BARONET PROPERTIES & INVESTMENTS PVT. LTD

1901-1902-A Wing, Oberoi Gardens, Thakur Village, Kandivali (East), Mumbai – 400 101.

July 23, 2012

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051.

Fax No. 26598237 / 26598238

Dear Sir / Madam,

Sub: **Disclosure under Regulation 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992**

Ref: **ISIN: INE 871B01014**
Stock Code: 531404

Pursuant to the provisions of Regulation 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992, enclosed herewith is the copy of Disclosure, in the prescribed format, in connection with allotment of 10,00,000 Equity Shares (5,00,000 to our Company and 5,00,000 to Coronet Properties and Investments Private Limited, another Promoter Group Company and PAC), upon exercise of option to convert 10,00,000 Warrants, out of the 16,00,000 Warrants, allotted on preferential basis by Zicom Electronic Security Systems Limited.

Further, this Form be also considered as being filed by Mr. Manohar Bidaye and Mr. Pramoud Rao, the Directors and Shareholders of our Company, who equally (i.e. 50% each) holds shares of our Company, and who are also the Promoters and Directors of Zicom.

This is for your reference and record.

We hereby comply with the requirement of disclosing the said information within the prescribed time limit.

Kindly take note of the above Disclosure and acknowledge receipt.

Thanking you,

Yours faithfully,
For **Baronet Properties and Investments Private Limited**

Director

Encl: as above

FROM :ZICOM FAX NO. :42904291 23 Jul. 2012 7:55PM P2

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 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 (Pre acquisition)	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 (Rs.)
Baronet Properties and Investments Private Limited PAN: AAACB4730H Address: 1901 / 1902, A Wing, Oberoi Gardens, Thakur Village, Kandivali East, Mumbai 400101.	7,35,652 (4.33%)*	July 20, 2012	July 23, 2012	Upon exercise of option attached to the Warrants allotted on preferential basis, into equal number of Equity Shares	12,35,652 (7.27%)*	N.A.	N.A.	5,00,000 (2.94%)*	₹ 2,30,00,000/-**	-	-

Notes:

* The percentage of shares / voting rights prior to acquisition and the percentage of shares / voting rights after acquisition are based on the revised Paid-up Capital after allotment of 10,00,000 (5,00,000 + 5,00,000) Equity Shares to us and Coronet Properties and Investments Private Limited respectively, made on same day i.e. July 20, 2012.

** Buy Value is calculated by multiplying Offer Price of ₹ 46/- per Equity Share into total number of shares acquired i.e. 5,00,000. However, 25% of the Buy Value was received at the time of allotment of Warrants.

This Form be considered as being also filed by Mr. Manohar Bidaye and Mr. Pramoud Rao, the Directors and Shareholders of our Company, who equally (i.e. 50% each) holds Shares of the Company, and who are also the Promoters and Directors of Zicom.

For **Baronet Properties and Investments Private Limited**

Director

Manohar Bidaye

Pramoud Rao