FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulation 13 (2) and (6)]

To, Cals Refineries Ltd. 21 Basant Lok Complex, Vasant Vihar, New Delhi- 110057.

Regulation 13(2) - Details of shares held or positions taken in derivatives by Director or Officer of a Listed Company and his dependents.

| Name, PAN No. & Address of Director/ Officer | Date of assuming office of Director/ Officer | No. & % of shares/voting rights held at the time of becoming 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 |
|---|--|--|-------------------------------|---|---|---|--------------|-----------|
| Monika Moorjani | 10.02.2015 | Nil | 12.02.2015 | N.A. | N.A. | N.A. | N.A. | N.A. |
| PAN- AKHPM2936J | | | | | | | | - |
| R/o-9/330, Sector-3, Rajendra Nagar, Sahibabad, U.P. 201005. | | | | € | , | | | |

(Monika Moorjani)

Date: 12th February, 2015 Place: Ghaziabad