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 dependants or Promoter or Person who is part of Promoter Group of a Listed Company

| A Distett Company Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer. | No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promotel Group/ Director/ Officer | | | Mode of acquisition (market purchase / public/ rights/ preferential offer, etc.) | 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 value (in Rs.) | Sell quantity | Sell value (in Rs.) |
|---|--|------------|------------|--|--|---|--|----------|-----------------------|------------------|------------------------|
| 1. VPM Electricals Pvt. Ltd. PAN No. AADCV8820B Address: 1048, Sector14, Sonepat131001, Haryana | 49,02,177 30.53% | 13.10.2014 | 14.10.2014 | Inter se transfer between Promoters through Open Market (Bulk Deal) | 50,17,177 31.25% | Bharat Bhushan Equity Traders Ltd. INB010772433 | BSE | 1,15,000 | 30,41,750/- | Nil | Nil |
| 2. VPM Industrial Services Corporation LLP PAN No. AAHFV7033M Address: BB-38, Nehru Enclave, Kalkaji, New Delhi –110019 | 23,59,256 14.62% | 13.10.2014 | 14.10.2014 | Inter se transfer between Promoters through Open Market (Bulk Deal) | 22,44,256 13.98% | Bharat Bhushan Equity Traders Ltd. INB010772433 | BSE | Nil | Nil | 1,15,000 | 30,41,750/- |

For EON ELECTRIC LIMITED.

(KUMAR INDRAMANI) SR. MANAGER (LEGAL) & COMPANY SECRETARY