#### FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulation 13(2) and (6)]

## Regulation 13(2)—Details of shares held or positions taken in derivatives by Director or

Officer of a listed company and his dependents

	<u> </u>			**.	m11	Euchana	Buy	Buy
Name, PAN	Date of	No. & % of	Date of	Mode of	Trading	Exchang		value
No. & Address	assuming	shares/voting	intimation	acquisition	member	e on	quantit	value
of Director/	office of	rights held at	to company	(market	through whom	which the	У	
Officer	Director/	the time of		purchase/	the trade was	trade		
V-2	Officer	becoming		public/	Executed with	was		
		Director/		rights/	SEBI	executed		
		Officer		preferential	Registration			
				offer etc.)	No. of the TM			
	-							
PANKAJ					· ·			
GUPTA						]		
PAN:					*			
ABCPG8127F			•					
	06/02/2015	5 shares, 0%	06/02/2015	Market	HDFC	NSE	5	395
ADD: HOUSE	00/02/2013	5 Shares, 0 /0	00/02/2015	Purchase on	SECURITIES		<u> </u>	
NO 408,				07.09.2012	02,00			
SECTOR 4,				07.07.2012				
GURGAON-								ļ
122001								.]
								<del></del>
		4				1	1	

Note: The above table shall be applicable with suitable modifications to disclosures for position taken in derivatives also.

(PANKAJ GUPTA) Chief Financial Officer

### **Details of Dependent Family Members**

Name of the Company:

MUNJAL SHOWA LIMITED

Name of Employee/Officer/Director

PANKAJ GUPTA

Designation

CHIEF FINANCIAL OFFICER

Department

FINANCE DEPARMENT

Location

**GURGAON** 

**Details of Dependent Family Members** 

S. No.	Name & Relationship	Shares of Company Held	DPID/Ben ID Or Folio No.
1	Sohini Gupta- Spouse	1	IN301549/31866183
2	Suvigya Gupta- Daughter	NIL	NA
3	Vasu Gupta- Son	NIL	NA

Place: GURGAON

Date: 06/02/2015

Signature: Pankaj Gupta

#### FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulation 13(2) and (6)]

# Regulation 13(2)—Details of shares held or positions taken in derivatives by Director or Officer of a listed company and his dependents

Name, PAN No. & Address of Director/ Officer	Date of assuming office of Director/ Officer	No. & % of shares/voting rights held at the time of becoming Director/ Officer	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	Trading member through whom the trade was Executed with SEBI Registration No. of the TM	Exchang e on which the trade was executed	Buy quantit y	Buy value
SAURABH AGRAWAL PAN: AUPPA9157R ADD: 22, AGRASEN NAGAR MATHURA UP 281004	06/02/2015	NIL	07/02/2015	NIL	NIL	NIL	NIL	NIL
								3.

**Note:** The above table shall be applicable with suitable modifications to disclosures for position taken in derivatives also.

Saurabh Agrawal

(Company Secretary)

PAN: AUPPA9157R

## **Details of Dependent Family Members**

Name of the Company:

MUNJAL SHOWA LIMITED

Name of Employee/Officer/Director

SAURABH AGRAWAL

Designation

COMPANY SECRETARY

Department

FINANCE DEPARMENT

Location

GURGAON

**Details of Dependent Family Members** 

S. No.		Name & Relationship	Shares of Company Held	DPID/Ben ID Or Folio No.
	_/	N	IL	
	<b>/</b>			

Place: GURGAON

Signature : Saure

Date: 07/02/2015

SAURABH AGRAWAL

Name of Employee/Officer/Director