

**PHOENIX**
PHOENIX LAMPS LIMITED

(Formerly known as Halonix Limited)

Regd. Office :

59-A, NOIDA SPECIAL ECONOMIC ZONE,
PHASE-II, NOIDA, DISTT. GAUTAM BUDDH NAGAR,
PIN CODE-201 305, UTTAR PRADESH, INDIA
PH. NO.: +91-120-4012222
FAX : +91-120-2562943
Website : www.phoenixlamps.co.in
E-mail : phoenix@phoenixlamps.co.in
(CIN-L31500U 1991PLC012944)

Ref: PLL/2014-2015/542
January 21, 2015

National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

BSF Limited
25, Floor, P. J. Towers,
Dalal Street,
Mumbai-400001

Sub: Disclosure of Change in Shareholding of Promoters under SIBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Please find enclosed herewith the disclosure as received from the Promoter Shareholder of the Company, pursuant to Regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The same is received by the Company on 21st January, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For Phoenix Lamps Limited

Aditya Rungta
Company Secretary

Encls: as above.

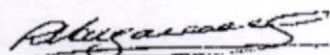
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	PHOENIX LAMPS LIMITED		
Name of the acquirer Name of Persons Acting in Concert (PAC) with the acquirer	ARGON SOUTH ASIA LIMITED 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	3,774,311	13.470%	13.470%
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 TC (specify holding in each category)	3,774,311	13.470%	13.470%
e) Total (a+b+c+d)			
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	4,000	0.0143%	0.0143%
b) VRs acquired /sold otherwise than by 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			
d) Shares encumbered / invoked/released by the acquirer	4,000	0.0143%	0.0143%
e) Total (a+b+c+/-d)			

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	3,770,311	13.456%	13.456%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by 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) after acquisition			
e) Total (a+b+c+d)	3,770,311	13.456%	13.456%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open-market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20 January 2015		
Equity share capital / total voting capital of the TC before the said acquisition / sale	28,019,300 equity shares of amounting to Rs. 280,193,000	Rs. 10 each	
Equity share capital/ total voting capital of the TC after the said acquisition / sale	28,019,300 equity shares of amounting to Rs. 280,193,000	Rs. 10 each	
Total diluted share/voting capital of the TC after the said acquisition / sale	28,019,300 equity shares of amounting to Rs. 280,193,000	Rs. 10 each	

(*) 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, Republic of Mauritius

Date: 21 January 2015

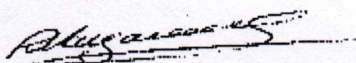
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	PHOENIX LAMPS LIMITED		
Name of the acquirer Name of Persons Acting in Concert (PAC) with the acquirer	ARGON INDIA LIMITED ARGON SOUTH ASIA 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	15,105,344	53.91%	53.91%
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)	15,105,344	53.91%	53.91%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	16,000	0.06%	0.06%
b) VRs acquired /sold otherwise than by 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			
d) Shares encumbered / invoked/released by the acquirer	16,000	0.06%	0.06%
e) Total (a+b+c+/-d)			

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	15,089,344	53.85%	53.85%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by 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) after acquisition	15,089,344	53.85%	53.85%
e) Total (a+b+c+d)			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open-market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20 January 2015		
Equity share capital / total voting capital of the TC before the said acquisition / sale	28,019,300 equity shares of amounting to Rs. 280,193,000	Rs. 10 each	
Equity share capital/ total voting capital of the TC after the said acquisition / sale	28,019,300 equity shares of amounting to Rs. 280,193,000	Rs. 10 each	
Total diluted share/voting capital of the TC after the said acquisition / sale	28,019,300 equity shares of amounting to Rs. 280,193,000	Rs. 10 each	

(*) 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, Republic of Mauritius

Date: 21 January 2015