

"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.

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	Sell quantity	Sell value
Off-Shore India Limited AAAC06223E 31, Netaji Subhas Road, Kolkata - 700001	2699655 7.83%	8 th July, 2014 (Being the Effective Date)	10 th July, 2014	By a Scheme of Arrangement under Section 394 of the Companies' Act, Approved by the Hon'ble Calcutta High Court vide their Order dated 15 th May, 2014	Nil	NA	NA	NA	NA	NA	NA

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.

OFF-SHORE INDIA LTD

Director / Auditor's Sign