## 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 Cropp of a listed company\*\*

Name, PAN No. & % of Shares/ Address of Address of Promoter/ Person who is perconter/ Group/ Director/ Officer.  Shri Amit 9,98. Bhatnagar Equity Sh of Rs. (ACBPB2880 L) 6 Green Park, Nizampura total is Fatehgunj Vadodara share ca	ed c ed c ers ers ers ant r ficer ficer ficer ficer ficer ficer ficer ficer	Date of Date of Mode of receipt intimatio acquisition of n to allotmen compan purchass t advice/ y preferen on / sale of shares/ voting rights  24 <sup>th</sup> 24 <sup>th</sup> 1n  Novemb Novemb Acquisition of ter, 2014 er, 2014	ate of to ompan 24 <sup>th</sup> November, 2014	Mode of acquisition (market purchase/public/rights/preferential offer, etc.) /sale Indirec Acquisition*	No. & % of shares/ voting rights post acquisition**/ sale  17,30,483 Equity Shares of Rs. 10/- each i.e. 3.21% of the total issued and paid up share		ge ge	quantity Quantity N.A.	Buy value	quantity N.A	Sell value  N.A.
Address of	ights	of "	n to		rights	through	the trade				
Promoter/		allotmen	compan		post		Was				
Person who	Promoter/Pers	t advice/	Υ.		acquisition**/	the trade	ехеси-				
is part of	on who is part	acquisiti		preferential	sale		uted				
Promoter	of Promoter	on / sale		offer, etc.)		execute					
Group/		of		/sale		d with					
Director/	Director/Officer	shares/				SEBI					
Officer.		voting				Registra					
		rights				of the					
						TM					
Shri Ami		24 <sup>th</sup>	24 <sup>th</sup>	Indirect					Z		N.A
Bhatnagai (ACBPB2880		Novemb er, 2014	Novemb er, 2014	Acquisition							
					i.e.						
Nizampura					total issued and						
Fatehgun					paid up share						
Vadodara -											
390 002	2							^			
Gujarat -											
India	<u>n</u>										

(\*\*) acquisition is not direct acquisition, acquirer had acquired management control in Signature Electricals Pvt. Ltd. which is holding 7,32,000 (1.36%) equity shares in Diamond Power Infrastructure Limited.

Amit Bhatnagar

## 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 is part of Name, PAN Promoter Group of a listed company\*\* Promoter/ Promoter Address of 6 Green Park, Director/ Group/ Person who Officer. (ACBPB2881 Vadodara – 390 002 Bhatnagar Nizampura Fatehgunj Dr. Sumit Gujarat -India No. & % of held by the voting rights shares/ of Promoter on who is part Promoter/Pers | t advice/ Director/Officer shares/ Group/ Equity Shares Novemb Novemb of Rs. 10/- er, 2014 er, 2014 share capita and paid up total issued .93% of the 10,39,998 each i.e. acquisiti Date of voting receipt rights on / sale allotmen compan 24<sup>th</sup> intimatio acquisition Date of Mode of 24" purchase/ (market offer, etc.) public/rights/ /sale preferential Acquisition\*\* Indirect acquisition\*\*/ rights shares/ voting No. & % of of Rs. 10/- each **Equity Shares** total issued and paid up share 3.29% of the 17,71,998 . Ф Member on which through of the TM Was whom tion No. Registra SEB! d with execute the trade execu-Trading Exch-nge Z A Was uted the trade Z.A. Buy quantity Z Buy value Z.A quantity Sell Z.A Sell value Z A

(1.36%) equity shares in Diamond Power Infrastructure Limited. \*\*) acquisition is not direct acquisition, acquirer had acquired management control in Pinnacle Cables Private Limited which is holding 7,32,000

Dr Sumit Bhatnagar