FORM C

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

[Regulations 13(3) and (6)]

Regulation 13(3) - Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Off-Shore India Limited AAACO6223E 31, Netaji Subhas Road, Kolkata - 700001	Name, PANES Shareholdin address of gprior to shareholders sale
2699655 7.83%	Shareholdin Le prior to sate
2699655 7.83%	No. & % of shares / sold.
8th July, 2014 (Being the Effective Date)	Receipt of allotment advice acquisition of shares states (specify)
10th July, 2014	Date of intimation to company
By a Scheme of Arrangement under Section 394 of the Companies' Act, Approved by the Hon'ble Calcutta High Court vide their Order dated 15th May, 2014	Mode of acquisition (market purchase purchase preferential offer, eu.)
골	No.& % of shares / voting rights post acquisition / sale
NA	Trading member through the trade was executed with SEBI registration to. of Trading Member
NA .	Ex-change on which the trade was executed
NA	By quantity
NA	B ₁ y) value
NA	Sell quantity
NA	Sell Sell valu

Note: By a Scheme of Arrangement pursuant to Section 394 of the Companies Act, as approved by the Hon'ble Calcutta High Court vide their Order dated 15th May, 2014 shares / Voting rights have been transferred to another Promoter Group Company Rainbow Investments Limited

DERTIFIED TRUE COPY PHILLIPS CARBON BLACK, LTD.

OFF-SHORE INDIA LTE

Chrector / Authorised Signation

SECRETARY

"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 dependents or Promoter or Person who is part of Promoter Group of a listed company.

_																· · · · · · · · · · · · · · · · · · ·		_
						,		Kolkata - 700001	has	31, Netaji	,	AAACO6223E		Limited	Off-Shore India	& Address of . & Address of . Promoter/ Person who is part of Promoter Group/Director/ Officer.	Ğ	Name DAN
				,										7.83%	2699655	7	shares/ voting	No & % of
	_ · -										Date)	Effective	the	2014 (Being	8 th July,	allotment advice/ acquisition/ sale of shares/ voting rights	receipt of	Date of
								•						2014	10 th July,	intimation to company	Q, I	Date
	May, 2014	dated 15 th	their Order	Court vide	Calcutta High	the Hon'ble	Approved by	Act,	Companies'	of the	Section 394	under	Arrangement	<u>o</u> ,	By a Scheme	(market purchase/ public/rights/ public/rights/ preferential offer, etc.)/sale	Acquisition	Mode of
//	//	3					-								Z	voting rights post acquisition/ sale	shares/	No. & % of
															NA	through whom the trade was executed with SEB! Registration No. of the TM	member	Trading
					•			÷							N N	6 8 8 6 7	9	Exchange
											•••			•	N		quantity	
•				_	_								•		NA A	1		Buy
															NA A		quantity	
															Ž		value	Sell
																-		

Note: By a Scheme of Arrangement pursuant to Section 394 of the Companies Act, as approved by the Hon'ble Calcutta High Court vide their Order dated 15" May, 2014 shares / Voting rights have been transferred to another Promoter Group Company Rainbow Investments Lindled.

SERTIFIED TRUE/COPY

PHILLIPS CARBON BLACK VID.

OFF-SHORE INDIA LTC

Director / Authorized Signatury

/SECRETARY