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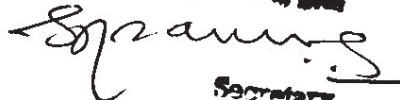
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulations 13(4), 13(4A) and 13(6)]

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)	--	--

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* 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 The Oudh Sugar Mills Ltd.

Secretary