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

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 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 execu-uted*	*Buy quantity*	*Buy value*	*Sell quantity*	*Sell value*
Name: Amit Bhatnagar PAN No: ACBPB2880L Address : 6 Green Park Society, NizamPura, Vadodara	2,49,620	29th August, 2013	31st August, 2013	Bonus Shares	No Change	N.A.	N.A.	2,49,620 (Allotment Through Bonus Shares)	N.A.	N.A.	N.A.

Sd/-
Amit Bhatnagar

FORM D

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Name: Diamond Infosystems Ltd.. PAN No: AAACD8085B Address : ESSEN INFO PARK 5/9-10 BIDC GORWA	823001	29th August, 2013	31st August, 2013	Bonus Shares	No Change	N.A.	N.A.	823001 (Allotment Through Bonus Shares)	N.A.	N.A.	N.A.

For Diamond Infosystem Ltd.

Sd/-
Sumit Bhatnagar
Managing Director

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Name: Diamond Project Ltd.. PAN No:AAACD6470C Address : D-7 B.I.D.C GORWA VADODARA	735616	29th August, 2013	31st August, 2013	Bonus Shares	No Change	N.A.	N.A.	735616 (Allotment Through Bonus Shares)	N.A.	N.A.	N.A.

For Diamond Project Ltd.

Sd/-
Director

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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 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 execu-uted*	*Buy quantity*	*Buy value*	*Sell quantity*	*Sell value*
Name: Diamond Tele-Cabs Pvt. Ltd. PAN No:AACCD4115E Address : 202, SUNRISE APARTMENT, VADODARA	2056138	29th August, 2013	31st August, 2013	Bonus Shares	No Change	N.A.	N.A.	2056138 (Allotment Through Bonus Shares)	N.A.	N.A.	N.A.

For Diamond Tele-cabs Pvt. Ltd

Sd/-
Director

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Name: Mona Bhatnagar PAN No:ACBPB2882J Address : 6 Green Park Society, Nizam Pura, Vadodara	51,555	29th August, 2013	31st August, 2013	Bonus Shares	No Change	N.A.	N.A.	51,555 (Allotment Through Bonus Shares)	N.A.	N.A.	N.A.

Sd/-
Mona Bhatnagar

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Name: Madhurilata Bhatnagar PAN No:ACBPB2883K Address : 6 Green Park Society, Nizam Pura, Vadodara	1,30,755	29th August, 2013	31st August, 2013	Bonus Shares	No Change	N.A.	N.A.	1,30,755 (Allotment Through Bonus Shares)	N.A.	N.A.	N.A.

Sd/-
Madhurilata Bhatnagar

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Name: Richa Bhatnagar PAN No:ADFPB9328Q Address : 6 Green Park Society, Nizam Pura, Vadodara	51,777	29th August, 2013	31st August, 2013	Bonus Shares	No Change	N.A.	N.A.	51,777 (Allotment Through Bonus Shares)	N.A.	N.A.	N.A.

Sd/-

Richa Bhatnagar

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Name: S N Bhatnagar PAN No: ACBPB2879B Address : 6 Green Park Society, Nizam Pura, Vadodara	6,27,140	29th August, 2013	31st August, 2013	Bonus Shares	No Change	N.A.	N.A.	6,27,140 (Allotment Through Bonus Shares)	N.A.	N.A.	N.A.

Sd/-

S N Bhatnagar

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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 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*	*Exch-nge on which the trade was execu-uted*	*Buy quantity*	*Buy value*	*Sell quantity*	*Sell value*
Name: Sumit Bhatnagar PAN No:ACBPB2881M Address : 6 Green Park Society, Nizam Pura, Vadodara	2,59,999	29th August, 2013	31st August, 2013	Bonus Shares	No Change	N.A.	N.A.	2,59,999 (Allotment Through Bonus Shares)	N.A.	N.A.	N.A.

Sd/-

Sumit Bhatnagar