## **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 Regulation31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

										0110, 2011			
Name of the Target Company(TC)						SURYALAKSHMI COTTON MILLS LIMITED							
Names of the stock exchanges where the shares of thetarget company are listed						NSE & BSE							
Date of reporting						28/08/2021							
Name of the Proceed created/invoked			s encumb	rancewas	Sri. Paritosh Agarwal on behalf of all Promoters								
Details of the pro (The term "event"			vocation/	release of	encumbrance, as	the case may be	)						
Name of promoters(s) or PACs with him	Promoters holding in the target Company (1)		aiready		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares	
Names	No.of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation/ release/invoc ation)	Date(s) of Release	Type of encumbra nce(pledge /lien/non disposal undertaki ng/others	encumbrance		%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	1223851	7.34	Release of pledge - 140665 equity shares	26/08/2021	Release	Collateral for loans availed by the Company	140665	0.84	(SBI) State Bank of India	1223851	7.34
Smt. Padmini Agarwal	971815	5.83	0	0.00	Release of pledge - 971815 equity shares	26/08/2021	Release	Collateral for loans availed by the Company	971815	5.83	(SBI) State Bank of India	0	0

Signature of Authorized Signatory

Place: Secunderabd Date: 28/08/2021