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# THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,

Regd. & H.O. : 4/17-B, ASAF ALI ROAD, NEW DELHI-110 002

CIN NO. : L74899DL1930PLC000208

## 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 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 |
|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|-------------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|--------------|-----------|---------------|------------|
| RAJIV GUPTA & ARTI GUPTA<br>50, GOLF LINKS<br>NEW DELHI-110003<br>PAN : AAHPG8533B            | 1812840<br>9.362%                                                                                            | 06.10.2014                                                                       | 07.10.2014                    | OFF - MARKET                                                                         | 1815459<br>9.376%                                       |                                                                                         |                                          | 2619         | 94284.00  | 0             | 0.00       |

for THE MOTOR & GENERAL FINANCE LIMITED

AUTHORISED SIGNATORY

Place: NEW DELHI  
Date: 07.10.2014

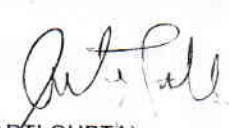
**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                                                             |                                                                            |                                                              |                                                             |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|--------------------------------------------------------------|-------------------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                          | THE MOTOR & GENERAL FINANCE LIMITED                                        |                                                              |                                                             |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                            | RAJIV GUPTA / ARTI GUPTA                                                   |                                                              |                                                             |
| 3. Whether the acquirer belongs to Promoter /Promoter group                                                                                                                                 | YES                                                                        |                                                              |                                                             |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                       | NATIONAL STOCK EXCHANGE,MUMBAI (NSE)<br>BOMBAY STOCK EXCHANGE,MUMBAI (BSE) |                                                              |                                                             |
| 5. Details of the acquisition / disposal/holding of shares voting rights/holding of the Acquirer and PAC                                                                                    | Number                                                                     | % w.r.t. total share /voting capital wherever applicable (*) | % w.r.t. total diluted share / voting capital of the TC(**) |
| Before the acquisition/disposal under consideration, holding of:                                                                                                                            |                                                                            |                                                              |                                                             |
| a) Shares carrying voting rights                                                                                                                                                            | 1812840                                                                    | 9.362%                                                       | 9.362%                                                      |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/other)                                                                                                       | 0                                                                          | 0.000%                                                       | 0.000%                                                      |
| c) Voting rights (VR) otherwise than by shares                                                                                                                                              | 0                                                                          | 0.000%                                                       | 0.000%                                                      |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)                    | 0                                                                          | 0.000%                                                       | 0.000%                                                      |
| e) Total (a+b+c)                                                                                                                                                                            | 1812840                                                                    | 9.362%                                                       | 9.362%                                                      |
| Details of acquisition / sale                                                                                                                                                               |                                                                            |                                                              |                                                             |
| f) Shares carrying voting rights acquired/sold                                                                                                                                              | 2619                                                                       | 0.014%                                                       | 0.014%                                                      |
| g) VRs acquired /sold otherwise than by shares                                                                                                                                              | 0                                                                          | 0.000%                                                       | 0.000%                                                      |
| h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold      | 0                                                                          | 0.000%                                                       | 0.000%                                                      |
| i) Shares encumbered / invoked / released by the acquirer                                                                                                                                   | 0                                                                          | 0                                                            | 0                                                           |
| j) Total (a+b+c)                                                                                                                                                                            | 2619                                                                       | 0.014%                                                       | 0.014%                                                      |
| After the acquisition / sale, holding of :                                                                                                                                                  |                                                                            |                                                              |                                                             |
| e) Shares carrying voting rights                                                                                                                                                            | 1815459                                                                    | 9.376%                                                       | 9.376%                                                      |
| f) Shares encumbered with the acquirer                                                                                                                                                      | 0                                                                          | 0.000%                                                       | 0.000%                                                      |
| g) VRs otherwise than by shares                                                                                                                                                             | 0                                                                          | 0.000%                                                       | 0.000%                                                      |
| h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. | 0                                                                          | 0.000%                                                       | 0.000%                                                      |
| i) Total (a+b+c)                                                                                                                                                                            | 1815459                                                                    | 9.376%                                                       | 9.376%                                                      |
| 6. Mode of acquisition / sale (e.g.) open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).                                              | OFF - MARKET                                                               |                                                              |                                                             |
| 7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                                                               | 06.10.2014                                                                 |                                                              |                                                             |
| 8. Equity share capital / total voting capital of the TC before the said acquisition / sale                                                                                                 | 19363595                                                                   |                                                              |                                                             |
| 9. Equity share capital/ total voting capital of the TC after the said acquisition / sale                                                                                                   | 19363595                                                                   |                                                              |                                                             |
| 10. Total diluted share/voting capital of the TC after the said acquisition/sale.                                                                                                           | NOT APPLICABLE                                                             |                                                              |                                                             |

(\*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

  
 (RAJIV GUPTA)  
 Signature of the acquirer / seller / Authorised Signatory  
 Place: NEW DELHI  
 Date: 07.10.2014

  
 (ARTI GUPTA)