

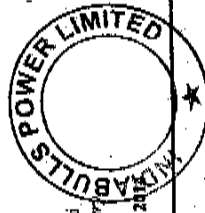
**FORM D**  
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
[Regulation 13(4), 13(4A) and 13(6)]

**Regulation 13(6) - Details of change in shareholding 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 Director/Officer/Person who is part of Promoter Group/Officer	Date of receipt of allotment/advice/acquisition/issue of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchases/ 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 (Rs.)	Sell quantity	Sell value (Rs.)
RR Infinitals Private Limited (PAN: AAAGCR2534K), 60, 2nd Floor, Vasanti Marg, Vasanti Vihar, New Delhi - 110057	NIL	September 30, 2014	October 7, 2014	Allotment of Equity Shares on Preferential basis.	31,00,00,000 Equity Shares (10.50%)*	N.A.	N.A.	31,00,00,000	359,91,00,000/-	N.A.	N.A.

\*Percentage calculated on FOC of Rs. 2952,93,53,530/- comprising of 295,29,33,353 equity shares of face value Rs. 10/- each

For Infinitals Power Limited.



Chauhan Toshikanti  
Company Secretary

Date: October 7, 2014  
Place: Gurgaon