# **INSIDER TRADES & BULK DEALS**



## **Insider Buys**

- Piramal Healthcare Ltd: Paramount Pharma Private Limited has acquired 30,000,000 shares through inter se transfer from July 25, 2010 to July 27, 2010.
- IRB Infrastructure Developers Ltd: Virendra D Mahiskar has acquired 1,323,407 shares on July 30, 2010.
- SEL Manufacturing Company Ltd:
  - Reema Saluja has acquired 864,060 shares through Preferential Allotment on July 27, 2010.
  - Dhiraj Saluja has acquired 857,880 shares through Preferential Allotment on July 27, 2010.
  - Neeraj Saluja has acquired 760,140 shares through Preferential Allotment on August 27, 2010.
  - Sneh Lata has acquired 599,460 shares through Preferential Allotment on August 27, 2010.
  - Ritu Saluja has acquired 506,760 shares through Preferential Allotment on August 27, 2010.
  - Ram Saran Saluja has acquired 401,700 shares through Preferential Allotment on August 27, 2010.
- Shiv-Vani Oil & Gas Exploration Services Ltd: T R S Technology Pvt Ltd has acquired 271,000 shares from July 29, 2010 to July 30, 2010.
- Sumeet Industries Ltd: Somani Overseas Pvt Ltd has acquired 100,000 shares on July 21, 2010.
- Ansal Properties & Infrastructure Ltd:
  - Pranav Ansal has acquired 50,000 shares through off market on August 2, 2010.
  - Sheetal Ansal has acquired 50,000 shares through off market on August 3, 2010.
- HBL Power Systems Ltd: Beaver Engineering Ltd has acquired 48,000 shares from July 14, 2010 to July 23, 2010.
- Shree Ashtavinayak Cine Vision Ltd: Dahila Traders Private Limited has acquired 40,000 shares on August 26, 2010.
- Nelcast Ltd: P. Veena has acquired 29,020 shares.
- Medicamen Biotech Ltd: Bal Kishan Gupta has acquired 20,590 shares from July 15, 2010 to July 28, 2010.
- Smartlink Network Systems Ltd: K R Naik has acquired 17,101 shares from July 29, 2010 to July 30, 2010.

August 30, 2010

Yogesh Radke

+91-22-6620 3199

yogesh.radke@edelcap.com

### **Insider Sells**

- Piramal Healthcare Ltd: PHL Holdings Private Limited has sold 30,000,000 shares through inter se transfer from July 25, 2010 to July 27, 2010.
- Nimbus Foods Industries Ltd: Chinar Capital Market Pvt Ltd has sold 1,200,000 shares on July 27, 2010.
- Sterling Holiday Resorts (India) Ltd: S Dhanvanthary has sold 645,000 shares through inter se transfer on July 26, 2010.
- Interworld Digital Ltd: Man Mohan Gupta has sold 468,657 shares on July 30, 2010.
- Channel Guide India Ltd: Rajendra Karnik has sold 181,000 shares from July 23, 2010 to July 28, 2010.
- Ankur Drugs & Pharma Ltd: Merrill Lynch Capital Markets Espana SA SV has sold 175,000 shares on August 19, 2010.
- Saregama India Ltd: Sonata Investments Limited has sold 140,000 shares.
- Ansal Properties & Infrastructure Ltd: Sushil Ansal has sold 100,000 shares through off market from August 2,
   2010 to August 3, 2010.
- Raymond Ltd: J.K.Investors (Bombay) Ltd. has sold 95,465 shares on August 25, 2010.
- Opto Circuits (India) Ltd: Citigroup Global Mkt (Mauritius) Pvt Ltd has sold 88,490 shares on July 28, 2010.
- Gulshan Chemfill Ltd: Aditi Jain has sold 81,710 shares through off market on July 29, 2010.
- Kotak Mahindra Bank Ltd:
  - Anuradha Mahindra Goolistan has sold 65,228 shares on August 25, 2010.
  - C Jayaram has sold 20,000 shares on July 27, 2010.
- V B Desai Financial Services Ltd:
  - J R Shroff (HUF) has sold 50,000 shares on July 28, 2010.
  - Dharati J Shroff has sold 20,000 shares on July 28, 2010.
- HBL Power Systems Ltd: M S S Srinath has sold 36,000 shares from July 5, 2010 to July 13, 2010.
- Hindustan Everest Tools Ltd: Life Insurance Corporation of India has sold 32,560 shares from November 21, 2007 to July 21, 2010.
- Jubilant Organosys Ltd: Rajagopal Sankaraiah has sold 30,000 shares on July 29, 2010.
- India Infoline Ltd: Mohan Radhakrishnan has sold 30,000 shares on August 26, 2010.
- Subex Ltd: Vinod R Sethi has sold 27,200 shares.
- HDFC Bank Ltd: Mandeep Maitra has sold 25,650 shares on July 28, 2010.
- Larsen & Toubro Ltd: K. Venkataramanan has sold 15,598 shares on August 20, 2010.

### **Pledge Shares**

Bloomberg ticker	Company Name	Name of the Entity	Pledged Quantity	Reporting Date	Pledged %of the total
ANDC IN Equity	Andhra Cements Ltd	ISG Traders Ltd	57,144,770		
ANDC IN Equity	Andhra Cements Ltd	Boydell Media Pvt Ltd	31,398,054	-	
APNT IN Equity	Asian Paints Ltd	Geetanjali Trading & Investments Pvt Ltd	8,596,050	3	
APNT IN Equity	Asian Paints Ltd	Sudhanva Investments & Trading Co Pvt Ltd	685,000	-	
APNT IN Equity	Asian Paints Ltd	Ashwin Ramanlal Gandhi	115,000	-	
GPIN IN Equity	Genus Power Infrastructures Ltd	Genus Paper Products Ltd	555,000	-	
MRGC IN Equity	Marg Ltd	G R K Reddy	2,254,500	-	
MRGC IN Equity	Marg Ltd	Marg Capital Markets Ltd	350,000	30-Aug-10	1.06%
RLL IN Equity	Rishi Laser Ltd	Harshad Patel	194,000	30-Aug-10	2.27%
ROHL IN Equity	Royal Orchid Hotels Ltd	Arjun Baljee	295,241	30-Aug-10	1.08%
SADE IN Equity	Sadbhav Engineering Ltd	Sadbhav Finstock Pvt Ltd	342,000	30-Aug-10	2.74%
SACV IN Equity	Shree Ashtavinayak Cine Vision Ltd	Dhilin H Mehta	67,338,000	30-Aug-10	8.17%
STPM IN Equity	Star Paper Mills Ltd	ISG Traders Ltd	5,537,459	30-Aug-10	35.48%
SUNTV IN Equity	Sun TV Network Ltd	Kalanithi Maran	61,335,425	-	
UFLX IN Equity	Uflex Ltd	Anshika Investments Pvt Ltd	730,000	30-Aug-10	1.12%
UTV IN Equity	UTV Software Communications Ltd	Unilazer Exports & Management Cons Ltd	1,335,300		

**Note:** Pledged quantity reported is the cumulative position of the entity

# **Bulk Deals**

Date	Company Name	Acquirer/Seller	Buy /Sell	Qty Traded	Price
30-Aug-10	Acil Cotton Industries Ltd	Jayshree Shankar Bhosle	Buy	66,605	36.31
30-Aug-10	Amulya Leasing & Finance Ltd	Salasar Techno Engineering Private Limited	Buy	70,000	38
30-Aug-10	Anand Credit Ltd	Bhavesh Shantilal Trivedi	Sell	32,638	53.02
30-Aug-10	Anand Credit Ltd	Dhaval Amrish Shah	Sell	30,000	53.5
30-Aug-10	Anand Credit Ltd	Nailesh Swarupchand Mehta	Buy	30,000	53.35
30-Aug-10	Anand Credit Ltd	Praful Lilachand Shah	Sell	81,957	53.2
30-Aug-10	Anand Credit Ltd	Pranali Commodities Private Limited	Buy	46,000	53.25
30-Aug-10	Anand Credit Ltd	Rabbi Urvinderpal Singh Madan	Buy	50,000	54
30-Aug-10	Anand Credit Ltd	Rameshbhai Laherchand Shah	Sell	150,267	53.98
30-Aug-10	Anand Credit Ltd	Shaishil Tusharkumar Jhaveri Sudheer Raghavan	Buy	43,841	53.59 53.9
30-Aug-10 30-Aug-10	Anand Credit Ltd Anand Credit Ltd	Tushar Chandrakantbhai Joshi	Buy Buy	30,000 38,794	53.9
30-Aug-10	Bokadia Films Ltd	Abhi Capital Services Limited	Sell	83,100	18.4
30-Aug-10	Bokadia Films Ltd	Vinay Jain	Buy	113,400	18.5
30-Aug-10	Consolidated Construction Consortium Ltd	Eif- Coinvest Iii	Sell	1,336,900	80.54
30-Aug-10	Dazzel Confindive Ltd	Disha Kasturi	Sell	34,700	34.2
30-Aug-10	Dazzel Confindive Ltd	Golden Gale Inc-(Prop. Hemant Suresh Lokhnade)	Buy	50,000	34
30-Aug-10	Dazzel Confindive Ltd	Jayshree Shankar Bhosle	Buy	35,000	34.33
30-Aug-10	Dazzel Confindive Ltd	Manish Kumar	Buy	72,000	34.25
30-Aug-10	Dazzel Confindive Ltd	Rajesh Navlani	Sell	99,494	34.21
30-Aug-10	Ecoboard Industries Ltd	Anuradha Penmetsa	Sell	512,000	11
30-Aug-10	Ecoboard Industries Ltd	Praveen Kumar Raju Gottumukkala	Buy	512,000	11
30-Aug-10	Ester Industries Ltd	Bharat Jayantilal Patel	Buy	176,022	48.19
30-Aug-10	Ester Industries Ltd	Consolidated Finvest And Holdings Limited	Sell	209,000	48.15
30-Aug-10	Greycells Entertainment Ltd	India Max Investment Fund Limited	Sell	222,311	49.5
30-Aug-10	Greycells Entertainment Ltd	Padmakshi Financial Services Limited	Buy	222,311	49.5
30-Aug-10	Gulshan Chemfill Ltd	Chandra Kumar Jain	Sell	12,719,444	6.41
30-Aug-10	Gulshan Chemfill Ltd	Genus Paper Products Limited	Buy	16,045,652	6.415
30-Aug-10	Gulshan Chemfill Ltd	Gulshan Holdings Pvt. Ltd.	Sell	3,326,208	6.42
30-Aug-10	IFL Promoters Ltd	Bharat Gupta	Buy	86,600	13.45
30-Aug-10	IFL Promoters Ltd	Saroj Gupta	Sell	100,000	13.44
30-Aug-10	Ind-Swift Laboratories Ltd	Mehul Chandrakant Mehta	Buy	209,856	126.54
30-Aug-10	Ind-Swift Laboratories Ltd	Rajyog Share And Stock Brokers	Sell	195,807	125.84
30-Aug-10	IT People (India) Ltd	India Max Investment Fund Limited	Sell	2,000,000	32.5
30-Aug-10	IT People (India) Ltd	Taib Bank E C	Buy	2,002,000	32.5
30-Aug-10	Jagson Airlines Ltd	Sushil Kumar Agarwal	Buy	158,586	19.98
30-Aug-10	Jupiter Bioscience Ltd	Sarswati Vincom Ltd	Buy	250,000	108.24
30-Aug-10	Lords Chloro Alkali Ltd	Alok Dhir	Sell	350,000	23.5
30-Aug-10	Lords Chloro Alkali Ltd	Sopan Securities Private Limited	Buy	350,000	23.5
30-Aug-10	M K Exim (India) Ltd	Alpa Sachin Tanna	Buy	33,000	43.29
30-Aug-10	M K Exim (India) Ltd	Navinchandra Manilal Sheth	Sell	25,000	43.67
30-Aug-10	Master Multi Tech Ltd	Kalpesh Parmar	Sell	40,000	48.33
30-Aug-10	Midfield Industries Ltd	Excel Mercantile Private Limited	Buy	100,490	201.78
30-Aug-10	Midfield Industries Ltd	Mercury Fund Management Company Limited	Buy	65,426	203.91
30-Aug-10	Midfield Industries Ltd	Richrd Johnbhai Shah	Sell	223,075	205.49
30-Aug-10	Milkfood Ltd	Pinnacle Trades And Investments	Sell	26,000	193.25
30-Aug-10	Milkfood Ltd	Vincent Commercial Company Ltd	Buy	26,000	193.25
30-Aug-10	Multibase India Ltd	Bilkis Zubair Hawa	Sell	96,633	36.5
30-Aug-10	NCL Research and Financial Services Ltd	Saikat Tradelink Private Limited	Buy	23,600	165.99
30-Aug-10	NCL Research and Financial Services Ltd	Silverpearl Trading Private Limited	Buy	20,000	168.1
30-Aug-10	Nimbus Foods Industries Ltd	Balaji Resources & Trading Ltd	Sell	763,763	7.02
30-Aug-10	Omkar Overseas Ltd	Yuma Financial Services Pvt Limited	Sell	101,000	24.13
30-Aug-10	Oregon Commercials Ltd	Jmp Securities Pvt Ltd	Sell	9,000	283.1
30-Aug-10	Pearl Polymers Ltd	Chainroop Surajmal Dugar	Buy	217,315	25.98
30-Aug-10	Pearl Polymers Ltd	Sarojdevi Prakash Nahata	Sell	175,000	25.66
30-Aug-10	Piramal Healthcare Ltd	Paramount Pharma Private Limited	Buy	20,000,000	491
30-Aug-10	Piramal Healthcare Ltd	Phl Holdings Private Limited	Sell	20,000,000	491
30-Aug-10	Prakash Steelage	Harsh Stock Portfolio Pvt Ltd	Sell	344,048	227.44
30-Aug-10	Prakash Steelage	Think Bull Private Limited	Buy	11,497	226.79
30-Aug-10	Priyadarshini Spinning Mills Ltd	Jag Par Securities Ltd	Buy	65,685	79.14
30-Aug-10	Raj Packaging Industries Ltd	Harsha Mayurbhai Sheth	Sell	25,000	58.25
30-Aug-10	Raj Packaging Industries Ltd	Manoj Saxena	Buy	82,628	57.72

# **Bulk Deals cont..**

Date	Company Name	Acquirer/Seller	Buy /Sell	Qty Traded	Price
30-Aug-10	Raj Packaging Industries Ltd	Rajesh Navlani	Buy	65,546	57.93
30-Aug-10	Ranklin Solutions Ltd	Govindji Gupta	Sell	45,814	127.62
30-Aug-10	Ranklin Solutions Ltd	Mallikharjunarao V	Sell	45,933	127.6
30-Aug-10	Ranklin Solutions Ltd	Sivasankar Chennu	Sell	30,500	127
30-Aug-10	Rich Capital & Financial Services Ltd	Scope Vyapar Private Limited	Buy	112,000	75.33
30-Aug-10	Rich Capital & Financial Services Ltd	Shurbhi	Sell	100,000	75.15
30-Aug-10	Roselabs Industries Ltd	Abhijai Investment	Buy	173,005	34.22
30-Aug-10	Samtex Fashions Ltd	Oliver Vyapar Private Limited	Sell	98,000	24.56
30-Aug-10	Trinethra Infra Ventures Ltd	A C P Industries Limited	Sell	370,000	44.08
30-Aug-10	Tutis Technologies Ltd	Khimraj H Jain Huf	Buy	100,000	37
30-Aug-10	Valuemart Info Technologies Ltd	Bp Fintrade Private Limited	Sell	277,638	21.55
30-Aug-10	Vertex Securities Ltd	Man Mohan Damani	Sell	54,493	241.56
30-Aug-10	Vertex Securities Ltd	Riddhi Portfolio Private Limited	Buy	50,000	241
30-Aug-10	Winsome Textile Industries Ltd	Babita Agrawal	Sell	500,000	5.65
30-Aug-10	Winsome Textile Industries Ltd	Deepak Patwari Huf	Sell	2,000,000	5.65
30-Aug-10	Winsome Textile Industries Ltd	Kailashpati Vinimay Pvt Ltd	Buy	3,000,000	5.65

**Note:** Insider Buy/Sell is as defined by SEBI Insider Trading Regulations, 1992 Bulk Deal is defined as any trade in which quantity transacted is more then 0.5% of the companies equity shares listed on the exchanges. The above mentioned data is not completely extensive as relatively smaller trades have been excluded.

Edelweiss Securities Limited, 14<sup>th</sup> Floor, Express Towers, Nariman Point, Mumbai – 400 021, Board: (91-22) 2286 4400, Email: research@edelcap.com



Vikas KhemaniHeadInstitutional Equitiesvikas.khemani@edelcap.com+91 22 2286 4206Nischal MaheshwariHeadResearchnischal.maheshwari@edelcap.com+91 22 6623 3411

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Earnings Style Analysis (ESA)

Edelweiss Corporate Action Tracker (e CAT)

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**Insider Trades** 

Pair Strategy

Rollovers Analysis

Factor Analyser (FA)

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Alpha Trades

Buy Back

Delisting

De-Merger

Directional (Long / Short)

Merger

Open Offer

**Option Trading** 

Restructuring (Value Unlocking)

Rights Arbitrage

Secondary Offerings

Spread Trade

Date	Special Report
15-Jul-09	Master Moves (Opportunities from Open offer, Buy back, delisting)
27-Jul-10	Edelweiss Vital Insights (Is this the inception of a new bull run?)
29-Jul-10	Edelweiss Style Analysis: What's hot
01-Mar-10	Enhanced Nifty: Nifty with an edge

Date	Monthly Report
23-Aug-10	Rollover Analysis
04-Aug-10	hEDGE: The alternative insights monthly
11-Aug-10	FA: Factor Analyser
16-Aug-10	Edelweiss Fund Insight – EFI

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