

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2011 [Regulation 13(4) & (4A) & (6)]
Details of change in shareholding of Promoter/Person who is part of Promoter Group/Director/Officer of

M/s. N K Industries Limited

To,	Code No.	Address
Ahmedabad Stock Exchange	(40617)	Kamdhenu Complex, 1 st Floor, Panjara Pole, Ambawadi, Ahmedabad - 380015.
National Stock Exchange of India Limited	NKIND	Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra, Mumbai -400051
Bombay Stock Exchange	(519494)	Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.
Chennai Stock Exchange Limited	N.A.	'Exchange Building', Post Box No. 183, 11, Second Line Beach, Chennai - 600 001.
The Delhi Stock Exchange Association Ltd	N.A.	DSE House, 3/1, Asaf Ali Road, New Delhi - 110 002.
N K Industries Limited		7 th Floor, Popular House, Ashram Road, Ahmedabad - 380009

Name, PAN No. & address of Promoter/Person who is part of promoter Group/Director/Officer	No. & % of Share/Voting rights held by the Promoter/Person who is part of promoter Group/Director/Officer	No. & % of shares/voting rights sold	Receipt of allotment advice/acquire of shares specify	Date of intimation to comp- any	Mode of sale (market sale/ public/ rights/ preferential offer etc.)	No. & % of shares/voting rights post-acquire	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
N K Infraventures Private Limited PAN: AABCN4891N 7 th Floor, Popular House, Ashram Road, Ahmedabad - 380009	2,25,000 Equity Shares (3.74% of Total Paid up Capital)	2,25,000 Equity Shares (3.74% of Total Paid up Capital)	Date of Shares sold: 19 th January, 2015	20 th January, 2015	Pursuant to Scheme of Amalgamati on between group companies	Nil	Off market transaction	N.A.	N.A.	N.A.	2,25,000 Equity Shares of Rs. 10/- each	Pursuant to scheme of Amalgamation

Date: 20th January, 2015

Place: Ahmedabad

For, N K Infraventures Private Limited

Director/ Authorised Signatory

FORM D

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N K Roadways Private Limited PAN: AAACN5330R 7 th Floor, Popular House, Ashram Road, Ahmedabad - 380009	2,25,000 Equity Shares (3.74% of Total Paid up Capital)	2,25,000 Equity Shares (3.74% of Total Paid up Capital)	Date of Shares sold: 19 th January, 2015	20 th January, 2015	Pursuant to Scheme of Amalgamation between group companies	Nil	Off market transaction	N.A.	N.A.	N.A.	2,25,000 Equity Shares of Rs. 10/- each	Pursuant to scheme of Amalgamation

Date: 20th January, 2015

Place: Ahmedabad

For, N K Roadways Private Limited

Director/Authorised Signatory

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N K Industries Limited		7 th Floor, Popular House, Ashram Road, Ahmedabad - 380009

Name, PAN No. & address of Promoter/Person who is part of promoter Group/Director/Officer	No. & % of Share/Voting rights held by the Promoter/Person who is part of promoter Group/Director/Officer	No. & % of shares/ voting rights sold	Receipt of allotment advice/ acquire of shares specify	Date of intimation to comp- any	Mode of sale (market Sale/ public/ rights/ preferential offer etc.)	No. & % of shares/ voting rights post-acquire	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
Shanti Stock Holdings Private Limited PAN: AAGCS2199P 13/A Dariyapur Patel Society, Usmanpura, Somnath Road, Ahmedabad-380013	13,13,883 Equity Shares (21.86% of Total Paid up Capital)	13,13,883 Equity Shares (21.86% of Total Paid up Capital)	Date of Shares sold: 19 th January, 2015	20 th January, 2015	Pursuant to Scheme of Amalgamation between group companies	Nil	Off market transaction	N.A.	N.A.	N.A.	13,13,883 Equity Shares (21.86% of Total Paid up Capital)	Pursuant to scheme of Amalgamation

Date: 20th January, 2015

Place: Ahmedabad

For, Shanti Stock Holding Private Limited

Anil
Director / Authorised Signatory

FORM A

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2011
[Regulation 13(1) & (6)]

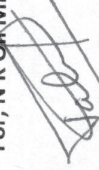
Regulation 13(1) - Details of acquisition of 5% or more shares in a listed company
M/s. N K INDUSTRIES LIMITED

Listed on: Bombay Stock Exchange (519494)
Ahmedabad Stock Exchange (40917)
National Stock Exchange of India Limited (NKID)
The Delhi Stock Exchange Association Ltd
Chennai Stock Exchange Limited

Name, PAN No. & address of Shareholder with telephone number	Shareholding prior acquisition	No. & % of shares/voting rights acquired	Receipt of allotment advice/acquisition of shares specify	Date of intimation to comp- any	Mode of Acquisition (market acquisition/public rights/preferential offer etc.)	No. & % of shares/voting rights subsequent acquisition	Trading Member through whom the trade was executed with SEBI Regis-tration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
N K Oil Mills Private Limited 7 th Floor, Popluar House, Ashram Road, Ahmedabad - 380009 PAN: AAACN5357Q	2,25,340 Equity Shares (3.75% of Total Paid up Capital of Rs.6,00,99,000)	17,63,883 Equity Shares (29.35% of Total Paid up Capital of Rs.6,00,99,000)	Date of acquisition of Share: 19 th January, 2015	20 th January, 2015	Acquisition of shares pursuant to scheme of Amalgamation between group companies	19,89,223 Equity Shares (33.10% of Total Paid up Capital of Rs.6,00,99,000)	Off market transaction	N.A.(Not Applicable)	17,63,883 Equity Shares	Pursuant to scheme of Amalgamation	N.A.(Not Applicable)	N.A.(Not Applicable)

Date: 20th January, 2015
Place: Ahmedabad

For, N K Oil Mills Private Limited



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N K Oil Mills Private Limited PAN: AAACN5357Q 7 th Floor, Popular House, Ashram Road, Ahmedabad - 380009	2,25,340 Equity Shares (3.75% of Total Paid up Capital)	17,63,883 Equity Shares (29.35% of Total Paid up Capital)	Date of Acquisition of Share: 19 th January, 2015	20 th January, 2015	Pursuant to Scheme of Amalgamation between group companies	17,63,883 Equity Shares (29.35% of Total Paid up Capital)	Off market transaction	N.A.	17,63,883 Equity Shares	Pursuant to scheme of Amalgamation	N.A.	N.A.

Date: 20th January, 2015
Place: Ahmedabad

For, N K Oil Mills Private Limited



Director / Authorised Signatory