

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 Director / Officer	No. & Percentage of Voting Rights held by the Promoter / Persons who is part of Promoter Group / Director / Officer	Date of Receipt of Allotment / Advice / 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 acquisition / sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM (Appointed by the Company for Buy Back of Equity shares through BSE Ltd.)	Exchange on which the trade was executed	Buy Quantity	Buy Value	Sale Quantity	Sale Value
Shri Upendrabhai M. Patel PAN - ABPPP2245J "Krishnarpan", Samir Estate, Gotri - Sevasi Road At & Post - Sevasi - 391101 District - Vadodara	531655 10.07 %	Not Applicable since there is no fresh allotment / acquisition	15.3.2014	Not Applicable since there is no fresh allotment / acquisition	531655 10.46 %	Pravin Ratilal Shares & Stock Brokers Ltd. SEBI Regn. No. INB 010758937	BSE	NIL	NIL	NIL	NIL
Shri Bharatbhai U. Patel PAN - ADOPP2073K "Samarpan", Samir Estate, Gotri - Sevasi Road At & Post - Sevasi - 391101 District - Vadodara	491710 9.32 %	Not Applicable since there is no fresh allotment / acquisition	15.3.2014	Not Applicable since there is no fresh allotment / acquisition	491710 9.67 %	As above	BSE	NIL	NIL	NIL	NIL
Shri Nimishbhai U. Patel PAN - ADOPP2074Q "Krishnarpan", Samir Estate, Gotri - Sevasi Road At & Post - Sevasi - 391101 District - Vadodara	643998 12.20 %	Not Applicable since there is no fresh allotment / acquisition	15.3.2014	Not Applicable since there is no fresh allotment / acquisition	643998 12.67 %	As above	BSE	NIL	NIL	NIL	NIL
Mrs. Miraben U. Patel PAN - ADOPP2079D "Krishnarpan", Samir Estate, Gotri - Sevasi Road At & Post - Sevasi - 391101 District - Vadodara	181856 3.45 %	Not Applicable since there is no fresh allotment / acquisition	15.3.2014	Not Applicable since there is no fresh allotment / acquisition	181856 3.58 %	As above	BSE	NIL	NIL	NIL	NIL

Ms. Jemika B. Patel PAN - AGLPP8917C "Samarpan", Samir Estate, Gotri - Sevasi Road At & Post - Sevasi - 391101 District - Vadodara	21160 0.40 %	Not Applicable since there is no fresh allotment / acquisition	15.3.2014	Not Applicable since there is no fresh allotment / acquisition	21160 0.42 %	As above	BSE	NIL	NIL	NIL	NIL
Shri Aditya B. Patel PAN - AKYPP7036M "Samarpan", Samir Estate, Gotri - Sevasi Road At & Post - Sevasi - 391101 District - Vadodara	214479 4.06 %	Not Applicable since there is no fresh allotment / acquisition	15.3.2014	Not Applicable since there is no fresh allotment / acquisition	214479 4.22 %	As above	BSE	NIL	NIL	NIL	NIL
Mrs. Roopa B. Patel PAN - ACXPP6631P "Samarpan", Samir Estate, Gotri - Sevasi Road At & Post - Sevasi - 391101 District - Vadodara	29140 0.55 %	Not Applicable since there is no fresh allotment / acquisition	15.3.2014	Not Applicable since there is no fresh allotment / acquisition	29140 0.57 %	As above	BSE	NIL	NIL	NIL	NIL
Mrs. Arusha N. Patel PAN - ACOPP2805Q "Krishnarpan", Samir Estate, Gotri - Sevasi Road At & Post - Sevasi - 391101 District - Vadodara	58085 1.10 %	Not Applicable since there is no fresh allotment / acquisition	15.3.2014	Not Applicable since there is no fresh allotment / acquisition	58085 1.14 %	As above	BSE	NIL	NIL	NIL	NIL
Mrs. Minat S. Desai PAN - ABMPD9786D "Krishnarpan", Samir Estate, Gotri - Sevasi Road At & Post - Sevasi - 391101 District - Vadodara	34640 0.66 %	Not Applicable since there is no fresh allotment / acquisition	15.3.2014	Not Applicable since there is no fresh allotment / acquisition	34640 0.68 %	As above	BSE	NIL	NIL	NIL	NIL
Mrs. Ranak Lashkari PAN - ACOPP2804R "Krishnarpan", Samir Estate, Gotri - Sevasi Road At & Post - Sevasi - 391101 District - Vadodara	34060 0.65 %	Not Applicable since there is no fresh allotment / acquisition	15.3.2014	Not Applicable since there is no fresh allotment / acquisition	34060 0.67 %	As above	BSE	NIL	NIL	NIL	NIL

Shri Nishank N. Patel PAN - BOSPP8163E "Krishnarpan", Samir Estate, Gohri - Sevasi Road At & Post - Sevasi - 391101 District - Vadodara	47589 0.90 %	Not Applicable since there is no fresh allotment / acquisition	15.3.2014	Not Applicable since there is no fresh allotment / acquisition	47589 0.93 %	As above	BSE	NIL	NIL	NIL
<b>TOTAL</b>	<b>22,88,372</b> <b>43.36 %</b>									

FOR & ON BEHALF OF PROMOTERS AND MEMBERS OF THE PROMOTER GROUP,



**BHARAT U. PATEL**  
CHAIRMAN & MANAGING DIRECTOR  
SHRI DINESH MILLS LIMITED

Place: VADODARA  
Date: March 15, 2014