## FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulation 13(4),13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of listed company – M/s Balaji Amines Limited.

| Address:- Plot No 1204 Road No.60 H.No.8-2- 293/82/A/1204 Jubilee Hills Hyderabad-500033, Andhra Pradesh, India Pin code-500033 | APR Holdings and Investments Private Limited PAN No. AABCA7628Q | Group/Director/ Officer                       | Name, PAN No. & Address of Promoter /Person who is part of Promoter                                  |
|---|---|---|--|
|   | 4756720<br>14.68  | or/   | No. & % of shares/ voting rights held by the Promoter/Person who is part of                          |
|   | 16 <sup>th</sup> February<br>2015                               | rights  | Date of receipt of Date of allotment advice/ intimation acquisition/sale to compostances/ voting any |
|   | Market 16.02.2015 Purchase                                      |   |  |
|   | Market<br>Purchase  | public/rights/<br>preferential<br>offer etc.) | Mode of acquisition (market purchase/  |
|   | 4774720<br>14.74  | ıle   | No. & % of shares/ post acquisition/   |
|   | SAAKETA<br>CONSULTANTS<br>LTD                                   | executed with SEBI Registration No. of the TM | of Trading member through whom ion/the trade was   |
|   | NSE   |   | Exchange on which the trade was executed   |
|   | 18000   |   | Buy<br>quantity  |
|   | 1432912   |   | Buy<br>value   |

Date: 17.02.2015 Place: Secunderabad

For APR HOLDINGS AND INVESTMENTS PRIVATE LIMITED

DIRECTOR

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