

"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 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 'IM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Name Agrocel Industries Ltd Corporate Office Address: 13/14, Aradhana Indl. Development Corporation, 2 nd Floor,, Near Virwani Indl. Estate, Goregaon (East), Mumbai - 400063 PAN: AACCA7205J	2,31,750 2.11 %	30.01.2014	31.01.2014	Market Purchase	4,37,320 3.97%	Kisan Ratilal Choksey Shares & Securities Pvt Ltd (SEBI REGN NO. INB230975832)	National Stock Exchange of India Ltd	2,05,570	Rs. 9,06,50,203/-	Not Applicable	Not Applicable

Mumbai

Date : 31/01/2014

For AGROCEL INDUSTRIES LTD.

Ramark
DIRECTOR