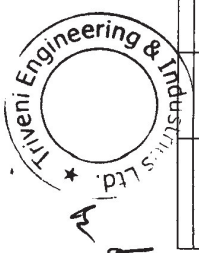


FORM D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Regulation 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:

TRIVENI ENGINEERING & INDUSTRIES LTD.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/Officer	No. & % of share/voting rights held by the Promoter/ Person who is part of Promoter Group/Director/Officer	Date of receipt of allotment/ sale/ voting rights	Date of initiation to the Company	Mode of acquisition (market purchase/ public/ preferential offer etc.)	No. & % of share/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 Qty	Buy Value	Sell Qty	Sell Value
Mr Dhruv M. Sawhney/ Promoter 17, Sunder Nagar, New Delhi-110003 PAN: AATPS06808B	3,80,13,756 (14.768%)	30.12.2011	31.1.2012	Inter-se transfer amongst the Promoters under Reg. 10(4)(ii) of SEBI (SAST) Regulations 2011 through off. Market.	3,83,91,756 (14.887%)	N/A	N/A	3,59,000 (off market)	Rs. 43,59,300/-	N/A	N/A
Mrs Ravi Sawhney/ Promoter 17, Sunder Nagar, New Delhi-110003 PAN: AAUP90223R	2,00,69,164 (7.782%)	30.12.2011	31.1.2012	-Do-	2,03,38,164 (7.894%)	-Do-	-Do-	2,89,000 (off market)	Rs. 36,70,300/-	N/A	N/A
Mamman Sawhney (HUF) Promoter 17, Sunder Nagar, New Delhi-110003 PAN: AAEBM549L	36,79,225 (1.427%)	30.12.2011	31.1.2012	- Inter-se transfer amongst the Promoters under Reg. 10(4)(ii) of SEBI (SAST) Regulations 2011 partly through block deal on Bombay Stock Exchange and partly by way of off. Market transaction.	45,13,225 (1.750%)	-Do-	BSE	5,00,000 (Block deal on BSE)	Rs. 64,50,000/- (excluding brokerage & taxes)	N/A	N/A
M/s Unnada Trade & Finance Ltd. Promoter 104, 1 st Floor, Grand Plaza, 99, Old Railinder Nagar Market, New Delhi-110060 PAN: AAACU0418P	2,07,57,589 (8.049%)	30.12.2011	31.1.2012	Inter-se transfer amongst the Promoters under Reg. 10(4)(ii) of SEBI (SAST) Regulations 2011 through off. Market.	2,09,91,589 (8.140%)	-Do-	N/A	2,34,000 (off market)	Rs. 29,71,800/-	N/A	N/A
M/s Dhankant Investments Ltd. Promoter 104, 1 st Floor, Grand Plaza, 99, Old Railinder Nagar Market, New Delhi-110060 PAN: AAACD3623P	1,45,17,795 (5.611%)	30.12.2011	31.1.2012	-Do-	1,47,14,901 (5.706%)	N/A	N/A	1,42,106 (off market)	Rs. 18,04,746.20	N/A	N/A
M/s Subhda Trade & Finance Ltd. Promoter 104, 1 st Floor, Grand Plaza, 99, Old Railinder Nagar Market, New Delhi-110060 PAN: AAHCS642G	1,63,07,375 (6.324%)	30.12.2011	31.1.2012	-Do-	1,69,07,375 (6.596%)	-Do-	N/A	6,00,000 (off market)	Rs. 76,20,000/-	N/A	N/A
M/s TOPSL Trading & Investments Ltd. Promoter Triveni Sugar Unit – Kharauli, Distt. Muzaffarnagar, Uttar Pradesh-231 201. PAN: AAAC14842N	18,99,990 (0.737%)	30.12.2011	31.1.2012	-Do-	1639	-Do-	N/A	N/A	N/A	5,00,000 (Block deal on BSE)	Rs. 64,50,000/- (excluding brokerage & taxes)
										13,98,351 (off market)	Rs. 1,77,39,037.70



M/s The Engineering & Technical Services Ltd. Promoter Triveni Sugar Unit - Khamuli, Distt. Mazgaon, Uttar Pradesh-231 201. PAN/AADCT6371M	5,60,005 (0.217%)	30.12.2011	3.1.2012	Inter-se transfer amongst the Promoters under Reg. 10(4)(ii) of SEBI (SAST) Regulations 2011 through off Market.	250	N.A.	N.A.	N.A.	N.A.	5,59,755 (off market)	Rs. 71,08,888.50
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For Triveni Engineering & Industries Ltd.

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FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(3) and 13(6)]

Regulation 13(6) – Details of change in shareholding in respect of persons holding more than 5% shares in a Listed Company: TRIVENI ENGINEERING & INDUSTRIES LTD.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/Officer	Shareholding prior to acquisition/ sale	No. & % of shares/ voting rights acquired / sold	Receipt of allotment notice/ acquisition of shares/ sale of shares, specify	Date of initiation to the Company	Mode of acquisition (market purchase/ public/ preferential offer etc.)	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 Qty	Buy Value	Sell Qty	Sell Value
Mr Dhruv M. Sawhney, Director and Chairman & Managing Director 17, Sunder Nagar, New Delhi-110003 PAN:AAIT59680B	3,80,32,756 (14.782%)	359000	30.12.2011	3.1.2012	Inter-se transfer amongst promoters as per Reg 10(4)(ii) of SEBI (SAST) Regulations 2011 through off. Market	3,83,91,756 (14.887%)	N/A	N/A	359000	Rs 45,59,300/-	N/A	N/A
Mrs Pooni Sawhney, Promoter 17, Sunder Nagar, New Delhi-110003 PAN:AAUP9223R	2,00,69,164 (7.782%)	289000	30.12.2011	-Do-	Do	2,03,58,164 (7.894%)	-Do-	N/A	289000	Rs 36,70,300/-	N/A	N/A
M/s Umananda Trade & Finance Ltd. Promoter 104, 1 st Floor, Grand Plaza, 99, Old Rainier Nagar Market, New Delhi-110060 PAN:AAAC0643BP	2,07,57,589 (8.049%)	234000	30.12.2011	-Do-	Do	2,09,91,589 (8.140%)	-Do-	N/A	234000	Rs 29,71,800/-	N/A	N/A
M/s Dhruvarti Investments Ltd. Promoter 104, 1 st Floor, Grand Plaza, 99, Old Rainier Nagar Market, New Delhi-110060 PAN:AAACD3623P	1,45,72,795 (5.651%)	142106	30.12.2011	-Do-	Do	1,47,14,901 (5.706%)	Do	N/A	142106	Rs 18,04,746.20	N/A	N/A
M/s Subhadra Trade & Finance Ltd. Promoter 104, 1 st Floor, Grand Plaza, 99, Old Rainier Nagar Market, New Delhi-110060 PAN:AAHCS622G	1,63,07,375 (6.327%)	600000	30.12.2011	-Do-	Do	1,69,91,735 (6.536%)	N/A	N/A	600000	Rs 76,20,000/-	N/A	N/A

For Triveni Engineering & Industries Ltd.

[Signature]
Company Secretary

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