

Reference No.
August 23, 2018

The Secretary
The Stock Exchange, Mumbai
New Trading Ring, 14th Floor,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
MUMBAI - 400 001

Scrip Code : 500336
Email Id : corp.relations@bseindia.com

The Manager
Listing Department
The National stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Symbol : SURYAROSNI
takeover@nse.co.in

Sub.: SUBMISSION OF DISCLOSURE UNDER REGULATION 10(5) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011 REGARDING INTIMATION TO STOCK EXCHANGES IN RESPECT OF PROPOSED ACQUISITION OF SHARES OF SURYA ROSHNI LIMITED BY THE ACQUIRERS VASUDHA SURYA, PARINISTHA SURYA AND JAIVARDHAN SURYA (IMMEDIATE RELATIVE OF PROMOTER) IN RELIANCE UPON EXEMPTION PROVIDED UNDER REGULATION 10(1)(a)(i) .

Dear Sir,

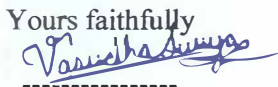
Please find enclosed disclosure under regulation 10(5) dated 23rd August, 2018 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding intimation to Stock Exchanges in respect of Proposed Acquisition of Shares by Miss Vasudha Surya, Miss Parinistha Surya and Master Jaivardhan Surya (Immediate relative of Promoter) of Surya Roshni Limited in the capacity as an acquirers of shares under regulation 10(1)(a)(i) as detailed given below :

Serial No.	Name of the Acquirers	Under Regulation	Remarks
01	Vasudha Surya Parinistha Surya Master Jaivardhan Surya	10(5)	Intimation to Stock Exchanges for proposed Acquisition of shares u/r 10(1)(a)(i)

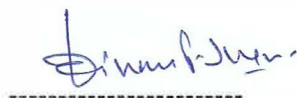
Please find the same in order.

Thanking you,

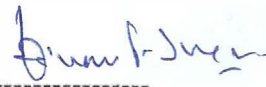
Yours faithfully



Vasudha Surya



Miss Parinistha Surya
U/G Vinay Surya



Master Jaivardhan Surya
U/G Vinay Surya

(Proposed Acquirer) (In the Capacity as Proposed Acquirer) (In the Capacity as Proposed Acquirer)

Copy to : Surya Roshni Limited
Delhi Rohtak Road,
Prakash Nagar, Sankhol
Bahadurgarh – 124 507 (Haryana)

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	SURYA ROSHNI LIMITED
2.	Name of the acquirer(s)	Vasudha Surya Parinistha Surya U/G Vinay Surya Jaivardhan Surya U/G Vinay Surya
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	No. The acquirers are Immediate Relative of Promoter's Son and Members of Promoter family of the TC)
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Vinay Surya – Son of promoter Shri Jai Prakash Agarwal
	b. Proposed date of acquisition	30.08.2018
	c. Number of shares to be acquired from each person mentioned in 4(a) above	5,44,000
	d. Total shares to be acquired as % of share capital of TC	1.00%
	e. Price at which shares are proposed to be acquired	Nil Value (Gift from Father)
	f. Rationale, if any, for the proposed transfer	Gift from father Sh. Vinay Surya (Transferor) by Inter-se transfer to Vasudha Surya - Daughter Parinistha Surya - Daughter Jaivardhan Surya – Son (Acquirers)
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(i)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Rs. 340.41
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable as the Acquisition price of shares is NIL (Gift from Father)
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	As per Annexure –A
9.	i) Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will	As per Annexure –A

Vasudha Surya

Jaivardhan Surya

Parinistha Surya

	comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) ii) The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.				
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	As per Annexure – A			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting Rights	% w.r.t total share capital of TC	No. of shares /voting Rights	% w.r.t total share capital of TC
	– Acquirer(s) and PACs (other than sellers)(*) (Acquirer) at Individual level – Vasudha Surya - 1,81,300 – Parinistha Surya - 1,81,300 – Jaivardhan Surya - 1,81,400 (Transfer from her / his father Vinay Surya who is Immediate relative of promoter)	Nil	Nil	181300	0.333
		Nil	Nil	181300	0.333
		Nil	Nil	181400	0.334
	(Transfer from her / his father Vinay Surya who is Immediate relative of promoter) Persons Acting in Concert (Collectively)(excluding seller)	33513208	61.595	33513208	61.595
	Transferor / Seller – Vinay Surya - 5,44,000 (Transfer to his Daughters- Vasudha Surya & Parinistha Surya and Son - Jaivardhan Surya)	710536	1.306	166536	0.306

Vasudha Surya

Parinistha Surya

Jaivardhan Surya

Place: New Delhi

Vasudha Surya

Miss Parinistha Surya
U/G Vinay Surya

Master Jaivardhan Surya
U/G Vinay Surya

Date: 23rd August, 2018

(Acquirer) (In the Capacity as Acquirer) (In the Capacity as Acquirer)

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

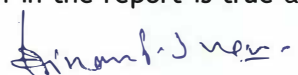
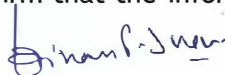
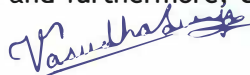
Annexure - A

Declaration

I Miss Vasudha Surya and Miss Parinistha Surya (daughters) and Master Jaivardhan Surya (Son) of Shri Vinay Surya (Immediate relative of Promoter of Surya Roshni Limited) in the capacity of an Acquirer hereby file report under regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in connection with the proposed Acquisition of 1,81,300, 181,300 & 1,81,400 equity shares respectively of Surya Roshni Limited by them as a Gift at Nil consideration / value from her / his father Shri Vinay Surya as Inter- se Transfer under regulation 10(1)(a)(i) and conditions specified under it has been duly complied.

I/We further confirm that (Vasudha Surya, Miss Parinistha Surya and Master Jaivardhan Surya) prior to the said acquisition is/are not holding any shares of the Target Company (Surya Roshni Limited) and the proposed acquisition is to be made in reliance upon exemption provided for in Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Accordingly, we need not required to comply the disclosures as required in Chapter - V of the Takeover (corresponding provisions of the repealed Takeover Regulations, 1997) before the said acquisition

Furthermore, confirm that the transferor (Vinay Surya) has complied applicable disclosures as required in Chapter - V of the Takeover (corresponding provisions of the repealed Takeover Regulations, 1997) and hereby enclosed the disclosures made by the Sh. Jai Prakash Agarwal Promoter of Surya Roshni Limited on consolidated basis during the last 3 years prior to the date of proposed acquisition as disclosure in individual promoter is not applicable as per Regulation 28(1) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 and furthermore, confirm that the information given in the report is true and correct.



Place: New Delhi

Vasudha Surya

Miss Parinistha Surya
U/G Vinay Surya
(In the Capacity as
Proposed Acquirer)

Master Jaivardhan Surya
U/G Vinay Surya
(In the Capacity as
Proposed Acquirer)

Date: 23rd August, 2018 Proposed Acquirer)

72/

28th April, 2018

To,

The Securities and Exchange Board of India (SEBI)
Plot No. C4-A, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai, Maharashtra-400051

SUB: SUBMISSION OF REPORT U/R 10(7) of SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011 MADE BY VINAY SURYA (IMMEDIATE RELATIVE OF PROMOTER) IN THE CAPACITY OF AN ACQUIRER ON ACQUISITION OF 5,44,000 EQUITY SHARES OF SURYA ROSHNI LIMITED THROUGH INTER-SE TRANSFER UNDER REGULATION 10(1)(a)(i)

Dear Sir,

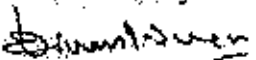
In compliance to Regulation 10(7) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Vinay Surya (immediate relative of promoter), in the capacity of an acquirer submit the report u/r 10(7) on acquisition of 5,44,000 equity shares received as Gift on 9th April, 2018 from my father, Mr. Jai Prakash Agarwal (Promoter of the TC) at Nil consideration / value through inter-se transfer u/r 10(1)(a)(i). Further, I enclose the following:

1. Declaration and confirmation by the acquirer (Vinay Surya) that the report is true and correct as per Annexure-A.
2. Certified copies of the disclosures made by the Acquirer (Vinay Surya) as per Annexure-B in compliance to the provisions of Chapter V of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)
3. Certified copies of the disclosures made by the Transferor (Mr. Jai Prakash Agarwal) as per Annexure-C in compliance to the provisions of Chapter V of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)
4. Demand Draft No. 498963 dated 27th April, 2018 amounting to Rs. 150,000/- in favor of Securities and Exchange Board of India drawn on Yes Bank and payable at Mumbai in regard to payment of fees for submission of report as required under regulation 10(7) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Please find the same in order and acknowledge its receipt.

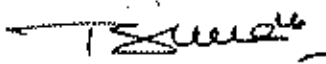
Thanking You

Yours Faithfully

x 
VINAY SURYA
R/o 36/78, West Punjabi Bagh,
New Delhi-110026

Encloses stated above

For SURYA ROSHNI LTD.


BB Singal
Sr. VP & Company Secretary

Regulation 10(7) - Report to SEBI in respect of any acquisition made in reliance up on exemption provided for in regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

1. General Details		
a.	Name, address, telephone no., e-mail of acquirer(s) (In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.)	Vinay Surya 36/78, West Punjabi Bagh, New Delhi-110026 Tel : 011-47108000 Fax : 011-25789560 Email: vs@srroshni.com bbsingal@ho.surya.in
b.	Whether sender is the acquirer (Y/N)	Yes
c.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	Not Applicable
d.	Name, address, Tel. no. and e-mail of the sender, if sender is not the acquirer	Not Applicable
2. Compliance of Regulation 10(7)		
a.	Date of report	28.04.2018
b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes
c.	Whether the report is accompanied with fees as required under Regulation 10(7)	Yes (Enclosed DD No.498963 dated 27.04.2018 amounted to Rs. 1,50,000/- and Drawn on Yes Bank & payable at Mumbai.)
3. Compliance of Regulation 10(5)		
a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed, atleast 4 working days before the date of the proposed acquisition	Yes
b.	Date of Report	30.03.2018
4. Compliance of Regulation 10(6)		
a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days after the date of the proposed acquisition	Yes
b.	Date of Report	09.04.2018
5. Details of the Target Company (TC)		
a.	Name & address of TC	Surya Rosshni Ltd. Padma Tower -1, 2 nd floor, 5 Rajendra Place, New Delhi. Pin - 110008 Tel : 011-47108000 Fax : 011-25789560
b.	Name of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. The National Stock Exchange Of India Ltd.

For SURYA ROSHNI LTD.

BB Sineal
Sr. VP & Company Secretary

6	Details of the acquisition				
a.	Date of acquisition	09.04.2018			
b.	Acquisition price per share (in Rs.)	Nil (Gifted 5,44,000 equity shares of the target company to Vinay Surya (son) by Shri Jai Prakash Agarwal (Promoter- Surya Roshini Limited) at Nil Consideration through Inter-se Transfer under 10(1)(a))			
c.	Regulation which would have been triggered, an open offer, had the report not been filed under Regulation 10(7) (whether Regulation 3(1), 3(2), 4 or 5)	Not Applicable as the Acquisition is on account of Gift at Nil Consideration			
d.	Shareholding of acquirer/s and PACs individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	Before the acquisition		After the acquisition	
		No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
	Name of the acquirer/s / PACs				
	Acquired at Individual level - Vinay Surya - 5,44,000 (Transfer from his father Jai Prakash Agarwal - Promoter of the Target Company))	1,66,536	0.306	7,10,536	1.306
	Promoter & Persons Acting in Concert (Collectively)(excluding seller)	3,17,61,485	58.357	3,17,61,485	58.357
e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)	Before the acquisition		After the acquisition	
		No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
	Name of the seller				
	Jai Prakash Agarwal - 5,44,000 (Transfer to his son Vinay Surya- Part of Promoter Group and Immediate relative of Promoter)	23,05,723	4.238	17,61,723	3.238
7	Information specific to the exemption category to which the instant acquisition belongs Regulation 10(1)(a)(i)				
a.	Provide the names of the seller/s	Jai Prakash Agarwal			
b.	Specify the relationship between the acquirer/s and the seller/s.	Acquirer - Vinay Surya (Son) Seller- Jai Prakash Agarwal (Father) Acquirer - Member of the Promoter Group and Immediate Relative of Promoter Seller- Promoter of the Target Company.			
c.	Confirm whether the acquirer/s and the seller/s are 'immediate relatives' as defined in the Regulation 2(i).	Yes			

For SURYA ROSHNI LTD. X

[Signature]

BB Singal

Sr. VP & Company Secretary

d.	If shares are frequently traded, volume-weighted average market price (VWAP) for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	VWAP - Rs 430.48
e.	If the shares of the TC are infrequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
f.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (d) or (e) above as applicable.	As per Annexure - A
g.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	30.03.2018
h.	1) Whether the acquirers as well as sellers have complied (during 3 years prior to the date of acquisition) with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). 2) If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made and furnish the copies of the same.	Yes - Acquirer - Vinay Surya (As per Annexure - B) Yes - Seller - Jai Prakash Agarwal (As per Annexure - C)
i.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.	As per Annexure - A

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

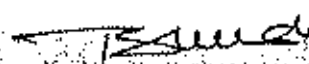
Place: New Delhi
Date: 28th April, 2018


Vinay Surya
(Acquirer)

NOTE:

- (*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.
- (**) Shareholding of each entity shall be shown separately and then collectively in a group.

For SURYA ROSHNI LTD.



Jai Prakash Agarwal
Joint VP & Company Secretary

Annexure - A

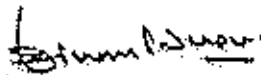
Declaration

I Vinay Surya; (Member of the Promoter Group and Immediate relative of Promoter)) of Surya Roshni Limited and in the capacity of an Acquirer hereby file report under regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in connection with the Acquisition of 5,44,000 equity shares of Surya Roshni Limited by me at Nil consideration as gift received from my father Jai Prakash Agarwal (Promoter of the Target Company) through inter-se Transfer under regulation 10(1)(a)(i) and declare that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied.

Further confirm that the acquisition price per share is Nil per share (Gifted from father) and is not higher by more than twenty-five percent of the Volume weighted Average price for a period of sixty trading days preceding the date of issuance of notice. (Volume weighted Average Price on the date of Issue of the notice i.e 30th March, 2018 is Rs. 436.48/- per share), Hence Not Applicable.

Furthermore, the information given in the report is true and correct.

Place : New Delhi
Date : 28th April, 2018


Vinay Surya
(Acquirer)

For SURYA ROSHNI LTD.


Sr. VP & Company Secretary

Annexure - B

A. By the Acquirer (as may be applicable) Sh. Vinay Surya under Chapter II of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 1997

Sl. No.	Regulation/ sub-regulation	Due date for compliance as mentioned in the regulation	Actual date of compliance	Delay, if any (In No. of days) Col. 4 - Col. 3	Remarks
(1)	(2)	(3)	(4)	(5)	(6)
1.	6(1)	20-4-1997	N.A		
2.	6(3)	20-4-1997	03.04.1997		
3.	8(1)	07-10-1997	N.A		
4.	8(2)	07-10-1997	06.10.1997		
5.	8(1)	21-4-1998	N.A		
6.	8(2)	21-4-1998	02.04.1998		
7.	8(1)	07-10-1998	N.A		
8.	8(2)	07-10-1998	06.10.1998		
9.	8(1)	21-4-1999	N.A		
10.	8(2)	21-4-1999	02.04.1999		
11.	8(1)	06-10-1999	N.A		
12.	8(2)	06-10-1999	30.09.1999		
13.	8(1)	21-4-2000	N.A		
14.	8(2)	21-4-2000	12.04.2000		
15.	8(1)	31-5-2000	N.A		
16.	8(2)	31-5-2000	26.05.2000		
17.	8(1)	21-4-2001	N.A		
18.	8(2)	21-04-2001	10.04.2001		
19.	8(1)	03-10-2001	N.A		
20.	8(2)	03-10-2001	01.10.2001		
21.	8(1)	21-04-2002	N.A		
22.	8(2)	21-04-2002	08.04.2002		
23.	8(1)	08-10-2002	N.A		
24.	8(2)	08-10-2002	03.10.2002		
25.	8(1)	21-4-2003	N.A		
26.	8(2)	21-4-2003	18.04.2003		
27.	8(1)	07-10-2003	N.A		
28.	8(2)	07-10-2003	22.09.2003		
29.	8(1)	21-4-2004	N.A		
30.	8(2)	21-4-2004	14.04.2004		
31.	8(1)	04-10-2004	N.A		
32.	8(2)	04-10-2004	16.09.2004		
33.	8(1)	21-4-2005	N.A		
34.	8(2)	21-4-2005	18.04.2005		
35.	8(1)	10-10-2005	N.A		

For SURYA ROSHNI LTD.

BB Singal
Sr. VP & Company Secretary

36.	8(2)	10-10-2005	22.09.2005		
37.	8(1)	21-04-2006	N.A		
38.	8(2)	21-04-2006	20.04.2006		
39.	8(1)	09-10-2006	N.A		
40.	8(2)	09-10-2006	29.09.2006		
41.	8(1)	21-04-2007	N.A		
42.	8(2)	21-04-2007	19.04.2007		
43.	8(1)	09-10-2007	N.A		
44.	8(2)	09-10-2007	29.09.2007		
45.	8(1)	21-4-2008	N.A		
46.	8(2)	21-4-2008	16.04.2008		
47.	8(1)	04-10-2008	N.A		
48.	8(2)	04-10-2008	19.09.2008		
49.	8(1)	21-4-2009	N.A		
50.	8(2)	21-4-2009	15.04.2009		
51.	8(1)	02-10-2009	N.A		
52.	8(2)	02-10-2009	16.09.2009		
53.	8(1)	21-4-2010	N.A		
54.	8(2)	21-4-2010	05.04.2010		
55.	8(1)	01-10-2010	N.A		
56.	8(2)	01-10-2010	11.09.2010		
57.	8(1)	21-04-2011	N.A		
58.	8(2)	21-04-2011	06.04.2011		
59.	8(1)	30-09-2011	N.A		
60.	8(2)	30-09-2011	10.09.2011		

Remarks : 1. Regulation 8(1) is Not Applicable as the Transferee Vinay Surya was not holding 15% (Fifteen) shares or voting rights in Surya Roshni limited in individual capacity on any day since the notification of the above said Regulations.

2. As per Regulation 28(1) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, disclosure is not applicable on individual promoter.

Place : New Delhi
Date : 28th April, 2018

Vinay Surya
(Acquirer)

For SURYA ROSHNI LTD.

S. VP & Company Secretary

Annexure - C

A. By the Seller (as may be applicable) Sh. Jai Prakash Agarwal under Chapter II of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 1997

Sl. No.	Regulation/ sub-regulation	Due date for compliance as mentioned in the regulation	Actual date of compliance	Delay, if any (in No. of days) Col. 4 - Col. 3	Remarks
(1)	(2)	(3)	(4)	(5)	(6)
1.	6(1)	20-4-1997	N.A		
2.	6(3)	20-4-1997	03.04.1997		
3.	8(1)	07-10-1997	N.A		
4.	8(2)	07-10-1997	06.10.1997		
5.	8(1)	21-4-1998	N.A		
6.	8(2)	21-4-1998	02.04.1998		
7.	8(1)	07-10-1998	N.A		
8.	8(2)	07-10-1998	06.10.1998		
9.	8(1)	21-4-1999	N.A		
10.	8(2)	21-4-1999	02.04.1999		
11.	8(1)	06-10-1999	N.A		
12.	8(2)	06-10-1999	30.09.1999		
13.	8(1)	21-4-2000	N.A		
14.	8(2)	21-4-2000	12.04.2000		
15.	8(1)	31-5-2000	N.A		
16.	8(2)	31-5-2000	26.05.2000		
17.	8(1)	21-4-2001	N.A		
18.	8(2)	21-4-2001	10.04.2001		
19.	8(1)	03-10-2001	N.A		
20.	8(2)	03-10-2001	01.10.2001		
21.	8(1)	21-04-2002	N.A		
22.	8(2)	21-04-2002	08.04.2002		
23.	8(1)	08-10-2002	N.A		
24.	8(2)	08-10-2002	03.10.2002		
25.	8(1)	21-4-2003	N.A		
26.	8(2)	21-4-2003	18.04.2003		
27.	8(1)	07-10-2003	N.A		
28.	8(2)	07-10-2003	22.09.2003		
29.	8(1)	21-4-2004	N.A		
30.	8(2)	21-4-2004	14.04.2004		
31.	8(1)	04-10-2004	N.A		
32.	8(2)	04-10-2004	16.09.2004		
33.	8(1)	21-4-2005	N.A		
34.	8(2)	21-4-2005	18.04.2005		
35.	8(1)	10-10-2005	N.A		
36.	8(2)	10-10-2005	22.09.2005		

CERTIFIED TRUE COPY
For SURYA ROSHNI LTD.

[Signature]
BB Singal
Sr. VP & Company Secretary

37.	8(1)	21-04-2006	N.A.		
38.	8(2)	21-04-2006	20.04.2006		
39.	8(1)	09-10-2006	N.A.		
40.	8(2)	09-10-2006	29.09.2006		
41.	8(1)	21-04-2007	N.A.		
42.	8(2)	21-04-2007	19.04.2007		
43.	8(1)	09-10-2007	N.A.		
44.	8(2)	09-10-2007	29.09.2007		
45.	8(1)	21-4-2008	N.A.		
46.	8(2)	21-4-2008	16.04.2008		
47.	8(1)	04-10-2008	N.A.		
48.	8(2)	04-10-2008	19.09.2008		
49.	8(1)	21-4-2009	N.A.		
50.	8(2)	21-4-2009	15.04.2009		
51.	8(1)	02-10-2009	N.A.		
52.	8(2)	02-10-2009	16.09.2009		
53.	7(1A)	14-3-2010	12.03.2010		
54.	8(1)	21-4-2010	N.A.		
55.	8(2)	21-4-2010	05.04.2010		
56.	8(1)	01-10-2010	N.A.		
57.	8(2)	01-10-2010	11.09.2010		
58.	8A(2)	12-10-2010	09.10.2010		
59.	7(1) & 7(1A)	24-10-2010	22.10.2010		
60.	7(1A)	28-03-2011	26.03.2011		
61.	8(1)	21-04-2011	N.A.		
62.	8(2)	21-04-2011	06.04.2011		
63.	7(1A)	27-07-2011	25.07.2011		
64.	8(1)	30-09-2011	N.A.		
65.	8(2)	30-09-2011	10.09.2011		

By the Seller (as may be applicable) Sh. Jai Prakash Agarwal under Chapter V of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Sl. No.	Regulation/ sub-regulation	Due date for compliance as mentioned in the regulation.	Actual date of compliance	Delay, if any (In No. of days) Col. 4 - Col. 3	Remarks
(1)	(2)	(3)	(4)	(5)	(6)
1.	29(2)	14.12.2011	13.12.2011		
2.	30(2)	12.04.2012	03.04.2012		
3.	31(2)	26.04.2012	24.04.2012		
4.	30(2)	09.04.2013	03.04.2013		
5.	29(2)	15.10.2013	12.10.2013		
6.	29(2)	12.11.2013	09.11.2013		
7.	29(2)	10.12.2013	09.12.2013		
8.	29(2)	14.01.2014	13.01.2014		

For SURYA ROSHNI LTD.

BB Singal
Sr. VP & Company Secretary

9.	29(2)	30.01.2014	30.01.2014		
10.	30(2)	10-04-2014	04.04.2014		
11.	29(2)	13-05-2014	10.05.2014		
12.	31(1)	24-09-2014	19.09.2014		
13.	31(1)	05-02-2015	02.02.2015		
14.	30(2)	13-04-2015	08.04.2015		
15.	31(1)	09-09-2015	04.09.2015		
16.	30(2)	11-04-2016	09.04.2016		
17.	30(2)	12-04-2017	08.04.2017		
18.	10(6)	01-02-2018	31.01.2018		
19.	31(2)	06-02-2018	31-01-2018		
20.	31(2)	04-04-2018	31-03-2018		
21.	30(2)	10-04-2018	04.04.2018		
22.	29(2)	11-04-2018	09.04.2018		

Remarks : Regulation 8(1) is Not Applicable as the Transferee (Acquirer) Sh. Jai Prakash Agarwal is not holding 15% (Fifteen) shares or voting rights in Surya Roshni Limited in Individual capacity on any day since the notification of the above said Regulations.

[Handwritten Signature]

CERTIFIED TRUE COPY

For SURYA ROSHNI LTD.

[Handwritten Signature]

B.B. Singal
Sr. VP & Company Secretary

Promoter - Surya Roshti Limited
36/78, West Punjab Bagh,
New Delhi-110026

FOR SUNYA ROSHTI LTD.

FOR SUNYA ROSHTI LTD.



S. V. S. & Co. Company Secretary

Reference No.
April 2, 2016

The Secretary
The Stock Exchange, Mumbai
New Trading Ring, 14th Floor,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
MUMBAI - 400 001

Email Id : corp.relations@nseindia.com

The Manager
Listing Department
The National Stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
takeover@nse.co.in

SUB : Submission of Disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir,

Please find enclosed disclosures under Regulation 30(2) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated 2nd April, 2016, regarding disclosure of aggregate shareholding held by Promoter (Jai Prakash Agarwal) together with the Persons acting in Concert with him of Surya Roshni Limited (the target company) as detailed given below :

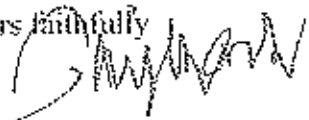
Serial No.	Name of the Declarant	Holding held	Under Regulation
01	Jai Prakash Agarwal (Consolidated)	As on 31 st March, 2016	30(2)

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

Please find the same in order.

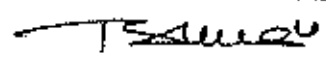
Thanking you,

Yours faithfully


Jai Prakash Agarwal
(Promoter - Surya Roshni Limited)

Copy to : Surya Roshni Limited
Prakash Nagar,
Sankhol, Bahadurgarh -124507
Haryana - 124507

VERIFIED TRUE COPY
For SURYA ROSHNI LTD.


Sr. VP & Company Secretary

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Regulations, 2011)

1. Name of the Target Company (TC)	Surya Roshni Limited
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	The Stock Exchange Mumbai (BSE), National Stock Exchange of India Limited (NSE)
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	a) Not Applicable Promoter & Promoter Group including Persons Acting in Concert (PAC): Promoter Jai Prakash Agarwal Members Urmil Agarwal Vinay Surya Persons Acting in Concert Pankaj Investments Limited Goel Die Cast Limited Viksit Trading & Holding Private Limited Gargiya Finance & Investment Private Limited Lustre Merchants Private Limited Sahaj Tie-Up Private Limited Shirin Commodeal Private Limited S M Vyapaar Pvt Ltd (Formerly - Lumax Mercantile Private Limited) Diwakar Marketing Private Limited Shreyansh Mercantile Private Limited Cubitex Marketing Private Limited Jits Courier & Finance Private Limited



CERTIFIED TRUE COPY
For SURYA ROSHNI LTD.


BB Singal
Sr. VP & Company Secretary

4. Particulars of the holding of persons mentioned at (3) above As on March 31, 2016, holding of:	Number	% w.r.t. total share / voting capital wherever applicable	% of total diluted Share / voting capital of TC (%)
a) Shares			
Promoter:			
Jai Prakash Agarwal (Promoter)	18,39,416	4.197	4.197
Members:			
Urmil Agarwal	2,10,431	0.480	0.480
Vinay Surya	1,66,536	0.380	0.380
Persons Acting in Concert (PAC):			
Pankaj Investments Limited	9,69,348	2.212	2.212
Goel Die Cast Limited	18,80,729	4.291	4.291
Viksh Trading & Holding Private Limited	2,37,346	0.541	0.541
Gargiya Finance & Investment Private Limited	5,22,487	1.192	1.192
Lustre Merchants Private Limited	72,394	0.165	0.165
Sahaj Tie-Up Private Limited	31,16,250	7.110	7.110
Shirin Commodore Private Limited	20,98,750	4.788	4.788
S M Vyappar Pvt Ltd (Formerly - Lumax Mercantile Private Limited)	19,70,000	4.494	4.494
Diwakar Marketing Private Limited	56,37,500	12.862	12.862
Shreyansh Mercantile Private Limited	31,78,000	7.251	7.251
Cubitex Marketing Private Limited	48,61,000	11.090	11.090
Jits Courier & Finance Private Limited	9,94,539	2.269	2.269
Sub Total 4(a)	2,77,54,726	63.322	63.322
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
TOTAL	27754726	63.322	63.322

(*) 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.

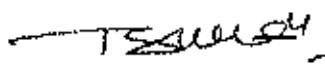
Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place: New Delhi
Date: 2nd April, 2016


Jai Prakash Agarwal
(Promoter-Surya Roshni Limited)

COULD BE VERIFIED
For SURYA ROSHNI LTD.

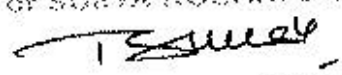

SS Singal
Sr. VP & Company Secretary

Place: New Delhi
Date: 2nd April, 2016


Jai Prakash Agarwal
(Promoter-Surya Roshni Limited)

Note

- I. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (***) Part – B shall be disclosed to the Stock Exchanges but shall not be disseminated.

RECEIVED FILED
For SURYA ROSHNI LTD.

BB Singal
Sr. VP & Company Secretary

April 7, 2017

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, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Email Id : corp.relations@nseindia.com takeover@nse.co.in

SUB : Submission of Disclosure under Regulation 30 (2) of SEBI (Substantial
Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed disclosures under Regulation 30(2) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated 7th April, 2017, regarding disclosure of aggregate shareholding held by Promoter (Jai Prakash Agarwal) together with the Persons acting in Concert with him of Surya Roshni Limited (the target company) as detailed given below :

Serial No.	Name of the Declarant	Holding held	Under Regulation
01	Jai Prakash Agarwal (Consolidated)	As on 31 st March, 2017	30(2)

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

Please find the same in order.

Thanking you,

Yours faithfully

Jai Prakash Agarwal
(Promoter – Surya Roshni Limited)

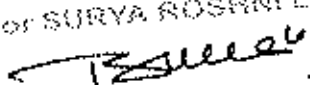
Copy to : Surya Roshni Limited
Prakash Nagar,
Sankhol, Bahadurgarh -124507
Haryana - 124507

For SURYA ROSHNI LTD.

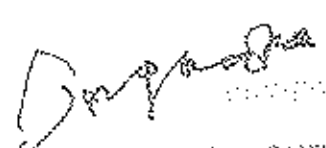
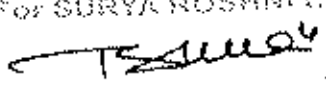
SB Singh
Sr. VP & Company Secretary

Part - A - Details of Shareholding

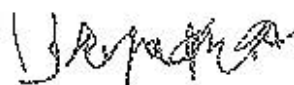
1. Name of the Target Company (TC)	Surya Roshni Limited
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	The Stock Exchange Mumbai (BSE), National Stock Exchange of India Limited (NSE)
3. Particulars of the shareholder	a) Not Applicable
a. Name of person together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC.	
or	
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Promoter & Promoter Group including Persons Acting in Concert (PAC): Promoter Jai Prakash Agarwal Members Urmil Agarwal Vinay Surya Persons Acting in Concert Pankaj Investments Limited Goel Die Cast Limited Viksit Trading and Holding Private Limited Gargiya Finance and Investment Private Limited Lustre Merchants Private Limited Sahaj Tie-Up Private Limited Shirin Commodore Private Limited S M Vyapaar Private Limited Diwakar Marketing Private Limited Shreyansh Mercantile Private Limited Cubitex Marketing Private Limited Jits Courier and Finance Private Limited


For SURYA ROSHNI LTD.

Sr. VP & Company Secretary

4. Particulars of the shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted Share / voting capital of TC (*)
As on March 31, 2017, holding of:			
a) Shares			
Promoter:			
Jai Prakash Agarwal (Promoter)	18,39,416	4.197	4.197
Members:			
Urmil Agarwal	2,10,431	0.480	0.480
Vinay Surya	1,66,536	0.380	0.380
Persons Acting in Concert (PAC):			
Pankaj Investments Limited	9,69,348	2.212	2.212
Goel Die Cast Limited	18,80,729	4.291	4.291
Viksit Trading and Holding Private Limited	2,37,346	0.541	0.541
Gargiya Finance and Investment Private Limited	5,22,487	1.192	1.192
Lustre Merchants Private Limited	72,394	0.165	0.165
Sahaj Tie-Up Private Limited	31,16,250	7.110	7.110
Shirin Commodore Private Limited	20,98,750	4.788	4.788
S M Vyapaar Private Limited	19,70,000	4.494	4.494
Diwakar Marketing Private Limited	56,37,500	12.862	12.862
Shreyansh Mercantile Private Limited	31,78,000	7.251	7.251
Cubitex Marketing Private Limited	48,61,000	11.090	11.090
Jits Courier and Finance Private Limited	9,94,539	2.269	2.269
Sub Total 4(a)	2,77,54,726	63.322	63.322
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
TOTAL	2,77,54,726	63.322	63.322


 For SURYA ROSHNI LTD.

 Sr. VP & Company Secretary

Place: New Delhi
Date: 7th April, 2017


Jai Prakash Agarwal
(Promoter-Surya Roshni Limited)

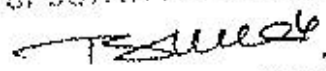
Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part – B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For SURYA ROSHNI LTD.


BB Singhal
Sr. VP & Company Secretary

April 4, 2018

The Secretary
The Stock Exchange, Mumbai
New Trading Ring, 14th Floor,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
MUMBAI - 400 001

Email Id : corporate.relations@bseindia.com

The Manager
Listing Department
The National Stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

takeover@nse.co.in

SUB : Submission of Disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed disclosures under Regulation 30(2) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated 4th April, 2018, regarding disclosure of aggregate shareholding held by Promoter (Jai Prakash Agarwal) together with the Persons acting in Concert with him of Surya Roshni Limited (the target company) as detailed given below :

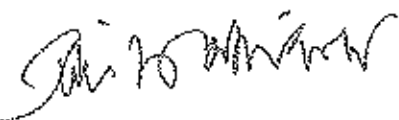
Serial No.	Name of the Declarant	Holding held	Under Regulation
01	Jai Prakash Agarwal (Consolidated)	As on 31 st March, 2018	30(2)

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

Please find the same in order.

Thanking you,

Yours faithfully



Jai Prakash Agarwal
(Promoter – Surya Roshni Limited)

Copy to : Surya Roshni Limited
Prakash Nagar,
Sankhol, Bahadurgarh -124507
Haryana - 124507

CCD, GPO, Mumbai

For SURYA ROSHNI LTD.



Sr. VP & Company Secretary

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part – A – Details of Shareholding

1. Name of the Target Company (TC)	Surya Roshni Limited
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited (BSE), National Stock Exchange of India Limited (NSE)
3. Particulars of the shareholder	a) Not Applicable
a. Name of person together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC, or	
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Promoter & Promoter Group including Persons Acting in Concert (PAC): Promoter Jai Prakash Agarwal Members Urmil Agarwal Vinay Surya Persons Acting in Concert Diwakar Marketing Private Limited Cubitex Marketing Private Limited Shreyansh Mercantile Private Limited Sahaj Tie-Up Private Limited Dicord Commodore Private Limited Shirin Commodore Private Limited S M Vyapaar Private Limited Goel Die Cast Limited Zaleo Vyapar Private Limited Sadabahar Tradecomm Private Limited Jits Courier and Finance Private Limited Pankaj Investments Limited B M Graphics Private Limited Gargiya Finance and Investment Pvt Limited Viksit Trading and Holding Private Limited Lustre Merchants Private Limited

[Signature]

For SURYA ROSHNI LTD.

[Signature]

BB Singal
Sr. M&A Company Secretary

4. Particulars of the shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted Share / voting capital of TC (*)
As on March 31, 2018, holding of:			
a) Shares			
Promoter:			
JAI PRAKASH AGARWAL (PROMOTER)	23,05,723	4.238	4.238
Members:			
URMIL AGARWAL	2,10,431	0.387	0.387
VINAY SURYA	1,66,536	0.306	0.306
Persons Acting in Concert (PAC):			
DIWAKAR MARKETING PRIVATE LIMITED	56,37,500	10.361	10.361
CUBITEX MARKETING PRIVATE LIMITED	48,61,000	8.934	8.934
SHREYANSH MERCANTILE PVT LIMITED	31,78,000	5.841	5.841
SAHAJ THE UP PRIVATE LIMITED	31,25,087	5.744	5.744
DICORD COMMODEAL PRIVATE LIMITED	22,65,610	4.164	4.164
SHIRIN COMMODEAL PRIVATE LIMITED	21,16,189	3.889	3.889
S M VYAPAAR PRIVATE LIMITED	19,83,920	3.646	3.646
GOEL DIE CAST LIMITED	19,27,962	3.543	3.543
ZATCO VYAPAR PRIVATE LIMITED	14,03,455	2.579	2.579
SADABAHAR TRADECOMM PVT LIMITED	12,78,179	2.349	2.349
JITS COURIER AND FINANCE PVT LIMITED	10,01,499	1.841	1.841
PANKAJ INVESTMENTS LIMITED	9,69,348	1.782	1.782
B M GRAPHICS PRIVATE LIMITED	9,61,078	1.766	1.766
GARGIYA FINANCE & INVESTMENT PVT LTD	5,22,487	0.960	0.960
VIKSIT TRADING AND HOLDING PVT LTD.	2,37,346	0.436	0.436
LUSTRE MERCHANTS PRIVATE LIMITED	72,394	0.133	0.133
Sub Total 4(a)	3,42,23,744	62.901	62.901
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument would entitle the holder to receive shares in the TC	Nil	Nil	Nil
Total	3,42,23,744	62.901	62.901

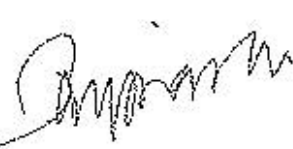
Srinivasan

For SURYA KOSHNI LTD.

T. Suresh

8858492

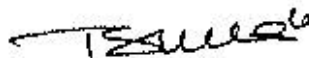
Place: New Delhi
Date: 4th April, 2018


Jai Prakash Agarwal
(Promoter-Surya Roshni Limited)

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part – B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For SURYA ROSHNI LTD.



DB Singh
S.L. VP & Company Secretary