

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. & 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 offer/ preferential offer/ etc.)	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 (in Rs.)
Acme Realty Developers Private Limited Add: 30, 2 <sup>nd</sup> floor, Nawab Building, D.N. Road, Fort, Mumbai- 400001. PAN: AAGCA3635G	4,00,00,000 3.44%	08/08/2014	11/08/2014	Off Market	0 0%	Exclusive Securities Limited INB010777531	N.A.	N.A.	N.A.	40000000	7200000

For Acme Realty Developers Private Limited



*[Signature]*  
Dewang Master  
Director  
DIN: 00480608

For EMPOWER INDIA LIMITED

*[Signature]*  
Director / Authorised Signatory

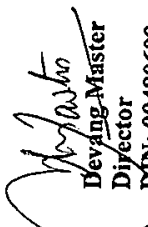
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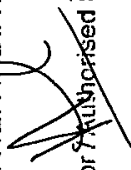
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Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of sale of shares	Date of intimation to company	Mode of acquisition (market purchase / public/rights/preferential offer, etc.) / sale	No. & % of shares post 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 (Rs.)
Vakratunda Ventures Private Limited Add: 30, 2 <sup>nd</sup> Floor, Nawab Building, 327 D.N. Road, Fort, Mumbai- 400001. PAN No.- AAACA4164G	3,25,00,000 2.79%	08/08/2014	11/08/2014	Off-Market Sale	Nil 0.00%	Exclusive Securities Limited INB010777531	BSE	-	-	3,25,00,000	5850000/-

For Vakratunda Ventures Private Limited

  
 Devang Master  
 Director  
 DIN: 00480608

For EMPOWER INDIA LIMITED

  
 Director / Authorized Signatory

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Linford Developers Private Limited Add: 30, 2 <sup>nd</sup> Floor, Nawab Building, 327 D.N. Road, Fort, Mumbai- 400001. PAN No.- AABCL8655Q	2,90,00,000 2.49%	08/08/2014	11/08/2014	Off-Market Sale	Nil 0.00%	Exclusive Securities Limited INB010777531	BSE	-	-	2,90,00,000	5220000/-

For Linford Developers Private Limited



*Devgang Master*  
Devgang Master  
Director  
DIN: 00480608

For EMPOWER INDIA LIMITED

*[Signature]*  
Director / Authorized Signatory

ANNEXURE-III

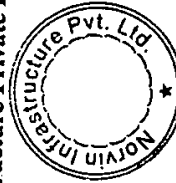
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Norvin Infrastructure Private Limited Add: 30, 2 <sup>nd</sup> Floor, Nawab Building, 327 D.N. Road, Fort, Mumbai- 400001. PAN No.- AADCN3930G	3,32,00,000 2.85%	08/08/2014	11/08/2014	Off-Market Sale	Nil 0.00%	Exclusive Securities Limited INB010777531	BSE	33200000	-	33200000	5976000/-

For Norvin Infrastructure Private Limited



*Vinod Shinde*  
 Director  
 DIN: 02585889

For EMPOWER INDIA LIMITED

*[Signature]*  
 Director / Authorised Signatory

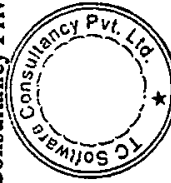
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TC Software Consultancy Private Limited Add: 30, 2 <sup>nd</sup> Floor, Nawab Building, 327 D.N. Road, Fort, Mumbai- 400001. PAN No.- AACCT1356K	3,10,00,000 2.66%	08/08/2014	11/08/2014	Off-Market Sale	Nil 0.00%	Exclusive Securities Limited INB010777531	BSE	-	-	3,10,00,000	55,80,000/-

For TC Software Consultancy Private Limited



Vinod Shinde  
Director  
DIN: 02585889

For EMPOWER INDIA LIMITED

Director / Authorised Signatory

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Master Beneficiary Trust Add: 30, 2 <sup>nd</sup> floor, Nawab Building, D.N. Road, Fort, Mumbai- 400001. PAN: AADTM5981H	0 0%	08/08/2014	12/08/2014	Off Market Purchase	16,57,00,000 14.24%	Exclusive Securities Limited INB01077531	N.A	16,57,00,000	2,98,26,000/-	N.A	N.A

For Master Beneficiary Trust



*[Signature]*  
Trustee

For EMPOWER INDIA LIMITED

*[Signature]*  
Director / Authorised Signatory

ANNEXURE - VI