

FORM D

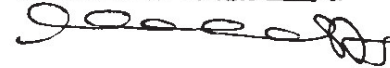
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulations 13(4), 13(4A) and 13(6)]

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 the 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 |
|---|---|---|--------------------------------------|--|---|---|--|---|---|---------------|------------|
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) |
| GMB Investments Private Limited 9/1, R. N Mukherjee Road, Kolkata-700 001 PAN No- AAACG9321K | 9,19,790 Equity Shares equivalent to 3.55% of the total paid up equity share capital of The Oudh Sugar Mills Limited | * 22-12-2011, 23-12-2011, 26-12-2011, 28-12-2011, 29-12-2011, 2-01-2012, 4-01-2012, 6-01-2012, 7-01-2012, & 18-01-2012 | 19th January, 2012 | Market Purchase | 9,52,040 Equity Shares equivalent to 3.67% of the total paid up equity share capital of The Oudh Sugar Mills Limited | VG Capital Market Private Limited INB230875936 | NSE/BSE | 32,250 (2830, 1000, 4000, 9385, 248, 288, 1033, 519, 575 and 12372 equity shares respectively) | Rs. 7,61,068.11 (Rs. 64,199.54, Rs. 22799.45, Rs.92,159.29, Rs. 2,17,834.78, Rs. 5,704.67, Rs. 6,647.87, Rs.23,836.11, Rs. 11,926.58, Rs.13,283.38 and Rs. 3,02,676.44 respectively) | -- | -- |

* The Purchases of Equity Shares made on 22-12-2011, 23-12-2011, 26-12-2011, 28-12-2011, 29-12-2011, 2-01-2012, 4-01-2012, 6-01-2012 and 7-01-2012 was less than the limits prescribed under regulation 13(4A) of SEBI (Prohibition of Insider Trading) (Amendment) (Regulations), 2011.

For GMB Investments Private Limited



Director