## 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.	No. & % of	Date of	Date of	Mode of	No. & % of	Trading	Exchange	Buy	Buy	Sell	Sell value
& Address of	shares/	receipt of	intima-	acquisition	shares/	Member	on which the		value	auantity	
Promoter/	voting rights	allotment	tion to	( <del>market</del>	voting	through	trade was	quantity		14	
Person who is	held by the	advice/	company	purchase/	rights	whom the	executed				
part of	Promoter/	acquisition /		public/rights		trade was					
Promoter		sale of			acquisition	executed with					
Group/	part of	shares/		offer, etc.)	/	SEBI					
Director/	Promoter	voting rights		/sale	<del>sale</del>	Registration					
Officer.	Group/			ĺ		No. of the TM	-				
	Director/										
	Officer										
Kesar				Conversion							
Corporation	22,20,922	9.5.2014	12.5.2014	of 2,45,700	23,37,922	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Pvt. Ltd.	(25.764%)			Zero	(23.381%)						
PAN No:				Coupon							
AAACK1691A				Optionally							
				Convertible							
Oriental House,				Preference							
7, J.T. Road,				Shares							
Churchgate,				(OCPS) into							
Mumbai				1,17,000							
400020				Equity							
,				Shares.							

For Kesar Corporation Pvt. Ltd.

(DIRECTOR)

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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	advice/ acquisition/		(market purchase/ public/rights/ preferential offer, etc.) /sale	No. & % of shares/ voting rights post acquisition/ sale	Member through whom the	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Investments & Finance Pvt. Ltd. PAN No: AABCD3944Q Oriental House, 7, J.T. Road, Churchgate, Mumbai 400020	9,79,950 (11.368%)		12.5.2014	Conversion of 13,65,000 Zero Coupon Optionally Convertible Preference Shares (OCPS)into 6,50,000 Equity Shares.	16,29,950 (16.301%)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

For Duracell Investments & Finance Pvt. Ltd.

(Authorised Signatory)

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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

& Address of Promoters/ Person who is part of part of Group/ Director/ Officer.  Seel Investment Pyt Ltd. Phyt Ltd.								•				
Group/ part of shares/ voting rights Officer.  Seel Investment Pvt. Ltd. PAN No: AABCS1375G  Oriental House, 7, J.T. Road, Churchgate, Mumbai House of the policy of the p		shares/ voting rights held by the Promoter/	receipt of allotment advice/ acquisition/	intimation to company	acquisition (market purchase/ public/rights	shares/ voting rights post acquisition/	Member through whom the trade was	on which the trade was		1 -	1	Sell valu
Officer.  Group/ Director/Offic er  Conversion of 12,85,200 AABCS1375G  Oriental House, Churchgate, Mumbai H00020  Group/ Director/Offic er  Conversion of 12,85,200 15,15,229 (15.153%) Convertible Preference Shares (OCPS) into 6,12,000 Equity		part of	shares/		offer, <del>etc.</del> )		SEBI					
Seel Investment   Pvt. Ltd.	Officer.	Group/ <del>Director/Offic</del>	vocing rights		/ <del>sate</del>							
	Seel Investment Pvt. Ltd. PAN No: AABCS1375G Oriental House, 7, J.T. Road, Churchgate, Mumbai 400020	9,03,229	9.5.2014	12.5.2014	of 12,85,200 Zero Coupon Optionally Convertible Preference Shares (OCPS) into 6,12,000 Equity		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

For Seel Investment Pvt. Ltd.

(Authorised Signatory)