

Annexure "A"

"FORM D"

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

[Regulations 13(4), 13(4A) and 13(6)]

Reg 13 (4A)-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 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** (Rs. in lacs)	Sell quantity	Sell value
1) Archana A Mittal Add: Mittal Bhawan, 62 - A, Peddar Road, Mumbai 400026 PAN: AAGPM6545C	21570225 32.13%	1-Apr-14	2-Apr-14	Allotment of equity shares on conversion of Warrants issued on Preferential basis	23470225 32.40%	NA	NA	1900000	Rs. 2755.00	NA	NA

* Allotment of equity shares on conversion of Warrants

** Entire money received for allotment of equity shares till conversion of Warrants

Archana A Mittal
(Archana A Mittal)

Date: April 02, 2014

Place: Mumbai