

**CHART DISCLOSING PARTICULARS OF SALE OF SHARES ILLEGALLY EFFECTED BY  
CUSTODIAN ON BEHALF OF SMT. RASILA S MEHTA**

Sr. No.	Name of the Scrip	Rasila S. Mehta					Sub Total
		Date	Qty	Rate	Amounts	Cumulative Total	
1	ACC Ltd.	22/07/11	8174	995.15	81,10,482	81,10,482	
2	ACC Ltd.	22/07/11	346279	995.15	34,35,89,333	35,16,99,815	
3	ACC Ltd.	22/07/11	31715	994.02	3,14,85,958	38,31,85,773	
4	ACC Ltd.	22/07/11	2121	995.16	21,04,554	38,52,90,327	
5	MRF Ltd.	22/07/11	100	7460	7,43,849	38,60,34,176	
6	ITC Ltd.	22/07/11	1976640	208.1	41,01,45,420	79,61,79,596	
7	Hindustan Unilever Ltd.	22/07/11	34110	333.27	1,13,34,497	80,75,14,093	
8	Aditya Birla Nuva Ltd.	22/07/11	15691	908.33	1,42,10,841	82,17,24,934	
9	ICJCI Ltd.	22/07/11	2500	1066.7	26,58,924	82,43,83,858	
10	M & M Ltd.	22/07/11	25614	723.16	1,84,99,888	84,28,83,746	
11	M & M Ltd.	22/07/11	774	710	5,47,927	84,34,31,673	
12	M & M Ltd.	22/07/11	2714	709.29	19,19,373	84,53,51,046	
13	Hero Moto Corp Ltd.	22/07/11	2300	1819.46	41,79,534	84,95,30,580	
14	Munjjal Showa Ltd.	22/07/11	10000	59.21	5,90,357	85,01,20,937	
15	Colgate Palmolive (India) Ltd.	22/07/11	1200	980.8	11,73,502	85,12,94,439	
16	Ador Welding Ltd.	22/07/11	1800	195	3,49,970	85,16,44,409	
17	Camlin Fine	22/07/11	800	99.09	79,045	85,17,23,454	85,17,23,454
18	ACC Ltd.	25/07/11	20000	995.56	1,98,86,337	87,16,09,791	
19	Apollo Tyres Ltd.	25/07/11	26000	76.45	19,81,866	87,35,91,657	
20	Apollo Tyres Ltd.	25/07/11	26000	76.39	19,83,741	87,55,75,398	
21	Apollo Tyres Ltd.	25/07/11	26000	76.6	19,89,068	87,75,64,466	
22	Apollo Tyres Ltd.	25/07/11	26000	76.55	19,84,461	87,95,48,927	
23	M & M Ltd.	25/07/11	1478	732.64	10,81,481	88,06,30,408	
24	M & M Ltd.	25/07/11	774	732.7	5,66,399	88,11,96,807	
25	M & M Ltd.	25/07/11	1416	731.92	10,35,108	88,22,31,915	
26	M & M Ltd.	25/07/11	118	731.92	86,259	88,23,18,174	
27	IndusInd Bank Ltd.	25/07/11	16191	275.92	44,56,965	88,67,75,139	
28	Bajaj Auto Ltd.	25/07/11	2400	1437.39	34,45,414	89,02,20,553	
29	Bajaj Fin Serv. Ltd.	25/07/11	1200	542.14	6,49,759	89,08,70,312	
30	Sterlite Industries (India) Ltd.	25/07/11	44040	171.45	75,28,501	89,83,98,813	4,66,75,359
31	ACC Ltd.	26/07/11	70346	996.39	7,00,04,143	96,84,02,956	
32	Glaxo Smith Kline Beecham	26/07/11	29194	2352.47	6,85,91,916	1,03,69,94,872	
33	Bharat Seals Ltd.	26/07/11	42903	19.81	8,48,844	1,03,78,43,716	13,94,44,903
34	ACC Ltd.	27/07/11	64009	994.97	6,36,06,999	1,10,14,50,715	
35	Tata Global Beverages Ltd.	27/07/11	204368	108.8	2,21,69,636	1,12,36,20,351	
36	Ultratech Cement Ltd.	27/07/11	8203	1022.1	83,59,718	1,13,19,80,069	
37	Ultratech Cement Ltd.	27/07/11	140	1019.47	1,42,547	1,13,21,22,616	9,42,78,900
38	Tata Global Beverages Ltd.	28/07/11	658	108.75	71,348	1,13,21,93,964	
39	Hero Moto Corp Ltd.	28/07/11	287827	1821.63	52,36,59,099	1,65,58,53,063	
40	Hero Moto Corp Ltd.	28/07/11	108232	1826.59	19,74,48,064	1,85,33,01,127	
41	Glaxo Smith Kline Beecham	28/07/11	44	2352.47	1,03,379	1,85,34,04,506	72,12,81,890
42	Tata Global Beverages Ltd.	29/07/11	334474	108.75	3,62,67,304	1,88,96,71,810	3,62,67,304
43	Southern Petro Inds Corpn Ltd.	08-01-2011	50	33.25	1,658	1,88,96,73,468	1,658
44	Hero Moto Corp Ltd.	08-08-2011	35131	1821.48	6,39,10,281	1,95,35,83,749	6,39,10,281
45	Ambuja Cements Ltd.	17/08/11	1236919	134.5	16,58,78,228	2,11,94,61,977	16,58,78,228
							2,11,94,61,977

The above sale of shares was illegally made by the Custodian on a rapid fire basis practically within 3 days involving a huge amount of Rs.211.95 Crores. The illegalities committed by the Custodian and the Disposal Committee are explained in the chart covering the losses incurred on the sale of shares.

**CHART DISCLOSING PARTICULARS OF SALE OF SHARES ILLEGALLY EFFECTED BY  
CUSTODIAN ON BEHALF OF SMT RINA S MEHTA**

Sr. No.	Name of the Scrip	Rina S Mehta					
		Date	Qty	Rate	Amounts	Cumulative Total	Sub Total
1	ACC Ltd.	22/07/11	1287	995.15	12,76,999	12,76,999	
2	MRF Ltd.	22/07/11	100	7538.79	7,52,935	20,29,934	
3	ITC Ltd.	22/07/11	93840	208.53	1,95,11,000	2,15,40,934	
4	Hindustan Unilever Ltd.	22/07/11	34220	333.63	1,13,83,398	3,29,24,332	
5	ICICI Ltd.	22/07/11	2475	1066.7	26,32,334	3,55,56,666	
6	M & M Ltd.	22/07/11	398	721.4	2,86,760	3,58,43,426	
7	Swaraj Engine Ltd.	22/07/11	22100	455.25	1,00,31,476	4,58,74,902	
8	Swaraj Engine Ltd.	22/07/11	25000	455.03	1,13,42,530	5,72,17,432	
9	IndusInd Bank Ltd.	22/07/11	14908	273.3	40,62,424	6,12,79,856	
10	Castrol India Ltd.	22/07/11	8245	543.6	44,76,360	6,57,56,216	
11	Hero Moto Corp Ltd.	22/07/11	6981	1822.21	1,26,83,517	7,84,39,733	7,84,39,733
12	Hero Moto Corp Ltd.	25/07/11	20000	1820.32	3,63,60,738	11,48,00,471	
13	Hero Moto Corp Ltd.	25/07/11	367082	1822.45	66,70,24,753	78,18,25,224	
14	Glaxo Smith Kline Beecham	25/07/11	1223	2355.5	28,72,321	78,46,97,545	
15	Castrol India Ltd.	25/07/11	300000	540.19	16,18,54,335	94,65,51,880	
16	Larsen & Toubro Ltd.	25/07/11	900	1827.82	16,42,976	94,81,94,856	86,97,55,123
17	Hero Moto Corp Ltd.	26/07/11	300000	1821.11	54,56,47,860	1,49,38,42,716	
18	Glaxo Smith Kline Beecham	26/07/11	938	2355.5	22,02,974	1,49,60,45,690	
19	Castrol India Ltd.	26/07/11	100000	546	5,44,49,890	1,55,04,95,580	60,23,00,724
20	Tata Global Beverages Ltd.	27/07/11	122500	108.7	1,32,99,106	1,56,37,94,686	
21	Ultratech Cements Ltd.	27/07/11	228	1020.5	2,31,991	1,56,40,26,677	1,35,31,097
22	Hero Moto Corp Ltd.	28/07/11	54062	1823.98	9,84,84,470	1,66,25,11,147	9,84,84,470
23	Tata Global Beverages Ltd.	29/07/11	105000	108.59	1,13,87,352	1,67,38,98,499	1,13,87,352
24	Tata Global Beverages Ltd.	08-01-2011	96	108.59	10,411	1,67,39,08,910	10,411
25	Tata Global Beverages Ltd.	09.08.2011	294274	109.38	3,20,97,958	1,70,60,06,868	3,20,97,958
26	Ambuja Cements Ltd.	17/08/11	631500	134.5	8,46,92,108	1,79,06,98,976	8,46,92,108
							1,79,06,98,976

Note:

- The above sale of shares was illegally made by the Custodian on a rapid fire basis practically within 3 days involving a huge amount of Rs.179.07 Crores. The illegalities committed by the Custodian and the Disposal Committee are explained in the chart covering the losses incurred on the sale of shares.

**Computation of Losses suffered by Smt Rasila Mehta by premature, rapid and illegal sale of shares as computed on 12.07.2016**

Sr. No.	Scrip Name	Sale Qty on July 2011	Avg. Rate	Amounts	Rate As on 12.07.2016	Amount as on 12.07.2016	Profit/ Loss
1	Hero Moto Corp Ltd.	433490	1820.57	78,91,96,978	<b>3,244</b>	1,40,62,41,560	-61,70,44,582
2	ACC Ltd.	<b>542644</b>	993	53,87,87,806	1,619	87,85,40,636	-33,97,52,830
3	ITC Ltd.	1976640	208.1	41,01,45,420	<b>248</b>	49,02,06,720	-8,00,61,300
4	Glaxo Smith Kline Beecham	29238	2352.47	6,86,95,295	3,506	10,25,08,428	-3,38,13,133
5	Tata Tea Ltd.	539500	108.75	5,85,08,288	133	7,17,53,500	-1,32,45,212
6	Apollo Tyres Ltd.	104000	<b>76.4</b>	79,39,136	156	1,62,24,000	-82,84,864
7	Aditya Birla Nuvo	15691	908.33	<b>1,42,10,841</b>	1,273	1,99,74,643	-57,63,802
8	Hindustan Lever	34110	33327	1,13,34,497	923	3,14,83,530	-2,01,49,033
9	Punjab Tractor (M & M)	32888	<b>721.73</b>	2,37,36,435	<b>1,473</b>	<b>4,84,44,024</b>	-2,47,07,589
10	Ambuja Cements Ltd.	1236919	134.5	16,58,78,228	261	32,28,35,859	-15,69,57,631
11	MRF Ltd.	100	7460	7,43,849	35,218	35,21,800	-27,77,951
12	ICICI Ltd.	2500	1066.7	26,58,924	262	6,55,000	20,03,924
13	Bharat Seats Ltd.	42903	19.81	<b>8,48,844</b>	<b>42</b>	18,01,926	-9,53,082
14	Munjal Showa Ltd.	10000	59.21	5,90,357	181	18,10,000	-12,19,643
15	IndusInd Bank Ltd.	16191	275.92	44,56,965	<b>1,124</b>	1,81,98,684	-1,37,41,719
16	Colgate Palmolive	1200	980.8	11,73,502	932	11,18,400	55,102
17	Southern Petro	50	33.25	1,658	22	1,100	558
18	Bajaj Auto Ltd.	2400	1437.39	34,45,414	2,652	63,64,800	-29,19,386
19	Ador Welding Ltd	1800	195	3,49,970	290	5,22,000	-1,72,030
20	Camlin Fine	800	99.09	79,045	96	76,800	2,245
21	Bajaj Fin. Ser. Ltd.	1200	<b>542.14</b>	6,49,759	3,432	41,18,400	-34,68,641
<b>22</b>	Ultratech Cement Ltd.	8343	1019	85,02,265	3,480	2,90,33,640	-2,05,31,375
23	Sterlite Industries	44040	171.45	75,28,501	160	70,46,400	4,82,101
	<b>TOTAL</b>			<b>2,11,94,61,977</b>			<b>-1,34,30,19,873</b>

**Note:**

- 1) As per the scheme governing sale of shares for shareholdings of Rs.5 Crores and above, the same fell under the "Bulk Category" and therefore the Custodian was required to invite bids and sell such shares with the approval of Hon'ble Special Court after giving an opportunity to the notified person to bring better offers but yet the shares were sold by the Custodian and the Disposal Committee directly in the market without approval of Hon'ble Special Court and such sales were therefore illegally carried out by the Custodian.
- 2) The Custodian acted *mala fide* and illegally and rapidly sold the shares even in blue chip companies which were otherwise not required to be sold before Smt Rasila Mehta could challenge the order of Hon'ble Special Court dated 10.06.2010 passed in Report 11 of 2014 and secure reliefs from Hon'ble Supreme Court. The Custodian wanted to deny even one right of appeal given under the Torts Act to Smt Rasila Mehta.
- 3) That the Hon'ble Supreme Court eventually and upon first date of listing on 30.09.2011 granted relief to Smt Rina Mehta by immediately admitting her Civil Appeal and directing the Custodian to maintain *status quo* and therefore the remainder of her shareholdings could not be sold by the Custodian and which has appreciated several times over between 2011 and till today.
- 4) It can be seen from the above chart that on sale of shares of Rs.211.95 Crores Smt Rasila Mehta had incurred a loss of Rs.134.30 Crores when it was computed on 12.07.2016.

**Computation of Losses suffered by Smt Rina Mehta by premature, rapid and illegal sale of shares as computed on 12.07.2016**

Sr. No.	Scrip Name	Sale Qty on July 2011	Avg. Rate	Amounts	Rate As on 12.07.16	Amount as on 12.07.16	Profit / Loss
1	Hero Moto Corp Ltd.	748125	1819	1,36,02,01,338	3244	2,42,69,17,500	-1,06,67,16,162
2	ACC Ltd.	1287	995.15	12,76,999	1619	20,83,653	-8,06,654
3	Castrol India Ltd.	408245	541	22,07,80,585	405	25,47,44,880	-3,39,64,295
4	Swaraj Engine Ltd.	47100	455	2,13,74,006	1150	5,41,65,000	-3,27,90,994
5	Glaxo Smith Kline Beecham	2161	2355.5	50,75,295	3506	75,76,466	-25,01,171
6	Hindustan Unilever Ltd.	34220	333.63	1,13,83,398	923	3,15,85,060	-2,02,01,662
7	ITC Ltd.	93840	208.53	1,95,11,000	248	2,32,72,320	-37,61,320
8	Tata Tea Ltd.	521870	108.51	5,67,94,827	133	6,94,08,710	-1,26,13,883
9	MRF Ltd.	100	7538.79	7,52,935	35218	35,21,800	-27,68,865
10	ICICI Ltd.	2475	1066.7	26,32,334	262	6,48,450	19,83,884
11	M & M Ltd.	398	721.4	2,86,760	1473	5,86,2541	-2,99,494
12	IndusInd Bank	14908	273.3	40,62,424	1124	1,67,56,592	-1,26,94,1-68
13	Ultratech Cements	228	1020.5	2,31,991	3480	7,93,440	-5,61,449
14	Larsen & Toubro	900	1827.82	16,42,976	1568	22,58,550	-6,15,574
15	Ambuja Cements Ltd.	631500	134.5	8,46,92,108	261	16,48,21,500	-8,01,29,392
	<b>TOTAL</b>			<b>1,79,06,98,976</b>			<b>-1,26,84,41,199</b>

**Note:**

- 1) As per the scheme governing sale of shares for shareholdings of Rs.5 Crores and above, the same fell under the "Bulk Category" and therefore the Custodian was required to invite bids and sell such shares with the approval of Hon'ble Special Court after giving an opportunity to the notified person to bring better offers but yet the shares were sold by the Custodian and the Disposal Committee directly in the market without approval of Hon'ble Special Court and such sales were therefore illegally carried out by the Custodian.
- 2) The Custodian acted *mala fide* and illegally and rapidly sold the shares even in blue chip companies which were otherwise not required to be sold before Smt Rina Mehta could challenge the order of Hon'ble Special Court dated 10.06.2010 passed in Report 11 of 2014 and secure reliefs from Hon'ble Supreme Court. The Custodian wanted to deny even one right of appeal given under the Torts Act to Smt Rina Mehta.
- 3) That the Hon'ble Supreme Court eventually and upon first date of listing on 30.09.2011 granted relief to Smt Rina Mehta by immediately admitting her Civil Appeal and directing the Custodian to maintain *status quo* and therefore the remainder of her shareholdings could not be sold by the Custodian and which has appreciated several times over between 2011 and till today.
- 4) It can be seen from the above chart that on sale of shares of Rs.179.07 Crores Smt Rina Mehta had incurred a loss of Rs.126.84 Crores when it was computed on 12.07.2016.