

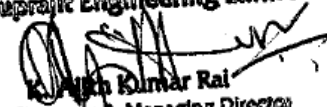
FORMAT FOR DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part-A- Details of the Acquisition


1. Name of the Target Company (TC)	Phoenix Lamps Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Suprajit Engineering Limited There are no PACs with the Acquirer		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
5. Details of the acquisition as follows	Number	% w.r.t total share/voting capital	% w.r.t total /voting capital of the TC(*)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
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)	Nil	Nil	Nil
Total (a+b+c+d)	Nil	Nil	Nil

For Suprajit Engineering Limited


K. Anshu Kumar Rai
 Chairman & Managing Director

Details of acquisition			
a) Shares carrying voting rights acquired	14,289,843	51%	51%
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
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	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/lien/non-disposal Undertaking/others)	Nil	Nil	Nil
Total (a+b+c+d)	14,289,843	51%	51%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	14,289,843	51%	51%
b) VRs otherwise than by equity shares	Nil	Nil	Nil
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	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others) shares pledged with the acquirer.	Nil	Nil	Nil
Total (a+b+c+d)	14,289,843	51%	51%
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Off market through Share Purchase Agreement dated 06 th May, 2015		
7. Salient features of the Securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.,	Fully paid Equity Shares For Suprafit Engineering Limited  K. Anil Kumar Rai Chairman & Managing Director		
8. 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	18 th June, 2015		
9. Equity share capital / total voting capital of the TC before the said acquisition	INR 280,193,000		
9. Equity share capital/ total voting capital of the TC after the said acquisition	INR 280,193,000		
10. Total diluted share/voting capital of the TC after the said acquisition	INR 280,193,000		

For Suprajit Engineering Limited
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K Ajith Kumar Rai
Chairman & Managing Director

Place : Bangalore
Date : 22nd June, 2015