

XV

**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 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 the Promoter/ person (prior to OFS)                          | Date of receipt of allotment advice/ acquisition or 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 (Gross value)   |
|--|---|--|-------------------------------|---|---|--|--|--------------|-----------|--|--|
| Name:<br>Falguni V. Shah<br><br>PAN No.:<br>AAFPS0867J<br><br>Address:<br>Akruti 23F<br>Doongersy Road<br>Walkeshwar<br>Mumbai 400 006 | * 59,56,182 equity shares constituting 8.19 % of the total issued and paid up capital of the Company. | October 31, 2014   | November 7, 2014              | Open market sale  | 59,47,852 equity shares constituting 8.18 % of the total issued and paid up capital of the Company. | Name:<br>Marwadi Shares and Finance Limited<br><br>SEBI registration number:<br><br>INB<br>230876034<br><br>Code : 08760 | NSE Limited                              | N.A.         | N.A.      | 8,330 equity shares constituting 0.01 % of the total issued and paid up capital of the Company | Rs. 9,42,180.48<br><br>(Rupees Nine Lacs Forty Two Thousand One Hundred Eighty and Paise Forty Eight only) |

\* - [excluding 82,134 shares transferred by the lender to its demat account as collateral security but not sold on the stock exchange]

*F.V. Shah*

Falguni V. Shah / Vyomesh M. Shah

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|--|---|---|-------------------------------|---|---|--|--|--------------|-----------|--|---|
| Name:<br>Falguni V. Shah<br><br>PAN No.:<br>AAFPS0667J<br><br>Address:<br>Akruti 23F<br>Doongersy Road<br>Walkeshwar<br>Mumbai 400 006 | 59,47,852 equity shares constituting 8.18 % of the total issued and paid up capital of the Company. | October 31, 2014  | November 7, 2014              | Open market sale  | 59,46,182 equity shares constituting 8.18 % of the total issued and paid up capital of the Company. | Name:<br>Marwadi Shares and Finance Limited<br><br>SEBI registration number:<br><br>INB<br>010876036<br><br>Code : 910 | BSE Limited                              | N.A.         | N.A.      | 1,670 equity shares constituting 0.00 % of the total issued and paid up capital of the Company | Rs. 1,88,910.40<br><br>(Rupees One Lac Eighty Eight Thousand Nine Hundred Ten and Paise Forty only) |

*F.V. Shah*

Falguni V. Shah / Vyomesh M. Shah

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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 the Promoter/ person (prior to OFS)                        | 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 (Gross value)  |
|--|---|--|-------------------------------|---|---|--|--|--------------|-----------|---|---|
| Name:<br>Falguni V. Shah<br><br>PAN No.:<br>AAFPS0667J<br><br>Address:<br>Akruti 23F<br>Doongersy Road<br>Walkeshwar<br>Mumbai 400 006 | 59,46,182 equity shares constituting 8.18 % of the total issued and paid up capital of the Company. | November 3, 2014   | November 7, 2014              | Open market sale  | 59,17,182 equity shares constituting 8.14 % of the total issued and paid up capital of the Company. | Name:<br>Marwadi Shares and Finance Limited<br><br>SEBI registration number:<br><br>INB<br>230876034<br><br>Code : 08760 | NSE Limited                              | N.A.         | N.A.      | 29,000 equity shares constituting 0.04 % of the total issued and paid up capital of the Company | Rs. 35,26,774.10<br><br>(Rupees Thirty Five Lacs Twenty Six Thousand Seven Hundred Seventy Four and Paise Ten only) |

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| 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 (prior to OFS)                        | Date of receipt of allotment advice/ acquisition or 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 (Gross value)   |
|--|---|---|-------------------------------|---|---|--|--|--------------|-----------|--|--|
| Name:<br>Falguni V. Shah<br><br>PAN No.:<br>AAFPS0667J<br><br>Address:<br>Akruji 23F<br>Doongersy Road<br>Walkeshwar<br>Mumbai 400 006 | 59,17,182 equity shares constituting 8.14 % of the total issued and paid up capital of the Company. | November 3, 2014  | November 7, 2014              | Open market sale  | 59,11,182 equity shares constituting 8.13 % of the total issued and paid up capital of the Company. | Name:<br>Marwadi Shares and Finance Limited<br><br>SEBI registration number:<br>INB<br>010876036<br><br>Code : 910 | BSE Limited                              | N.A.         | N.A.      | 6,000 equity shares constituting 0.01 % of the total issued and paid up capital of the Company | Rs. 7,02,660.00<br><br>(Rupees Seven Lacs Two Thousand Six Hundred Sixty only) |

*F.V. Shah*

Falguni V. Shah / Vyomesh M. Shah