

FORM B

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

[Regulations 13(2), 13(2A) and 13(6)]

Details of shares 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, or positions taken in derivatives by Director or Officer of a listed company and his dependants.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group / Director / Officer	Date of assuming office of Director / Officer OR Date of becoming Promoter / part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter / part of Promoter Group / 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	Exchange on which the trade was executed	Buy quantity	Buy value
Name: Vrutika P. Satra PAN: BXZPS9221A Address: 701, Rehana Heights, 6 Chapel Lane, Santacruz (West), Mumbai - 400 054	30 January, 2015	No. of shares: 45,00,000 Equity Shares. % of shares / voting rights: 2.52%	3 February, 2015	Preferential pursuant to conversion of Warrants into Equity Shares	N.A.	N.A.	N.A.	N.A.

*Vruti*

Vrutika P. Satra

Date: 3 February, 2015  
Place: Mumbai

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 PRAFUL NANJI SATRA  
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**FORM B**

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

[Regulations 13(2), 13(2A) and 13(6)]

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Name, PAN No. & Address of Promoter / Person who is part of Promoter Group / Director / Officer	Date of assuming office of Director / Officer OR Date of becoming Promoter / part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter / part of Promoter Group / 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	Exchange on which the trade was executed	Buy quantity	Buy value
<b>Name:</b> Rushabh P. Satra <b>PAN:</b> BPUPS8796B <b>Address:</b> 701, Rehana Heights, 6 Chapel Lane Road, Santacruz (West), Mumbai - 400 054	30 January, 2015	<b>No. of shares:</b> 60,00,000 Equity Shares. <b>% of shares / voting rights:</b> 3.37%	3 February, 2015	Preferential allotment pursuant to conversion of Warrants into Equity Shares	N.A.	N.A.	N.A.	N.A.

  
**Rushabh P. Satra**

Date: 3 February, 2015  
 Place: Mumbai

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**Details of shares 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, or positions taken in derivatives by Director or Officer of a listed company and his dependants.**

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group / Director / Officer	Date of assuming office of Director / Officer OR Date of becoming Promoter / part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter / part of Promoter Group / Director / Officer.	Date of intimation to company	Mode of acquisition ( <del>market purchase / public rights / preferential offer etc.</del> )	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
<b>Name:</b> Satra Infrastructure Development Pvt. Ltd. <b>PAN:</b> AAKCS7261A <b>Address:</b> Dev Plaza, 2 <sup>nd</sup> Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai – 400 058	30 January, 2015	<b>No. of Shares:</b> 25,00,000 Equity Shares. <b>% of shares / voting rights:</b> 1.40%	3 February, 2015	Preferential allotment pursuant to conversion of Warrants into Equity Shares	N.A.	N.A.	N.A.	N.A.

For Satra Infrastructure Development Private Limited



*[Signature]*  
Director

Date: 3 February, 2015

Place: Mumbai

**FORM B**

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

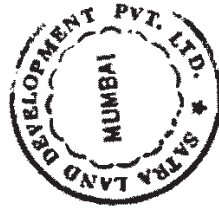
[Regulations 13(2), 13(2A) and 13(6)]

**Details of shares 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, or positions taken in derivatives by Director or Officer of a listed company and his dependents.**

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group / Director / Officer	Date of assuming office of Director / Officer OR Date of becoming Promoter / part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter / part of Promoter Group / 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	Exchange on which the trade was executed	Buy quantity	Buy value
<b>Name:</b> Satra Land Development Pvt. Ltd. <b>PAN:</b> AAKCS9154N <b>Address:</b> Dev Plaza, 2 <sup>nd</sup> Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai - 400 058	30 January, 2015	<b>No. of shares:</b> 40,00,000 Equity Shares.  <b>% of shares / voting rights:</b> 2.24%	3 February, 2015	Preferential pursuant to conversion of Warrants into Equity Shares	N.A.	N.A.	N.A.	N.A.

For Satra Land Development Private Limited

*[Signature]*  
Director



Date: 3 February, 2015  
Place: Mumbai

**FORM C**

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

[Regulations 13(3) and 13(6)]

**Regulation 13(3) - Details of change in shareholding in respect of persons holding more than 5% shares in a listed Company**

Name, PAN No. & address of shareholders	Shareholding prior to acquisition + sale	No. & % of shares/voting rights acquired / sold	Receipt of allotment / advice / acquisition of shares / sale of shares / specify	Date of intimation to company	Mode of acquisition (market purchase + public rights + preferential offer etc.)	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
Name: Praful N. Satra PAN: AHZPS4559A Address: 702, Rehana Heights, 6 Chapel Lane Road, Santacruz (West), Mumbai - 400 054	No. of Equity Shares held: 7,37,98,106 % of Shareholding: 45.74%	NIL	N.A.	3 February, 2015	No fresh allotment/ acquisition pursuant to Preferential Allotment of Equity Shares upon conversion of warrants to the persons belonging to promoter group there is change in my shareholding in terms of percentage.	No. of Equity Shares held: 7,37,98,106 % of Shareholding: 41.38%	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



**Praful N. Satra**

Date: 3 February, 2015

Place: Mumbai

**FORM C**

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
[Regulations 13(3) and 13(6)]

**Regulation 13(3) - Details of change in shareholding in respect of persons holding more than 5% shares in a listed Company**

Name, PAN No. & address of shareholders	Shareholding prior to acquisition + sale	No. & % of shares/voting rights acquired / sold	Receipt of allotment / acquisition of shares / sale of shares specify	Date of intimation to company	Mode of acquisition (market purchase + preferential rights + offer etc.)	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
Name: Minaxi P. Satra PAN: AIFPS5202H Address: 701, Rehana Heights, 6 Chapel Lane, Santacruz (West), Mumbai - 400 054	No. of Equity Shares held: 3,75,37,356 % of Shareholding: 23.26%	NIL	N.A.	3 February 2015	No fresh allotment/ acquisition pursuant to Preferential Allotment of Equity Shares upon conversion of warrants to the persons belonging to promoter group there is change in my shareholding in terms of percentage.	No. of Equity Shares held: 3,75,37,356 % of Shareholding: 21.05%	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*Minaxi P. Satra*

Minaxi P. Satra

Date: 3 February, 2015

Place: Mumbai



**FORM D**

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 ( <del>market purchase / public rights / preferential offer etc.</del> )	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	Sell quantity	Sell value
<b>Name:</b> Praful N. Satra (Director and Promoter) <b>PAN:</b> AHZPS4559A <b>Address:</b> 702, Rehana Heights, 6 Chapel Lane, Santacruz (West), Mumbai - 400 054	<u>No. of Shares / Voting Rights held:</u> 7,37,98,106 Equity Shares <u>% of shares / voting rights:</u> 45.74%	N.A.	3 February, 2015	No fresh allotment/ acquisition but pursuant to Preferential Allotment of Equity Shares upon conversion of warrants to the persons belonging to promoter group there is change in my shareholding in terms of percentage.	<u>No. of Shares / Voting Rights held:</u> 7,37,98,106 Equity Shares <u>% of shares / voting rights:</u> 41.38%	N.A.	N.A.	N.A.	N.A.	N.A.



**Praful N. Satra**

Date: 3 February, 2015

Place: Mumbai

**FORM D**

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 ( <del>market purchase</del> / public rights / preferential 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
<b>Name:</b> Minaxi P. Satra (Promoter) <b>PAN:</b> AIFPS5202H <b>Address:</b> 701, Rehana Heights, 6 Chapel Lane, Santacruz (West), Mumbai - 400 054	<u>No. of Shares / Voting Rights held:</u> 3,75,37,356 Equity Shares  <u>% of shares / voting rights:</u> 23.26%	N.A.	3 February, 2015	No fresh allotment/ acquisition but pursuant to Preferential Allotment of Equity Shares upon conversion of warrants to the persons belonging to promoter group there is change in my shareholding in terms of percentage.	<u>No. of Shares / Voting Rights held:</u> 3,75,37,356 Equity Shares  <u>% of shares / voting rights:</u> 21.05%	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*Minaxi P. Satra*

Minaxi P. Satra

Date: 3 February, 2015

Place: Mumbai