FORM D

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

[Regulations 13(4), 13(4A) and 13(6)]

ANNEXURE B

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 executed*	*Buy quantity*	*Buy value*	*Sell quantity*	*Sell value*
M/s Hem-Sil Trading & Manufacturing Pvt. Ltd. (Under Shalil Shroff Group -Promoter) PAN No.: AAACH1716P Address: Oberoi Chambers II, 4th & 5th Floor, Plot no. 645/646, New Link Road, Andheri (West), Mumbai- 400 053.	20,17,318 Equity Shares representing 27.78% of total paid-up capital of the Company. Shalil Shroff Group's total shareholding is 3058890 (42.12%)	12.09.2012	—	Preferential Allotment of 20,00,000 Equity Shares of Rs. 10/- each at a premium of Rs. 90/- per share, pursuant to a scheme of Corporate Debt Restructuring (CDR) under the CDR framework of Reserve Bank of India	40,17,318 Equity Shares representing 27.78% of total paid-up capital of the Company Shalil Shroff Group's total shareholding is 50,58,890 Equity Shares (54.62%)	Nil	Nil	Nil	Nil	Nil	Nil

Signature of the Authorised Signatory

Place: Mumbai

Date: 13.09.2012

HEM-SIL TRADING & MANUFACTURING PVT. LTD. MUMBAI

Certified True Copy.

For PUNJAB CHEMICALS AND CROP PROTECTION LIMITED

(PUNIT K ABROL)
Sr. V.P.(Finance) & Secretary