

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, 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 |
|---|--|---|-------------------------------|---|---|--|--|--------------|---|---------------|------------|
| Mr. Rajesh Abhechand Turakhia (Promoter of the company) Address: B/105, Swetambari Apts., 2nd Floor, N. J. Road No. 5, Gulmohar Cross Road No. 6, Mumbai, 400049 PAN No. AABPT2394P | 1145239 (22.83%) | 27/08/2014 | 28/08/2014 | Open market purchase | 1157239 (23.07%) | Asit C. Mehta Investment Intermediates Ltd. Sebi Reg No. UIN: 010607233 Member of Bombay stock exchange Ltd & NSE. | Bombay stock exchange Ltd | 12000 | 266384.96 ((including brokerage and tax | | |

For PANCHSHEEL ORGANICS LIMITED



Director