



SURYA ROSHNI LIMITED

LIGHTING DIVISION

Padma Tower-1, Rajendra Place, New Delhi-110 008

Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560

E-mail : suryaroshni@surya.in Website : www.suryaroshnilighting.com

AN ISO-9001 : 2000 COMPANY

(I) (a)

Statement showing Shareholding Pattern

Name of the Company : SURYA ROSHNI LIMITED			
Scrip Code, Name of the scrip, class of security : NSE - SURYAROSNI, BSE - 500336 , Surya Roshni, Equity Shares			
Quarter Ended : 31st December, 2013			
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
Total	0.00	0.00	0.00
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
Total	0.00	0.00	0.00
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	0	0.00	0.00
Held by Public	0.00	0.00	0.00
Total	0.00	0.00	0.00
Total paid - up capital of the company assuming full conversion of warrants and convertible securities.	4,38,31,250		100.00



SURYA

CFL, BULBS & TUBES

● Regd. Office : Prakash Nagar, Bahadurgarh, Haryana - 124507, Ph.: 01276-241540-41

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 % (IX) = (VIII)/(IV)*100
					(VI)	(VII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/HUF	4	2517839	2517839	5.744	5.744	NIL	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.000	0.000	NIL	0.00
(c)	Bodies Corporate	12	25538343	25538343	58.266	58.266	NIL	0.00
(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
	Sub-Total (A) (1)	16	28056182	28056182	64.010	64.010	0	0.00
(2)	Foreign							
(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)	Qualified Foreign Investor	0	0	0	0.000	0.000	NIL	0.00
(e)	Any other (specify)	0	0	0	0.000	0.000	NIL	0.00
	Sub-Total (A) (2)	0	0	0	0.000	0.000	NIL	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	16	28056182	28056182	64.010	64.010	0	0.000
(B)	Public shareholding						N.A	N.A
(1)	Institutions						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)	Qualified Foreign Investor	0	0	0	0.000	0.000	N.A	N.A
(i)	Any other (specify)	0	0	0	0.000	0.000	N.A	N.A
	Sub-Total (B) (1)	19	6159	695	0.014	0.014	N.A	N.A



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 % of
					(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(2)	Non-institutions							
(a)	Bodies Corporate	312	10480381	10462544	23.911	23.911	N.A	N.A
(b)	Individuals -							
	i) Individual shareholders holding nominal share capital upto Rs. 1 Lakh	17464	4713417	3871741	10.754	10.754	N.A	N.A
	ii) Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	18	342385	342385	0.781	0.781	N.A	N.A
(c)	Qualified Foreign Investor	0	0	0	0.000	0.000	N.A	N.A
(d)	Any other (specify)							
	NRIs/OCB	159	161218	154967	0.368	0.368	N.A	N.A
	Clearing Members	53	71208	71208	0.162	0.162	N.A	N.A
	Trust	1	300	300	0.001	0.001	N.A	N.A
	Sub-Total (B) (2)	18007	15768909	14903145	35.976	35.976	N.A	N.A
	Total Public Shareholding (B) = (B)(1)+(B)(2)	18026	15775068	14903840	35.990	35.990	N.A	N.A
	TOTAL (A)+(B)	18042	43831250	42960022	100.000	100.000	0	0.000
(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
	GRAND TOTAL (A)+(B)+(C)	18042	43831250	42960022	100.000	100.000	0	0.000



(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group."

Sr. No.	Name of the Shareholder	Details of Shares held		Encumbered shares			Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants & convertible securities) as a % of diluted share capital (XII)
		Number of shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	Number (V)	As a % (VI) = (V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)	Number of Warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	
1	Jai Prakash Agarwal	1839416	4.197	NIL	NIL	NIL	NIL	NIL	NIL	NIL	4.197
2	Mohini Agarwal	301456	0.688	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.688
3	Urmil Agarwal	200431	0.457	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.457
4	Vinay Surya	176536	0.403	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.403
5	Pankaj Investments Limited	969348	2.212	NIL	NIL	NIL	NIL	NIL	NIL	NIL	2.212
6	Goel Die Cast Limited	1890729	4.291	NIL	NIL	NIL	NIL	NIL	NIL	NIL	4.291
7	Viksit Trading & Holding Pvt Ltd	237346	0.541	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.541
8	Gargiya Finance & Investment Pvt. Ltd	522487	1.192	NIL	NIL	NIL	NIL	NIL	NIL	NIL	1.192
9	Lustre Merchants Pvt. Ltd.	2869894	6.548	NIL	NIL	NIL	NIL	NIL	NIL	NIL	6.548
10	Sahaj Tie-up Pvt. Limited	1793750	4.092	NIL	NIL	NIL	NIL	NIL	NIL	NIL	4.092
11	Shirin Commoddeal Pvt Ltd	2098750	4.788	NIL	NIL	NIL	NIL	NIL	NIL	NIL	4.788
12	S M Vyapaar Private Limited (Formerly - Lumax Mercantile Private Limited)	1970000	4.495	NIL	NIL	NIL	NIL	NIL	NIL	NIL	4.495
13	Diwakar Marketing Private Limited	4512500	10.295	NIL	NIL	NIL	NIL	NIL	NIL	NIL	10.295
14	Shreyansh Mercantile Private Limited	3178000	7.251	NIL	NIL	NIL	NIL	NIL	NIL	NIL	7.251
15	Cubitex Marketing Private Limited	4761000	10.862	NIL	NIL	NIL	NIL	NIL	NIL	NIL	10.862
16	Jits Courier & Finance Private Limited	744539	1.699	NIL	NIL	NIL	NIL	NIL	NIL	NIL	1.699
	TOTAL	28056182	64.010	0	0.000	0.000	0	0.000	0	0	64.010



(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 held	Shares as a %age of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants & convertible securities) as a % of diluted share capital
				Number of Warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
1	Henco Commercials Pvt. Limited	1822735	4.159	NIL	NIL	NIL	NIL	4.159
2	Jasmine Mercantile Pvt Ltd	837969	1.912	NIL	NIL	NIL	NIL	1.912
3	Terranova Technologies Limited	985711	2.249	NIL	NIL	NIL	NIL	2.249
4	Prajin Barter Pvt Ltd	753844	1.720	NIL	NIL	NIL	NIL	1.720
5	Swadeshi Tubes Limited	763875	1.743	NIL	NIL	NIL	NIL	1.743
6	Bhalotia Steel & Wax India (P) Ltd.	660162	1.506	NIL	NIL	NIL	NIL	1.506
7	Lush Traders Pvt. Ltd.	561899	1.282	NIL	NIL	NIL	NIL	1.282
8	Prakash Chemtex (I) Ltd.	1056809	2.416	NIL	NIL	NIL	NIL	2.416
9	Swadeshi Mercantile Private Limited	463048	1.056	NIL	NIL	NIL	NIL	1.056
	TOTAL	7908052	18.042	NIL	NIL	NIL	NIL	18.042

(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name of the Shareholder and Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a %age of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants & convertible securities) as a % of diluted share capital
				Number of Warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % w.r.t total number of convertible securities of the same class	
		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL	NIL	NIL	NIL	NIL



