

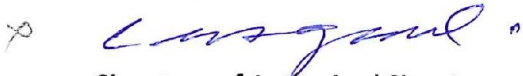
ANNEXURE - 1

<u>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</u>													
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	
Names	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	Release of pledge -	Release - 12/08/2021	pledge	Collateral for loans availed by	1223851	7.34	(SBI) State Bank of	1364516	8.18



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



Signature of Authorised Signatory

Place: Secunderabd

Date: 16/08/2021