

October 12, 2018

The Secretary
BSE Limited
Dalal Street, Fort
MUMBAI – 400 001
Script Code : 500336
Email Id : corp.relations@bseindia.com

The Manager
The National Stock Exchange of India Ltd.
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051
NSE symbol : SURYAROSNI
takeover@nse.co.in

REF : ISIN – INE335A01012 STOCK CODE : SURYAROSNI

Sub.: Submission of Disclosure under regulation 31(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

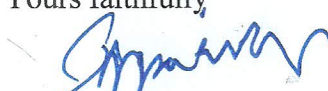
We, enclosed herewith the disclosure under Regulation 31(1) dated 12th October, 2018 of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on pledge of 10,00,000 equity shares (Ten Lakh) by Diwakar Marketing Private Limited (Part of the Promoter Group) in favour of Kotak Mahindra Investments Limited on 8th October, 2018 (to provide excess margin on availed financial facilities) of Surya Roshni Limited (the target Company).

Serial No.	Name of the Declarant	Under Regulation
01	Jai Prakash Agarwal Promoter of Surya Roshni Limited	31(1)

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

Thanking you,

Yours faithfully


Jai Prakash Agarwal
DIN – 00041119
Promoter & Executive Chairman

Enclosed: as above.

Copy to : Surya Roshni Limited
Delhi Rohtak Road
Prakash nagar, Sankhol,
Bahadurgarh – 124507 (Haryana)

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Disclosure by the Promoter(s) to the stock exchanges and to the Target Company (Surya Roshni Limited) for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	SURYA ROSHNI LIMITED
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited The National Stock Exchange of India Limited
Date of reporting	12th October, 2018
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Diwakar Marketing Private Limited (Created)

Details of the creation/invocation/release of encumbrance:

Name of the Promoter(s) or PACs with him*	Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation [(2) + (3)] / release [(2) -(3)] / invocation [(1) - (3)]	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non disposal undertaking / others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favour shares encumbered ***	Number	% of total share capital
Diwakar Marketing Private Limited	56,37,500	10.361	40,00,000	7.352	Creation	8-Oct-2018	Pledge	To provide excess margin on availed Financial facilities	10,00,000	1.838	Kotak Mahindra Investments Limited	50,00,000	9.190
Cubitex Marketing Private Limited	48,61,000	8.934	-	-	-	-	-	-	-	-	-	-	-
Shreyansh Mercantile Private Limited	31,78,000	5.841	-	-	-	-	-	-	-	-	-	-	-
Sahaj Tie-up Pvt. Limited	31,25,087	5.744	19,00,000	3.492	-	-	-	-	-	-	-	19,00,000	3.492
Dicord Commoddeal Private Limited	22,65,610	4.164	-	-	-	-	-	-	-	-	-	-	-
Shirin Commoddeal Pvt Ltd	21,16,189	3.889	-	-	-	-	-	-	-	-	-	-	-
S M Vyapaar Private Limited	19,83,920	3.646	12,00,000	2.206	-	-	-	-	-	-	-	12,00,000	2.206
Goel Die Cast Limited	19,27,962	3.543	-	-	-	-	-	-	-	-	-	-	-
Jai Prakash Agarwal	17,61,723	3.238	1955	0.004	-	-	-	-	-	-	-	1955	0.004
ZATCO VYAPAR PRIVATE LIMITED	14,03,455	2.579	-	-	-	-	-	-	-	-	-	-	-
SADABAHAR TRADECOMM PRIVATE LIMITED	12,78,179	2.349	-	-	-	-	-	-	-	-	-	-	-
Jits Courier & Finance Private Limited	10,01,499	1.841	-	-	-	-	-	-	-	-	-	-	-
Pankaj Investments Limited	9,69,348	1.782	-	-	-	-	-	-	-	-	-	-	-
B M GRAPHICS PRIVATE LIMITED	9,61,078	1.766	-	-	-	-	-	-	-	-	-	-	-
Gargiya Finance & Investment Pvt. Ltd	5,22,487	0.960	-	-	-	-	-	-	-	-	-	-	-
Viksit Trading & Holding Pvt Ltd	2,37,346	0.436	-	-	-	-	-	-	-	-	-	-	-
Urmil Agarwal	2,10,431	0.387	-	-	-	-	-	-	-	-	-	-	-
Jaivardhan Surya U/G Vinay Surya	1,81,400	0.333	-	-	-	-	-	-	-	-	-	-	-
Vasudha Surya	1,81,300	0.333	-	-	-	-	-	-	-	-	-	-	-
Parinistha Surya U/G Vinay Surya	1,81,300	0.333	-	-	-	-	-	-	-	-	-	-	-
Vinay Surya	1,66,536	0.306	-	-	-	-	-	-	-	-	-	-	-
Lustre Merchants Pvt. Ltd.	72,394	0.133	-	-	-	-	-	-	-	-	-	-	-
Total	3,42,23,744	62.901	71,01,955	13.053	-	-	-	-	10,00,000	1.838	-	81,01,955	14.891

Place : New Delhi

Date : 12th October, 2018


Jai Prakash Agarwal
Promoter & Executive Chairman
DIN -00041119

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

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