindi Farms Private Limited


Ajay Kumar Jain
 Director