

"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 dependents 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 Promoter/ Person who is part of Promoter Group/Director/ Officer | Date of receipt of allotment advice/ acquisition/ sale shares/voting rights | Date of intimimation to company | Mode of acquisition (market purchase/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 |
|-----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|---------------------------------|-----------------------------------------------------------------------------------|-------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|----------------|--------------------|---------------|------------|
| ANUSHAKTI HOLDINGS LIMITED PAN NO.:- AAECA4760E 8TH MAYUR, N.S ROAD, J.V.P.D SCHEME, VILE PARLE (WEST), MUMBAI - 400049. | 7029301 (7.93%) | 22.08.2014 25.08.2014 | 26.08.2014 | Market Purchase | 7055301 (7.96%) | Ghalla Bhansali Stock Brokers Pvt. Ltd. (INB230957033) | NSE NSE | 15000 11000 | 4367072 3258871 | | |
| | | | | | | | TOTAL | 26000 | 7625943 | | |

Date : 26.08.2014
Place : Mumbai

FOR ANUSHAKTI HOLDINGS LIMITED

gogive
DIRECTOR