



## SURYA ROSHNI LIMITED

509, 5th Floor, Padma Tower-II,  
22 Rajendra Place, New Delhi-110 008  
Ph.: +91-1143821162 Fax : 011-25789560

SRL/TK/se/11-12/7  
July 15, 2011

**The Secretary**  
**The Stock Exchange, Mumbai**  
New Trading Ring, 14th Floor,  
Rotunda Building, P.J.Towers,  
Dalal Street, Fort,  
**MUMBAI - 400 001**

**The Manager**  
Listing Department  
**The National stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
**Mumbai – 400 051**

**Sub. : Distribution of Shareholding as on Quarter ended 30th June, 2011**

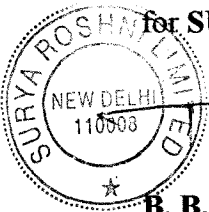
Dear Sir,

In pursuant to the amended Clause 35 of the Listing Agreement, please find enclosed herewith the Distribution of Shareholding of the Company as per caption.

Hope you will find the same in order and acknowledge the receipt.

Thanking you

Yours faithfully,  
for **SURYA ROSHNI LIMITED**



*B. B. Singal*  
**B. B. SINGAL**  
**AVP & COMPANY SECRETARY**

**Encl. : as above**

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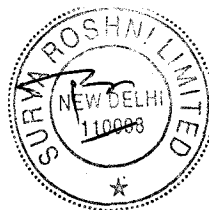
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(I) (a)

## Statement showing Shareholding Pattern

Name of the Company : <b>SURYA ROSHNI LIMITED</b>			
Scrip Code, Name of the scrip, class of security : NSE - SURYAROSNI, BSE - 500336 , Surya Roshni, Equity Shares			
Quarter Ended : <b>30th June, 2011</b>			
Partly paid-up shares :-	No. of partly paid-up Shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by Promoter / Promoters group	0.00	0.00	0.00
Held by Public	0.00	0.00	0.00
<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Outstanding convertible securities :-	No. of outstanding Securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company assuming full conversion of the convertible securities
Held by Promoter / Promoters group	0.00	0.00	0.00
Held by Public	0.00	0.00	0.00
<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Warrants :-	No. of Warrants	As a % of total no. of warrants	As a % of total no. of shares of the company assuming full conversion of warrants
Held by Promoter / Promoters group	5475000	100.00	11.10
Held by Public	0.00	0.00	0.00
<b>Total</b>	<b>5475000</b>	<b>100.00</b>	<b>11.10</b>
<b>Total paid - up capital of the company assuming full conversion of warrants and convertible securities.</b>	<b>4,93,06,250</b>		<b>100.00</b>

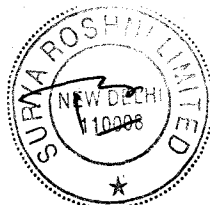




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Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	Number of shares	As a % (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/HUF	7	2517839	2517839	5.744	5.744	95000	3.773
(b)	Central Government/ State Government(s)	0	0	0	0.000	0.000	NIL	0.00
(c)	Bodies Corporate	11	24793804	24793804	56.567	56.567	4815000	19.420
(d)	Financial Institutions/ Banks	0	0	0	0.000	0.000	NIL	0.00
(e)	Any other (specify)	0	0	0	0.000	0.000	NIL	0.00
	<b>Sub-Total (A) (1)</b>	<b>18</b>	<b>27311643</b>	<b>27311643</b>	<b>62.311</b>	<b>62.311</b>	<b>4910000</b>	<b>17.978</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals(Non Resident Individuals/Foreign Individual)	0	0	0	0.000	0.000	NIL	0.00
(b)	Bodies Corporate	0	0	0	0.000	0.000	NIL	0.00
(c)	Institutions	0	0	0	0.000	0.000	NIL	0.00
(d)	Any other (specify)	0	0	0	0.000	0.000	NIL	0.00
	<b>Sub-Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	<b>NIL</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>18</b>	<b>27311643</b>	<b>27311643</b>	<b>62.311</b>	<b>62.311</b>	<b>4910000</b>	<b>17.978</b>
<b>(B)</b>	<b>Public shareholding</b>						N.A	N.A
<b>(1)</b>	<b>Institutions</b>						N.A	N.A
(a)	Mutual Funds/UTI	6	1381	495	0.003	0.003	N.A	N.A
(b)	Financial Institutions/ Banks	11	1528	200	0.003	0.003	N.A	N.A
(c)	Central Government/ State Government(s)	0	0	0	0.000	0.000	N.A	N.A
(d)	Venture Capital Funds	0	0	0	0.000	0.000	N.A	N.A
(e)	Insurance Companies	1	3000	0	0.007	0.007	N.A	N.A
(f)	Foreign Institutional Investors	1	250	0	0.001	0.001	N.A	N.A
(g)	Foreign Venture Capital Investors	0	0	0	0.000	0.000	N.A	N.A
(h)	Any other (specify)	0	0	0	0.000	0.000	N.A	N.A
	<b>Sub-Total (B) (1)</b>	<b>19</b>	<b>6159</b>	<b>695</b>	<b>0.014</b>	<b>0.014</b>	<b>N.A</b>	<b>N.A</b>



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Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	Number of shares (VIII)	As a % of (IX) = (VIII)/(IV)*100
					(VI)	(VII)		
<b>(2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	441	10961423	10940824	25.008	25.008	N.A	N.A
(b)	Individuals -							
	i) Individual shareholders holding nominal share capital upto Rs. 1 Lakh	19589	4938219	3992129	11.266	11.266	N.A	N.A
	ii) Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	14	320057	320057	0.730	0.730	N.A	N.A
(c)	Any other (specify)							
	NRIs/OCB	213	160785	156041	0.367	0.367	N.A	N.A
	Clearing Members	127	130764	130764	0.298	0.298	N.A	N.A
	Trust	2	2200	2200	0.005	0.005	N.A	N.A
	<b>Sub-Total (B) (2)</b>	<b>20386</b>	<b>16513448</b>	<b>15542015</b>	<b>37.675</b>	<b>37.675</b>	<b>N.A</b>	<b>N.A</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>20405</b>	<b>16519607</b>	<b>15542710</b>	<b>37.689</b>	<b>37.689</b>	<b>N.A</b>	<b>N.A</b>
	<b>TOTAL (A)+(B)</b>	<b>20423</b>	<b>43831250</b>	<b>42854353</b>	<b>100.000</b>	<b>100.000</b>	<b>4910000</b>	<b>11.202</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A	0.000	N.A	N.A
	1 Promoter and Promoter Group	0	0	0	N.A	0	N.A	N.A
	2 Public	0	0	0	N.A	0	N.A	N.A
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>20423</b>	<b>43831250</b>	<b>42854353</b>	<b>100.000</b>	<b>100.000</b>	<b>4910000</b>	<b>11.202</b>



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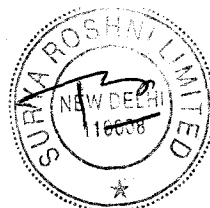


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(I) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the Shareholder	Total Shares held		Shares Pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a % (VI) = (V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
1	Basu Dev Agarwal	369489	0.843	NIL	NIL	NIL
2	Basu Dev Agarwal (HUF)	32331	0.074	NIL	NIL	NIL
3	Ganga Devi Agarwal	238434	0.544	NIL	NIL	NIL
4	Mohini Agarwal	301456	0.688	NIL	NIL	NIL
5	Jai Prakash Agarwal	1199162	2.736	95000	7.922	0.217
6	Urmil Agarwal	200431	0.457	NIL	NIL	NIL
7	Vinay Surya	176536	0.403	NIL	NIL	NIL
8	Pankaj Investments Limited	969348	2.212	NIL	NIL	NIL
9	Goel Die Cast Limited	1880729	4.291	1880000	99.961	4.289
10	Viksit Trading & Holding Pvt Ltd	698346	1.593	695000	99.521	1.586
11	Gargiya Finance & Investment Pvt. Ltd	645487	1.473	645000	99.925	1.472
12	Lustre Merchants Pvt. Ltd.	3569894	8.145	1595000	44.679	3.639
13	Sahaj Tie-up Pvt. Limited	1700000	3.879	NIL	NIL	NIL
14	Shirin Commodeal Pvt Ltd	2000000	4.563	NIL	NIL	NIL
15	Lumax Mercantile Private Limited	1900000	4.335	NIL	NIL	NIL
16	Diwakar Marketing Private Limited	4300000	9.810	NIL	NIL	NIL
17	Shreyansh Mercantile Private Limited	2830000	6.457	NIL	NIL	NIL
18	Cubitex Marketing Private Limited	4300000	9.810	NIL	NIL	NIL
	<b>TOTAL</b>	<b>27311643</b>	<b>62.311</b>	<b>4910000</b>	<b>17.978</b>	<b>11.202</b>



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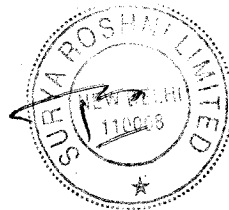


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**(I) (c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the Shareholder	Number of shares	Shares as a %age of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Henco Commercials Pvt. Limited	1736522	3.962
2	Jasmine Mercantile Pvt Ltd	835785	1.907
3	Terranova Technologies Limited	1447447	3.302
4	Prajin Barter Pvt Ltd	952420	2.173
5	Swadeshi Tubes Limited	544499	1.242
6	Bhalotia Steel & Wax India (P) Ltd.	613000	1.399
7	Lush Traders Pvt. Ltd.	481565	1.099
8	Prakash Chemtex (I) Ltd.	1006097	2.295
	<b>TOTAL</b>	<b>7617335</b>	<b>17.379</b>



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(I) (d) **Statement showing details of locked-in-shares**

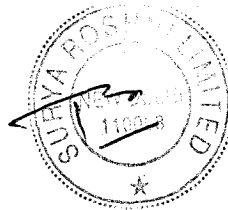
Sr. No.	Name of the Shareholder	Number of locked-in shares	Shares as a %age of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	Jai Prakash Agarwal	800000	1.825
2	Sahaj Tie-up Pvt. Limited	1700000	3.879
3	Shirin Commodore Private Limited	2000000	4.563
4	Lumax Mercantile Private Limited	1900000	4.335
5	Diwakar Marketing Private Limited	4300000	9.810
6	Shreyansh Mercantile Pvt Limited	2830000	6.457
7	Cubitex Marketing Private Limited	4300000	9.810
<b>Total</b>		<b>17830000</b>	<b>40.679</b>

(II) (a) **Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of Outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a %age of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above)
1				
2				
<b>TOTAL</b>	<b>N.A</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(II) (b) **Statement showing Holding of Depository Receipts (DRs) where underlying shares are held by "promoter/promoter group" are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a %age of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above)
1			
2			
<b>TOTAL</b>	<b>N.A</b>	<b>NIL</b>	<b>NIL</b>



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(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer.

Category (I)	Category of shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting Rights i.e (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a % of (A+B) (VII)	As a % of (A+B+C) (VIII)
<b>(A)</b>	<b>Promoter and Promoter Group</b>						
<b>(1)</b>	<b>Indian</b>						
(a)	Individuals/HUF	Not Issued	Not Issued	Not Issued	NIL	NIL	NIL
(b)	Central Government/ State Government(s)	Not Issued	Not Issued	Not Issued	NIL	NIL	NIL
(c)	Bodies Corporate	Not Issued	Not Issued	Not Issued	NIL	NIL	NIL
(d)	Financial Institutions/ Banks	Not Issued	Not Issued	Not Issued	NIL	NIL	NIL
(e)	Any other (specify)	Not Issued	Not Issued	Not Issued	NIL	NIL	NIL
	<b>Sub-Total (A) (1)</b>	<b>Not Issued</b>	<b>Not Issued</b>	<b>Not Issued</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>(2)</b>	<b>Foreign</b>						
(a)	Individuals(Non Resident Individuals/Foreign Individual)	Not Issued	Not Issued	Not Issued	NIL	NIL	NIL
(b)	Bodies Corporate	Not Issued	Not Issued	Not Issued	NIL	NIL	NIL
(c)	Institutions	Not Issued	Not Issued	Not Issued	NIL	NIL	NIL
(d)	Any other (specify)	Not Issued	Not Issued	Not Issued	NIL	NIL	NIL
	<b>Sub-Total (A) (2)</b>	<b>Not Issued</b>	<b>Not Issued</b>	<b>Not Issued</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>Not Issued</b>	<b>Not Issued</b>	<b>Not Issued</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>(B)</b>	<b>Public shareholding</b>						
<b>(1)</b>	<b>Institutions</b>						
(a)	Mutual Funds/UTI	Not Issued	Not Issued	Not Issued	NIL	NIL	NIL
(b)	Financial Institutions/ Banks	Not Issued	Not Issued	Not Issued	NIL	NIL	NIL
(c)	Central Government/ State Government(s)	Not Issued	Not Issued	Not Issued	NIL	NIL	NIL
(d)	Venture Capital Funds	Not Issued	Not Issued	Not Issued	NIL	NIL	NIL
(e)	Insurance Companies	Not Issued	Not Issued	Not Issued	NIL	NIL	NIL
(f)	Foreign Institutional Investors	Not Issued	Not Issued	Not Issued	NIL	NIL	NIL
(g)	Foreign Venture Capital Investors	Not Issued	Not Issued	Not Issued	NIL	NIL	NIL
(h)	Any other (specify)	Not Issued	Not Issued	Not Issued	NIL	NIL	NIL
	<b>Sub-Total (B) (1)</b>	<b>Not Issued</b>	<b>Not Issued</b>	<b>Not Issued</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>



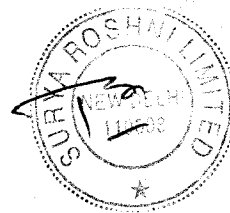




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Category Coe	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights I.e (VI)	
		Class X	Class Y	Class Z		As a % of (A+B)	As a % of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
<b>(2)</b>	<b>Non-institutions</b>						
(a)	Bodies Corporate	Not Issued	Not Issued	Not Issued	NIL	NIL	NIL
(b)	Individuals -						
	i) Individual shareholders holding nominal share capital upto Rs. 1 Lakh	Not Issued	Not Issued	Not Issued	NIL	NIL	NIL
	ii) Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	Not Issued	Not Issued	Not Issued	NIL	NIL	NIL
(c)	Any other (specify)	Not Issued	Not Issued	Not Issued	NIL	NIL	NIL
	<b>Sub-Total (B) (2)</b>	<b>Not Issued</b>	<b>Not Issued</b>	<b>Not Issued</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>Not Issued</b>	<b>Not Issued</b>	<b>Not Issued</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
	<b>TOTAL (A)+(B)</b>	<b>Not Issued</b>	<b>Not Issued</b>	<b>Not Issued</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						
		Not Issued	Not Issued	Not Issued	NIL	NIL	NIL
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>Not Issued</b>	<b>Not Issued</b>	<b>Not Issued</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>



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