

TIN S.T. No. 24092003658 Dt. 5-5-2003
TIN C.S.T. No. 24592003658 Dt. 5-5-2003
E.C.C. No. AA BCD 0687 QXM 001

DECOLIGHT CERAMICS LTD.

Mfg. of : Vitrified Tiles

Old Ghuntu Road, Morbi - 363 642. (Guj.) INDIA.

Ph.: +91-2822-241156, 241988 Fax : +91-2822-241225

E-mail : decolight2004@yahoo.com Web : www.decocovering.com

AN ISO 9001 : 2000 & 14001 Co.

Ref: DLCL/BSE/2011-12/068

Date: 02.01.2012

→ Fax # 022 22722039/22723121

→ To,
Dept. of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
P J Towers, Dalal Street,
Mumbai - 400 001.

Kind. Attn.: Mr. Mokashi

Scrip Code: 532858

Dear Sir,

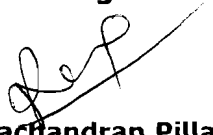
Sub.: Disclosure about details of sale / acquisition of securities

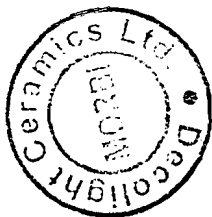
With reference to above we are filing herewith the disclosure in Form A received by the company under Regulation 13(1) and (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Form C received by the company under Regulation 13(3) and (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 with reference to the disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011, received by the company on 2nd January, 2012.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For, Decolight Ceramics Limited


Ramachandran Pillai
Company Secretary





AN ISO 9001 : 2000 & 14001 Co.

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Ref: DLCL/NSE/2011-12/063
Fax # 022 26598237/38

Date: 02.01.2012

→ To,
Dept. of Corporate Services
National Stock Exchange Of India Limited
"EXCHANGE PLAZA", Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Kind. Attn.: Mr. Nagesh

Symbol: DECOLIGHT / Series: EQ

Dear Sir,

Sub.: Disclosure about details of sale / acquisition of securities

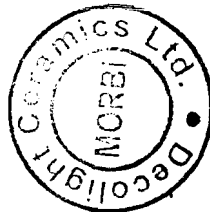
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Thanking you,

Yours faithfully,
For, Decolight Ceramics Limited


Ramachandran Pillai
Company Secretary



**FORMAT FOR DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	DECOLIGHT CERAMICS LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SHALINI S PATIDAR		
3. Whether the acquirer belongs to Promoter/Promoter group	NOT APPLICABLE		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE / NSE		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	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	NIL	NIL	NOT APPLICABLE
b) Voting rights (VR) 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)			
Total (a+b+c)	NIL	NIL	
Details of acquisition			
a) Shares carrying voting rights acquired	6950000	14.38%	NOT APPLICABLE
b) VRs acquired 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) acquired			
Total (a+b+c)	6950000	14.38%	

After the acquisition, holding of			
a) Shares carrying voting rights	6950000	14.38%	NOT APPLICABLE
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			
Total (a+b+c)	6950000	14.38%	
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc)	Open market		
7. 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.	28 12 2011		
8. Equity share capital / total voting capital of the TC before the said acquisition	SHARES 48335444 @ 10 RS AGREEGETING VALUE 483354440/-		
9. Equity share capital/ total voting capital of the TC after the said acquisition	SHARES 48335444 @ 10 RS AGREEGETING VALUE 483354440/-		
10. Total diluted share/voting capital of the TC after the said acquisition	NIL		

Note:

(*) 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.

Shalini

Signature of the acquirer / Authorised Signatory

Place: Mumbai

Date: 30 12 2011

FORM A

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

[Regulation 13 (1) and (6)]

Regulation 13(1) -- Details of acquisition of 5% or more shares in a listed company

Name, PAN No. & address of shareholder with telephone number	Shareholding prior to acquisition	No. and percentage of shares / voting rights acquired	Date of receipt of allotment / advice of acquisition (specify)	Date of intimation to Company	Mode of acquisition (market purchase/public rights/preferential offer etc.)	Shareholding subsequent to acquisition	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
1 SHALINI S. PATIDAR ROOM NO 33 MULLA MANZIL, 32C BALARAM STREET MUMBAI - 400007 PAN NO. ALBPP5272H	2 NIL	3 6950000 14.38%	4 28 12 11	5 30 12 2011	6 OPEN MARKET	7 6950000 14.38%	8 NOT APPLICABLE	9 NOT APPLICABLE	10 6950000	11 22047500/-

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

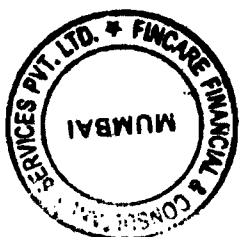
1. Name of the Target Company (TC)	DECOLIGHT CERAMICS LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	FINCARE FINANCIAL AND CONSULTANCY SERVICES P. LTD.		
3. Whether the acquirer belongs to Promoter/Promoter group	NOT APPLICABLE		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE / NSE		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the disposal under consideration, holding of :</u>			
a) Shares carrying voting rights	6950000	14.38%	NOT APPLICABLE
b) Voting rights (VR) 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)			
Total (a+b+c)	6950000	14.38%	
<u>Details of sale</u>			
a) Shares carrying voting rights acquired	6950000	14.38%	NOT APPLICABLE
b) VRs acquired 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) acquired/sold			
Total (a+b+c)	6950000	14.38%	

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	NIL	NIL	NOT APPLICABLE
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			
Total (a+b+c)	NIL	NIL	
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	OPEN MARKET		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28.12.2011		
8. Equity share capital / total voting capital of the TC before the said sale	SHARES 48335444 @ 10 RS AGREEGETING VALUE 483354440/-		
9. Equity share capital/ total voting capital of the TC after the said sale	SHARES 48335444 @ 10 RS AGREEGETING VALUE 483354440/-		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	NIL		

Note:

(*) 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.

ms. Hott
Signature



Place: Mumbai

Date: 30.12.2011

FORM C

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

[Regulation 13(3) and (6)]

Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN No. & address of shareholders	Shareholding prior to sale	No. & % of shares/ voting rights sold	Receipt of allotment advice/ acquisition of shares/ sale of shares specify	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	No. & % of shares/ voting rights post-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	2	3	4	5	6	7	8	9	10	11	12	13
FINCARE FINANCIAL & CONSULTANCY SERVICES PVT. LTD. 1, RAMMANOHAR GUPTA BLDG, ASALFA VILLAGE, A. G. LINK ROAD, GHATKOPAR (W) MUMBAI- 400084 PAN NO. AAACF6005D	6950000	6950000 14.38%	28.12.2011	30.12.2011	Open market	nil	Not applicable	Not applicable	nil	nil	6950000	22047500/-