

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 | Sell quantity | Sell value |
|--|--|---|-------------------------------|---|---|---|--|--------------|-----------|---------------|------------|
| Mr. A.P Shukla Independent Director AECPS3296Q D/1, Mayuresh Narayan RH CHS 137/146 Sector 21, Nerul East Navi Mumbai-400706 | Nil | - | - | - | - | - | - | - | - | - | - |
| Suman Shukla (Wife of Independent | - | 16/09/2013 | 17/09/2013 | Market Purchase | 25 | Joindre Capital Services | NSE | 25 shares | 6522.50 | - | - |

| | | | | | | | | | | | |
|--|---|------------|------------|-----------------|----|---|-----|-----------|---------|--|--|
| Director Mr. A.P Shukla) DBPPS8899E D/1, Mayuresh Narayan RH CHS 137/146 Sector 21, Nerul East Navi Mumbai-400706 | - | 16/09/2013 | 17/09/2013 | Market Purchase | 25 | Joindre Capital Services Limited SEBI REgn No: INB2307667 39 | NSE | 25 shares | 6537.50 | | |
| Reena Shukla (Daughter of Independent Director Mr. A.P Shukla) BVBPS6565B D/1, Mayuresh Narayan RH CHS 137/146 Sector 21, Nerul East Navi Mumbai-400706 | - | 16/09/2013 | 17/09/2013 | Market Purchase | 25 | Joindre Capital Services Limited SEBI REgn No: INB2307667 39 | NSE | 25 shares | 6522.50 | | |
| Priya Shukla (Daughter of Independent Director Mr. A.P Shukla) AXEPS6869E D/1, Mayuresh Narayan RH CHS 137/146 Sector 21, Nerul East Navi Mumbai-400706 | - | 16/09/2013 | 17/09/2013 | Market Purchase | 25 | Joindre Capital Services Limited SEBI REgn No: INB2307667 39 | NSE | 25 shares | 6525.00 | | |
| Rakhee Shukla | - | 16/09/2013 | 17/09/2013 | Market | 25 | Joindre | NSE | 25 shares | 6525.00 | | |

| | | | | | | | | | | | |
|---|---|------------|------------|-----------------|----|--|-----|-----------|---------|--|--|
| (Daughter of Independent Director Mr. A.P Shukla) DBPPS9252B D/1, Mayuresh Narayan RH CHS 137/146 Sector 21, Nerul East Navi Mumbai-400706 | - | 16/09/2013 | 17/09/2013 | Purchase | 25 | Capital Services Limited SEBI REgn No: INB2307667 39 | NSE | 25 shares | 6527.50 | | |
| J.P Shukla (Brother of Independent Director Mr. A.P Shukla) BDJPS9473A Flat 202 Shivanjali Apt Sakharam Complex, Dombivali West Thane- 421202 | - | 16/09/2013 | 17/09/2013 | Market Purchase | 25 | Joindre Capital Services Limited SEBI REgn No: INB2307667 39 | NSE | 25 shares | 6532.50 | | |
| Mr. Anil Shukla (Brother of Independent Director Mr. A.P Shukla) DTKPS6003K 276 Village and Post Ramgarh Kothari | - | 16/09/2013 | 17/09/2013 | Market Purchase | 25 | Joindre Capital Services Limited SEBI REgn No: INB2307667 39 | NSE | 25 shares | 6532.50 | | |

