

"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 voting rights held by Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment/ advice/ sale shares/ voting rights	Date of intimation 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.	7055301 (7.96%)	26.08.2014 27.08.2014	28.08.2014	Market Purchase	7069301 (7.98%)	Ghalla Bhansali Stock Brokers Pvt. Ltd. (INB230957033)	NSE NSE	10000 4000	2960076 1163128	-	-
							TOTAL	14000	4123204	-	-

Date : 28.08.2014

Place : Mumbai

FOR ANUSHAKTI HOLDINGS LIMITED

Poyale
DIRECTOR