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 – *Hinduja Ventures Ltd.*

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 executed*	*Buy quantity*	*Buy value (Rs.)*	*Sell quantity*	*Sell value*
Hinduja Realty Ventures Ltd. Pan No.:AAACM4995M Address: Hinduja House, 171, Dr. Annie Besant Road, Worli, Mumbai - 400018	1,22,280 Equity Shares (0.59%)	12.11.2012	19.11.2012	Off-market* (Inter-se transfer between promoter)	NIL	NA	NA	NA	NA	NA	NA

* Off Market (Transfer of 1,22,280 shares from Demat account No. 10533267 of Hinduja Realty Ventures Ltd. (Promoters Group) to another Demat account No. 10899383 of Aasia Exports held in the names of Aasia Management & Consultancy Pvt. Ltd. & Hinduja Realty Ventures Ltd. as Partners of Aasia Exports (Promoters Group). There is no change in Promoters Holding.

For Hinduja Realty Ventures Ltd.

Director

Place: Mumbai

Date: 19th November, 2012