

**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/Pers on 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
Shilpi Cables Private Limited PAN- AAMCS9294H Address- A-19/ B-1 Extension, Mohan Co-operative, Industrial Estate, Mathura Road, P.O.- Badarpur, New Delhi-110044	23,00,000 Equity Shares & 2.28% of Total Equity Capital	31-03-2015	01-04-2015	Preferential Allotment	40,00,000 Equity shares & 3.90% of total Equity capital	NA	NA	17,00,000 Equity Shares	Rs. 11,05,00,000 (17,00,000 equity shares @ 65 per share) *	NA	NA

\*Equity shares of Rs. 65 (including Rs. 55 premium) each have been issued pursuant to conversion of warrants.

**For Shilpi Cables Private Limited**


  
**Gaurav Singh**  
 Director

**Date: 1<sup>st</sup> April, 2015**

**Place: New Delhi**