



starlite
Light Re-engineered

SCL/0019/2016-17
Date: 29th April, 2016

To,
The General Manager,
Corporate Relationship Dept.,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai – 400 001.

SCRIP CODE: 517548

Subject: Disclosure u/r 29(2) of the SEBI (SAST) Regulations 2011.
Ref: Disclosure received from M/s. Solarcopyer Limited dtd. 29.04.2016

Dear Sir,

With reference to the captioned subject, we have received disclosure under Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from M/s. Solarcopyer Limited (Promoter Group). Please find enclosed herewith copy of the said disclosure for your reference.

You are requested to take the same on your record and do the needful.

Thanking you,

Yours truly,
For STARLITE COMPONENTS LIMITED

Authorised Signatory

Encl: As stated.

Registered
Office

STARLITE COMPONENTS LIMITED

Address : 64-B-1, MIDC Area, Satpur, Nasik - 422007, Maharashtra, INDIA
Telephone : +91-253-2309016, +91-253-2309019, Fax : +91-253-2309017
E-mail: info@starlitecomponents.com, URL: www.starlitecomponents.com

COMPANY CIN NO: L31200MH1991PLC063980



SOLARCOPYER LIMITED

7, MIDC Area, Trimbak Road,
Satpur, Nasik - 422007
Maharashtra, INDIA
Ph: +91-253-2309016/19,
Fax: +91-253-2309016
E-Mail: info@solarcopyer.com
Website: www.solarcopyer.com

Date: 29th April, 2016

To,
The General Manager,
Corporate Relationship Dept.,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai – 400 001.

SCRIP CODE: 517548

Subject: Disclosure u/r 29(2) of the SEBI (SAST) Regulations 2011.

Ref: M/s. Starlite Components Limited

Dear Sir,

Please find enclosed herewith Disclosure as required under Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the changes in the shareholding in M/s. Starlite Components Limited as a Promoter of the Company.

You are requested to take the same on your record and do the needful.

Thanking you,

Yours truly,

For SOLARCOPYER LIMITED

Director

DIN: 03638084

Copy to:
Compliance Officer,
STARLITE COMPONENTS LIMITED,
For information and further action.

Encl: As stated.


ANNEXURE - 2

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

| | | | | |
|----|---|----------------------------------|---|--|
| 1 | Name of the Target Company (TC) | M/S. STARLITE COMPONENTS LIMITED | | |
| 2 | Name of person(s) together with Person Acting in Concert with the acquirer. | M/S. SOLARCOPYER LIMITED | | |
| 3 | Whether the acquirer belongs to promoter / promoters group. | YES | | |
| 4 | Name(s) of the Stock Exchange(s) where the shares of the TC are listed. | BSE LIMITED | | |
| 5 | Details of the acquisition / disposal as follows: Particulars of the Shareholder(s): | Number | % w.r.t. total share / voting capital wherever applicable | % of total diluted share / voting capital of TC(*) |
| | Before the acquisition under consideration, holding off | | | |
| a) | Shares carrying voting rights | 7,133,325 | 41.715% | 41.715% |
| 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) | - | - | - |
| e) | Total (a + b + c + d) | 7,133,325 | 41.715% | 41.715% |
| | Details of Sale | | | |
| a) | Shares carrying voting rights acquired / sold | 11,151 | 0.065% | 0.065% |
| 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) | - | - | - |
| d) | Shares encumbered / invoked / released by the acquirer. | - | - | - |
| e) | Total (a + b + c + d) | 11,151 | 0.065% | 0.065% |
| | After the acquisition / sale, holding of: | | | |
| a) | Shares carrying voting rights | 7,122,174 | 41.650% | 41.650% |
| 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) | 7,122,174 | 41.650% | 41.650% |

| | |
|---|--------------------------|
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-setransfer etc.) | Open Market |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | Sold on 29th April, 2016 |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs. 17,10,00,000/- |
| Equity share capital / total voting capital of the TC after the said acquisition / sale | Rs. 17,10,00,000/- |
| Total diluted share / voting capital of the TC after the said acquisition / sale | Nos. 1,71,00,000 |

- (*) 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 / 31 of the Listing Regulations.
- (**) 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.



MR. SUKRIT BHARATI
SIGNATURE OF THE SELLER / AUTHORISED SIGNATORY
PLACE: NASHIK
DATE: 29TH APRIL, 2016