

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* (net)	Sell quantity	Sell value
Devinandan Corporation LLP PAN: AAIFD0347H D/303, Green Wood D-Wing, CTS-274, German Remedies, MV Road, Andheri (east), Mumbai - 400069	2430427 shares (5.33%)	17/12/2014	19/12/2014	Open Market (through BSE)	2471427 shares (5.43%)	JM Financial Services Limited (SEBI Regn. No.: INB011054831)	BSE	41000 shares	1935893.57	----	----

* Buy value is net of Brokerage, Service Tax, Securities Transaction Tax, Exchange Transaction Tax, SEBI Turnover Fees and Stamp Duty.

For, NANDAN BENTON LIMITED

Punjab
COMPANY SECRETARY

Date : 19.12.2014
Place : Ahmedabad