



Tel. :91-22-2204 7424/9879

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## **mo**della 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,

BSE LTD INWARD SECTION

2 FEB 2012

CONTENTS NOT VERIFIED

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

	VINOD KUMAR GROVER AACPG8745J 4-C, VULCAN INSURANCE BUILDING VEER NARIMAN ROAD MUMBAI- 400020	Name, PAN No. & Address of No. & Address of of Promoter/ shares Person who is rights Promoter the Group/ Director/ Promo Officer: who is part of Promo Group Office Office Office Office
		ares/ ting ting thts hts omoter erson o is ht of comoter roup/ rector/ fficer
	31,535 24/2/2012 27/2/2012 3.46%	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights
For Modella Woollens Limited	27/2/2012	Date of intimation acquisition to (market company public/right erential off etc.) /sale
	OFF MARKET TRANSACTION	's/pref er,
	87,108 9.57%	No. & % of shares/ voting rights post acquisition/ sale
	Z. <sub>.</sub> >	Trading Member through whom the ang trade was executed on with SEBI who registration No. of the the TM was executed by the the TM was executed who had been also been traded to the traded the
	Limited	ye de s
	05,573	guantity quantity
ns Limited	55,5/3 RS.1,11,146	Buy value
	Z. A.	quantity 1
	, Z	value

Place:Mumbai Date: 27.2.2012

(Vinod Kumar Grover)
Chairman & Managing Director

## FORM D

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

Person who is part of Promoter Group of a listed company Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or

							-																		
	MUMBAI-	NARIMAN	VEER	BUILDING	INSURANCE	4-C, VULCAN	AACPG8745J	GROVER	KUMAR	CONIC	*						Officer.	Director/	Group/	Promoter	part of	Person who is voting	of Promoter/	No. & Address of	Name, PAN
										31 535	Officer	Director/	Group/	Promoter	part of	who is	/Person	Promoter voting	the	held by	rights	voting	shares/	of	No. & %
									710717147	31 535 24/2/2012 27/2/2012							rights	voting	shares/	sale of	acquisition /	advice/	allotment	receipt of	Date of
									711717017	27/2/2012											_	company	to	intimation acquisition	Date of
70,									TRANSACTION	OFF MARKET									etc.) /sale	erential offer,	public/rights/pref   acquisition/	purchase/	(market	acquisition	Mode of
									9.57%											sale			voting rights	shares/	No. & % of
									2	NA		£.								the TM	Registration No. of	with SEBI	rade was executed	through whom the ange	Trading Member
	ing salah	was See no			Wasy.	in (t)			Limited					STATE OF	to illus		ted	ехеси-	was	trade	the	which			Exch-
)									00,070	55 572														quantity	Buy
									99,979 NS. I, I I, I40	Dc 1 11 1/6															Buy value
									N.A.		-													quantity value	Sell
									2															value	Sell

Place:Mumbai Date: 27.02.2012

(Vinod Kumar Grover)

Signature of the acquirer