

**FORM D**

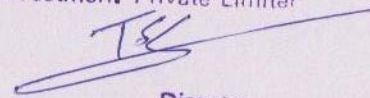
*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992*

[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 PEACOCK INDUSTRIES LIMITED**

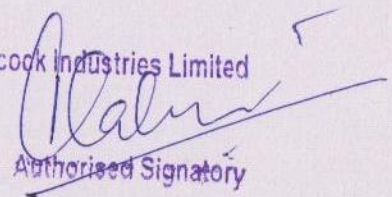
Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice/ acquisition or sale of shares/ voting rights	Date of intimation 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
Dawood Investments Pvt. Ltd. AAACD5327L 101, OASIS PARK, 40, AMBAVGARH UDAIPUR	24414300	13-8-14	13-8-14	warrants Converted into equity shares	35664300 67.93%	NA	NA	NA	NA	NA	MA

for Dawood Investment Private Limited



Director

For Peacock Industries Limited



Authorized Signatory



**FORM C**

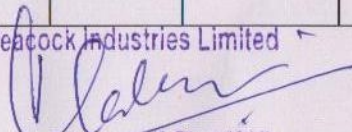
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**

**[Regulation 13(3) and (6)]**

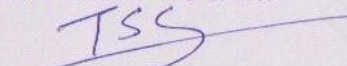
**Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a PEACOCK INDUSTRIES LIMITED.**

Name, PAN No. & address of shareholders	Shareholding prior to acquisition/sale	No. & % of shares/ voting rights acquired/sold	Receipt of allotment advice/ acquisition of shares/ sale of shares specify	Date of intimation to company	Mode of acquisition (market purchase/ public rights/ 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
1	2	3	4	5	6	7	8	9	10	11	12	13
Dawood Investments Pvt. Ltd. AAACD5327L 101,OASIS PARK, 40,AMBAVGARH UDAIPUR	24414300	24414300 63.00%	13-8-2014	13-8-2014	Warrants Converted into equity shares	35664300 67.93%	NA	NA	NA	NA	NA	NA

For Peacock Industries Limited

  
Authorized Signatory

For Dawood Investment Private Limited

  
Director