

## 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	28/08/2021
Name of the Promoter(s) or PAC on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	Sri. Paritosh 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 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
Sri. L.N. Agarwal	1364516	8.18	1223851	7.34	Creation-pledge of 140665 equity shares	26/08/2021	pledge	Collateral for loans availed by the Company	140665	0.84	SBI Cap Trustee Limited	1364516	8.18
Sri. Padmini Agarwal	971815	5.83	0	0.00	Creation-pledge of 971815 equity shares	26/08/2021	pledge	Collateral for loans availed by the Company	971815	5.83	SBI Cap Trustee Limited	971815	5.83

  
Signature of Authorized Signatory

Place: Secunderabd

Date: 28/08/2021