

# FORM - D

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

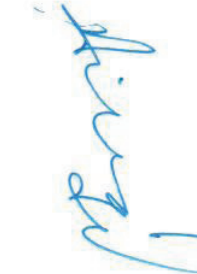
{Regulation 13(4) 13(4A) and 13(6)}

Regulation 13(4A) Details of Change in Shareholdings of Directors of a Listed Company.

Details of change in shareholding or voting rights held by the Directors or Officers & his dependants or Promoter or Person who is the part of the Promoter Group of a listed Company

| Name, PAN No. and Address of the Promoter/Person who is the part of Promoter Group/ Director/Officer | No & %age of Shares/Voting Right held by Promoter/Person who is the part of Promoter Group/ Director/Officer | %age  | Date of receipt of allotment / acquisition / sale of shares / voting rights/Interse Transfer/Invocation of Pledge | Date of intimation to Company | Mode of Acquisition / purchase / Right offer / Invocation of Pledge etc. | No & %age of Shares / Voting Right / Acquisition/sale/ Invocation of Pledge | %age  | Trading member through whom the trade was executed with SEBI Registration No. of the Trading member | Exchange on which the trade was executed | Buy quantity | Buy value | Sell / Pledge quantity | Sell value |
|--|--|-------|---|-------------------------------|--|---|-------|---|--|--------------|-----------|------------------------|------------|
|  |  |       |   |                               |  |   |       |   |  |              |           |                        |            |
| BHUSHAN INFRASTRUCTURE PVT. LTD.   | 32492105   | 14.34 | 23.02.2015  | 25.02.2015                    | Invocation of Pledge   | 32396105  | 14.30 | N/A   | N/A                                      | 0            | Nil       | -96000                 | Nil        |
| AADCB0033G   | 32396105   | 14.30 | 24.02.2015  | 25.02.2015                    | Invocation of Pledge   | 32316105  | 14.27 | N/A   | N/A                                      | 0            | Nil       | -80000                 | Nil        |

Date : 25.02.2015



For Bhushan Infrastructure Pvt. Ltd.  
  
 Director