

**FORM - D**

Securities & 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 Directors or Officers 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. & Percentage of shares / Voting Rights held by the Promoter / Persons who is part of Promoter Group / Director / Officer	Date of Receipt of Allotment / Acquisition / sale of shares / Voting Rights	Date of Intimation to the 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 Registrant on No. of the TM	Exchange on which the trade was executed	Buy Qty.	Buy Value	Sale Qty	Sale Value
Shri Nimeshbhai U. Patel PAN - ADOPPP2074Q "Krishnarpan", Samir Estate, Gotri - Sevasi Road At & Post - Sevasi - 391101 District - Vadodara	643998 12.67 %	70,610 1.39 %	01.5.2014	By Gift	5,73,388 11.28 %	N.A.	N.A.	N.A.	N.A.	70,610	N.A.
											N.A. as the shares are given by Gift

Date: 1<sup>st</sup> May, 2014  
Place: VADODARA

NIMISHBHAI U. PATEL  
(Member of promoters group of Shri Dinesh Mills Ltd)