

SEBI भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

ANNEXURE - 1

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	PHOENIX LAMPS LIMITED - FORMERLY KNOWN AS HALONIX LTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ARGON INDIA LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	PROMOTER GROUP		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED AND NATIONAL STOCK EXCHANGE LIMITED		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	14,807,670	52.85%	52.85%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c)	14,807,670	52.85%	52.85%
Details of acquisition			
a) Shares carrying voting rights acquired	1,098,400	3.92%	3.92%
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying			



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voting rights in the TC (specify holding in each category) acquired d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+/-d)	1,098,400	3.92%	3.92%
After the acquisition, holding of acquirer along with PACs of: a) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)Shares pledged with the acquirer b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Total (a+b+c)	NIL	NIL	NIL
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	OFF-MARKET		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N/A		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	18 OCTOBER 2013		
Equity share capital / total voting capital of the TC before the said acquisition	28,019,300 EQUITY SHARES OF RS 10 EACH AMOUNTING TO RS28,019,300		
Equity share capital/ total voting capital of the TC after the said acquisition	28,019,300 EQUITY SHARES OF RS 10 EACH AMOUNTING TO RS28,019,300		
Total diluted share/voting capital of the TC after the said acquisition	28,019,300 EQUITY SHARES OF RS 10 EACH AMOUNTING TO RS28,019,300		



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ANNEXURE - 2

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	PHOENIX LAMPS LIMITED - FORMERLY KNOWN AS HALONIX LTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ARGON INDIA LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	PROMOTER GROUP		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	14,807,670	52.85%	52.85%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	14,807,670	52.85%	52.85%
Details of acquisition/sale			
f) Shares carrying voting rights acquired/sold	1,098,400	3.92%	3.92%
g) VRs acquired /sold otherwise than by shares			
h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
i) Shares encumbered / invoked/released by the acquirer			
j) Total (a+b+c+/-d)	1,098,400	3.92%	3.92%



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After the acquisition/sale, holding of:			
e) Shares carrying voting rights	15,906,070	56.77%	56.77%
f) Shares encumbered with the acquirer			
g) VRs otherwise than by shares			
h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
i) Total (a+b+c+d)	15,906,070	56.77%	56.77%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OFF MARKET		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18 OCTOBER 2013		
Equity share capital / total voting capital of the TC before the said acquisition / sale	28,019,300 EQUITY SHARES OF RS 10 EACH AMOUNTING TO RS28,019,300		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	28,019,300 EQUITY SHARES OF RS 10 EACH AMOUNTING TO RS28,019,300		
Total diluted share/voting capital of the TC after the said acquisition	28,019,300 EQUITY SHARES OF RS 10 EACH AMOUNTING TO RS28,019,300		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Place: Port Louis, Mauritius

Date: 22 October 2013
