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## modella woollens limited

**REGISTERED OFFICE :** 4-C, VULCAN INSURANCE BUILDING, VEER NARIMAN ROAD, MUMBAI-400 020. INDIA

REF:MWL: 63

27/2/2012

To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai 400 001

**Sub: Disclosure requirement in term of Regulation 13(6) of SEBI  
(Prohibition of Insider Trading) Regulations, 1992**

Dear Sir,

Please find enclosed herewith FORM 'D' dated 27-2-2012 pursuant to Regulation 13(6) of Securities and Exchange Board of India(Prohibition of Insider Trading) Regulations, 1992 pertaining to intimation received under Regulation 13(4) of SEBI(Prohibition of Insider Trading) Regulations, 1992.

Thanking you,

For Modella Woollens Limited



(V.K. Grover)

Chairman &

Managing Director

Encl:1) Form 'D' in term of Regulations 13(6) of SEBI(Prohibition of Insider Trading) Regulations, 1992

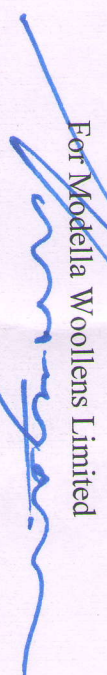
2) Form 'D' received from Mr. Vinod Kumar Grover under Regulation 13(4)



**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/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/pref erential 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
VINOD KUMAR GROVER AACPG8745J 4-C, VULCAN INSURANCE BUILDING VEER NARIMAN ROAD MUMBAI- 400020	31,535 3.46% Officer	24/2/2012	27/2/2012	OFF MARKET TRANSACTION	87,108 9.57%	N.A.	BSE Limited	55,573	Rs. 1,11,146	N.A.	N.A.

For Modella Wollens Limited  
  
 (Vinod Kumar Grover)  
 Chairman & Managing Director

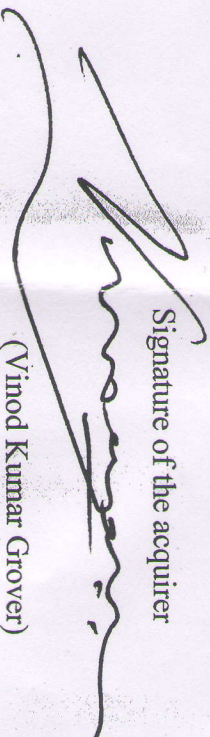
Place: Mumbai  
 Date: 27.2.2012



**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/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment/ acquisition / sale of shares/ Promoter voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/pref erential 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	Exch-ange on which the trade was execu- ted	Buy quantity	Buy value	Sell quantity	Sell value
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Signature of the acquirer  
  
 (Vinod Kumar Grover)

Place: Mumbai  
 Date: 27.02.2012