

SHRI KALYAN HOLDINGS LIMITED

Regd office: Saptashrungi Apartment, Flat No -1 Ground Floor, Plot No - 282 A & 285, Sarsole
(G.E.S.) Sector-6, Nerul (West), Navi Mumbai-400706

Corporate/correspondence office: D-25, Lal Bahadur Nagar East, J.L.N. Marg, Jaipur 302017,
(Rajasthan), Tel. No. : 0141-2554270

Date: 18.12.2013

To
The BSE Ltd.
Dept. of Corporate Affairs
Floor No. 25, P.J. Towers,
Dalal Street,
Mumbai-400001

Subject: Disclosures pursuant to Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 1992 [Regulations 13(2), 13(2A)
and 13(6)]


Scrip Code: 532083

Respected Sir/ Madam,

Please find enclosed herewith the Disclosures pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulations 13(2), 13(2A) and 13(6)]. Kindly take the same on record and inform all those concerned.

Thanking You,
Yours Faithfully,

For Shri Kalyan Holdings Limited


Ashok Kumar Jain
Compliance Officer

To
The Compliance Officer
Shri Kalyan Holdings Limited
Sapashrungi Apartment, Flat No. 1, Ground Floor,
Plot No. 282 A & 285 Sarsole (C.E.S),
Sector - 6, Nerul (West), Navi Mumbai,
Maharashtra-400706

To
The BSE Ltd.
Dept. of Corporate Affairs
Floor No. 25, P.J. Towers,
Dalal Street,
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FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulations 13(2), 13(2A) and 13(6)]

Details of shares or voting rights held by Director or Officer and his dependants or Promoter or person who is part of Promoter Group of Shri Kalyan Holdings Limited, or positions taken in derivatives by Director or Officer of a listed company and his dependants.

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer	Date of assuming office of Director/ Officer OR Date of becoming Promoter/part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/part of Promoter Group/ Director / Officer.	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	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
Abhi Jain PAN No. AHSPJ8199A Address: D-25, Lal Bahadur Nagar, J.L.N. Marg, Jaipur-302017	18.12.2013	NIL	18.12.2013	Market purchase	Off Market Transaction	Off Market	4,96,000	11,90,400.00

Note: The above table shall be applicable with suitable modifications to disclosures for position taken in derivatives also.

PLACE: JAIPUR
DATE: 18.12.2013



ABHIJAIN