



THE OUDH SUGAR MILLS LTD.

December 9, 2011

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Head Office :
9/1, R. N. MUKHERJEE ROAD,
(5TH FLOOR)
KOLKATA - 700 001
The Dy. General Manager
Corporate Relationship Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Stock Code : OUDHSUG

Stock Code : 507260

Dear Sir,

Sub: Disclosure in terms of Regulations 13(6) of SEBI (Prohibition of Insider Trading) (Amendment) Regulations 2011.

We write to inform you that GMB Investments Private Limited, one of the Promoters of the Company holding 7,88,670 Equity Shares equivalent to 3.04% of the paid up equity share capital of the Company vide their letter dated 9th December, 2011 intimated us that they have acquired additional 28,410 Equity Shares equivalent to 0.11% of the paid up equity share capital of the Company. The aggregate holding of GMB Investments Private Limited in our Company after the said acquisitions is 8,17,080 Equity Shares equivalent to 3.15% of the total paid up equity share capital of our Company and the Promoters' Holding of our Company stands increased to 1,57,13,161 equity shares from 1,56,84,751 equity shares i.e. 60.62% from 60.52%.

Enclosed is the declaration under Regulation 13(6) of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2011.

You are requested to take note of the above.

Yours faithfully,
For The Oudh Sugar Mills Limited

G N Pareek
Company Secretary

Encl : as above

FORM D

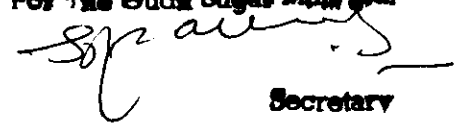
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

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 intimation to the 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
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
GMB Investments Private Limited 9/1, R. N Mukherjee Road, Kolkata-700 001 PAN No- AAACG9321K	7,88,670 Equity Shares equivalent to 3.04% of the total paid up equity share capital of The Oudh Sugar Mills Limited	5 th December 2011, 7 th December, 2011 and 8 th December, 2011	9 th December, 2011	Market Purchase	8,17,080 Equity Shares equivalent to 3.15% of the total paid up equity share capital of The Oudh Sugar Mills Limited	VG Capital Market Private Limited INB230875936	NSE/BSE	28410 (16,841, 454 and 11,115 equity shares respectively)	Rs. 632417.11 (Rs. 3,71,372.77 Rs. 9,986.05 and Rs. 2,51,058.29 respectively)	-	-

* The Purchase of Equity Shares made on 05.12.2011 and 07.12.2011 were less than the limits prescribed under regulation 13(4A) of SEBI (Prohibition of Insider Trading) (Amendment) (Regulations), 2011

For The Oudh Sugar Mills Ltd.


Secretary