

FORM B
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulations 13(6), 13(2)]

Details of shares or voting rights held by Officer and his dependents of a listed company, or positions taken in derivatives by Officer of a listed company and his dependents

Name, PAN No. & Address of Officer	Date of assuming Officer	No. & % of shares/voting rights held at the time of becoming Officer.	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	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
Rajesh Desai PAN: AFJPD2672K B-12, Varma Villa, Vithalbhair Road, Vile Parle (W), Mumbai – 400 056	Appointed as Head Finance and Accounts w.e.f. 07/02/2014	NIL	07/02/2014	NIL	NIL	NIL	NIL	NIL
Name, PAN No. & Address of dependents of officer	Date of assuming Officer	No. & % of shares/voting rights held at the time of becoming Officer.	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	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
Shilpa Rajesh Desai PAN: AJJPD3642G B-12, Varma Villa, Vithalbhair Road, Vile Parle (W), Mumbai – 400 056	Nil	NIL	07/02/2014	NIL	NIL	NIL	NIL	NIL
Rashi Rajesh Desai PAN: N/A B-12, Varma Villa, Vithalbhair Road, Vile Parle (W), Mumbai – 400 056	Nil	NIL	07/02/2014	NIL	NIL	NIL	NIL	NIL

For PAE LIMITED

(Signature)

COMPANY SECRETARY

07/02/2014



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Rajesh Desai PAN: AFJPD2672K B-12, Varma Vila, Vithalbhair Road, Vile Parle (W), Mumbai – 400 056	Appointed as Head Finance and Accounts w.e.f. 07/02/2014	NIL	07/02/2014	NIL	NIL	NIL	NIL	NIL
Shilpa Rajesh Desai PAN: AJJPD3642G B-12, Varma Vila, Vithalbhair Road, Vile Parle (W), Mumbai – 400 056	Nil	NIL	07/02/2014	NIL	NIL	NIL	NIL	NIL
Rashi Rajesh Desai PAN: N/A B-12, Varma Vila, Vithalbhair Road, Vile Parle (W), Mumbai – 400 056	Nil	NIL	07/02/2014	NIL	NIL	NIL	NIL	NIL

Rajesh Desai
Rajesh Desai
 Date: 07/02/2014