

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 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. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ Voting rights	Date of intimate communication to 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 Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Ashish R. Goenka Address: 51-A, Embassy Apartment, 5th Floor, 46, Nepean Sea Road, Mumbai - 400 006 PAN No.: AAKPG8924F	6,00,000* (2.89%)	1. May 26, 2014 - 13,79,349 equity shares in Demat form 2. May 27, 2014 - 1,800 equity shares in physical form	May 28, 2014	Acquisition pursuant to the provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009	19,81,149* (9.54%)	Not Applicable (Off market)	Not Applicable (Off market)	13,81,149	Rs. 33,42,38,058/-	Not Applicable	Not Applicable

* Also holds 30,99,000 equity shares representing 14.92% of the outstanding equity shares of the TC through promoter group entities in various capacities as a partner, trustee and father & natural guardian.

Yours Faithfully,

For Sushish Diamonds Limited



Name: Pawankumar Bagla
Designation: Executive Director
Place: Mumbai
Date: May 28, 2014