

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulation 13(4) and (6))

Regulation 13(4) – Details of change in shareholding of Director/Officer of a Listed Company

1	2	3	4	5	6	7	8	9	10	11	12
Name & Address of Director/Officer	No. & % of shares/voting rights held by the 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.)	No. & % of share/post acquisition/voting rights 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.)
Prashant Mehta. Vice President – Legal & Company Secretary  Address:- 3 Maitreyi CHS Ltd. 65(Z) 4, Linking Road, Santacruz West Mumbai 400 054 PAN : AAEPM5851F	0.048% of Equity Share Capital  39,234 Equity Shares	31.01.2012	01.02.2012	Allotment of Equity Shares under ESOP 2008 Scheme of the Company on 31.01.2012	0.050% of Equity Share Capital  41,234 Equity Shares	Not Applicable	N.A.  As the Equity Shares has been allotted by the Company.	2,000 shares	Rs. 3,82,000/-	N.A.	N.A.

For Shoppers Stop Limited

*(Signature)*

Prashant Mehta  
Vice President - Legal  
& Company Secretary