

**PROZONE CSC****Date: 9th June 2014**

National Stock Exchange of India Limited
 Exchange Plaza
 Bandra Kurla Complex, Bandra (E)
 Mumbai 400 051
Scrip Code: PROZONECSC

BSE Limited
 Listing Department
 P.J. Towers, Dalal Street, Fort
 Mumbai 400 001
Scrip Code: 534675

Dear Sir,

Sub. : Filings as per Reg. 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

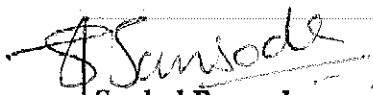
In compliance with regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992, please find enclosed herewith copies of following disclosures received by the Company for promoters and persons forming part of promoter group:

Name of declarant		Category	Reg. of SEBI (PIT)
1	Mr. Nikhil Chaturvedi	Promoter & Director	Form C- Reg. 13(3) Form D- Reg. 13(4) & 13 (4A)
2	Mr. Nikhil Chaturvedi, in his capacity as trustee as 'Nikhil Chaturvedi Family Trust'.	Promoter Group	Form A- Reg. 13(1) Form B- Reg. 13(2A)
3	Mr. Salil Chaturvedi, in his capacity as trustee as 'Salil Chaturvedi Family Trust'.	Promoter Group	Form C- Reg. 13(3) Form D- Reg. 13 (4A)
4	Mr. Akhil Chaturvedi	Promoter	Form D-Reg. 13(4A)
5	Mr. Akhil Chaturvedi, in his capacity as trustee as 'Akhil Chaturvedi Family Trust'.	Promoter Group	Form B- Reg. 13(2A)
6	Mr. Deep Gupta	Promoter	Form D-Reg. 13(4A)
7	Mr. Deep Gupta, in his capacity as trustee as 'Deep Gupta Family Trust'.	Promoter Group	Form B- Reg. 13(2A)
8	Mr. Nigam Patel	Promoter	Form D-Reg. 13(4A)
9	Mr. Nigam Patel, in his capacity as trustee as 'Nigam Patel Family Trust'.	Promoter Group	Form B- Reg. 13(2A)
10	Floro Mercantile LLP	Promoter Group	Form D-Reg. 13(4A)
11	Topspeed Trading Company LLP	Promoter Group	Form D-Reg. 13(4A)

Kindly take the same on your record.

Yours truly,

For Prozone Capital Shopping Centres Limited


Snehal Bansode
 Company Secretary
 Encl.: a/a

CIN: L45200MH2007PLC174147 Email: investorservice@prozonecsc.com105/106, Provogue House, Off New Link Road, Andheri (W), Mumbai - 4000 053 - T: + 91 22 30653111 / 30653222, www.prozonecsc.com**Commitments . Delivered**

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(3) and (6)]

Regulation 13(3) — Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN No. & address of shareholders	Shareholding prior to acquisition/sale	No. & % of shares/ voting rights acquired/sold	Receipt of allotment/ advice/ acquisition of shares/ sale of shares specify	Date of intimation 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 (in Rs.)	Sell quantity	Sell value (in Rs.)
Nikhil Chaturvedi Address: Jnit No. 8, Premium Tower, Lokhandwala, Andheri (W), Mumbai - 400 053 PAN: AABPC9053G	1,06,11,995 (6.95%)	1,06,11,995 (6.95%)	09.06.2014	09.06.2014	Off market Transfer of shares to his private family trust by way of gift	Nil (0%)	NA	NA	NA	NA	1,06,11,995 (6.95%)	Nil (Gift)



Nikhil Chaturvedi
Promoter

Date: 09.06.2014
Place: Mumbai

Note: Mr. Nikhil Chaturvedi, Promoter Director of the Company held 1,40,50,955 shares (9.21%) of the target company which represents 1,66,11,995 (6.95%) shares held directly in individual capacity, and 34,38,960 (2.25%) indirectly through his entitlements in LLPs (i.e. 14,35,200 shares (0.98%) through Topspeed Trading Company LLP and 19,43,750 shares (1.27%) through Floro Mercantile LLP). He has gifted said shares to his private family trust namely; Nikhil Chaturvedi Family Trust (Acquirer) as a private arrangement with intent to streamline the succession and welfare of his own family. He is sole trustee of the trust and beneficiaries are immediate family members only. SEBI vide its order dated 15th May 2014 granted exemption to acquirer from complying with requirements of Regulation 3(2) of the SEBI (SAST) Regulations, 2011 with respect to the aforesaid acquisition (copy attached). Please take note that:

- Acquirer is part of promoter group of target company
- There is no change in shareholding pattern of promoter/ promoter group and control or management of target company.
- Since the transfer of shares is non-commercial, it is not prejudicial to the interest of public shareholders of target company in any manner.

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 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 Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment/ advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public rights/ preferential officer- 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 (in Rs.)	Sell quantity	Sell value (In Rs.)
Nikhil Chaturvedi Address: Unit No. 8, Premium Tower, Lokhandwala, Andheri (W), Mumbai - 400 053 PAN: AABPC9053G	1,06,11,995 (6.95%)	09.06.2014	09.06.2014	Off market Transfer of shares to his private family trust by way of gift	Nil (0%)	NA	NA	1,06,11,995 (6.95%)	NA		Nil (Gift)

Nikhil Chaturvedi

Nikhil Chaturvedi
Promoter Director

Date: 09.06.2014
Place: Mumbai

Note: Mr. Nikhil Chaturvedi, Promoter Director of the Company held 1,40,50,955 shares (9.21%) of the target company which represents 1,06,11,995 (6.95%) shares held directly in individual capacity, and 34,38,960 (2.25%) indirectly through his entitlements in LLPs (i.e. 14,95,200 shares (0.98%) through Typspeed Trading Company LLP and 19,43,760 shares (1.27%) through Floro Mercantile LLP). He has gifted said shares to his private family trust namely; Nikhil Chaturvedi Family Trust (Acquirer) as a private arrangement with intent to streamline the succession and welfare of his own family. He is sole trustee of the trust and beneficiaries are immediate family members only. SEBI vide its order dated 15th May 2014 granted exemption to acquirer from complying with requirements of Regulation 3(2) of the SEBI (SAST) Regulations, 2011 with respect to the aforesaid acquisition (copy attached).

Please take note that:

a. Acquirer is part of promoter group of target company

b. There is no change in shareholding pattern of promoter/ promoter group and control or management of target company.

c. Since the transfer of shares is non-commercial, it is not prejudicial to the interest of public shareholders of target company in any manner.

FORM A

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulation 13(1) and (6)]

Regulation 13(1) - Details of acquisition of 5% or more shares in a listed company

Name, PAN No. & address of shareholder with telephone number	Shareholding prior to acquisition	No. and percent- age of shares/ voting rights acquired	Date of receipt of allotment/ advice. Date of acquisition (specify)	Date of intimati- on to Company	Mode of acquisition (market purchase/ public/rights/ preferential offer etc.)	Shareholding subsequent to acquisi- tion	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
Mr. Nikhil Anupendranath Chaturvedi, in his capacity as the Trustee of Nikhil Chaturvedi Family Trust Address: Unit No. 8, Premium Tower, Lokhandwala, Andheri (W), Mumbai - 400 053 PAN: AABTN8690A	Nil	34,38,960 (2.25%)	05.06.2014	09.06.2014	Off market Transfer of shares to his private family trust by way of gift	1,40,50,955 (9.21%)	NA	NA	1,40,50,955 (9.21%)	Nil (Gift)
	Nil	1,06,11,995 (6.95%)	09.06.2014	09.06.2014						

For Nikhil Chaturvedi Family Trust

N Chaturvedi

Nikhil Chaturvedi in capacity as Trustee
Promoter Group

Date: 09.06.2014

Place: Mumbai

Note 1: Mr. Nikhil Chaturvedi, Promoter Director of the Company held 1,40,50,955 shares (9.21%) of the target company which represents 1,06,11,995 (6.95%) shares held directly in individual capacity, and 34,38,960 (2.25%) indirectly through his entitlements in LLPs (i.e. 14,55,200 shares (0.98%) through Topspeed Trading Company LLP and 19,43,760 shares (1.27%) through Floro Mercantile LLP). He has gifted said shares to his private family trust namely; Nikhil Chaturvedi Family Trust (Acquirer) as a private arrangement with intent to streamline the succession and welfare of his own family. He is sole trustee of the trust and beneficiaries are immediate family members only. SEBI vide its order dated 15th May 2014 granted exemption to acquirer from complying with requirements of Regulation 3(2) of the SEBI (SAST) Regulations, 2011 with respect to the aforesaid acquisition (copy attached). Please take note that:

a. Acquirer is part of promoter group of target company

b. There is no change in shareholding pattern of promoter/ promoter group and control or management of target company, c. Since the transfer of shares is non-commercial, it is not prejudicial to the interest of public shareholders of target company in any manner.

Note 2: This Disclosure is being filed within 2 working days from the date of transactions i.e. 05.06.2014 and 09.06.2014, being 7th June and 8th June were Saturday and Sunday respectively.

Note 3: This Disclosure is being filed as initial disclosure on acquiring the shares of the Target Company under the category of Promoter Group.

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(2), 13(2A) and 13(6)]

Details of shares 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, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/ Officer	Date of assuming office of Director/Officer OR Date of becoming Promoter/ part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/ part of Promoter Group/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
Mr. Nikhil Anupendranath Chaturvedi, in his capacity as the Trustee of Nikhil Chaturvedi Family Trust Address: Unit No. 8, Premium Tower, Lokhandwala, Andheri (W), Mumbai - 400 053 PAN: AABTN8690A	05.06.2014	34,38,960 (2.25%)	09.06.2014	Off market Transfer of shares to his private family trust by way of gift	NA	NA	1,40,50,995 (9.21%)	Nil (Gift)
	09.06.2014	1,06,11,995 (6.95%)						

For Nikhil Chaturvedi Family Trust

N Chaturvedi

Nikhil Chaturvedi in capacity as Trustee
Promoter Group

Date: 09.06.2014

Place: Mumbai

Note 1: Mr. Nikhil Chaturvedi, Promoter Director of the Company held 1,40,50,955 shares (9.21%) of the target company which represents 1,06,11,995 (6.95%) shares held directly in individual capacity, and 34,38,960 (2.25%) indirectly through his entitlements in LLPs (i.e. 14,95,200 shares (0.98%) through Topspeed Trading Company LLP and 19,43,760 shares (1.27%) through Floro Mercantile LLP). He has gifted said shares to his private family trust namely, Nikhil Chaturvedi Family Trust (Acquirer) as a private arrangement with intent to streamline the succession and welfare of his own family. He is sole trustee of the trust and beneficiaries are immediate family members only. SEBI vide its order dated 15th May 2014 granted exemption to acquirer from complying with requirements of Regulation 3(2) of the SEBI (SAST) Regulations, 2011 with respect to the aforesaid acquisition (copy attached). Please take note that:

a. Acquirer is part of promoter group of target company
b. There is no change in shareholding pattern of promoter/ promoter group and control or management of target company.
c. Since the transfer of shares is non-commercial, it is not prejudicial to the interest of public shareholders of target company in any manner.

Note 2: This Disclosure is being filed within 2 working days from the date of transactions i.e. 05.06.2014 and 09.06.2014, being 7th June and 8th June were Saturday and Sunday respectively.

Note 3: This Disclosure is being filed as initial disclosure on acquiring the shares of the Target Company under the category of Promoter Group.

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(3) and (6)]

Regulation 13(3) — Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN No. & address of shareholders	Shareholding prior to acquisition/sale	No. & % of shares/ voting rights acquired/sold	Receipt of allotment/ advice/ acquisition of shares/sale of shares specify	Date of intimation 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 (in Rs.)	Sell quantity	Sell value (In Rs.)
Mr. Salil Chaturvedi, in his capacity as the Trustee of Salil Chaturvedi Family Trust: Address: Unit No. 8, Premium Tower, Lokhandwala, Andheri (W), Mumbai - 400 053 PAN: AAMTS9182R	1,02,95,135	34,37,856 (2.25%)	05.06.2014	09.06.2014	Off market Transfer of shares to his private family trust by way of gift	1,37,32,991 (9.00%)	NA	NA	34,37,856 (2.25%)	Nil (Gift)	NA	NA

For Salil Chaturvedi Family Trust

Salil Chaturvedi

Salil Chaturvedi in his capacity as trustee
Promoter Group

Date: 09.06.2014

Place: Mumbai

Note 1:

Mr. Salil Chaturvedi held 34,37,856 (2.25%) indirectly, through his entitlements in LLPs (i.e. 14,94,720 shares (0.98%) through Topspeed Trading Company LLP and 19,43,136 shares (1.27%) through Floro Mercantile LLP). He has gifted said shares to his private family trust namely: Salil Chaturvedi Family Trust, Promoter Group (Acquirer) as a private arrangement with intent to streamline the succession and welfare of his own family. He is sole trustee of the trust and beneficiaries are immediate family members only. Please take note that:

a. Acquirer is also part of promoter group of target company

b. There is no change in shareholding pattern of promoter/ promoter group and control/ management of target company.

c. Since the transfer of shares is non-commercial, it is not prejudicial to the interest of public shareholders of target company, in any manner.

Note 2:

Disclosure is being filed within 2 working days from the date of transaction i.e. 05.06.2014, being 7th June and 8th June were Saturday and Sunday respectively.

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 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 Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation 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 (in Rs.)	Sell quantity	Sell value (In Rs.)
Mr. Salil Chaturvedi, in his capacity as the Trustee of Salil Chaturvedi Family Trust Address: Unit No. 8, Premium Tower, Lokhandwala, Andheri (W), Mumbai - 400 053 PAN: AAMTS9182R	1,02,95,135 (6.75%)	05.06.2014	09.06.2014	Off market Transfer of shares to his private family trust by way of gift	Nil (0%)	NA	NA	34,37,856 (2.25%)	Nil (Gift)	NA	NA

For Salil Chaturvedi Family Trust

Salil Chaturvedi

Salil Chaturvedi in his capacity as Trustee Promoter Group

Date: 09.06.2014
Place: Mumbai

Note 1:

Mr. Salil Chaturvedi held 34,37,856 (2.25%) indirectly through his entitlements in LLPs (i.e. 14,94,720 shares (0.98%) through Topspeed Trading Company LLP and 19,43,136 shares (1.27%) through Floro Mercantile LLP). He has gifted said shares to his private family trust namely: Salil Chaturvedi Family Trust, Promoter Group (Acquirer) as a private arrangement with intent to streamline the succession and welfare of his own family. He is sole trustee of the trust and beneficiaries are immediate family members only. Please take note that:

a. Acquirer is also part of promoter group of target company

b. There is no change in shareholding pattern of promoter/ promoter group and control/ management of target company.

c. Since the transfer of shares is non-commercial, it is not prejudicial to the interest of public shareholders of target company in any manner.

Note 2:

Disclosure is being filed within 2 working days from the date of transaction i.e. 05.06.2014, being 7th June and 8th June were Saturday and Sunday respectively.

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FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 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 Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation 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 (in Rs.)	Sell quantity	Sell value (In Rs.)
Mr. Akhil Chaturvedi Address: Bungalow no.1, Unit no. 1, Premium Unit CHS Ltd. Lakhawala Complex, Versova Link Road, Andheri (W), Mumbai-53 PAN: AACPC2708D	29,12,830 (1.91%)	09.06.2014	09.06.2014	Off market Transfer of shares to his private family trust by way of gift	Nil (0.00%)	NA	NA	29,12,830 (1.91%)	NA		Nil (Gift)

Akhil Chaturvedi

Akhil Chaturvedi
Promoter.

Date: 09.06.2014
Place: Mumbai

Note 1:

Mr. Akhil Chaturvedi, Promoter of the Company held 43,00,558 shares (2.82%) of the target company which represents 29,12,830 (1.91%) shares held directly in individual capacity, and 13,87,728 (0.91%) indirectly through his entitlements in LLPs (i.e. 6,03,360 shares (0.40%) through Topspeed Trading Company LLP and 7,84,368 shares (0.51%) through Eboro Mercantile LLP). He has gifted said shares to his private family trust namely: Akhil Chaturvedi Family Trust (Acquirer) as a private arrangement with intent to streamline the succession and welfare of his own family. He is sole trustee of the trust and beneficiaries are immediate family members only. Please take note that:

a. Acquirer is also part of promoter group of target company

b. There is no change in shareholding pattern of promoter/ promoter group and control/management of target company.

c. Since the transfer of shares is non-commercial, it is not prejudicial to the interest of public shareholders of target company in any manner.

FORM B

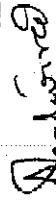
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(2), 13(2A) and 13(6)]

Details of shares 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, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of assuming office of Director/ Officer OR Date of becoming Promoter/ part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/ part of Promoter Group/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
Mr. Akhil Chaturvedi, in his capacity as the Trustee of Akhil Chaturvedi Family Trust Address: Bung. ow no.1, Unit no. 1, Premium Unit CHS Ltd., Lokhandwala Complex, Versova Link Road, Andheri (W), Mumbai-53 PAN: AAETA0750F	05.06.2014	13,87,728 (0.91%)	09.06.2014	Off market Transfer of shares to his private family trust by way of gift	NA	NA	43,00,558 (2.82%)	Nil (Gift)
	09.06.2014	29,12,830 (1.91%)	09.06.2014					

For Akhil Chaturvedi Family Trust



Akhil Chaturvedi in his capacity as Trustee

Promoter Group

Date: 09.06.2014

Place: Mumbai

Note 1:

Mr. Akhil Chaturvedi, Promoter of the Company held 43,00,558 shares (2.82%) of the target company which represents 29,12,830 (1.91%) shares held directly in individual capacity, and 13,87,728 (0.91%) indirectly through his entitlements in LLPs (i.e. 6,03,360 shares (0.40%) through Topspeed Trading Company LLP and 7,84,368 shares (0.51%) through Floro Mercantile LLP. He has gifted said shares to his private family trust namely, Akhil Chaturvedi Family Trust (Acquirer) as a private arrangement with intent to streamline the succession and welfare of his own family. He is sole trustee of the trust and beneficiaries are immediate family members only. Please take note that:

a. Acquirer is also part of promoter group of target company

b. There is no change in shareholding pattern of promoter/ promoter group and control/management of target company.

c. Since the transfer of shares is non-commercial, it is not prejudicial to the interest of public shareholders of target company in any manner.

Note 2:

This Disclosure is being filed within 2 working days from the date of transactions i.e. 05.06.2014 and 09.06.2014, being 7th June and 8th June were Saturday and Sunday respectively.

Note 3:

This Disclosure is being filed as initial disclosure on acquiring the shares of the Target Company under the category of Promoter Group.

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 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 Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation 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 (in Rs.)	Sell quantity	Sell value (In Rs.)
Mr. Deep Gupta Address: Manali Park Sushila Sadan, Manchubhai Road, Malad (E), Mumbai 400097 PAN: AABPG6915D	56,73,445 (3.72%)	05.06.2014	07.06.2014	Off market Transfer of shares to his private family trust by way of gift	Nil (0%)	NA	NA	56,73,445 (3.72%)	NA		Nil (Gift)

Deep Gupta
Deep Gupta
Promoter

Date: 07.06.2014

Place: Mumbai

Note 1:

Mr. Deep Gupta, Promoter of the Company held 70,62,173 shares (4.63%) of the company which represents 56,73,445 (3.72%) shares held directly in individual capacity, and 13,87,728 (0.91%) indirectly through his entitlements in LLPs (i.e. 6,03,360 shares (0.40%) through Topspeed Trading Company LLP and 7,84,368 shares (0.51%) through Floro Mercantile LLP). He has gifted said shares to his private family trust namely; Deep Gupta Family Trust (Acquirer) as a private arrangement with intent to streamline the succession and welfare of his own family. He is sole trustee of the trust and beneficiaries are immediate family members only. Please take note that:

a. Acquirer is also part of promoter group of target company

b. There is no change in shareholding pattern of promoter/ promoter group and control/management of target company.

c. Since the transfer of shares is non-commercial, it is not prejudicial to the interest of public shareholders of target company in any manner.

Note 2:

Disclosure is being filed within 2 working days from the date of transaction i.e. 05.06.2014, being 7th June and 8th June were Saturday and Sunday respectively.

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(2), 13(2A) and 13(6)]

Details of shares 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, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of assuming office of Director/ Officer OR Date of becoming Promoter/ part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/ part of Promoter Group/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
Mr. Deep Gupta, in his capacity as the Trustee of Deep Gupta Family Trust Address: Manaji Park Sushila Sadan, Marchubhai Road, Malad (E), Mumbai-400037 PAN: AABTD9684Q	05.06.2014	70,61,173 (4.63%)	07.06.2014	Off market Transfer of shares to his private family trust by way of gift	NA	NA	70,61,173 (4.63%)	Nil (Gift)

For Deep Gupta Family Trust


Deep Gupta in his capacity as Trustee
Promoter Group

Date: 07.06.2014
Place: Mumbai

Note 1:

Mr. Deep Gupta, Promoter of the Company held 70,61,173 shares (4.63%) of the company which represents 56,73,445 (3.72%) shares held directly in individual capacity, and 13,87,728 (0.91%) indirectly through his entitlements in LLPs (i.e. 6,03,360 shares (0.40%) through Topspeed Trading Company LLP and 7,84,368 shares (0.51%) through Floro Mercantile LLP). He has gifted said shares to his private family trust namely: Deep Gupta Family Trust (Acquirer) as a private arrangement with intent to streamline the succession and welfare of his own family. He is sole trustee of the trust and beneficiaries are immediate family members only. Please take note that:

a. Acquirer is also part of promoter group of target company

b. There is no change in shareholding pattern of promoted promoter group and control/ management of target company.

c. Since the transfer of shares is non-commercial, it is not prejudicial to the interest of public shareholders of target company in any manner.

Note 2:

Disclosure is being filed within 2 working days from the date of transaction i.e. 05.06.2014, being 7th June and 8th June were Saturday and Sunday respectively.

Note 3:

This Disclosure is being filed as initial disclosure on acquiring the shares of the Target Company under the category of Promoter Group.

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 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 Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment/ advice/ acquisition / sale of shares/ voting rights	Date of intimation 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 (in Rs.)	Sell quantity	Sell value (In Rs.)
Mr. Nigam Patel Address: Sharada, Villa no. 2, Adarsh Dugdhalay, Off Marve Road, Malad (W), Mumbai-64 PAN: AAHPF9953G	23,12,830 (1.52%)	06.06.2014	09.06.2014	Off market Transfer of shares to his private family trust by way of gift	1,00,000 (0.07%)	NA	NA	22,12,830 (1.45%)	NA		Nil (Gift)

(Signature)

Nigam Patel
Promoter

Date: 09.06.2014
Place: Mumbai

Note 1:

Mr. Nigam Patel, Promoter of the Company held 36,90,558 shares (2.42%) of the target company which represents 22,12,830 (1.45%) shares held directly in individual capacity, and 13,87,728 (0.91%) indirectly through his entitlements in LLPs (i.e. 6,03,360 shares (0.40%) through Topspeed Trading Company LLP and 7,84,368 shares (0.51%) through Floro Mercantile LLP). He has gifted said shares to his private family trust namely: Nigam Patel Family Trust (Acquirer) as a private arrangement with intent to streamline the succession and welfare of his own family. He is sole trustee of the trust and beneficiaries are immediate family members only. Please take note that:

a. Acquirer is also part of promoter group of target company

b. There is no change in shareholding pattern of promoter/ promoter group and control/management of target company.

c. Since the transfer of shares is non-commercial, it is not prejudicial to the interest of public shareholders of target company in any manner.

In addition to above, Mr. Nigam Patel will continue to hold 1,00,000 shares of target Company as Promoter in his individual capacity.

Note 2:

This Disclosure is being filed within 2 working days from the date of transaction i.e. 09.06.2014, being 7th June and 8th June were Saturday and Sunday respectively.

FORM B

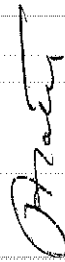
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(2), 13(2A) and 13(6)]

Details of shares 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, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of assuming office of Director/ Officer OR Date of becoming Promoter/ part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/ part of Promoter Group/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
Mr. Nigam Patel, in his capacity as the Trustee of Nigam Patel Family Trust Address: Sherada, Villa No. 2, Adash Dughalay, Off marve Road, Malad (W), Mumbai -64 PAN: AABTN9038L	05.06.2014	13,87,728 (0.91%)	09.06.2014	Off market Transfer of shares to his private family trust by way of gift	NA	NA	36,00,558 (2.42%)	Nil (Gift)
	06.06.2014	22,12,830 (.45%)	09.06.2014					

For Nigam Patel Family Trust



Nigam Patel in his capacity as Trustee
Promoter Group

Date: 09.06.2014

Place: Mumbai

Note 1:

Mr. Nigam Patel, Promoter of the Company held 36,00,558 shares (2.42%) of the target company which represents 22,12,830 (1.45%) shares held directly in individual capacity, and 13,87,728 (0.91%) indirectly through his entitlements in LLPs (i.e. 6,03,360 shares (0.40%) through Topspeed Trading Company LLP and 7,84,368 shares (0.51%) through Floro Mercantile LLP). He has gifted said shares to his private family trust namely, Nigam Patel Family Trust (Acquirer) as a private arrangement with intent to streamline the succession and welfare of his own family. He is sole trustee of the trust and beneficiaries are immediate family members only. Please take note that:

a. Acquirer is also part of promoter group of target company

b. There is no change in shareholding pattern of promoter/ promoter group and control/management of target company.

c. Since the transfer of shares is non-commercial, it is not prejudicial to the interest of public shareholders of target company in any manner.

In addition to above, Mr. Nigam Patel will continue to hold 1,00,000 shares of target Company as Promoter in his individual capacity.

Note 2:

This Disclosure is being filed within 2 working days from the date of transactions i.e. 05.06.2014 and 06.06.2014, being 7th June and 8th June were Saturday and Sunday respectively.

Note 3:

This Disclosure is being filed as initial disclosure on acquiring the shares of the Target Company under the category of Promoter Group.

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 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 Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights	Date of intimation 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 (in Rs.)	Sell quantity	Sell value (In Rs.)
Floro Mercantile LLP Address: 105/106, Provogue House, Off New Link Road, Andheri (W), Mumbai - 400 053 PAN: AADFF3500D	62,40,000 (4.09%)	05.06.2014	09.06.2014	Off market transfer of shares as gift by Partners to private family trusts of respective partners in proportion of their entitlement in LLP (Please refer note)	Nil (0%)	NA	NA	NA	NA	62,40,000 (4.09%)	Nil (Gift)

For Floro Mercantile LLP (Promoter Group)



Akhil Chaturvedi
Designated Partner

Date: 09.06.2014

Place: Mumbai

Note 1:

Floro Mercantile LLP (forming part of promoter group) held 62,40,000 shares (4.09%) of the target Company. In Floro Mercantile LLP, Mr. Nikhil Chaturvedi, Mr. Sahil Chaturvedi, Mr. Deep Gupta, Mr. Akhil Chaturvedi and Mr. Nigam Patel, promoters of target Company held 15,43,760 (31.15%), 19,43,136 (31.14%), 7,84,368 (12.57%), 7,84,368 (12.57%) and 7,84,368 (12.57%) contribution (jointly referred as 'LLP Partners'). LLP Partners mutually agreed to distribute the shares held by said LLP in target Company amongst themselves in proportion of their contribution in LLP. Each partner of said LLP has decided to gift the shares of target company equivalent to his entitlement to his own private family as a private arrangement with intent to streamline the succession and welfare of his own family, where respective promoter is sole trustee of the trust and beneficiaries are immediate family members only.

Please take note that:

- Acquirers are also part of promoter group of target company
- There is no change in shareholding pattern of promoter/ promoter group and control/management of target company.
- Since the transfer of shares is non-commercial, it is not prejudicial to the interest of public shareholders of target company in any manner.

Note 2:

This Disclosure is being filed within 2 working days from the date of transaction i.e. 05.06.2014 being 7th June and 8th June were Saturday and Sunday respectively.

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 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 Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment/ advice/ acquisition / sale of shares/ voting rights	Date of intimation 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 (in Rs.)	Sell quantity	Sell value (In Rs.)
Topspeed Trading Company LLP Address: 105/106, Provogue House, Off New Link Road, Andheri (W), Mumbai - 400 053 PAN: AAIF14690D	48,00,000 (3.15%)	05.06.2014	09.06.2014	Off market transfer of shares as gift by Partners to private family trusts of respective partners in proportion of their entitlement in LLP (Please refer note)	Nil (0%)	NA	NA	48,00,000 (3.15%)	NA		Nil (Gift)

For Topspeed Trading Company LLP (Promoter Group)

Akhil Chaturvedi

Akhil Chaturvedi

Designated Partner

Date: 29.06.2014

Place: Mumbai

Note 1:

Floro Mercantile LLP (forming part of promoter group) held 48,00,000 shares (3.15%) of the target company. In Floro Mercantile LLP, Mr. Nikhil Chaturvedi, Mr. Deep Gupta, Mr. Akhil Chaturvedi and Mr. Nigam Patel, promoters of target company held 14,95,200 (31.15%), 14,94,720 (31.14%), 6,03,360 (12.57%) and 6,03,360 (12.57%) contribution (jointly referred as 'LLP Partners'). LLP Partners mutually agreed to distribute the shares held by said LLP in target company amongst themselves in proportion of their contribution in LLP. Each partner of said LLP has decided to gift the shares of target company equivalent to his entitlement to his own private family as a private arrangement with intent to streamline the succession and welfare of his own family, where respective promoter is sole trustee of the trust and beneficiaries are immediate family members only.

Please take note that:

- Acquirers are also part of promoter group of target company
- There is no change in shareholding pattern of promoter/ promoter group and control/management of target company.
- Since the transfer of shares is non-commercial, it is not prejudicial to the interest of public shareholders of target company in any manner.

Note 2:

This Disclosure is being filed within 2 working days from the date of transaction i.e. 05.06.2014 being 7th June and 8th June 2014 respectively.