



# SURYA ROSHNI LIMITED

## LIGHTING DIVISION

Padma Tower-1, Rajendra Place, New Delhi-110 008

Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560

E-mail : surya@sroshni.com Website : www.suryaroshnilighting.com

SRL/TK/se/11-12/22

28<sup>th</sup> March, 2012

**The Secretary**

**The Stock Exchange, Mumbai**

New Trading Ring, 14th Floor,

Rotunda Building, P.J.Towers,

Dalal Street, Fort,

**MUMBAI - 400 001**

**The Manager**

Listing Department

**The National stock Exchange of India Ltd**

Exchange Plaza, 5<sup>th</sup> floor

Plot No. C/1, G Block

Bandra Kurla Complex, Bandra (E)

**Mumbai - 400 051**

**Sub. : DISCLOSURE UNDER REGULATION 13 (6) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 1992 REGARDING DETAILS OF CHANGE IN SHAREHOLDING OF JITS COURIER & FINANCE PVT. LIMITED (PERSONS ACTING IN CONCERT WITH PROMOTER GROUP) OF SURYA ROSHNI LIMITED**

Dear Sir,

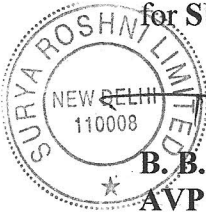
In pursuance to Regulation 13(6) of the Securities Exchange Board of India ( Prohibition of Insider Trading) Regulations, 1992 we hereby disclose the information of acquisition of Equity Shares through open market purchase by Jits Courier & Finance Private Limited (Persons Acting in Concert with Promoter Group)in Surya Roshni Limited in Form D dated 28<sup>th</sup> March, 2012. Further we are enclosing the disclosure made by the declarants (Jits Courier & Finance Private Limited) dated 26<sup>th</sup> March, 2012 in terms of Regulation 13(4A) of the above said Regulations.

You are requested to kindly take the same in your records.

Thanking you

Yours faithfully,

for **SURYA ROSHNI LIMITED**



**B. B. SINGAL**

**AVP & COMPANY SECRETARY**

Encls. : as above

**SURYA**

CFL, BULBS & TUBES

● Regd. Office : Prakash Nagar, Bahadurgarh, Haryana - 124507, Ph.: 01276-241540-41



**FORM D**  
**Securities and Exchange Board of India ( Prohibition of Insider Trading) Regulations, 1992**

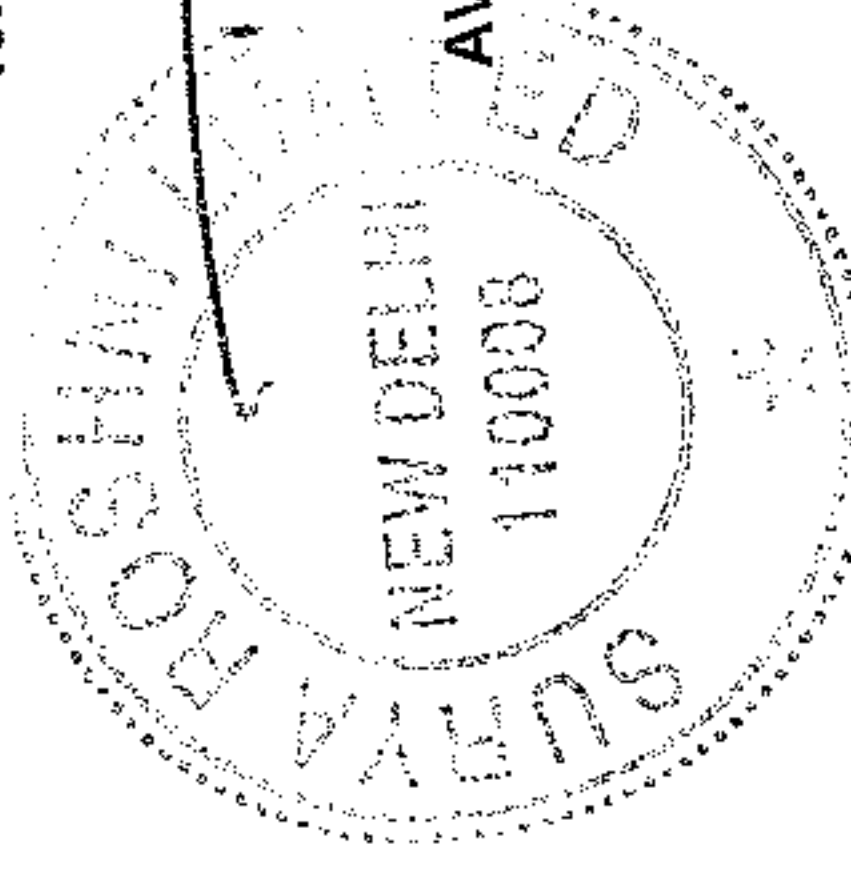
**Regulation 13(4A) and 13(6)**

Regulation 13 (6) - Details of change in shareholding or voting rights held by Director or officer and his dependents or Promoter or Person who is part of the Promoter Group of Surya Roshni Limited (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 / advice / acquisition / sale of shares / voting rights | Date of intimation to Company | Mode of acquisition (Market Purchase / Public / rights/ preferential 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 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|-------------------------------|----------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|--------------------|--------------------------------------------------------|---------------|------------|
| <b>1</b>                                                                                                                                                                            | <b>2</b>                                                                                                                          | <b>3</b>                                                                             | <b>4</b>                      | <b>5</b>                                                                               | <b>6</b>                                                                                                                           | <b>7</b>                                                                                | <b>8</b>                                 | <b>9</b>           | <b>10</b>                                              | <b>11</b>     | <b>12</b>  |
| <b>Persons Acting in Concert</b><br>Jits Courier & Finance Private Limited<br>PAN NO. AAACJ6875F<br>Regd. Office : 71 Canning Street<br>Room No. 525, 5th floor<br>Kolkata - 700001 | <b>800000 warrants</b><br>1.622%(at diluted share capital)<br><b>2,82,539 equity shares</b><br>0.645% (at existing share capital) | 26.03.2012                                                                           | 26.03.2012                    | Market Purchase                                                                        | <b>800000 warrants</b><br>1.622% (at diluted share capital)<br><b>4,32,539 equity shares</b><br>0.987% (at existing share capital) | S S Corporate Securities Limited<br>INB 230753830                                       | NSE                                      | 1,50,000<br>0.342% | Rs. 84,44,522.10<br>(Average rate Rs. 56.30 per share) | Nil           | Nil        |

for SURYA ROSHNI LIMITED

  
B B SINGAL  
AVP & COMPANY SECRETARY



Place : New Delhi  
Date : 28-03-2012

# JITS COURIER AND FINANCE PVT LTD

REG. OFFICE: 71 CANNING STREET, ROOM NO. 525, 5<sup>th</sup> FLOOR, KOLKATA - 700001

Securities and Exchange Board of India ( Prohibition of Insider Trading) Regulations, 1992

Regulation 13(4A) and 13(6)

Regulation 13 (4A) - Details of change in shareholding or voting rights held by Director or officer and his dependents or Promoter or Person who is part of the Promoter Group of Surya Roshni Limited (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 / advice / acquisition / sale of shares / voting rights | Date of intimation to Company | Mode of acquisition (Market Purchase / Public / rights/ preferential offer etc.) | 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 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|-------------------------------|----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|-------------------------|--------------------------------------------------------------|---------------|------------|
| 1<br>Jits Courier & Finance Pvt Ltd.<br>PAN NO. AAACJ6875F<br>Regd. Office : 71, Canning Street<br>Room No. 525, 5th floor<br>Kolkata - 700001<br>Persons Acting in Concert | 2<br>8,00,000 warrants<br>1.622% (at diluted share capital)<br>2,82,539 equity shares<br>0.645% (at existing share capital) | 3<br>26.03.2012                                                                      | 4<br>26.03.2012               | 5<br>Market Purchase                                                             | 6<br>8,00,000 warrants<br>1.622% (at Diluted Share Capital)<br>4,32,539 equity shares<br>0.987%(at existing share capital) | 7<br>S S Corporate Securities Limited<br>INB 230753830                                  | 8<br>NSE                                 | 9<br>1,50,000<br>0.342% | 10<br>Rs. 84,44,522.10<br>(Average Rate Rs. 56.30 per share) | 11<br>Nil     | 12<br>Nil  |

For Jits Courier & Finance Pvt Ltd

Place : New Delhi  
Date : 26.03.2012

Director

ORIGINAL COPY

For SURYA ROSHNI LTD.

BB Singal  
AVP & Company Secretary