

September 19, 2014

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
cm1ist@nse.co.in

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

Dear Sir,

Please find enclosed disclosures under Regulation 31(1) dated 19th September, 2014 of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding creation of pledge on shares of Surya Roshni Limited (the target company) by M/s Shirin Commodeal Private Limited (20,54,161 equity shares) and M/s Diwakar Marketing Private Limited (47,50,000 equity shares) (the Pledgor(s) – existing entities with the Persons Acting in concert with the Promoter) by pledge their above mentioned quantity of equity shares in favour of IFCI Limited on 15th September, 2014 under regulation 31(1) as detailed given below :

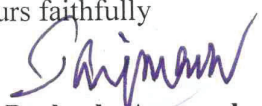
Serial No.	Name of the Declarant	Under Regulation
01	Jai Prakash Agarwal (Consolidated)	31(1)

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

Please find the same in order.

Thanking you,

Yours faithfully


Jai Prakash Agarwal
Promoter of Surya Roshni Limited

Enclosed : as above

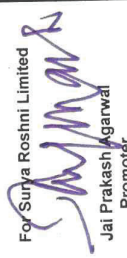
Copy to : Surya Roshni Limited
Delhi Rohtak Road,
Prakash Nagar, Sankhol
Bahadurgarh – 124 507 (Haryana)





Disclosure by the Promoter(s) to the stock exchanges and to the Target Company (Surya Roshni Limited) for encumbrance of shares / invocation 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		Stock Exchange, Mumbai The National Stock Exchange of India Limited												
Date of reporting		19th September, 2014												
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Shirin Commedeal Private Limited Diwakar Marketing Private Limited												
Details of the creation/invocation/release of encumbrance:		Promoter holding in the target Company					Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares (creation [(2) + (3)] / release [(2) - (3)] / invocation [(2) = (3)]		
Name of the Promoter(s) or PACs with him	No. of shares	% of total share capital	% w.r.t diluted share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge / lien / non disposal undertaking / others)	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital	creation [(2) + (3)] / release [(2) - (3)] / invocation [(2) = (3)]
Jai Prakash Agarwal	18,39,416	4.197	4.197	Nil	Nil	-	-	-	-	-	-	-	-	-
Mohini Agarwal	3,01,456	0.688	0.688	Nil	Nil	-	-	-	-	-	-	-	-	-
Urmil Agarwal	2,10,431	0.480	0.480	Nil	Nil	-	-	-	-	-	-	-	-	-
Vinay Surya	1,66,536	0.380	0.380	Nil	Nil	-	-	-	-	-	-	-	-	-
Pankaj Investments Limited	9,69,348	2.212	2.212	Nil	Nil	-	-	-	-	-	-	-	-	-
Goel Die Cast Limited	18,80,729	4.291	4.291	Nil	Nil	-	-	-	-	-	-	-	-	-
Viksit Trading & Holding Pvt Ltd	2,37,346	0.541	0.541	Nil	Nil	-	-	-	-	-	-	-	-	-
Gargiya Finance & Investment Pvt. Ltd	5,22,487	1.192	1.192	Nil	Nil	-	-	-	-	-	-	-	-	-
Lustre Merchants Pvt. Ltd.	16,22,394	3.701	3.701	Nil	Nil	-	-	-	-	-	-	-	-	-
Sahaj Tie-up Pvt. Limited	19,16,250	4.372	4.372	Nil	Nil	-	-	-	-	-	-	-	-	-
Shirin Commedeal Pvt Ltd	20,98,750	4.788	4.788	Nil	Nil	Creation	15-Sep-14	Pledge	20,54,161	4.687	IFCI Ltd.	20,54,161	4.687	-
S M Vyapaar Private Limited (Formerly Lumax Mercantile Pvt Ltd	19,70,000	4.494	4.494	Nil	Nil	-	-	-	-	-	-	-	-	-
Diwakar Marketing Private Limited	56,37,500	12.862	12.862	Nil	Nil	Creation	15-Sep-14	Pledge	47,50,000	10.837	IFCI Ltd.	47,50,000	10.837	-
Shreyansh Mercantile Private Limited	31,78,000	7.251	7.251	Nil	Nil	-	-	-	-	-	-	-	-	-
Cubitex Marketing Private Limited	47,61,000	10.862	10.862	Nil	Nil	-	-	-	-	-	-	-	-	-
Jits Courier & Finance Private Limited	7,44,539	1.699	1.699	Nil	Nil	-	-	-	-	-	-	-	-	-
Total	2,80,56,182	64.010	64.010	Nil	Nil				63,04,161	15.524		63,04,161	15.524	68,04,161

For Surya Roshni Limited

 Jai Prakash Agarwal
 Promoter

Place : New Delhi
 Date : 19th September, 2014