

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 | | Date of receipt of allotment / Acquisition / Company | Mode of Acquisition / (market purchase / Public / Right / Preferential offer / Invocation of Pledge etc. | No & %age of Shares / Voting Right / Acquisition/sale/ Invocation of Pledge | | 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 / Invocation of value |
|---|---------------------------------------|-------|--|--|---|-------|---|--|--------------|-----------|----------------------|----------------------------|
| | Shares | %age | | | Shares | %age | | | | | | |
| MR. B. B. SINGAL | 45409432 | 20.05 | 14.08.2014 | Invocation of Pledge | 45267697 | 19.98 | N/A | N/A | 0 | Nil | -141735 | Nil |
| AEFPS6298M | | | | | | | | | | | | |
| W-29, Greater Kailash, Part - II, New Delhi - 110048 | | | | | | | | | | | | |
| MR. NEERAJ SINGAL | 61958031 | 27.35 | 13.08.2014 | Invocation of Pledge | 61953031 | 27.35 | N/A | N/A | 0 | Nil | -5000 | Nil |
| ANRPS7986B | 61953031 | 27.35 | 14.08.2014 | Invocation of Pledge | 61953031 | 27.34 | N/A | N/A | 0 | Nil | -20000 | Nil |
| W-29, Greater Kailash, Part - II, New Delhi - 110048 | | | | | | | | | | | | |
| BHUSHAN INFRASTRUCTURE PVT. LTD. | 32654454 | 14.42 | 12.08.2014 | Invocation of Pledge | 32607259 | 14.40 | N/A | N/A | 0 | Nil | -47195 | Nil |
| AADC80033G | | | | | | | | | | | | |
| Bhushan Centre, 11th floor, Hyatt Regency Complex, Bhikaji Cama Place, New Delhi - 110066 | | | | | | | | | | | | |

This information is being submitted by Brij Bhushan Singal being one of the Promoter of Bhushan Steel Limited on my own behalf and on behalf of Sh. Neeraj Singal and M/s Bhushan Infrastructure Private Limited Promoters.



Date : 14.08.2014

POA - B. B. SINGAL