

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992


(Regulation 13 (4) and (6))

Regulation 13(4) – Details of change in shareholding of Director-or Officer of a Listed Company

1	2	3	4	5	6	7	8	9	10	11	12
Name & Address of Director/Officer	No. & % of shares/ voting rights held by the 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 share/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 (Rs.)
Prashant Mehta. Vice President – Legal & Company Secretary Address:- 3 Maitreyi CHS Ltd. 65(Z) 4, Linking Road, Santacruz West Mumbai 400 054 PAN: AAEPFM5851F	54,334 0.065% of Equity Share Capital	05.11.2014	06.11.2014	Allotment of Equity Shares under ESOP 2008 Scheme of the Company on 05.11.2014	55,084 0.066% of Equity Share Capital	Not Applicable	N.A. As the Equity Shares has been allotted by the Company.	750	Rs. 2,58,000	N.A.	N.A.

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For Shoppers Stop Limited


Prashant Mehta
Vice President - Legal
& Company Secretary