FORM D

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

(Regulation 13 (4) and (6))

Regulation 13(4) - Details of change in shareholding of Director of a Listed Company

Name & Address of Director/Officer	No. & % of shares/ voting rights held by the Director/ Officer	Date of receipt of allotment advice/acquisition / intimation of sale of share / voting right		Mode of acquisition (market purchase /public/ rights/preferenti al offer etc.)	oting rights sale	trade was executed with	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value (Rs.)
1	2	3	4	5	6	7	8	9	10	11	12
Mr. B.S .Nagesh Director Address- Park Plaza, 81 & 82, 8th Floor, New Yari Road, 7 Bunglows, Versova, Andheri (West), Mumbai - 400 064.	572,874 0.69% of Equity Share Capital	29.12.2014	29.12.2014	N.A	569,663 0.68% of Equity Share Capital	Geojit BNP Paribas Financial Services Ltd. SEBI Reg No. INB231337230	National Stock Exchange of India Limited	N.A	N.A	3,211	1,627,495/-
	569,663 0.68% of Equity Share Capital	30.12.2014	30.12.2014	N.A	0.68% of Equity Share Capital		National Stock Exchange of India Limited	N.A	N.A	1,978	998,890/-
PAN :											
AAEPB0301K											

Certified True Copy

For Shoppers Stop Limited

Prashant Mehta

Vice President - Legal

& Company Secretary