

ANNEXURE - 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	SURYALAKSHMI COTTON MILLS LIMITED
Names of the stock exchanges where the shares of the target company are listed	NSE & BSE
Date of reporting	16/08/2021
Name of the Promoter(s) or PAC on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	Sri. L -N. Agarwal on behalf of all Promoters

Details of the promoters' holding:
(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)

Name of promoters(s) or PACs with him	Promoters holding in the target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation/ release/ invocation)	Date(s) of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reason for encumbrance	No of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital
Sri. L.N. Agarwal	1364516	8.18	140665	0.84	Creation-pledge of 1223851 equity shares	Creation - 12/08/2021	pledge	Collateral for loans availed by the Company	1223851	7.34	SBI Cap Trustee Limited	1364516	8.18

L.N. Agarwal

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Sri. Paritosh Agarwal	1478472	8.87	1250000	7.50	Creation-pledge of 228472 equity shares	Creation - 12/08/2021	pledge	Collateral for loans availed by the Company	228472	1.34	SBI Cap Trustee Limited	1478472	8.87
Lakshmi Narayan Agarwal (Family Trust)	370000	2.22	0	0.00	Creation-pledge of 370000 equity shares	Creation - 12/08/2021	pledge	Collateral for loans availed by the Company	370000	2.22	SBI Cap Trustee Limited	370000	2.22
Lakshmi Narayan Agarwal (HUF)	401890	2.41	0	0.00	Creation-pledge of 401890 equity shares	Creation - 12/08/2021	pledge	Collateral for loans availed by the Company	401890	2.41	SBI Cap Trustee Limited	401890	2.41


Signature of Authorised Signatory

Place: Secunderabd

Date: 16/08/2021