

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		SRS LIMITED											
Name of the Stock Exchange(s) where shares of the target company are listed		BSE Limited and National Stock Exchange of India Limited (NSE)											
Date of Reporting		30.05.2016											
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked		BTL HOLDING COMPANY LIMITED											
Details of Creation of encumbrance													
Name of the Promoter(s) or PAC(s) with him*	Promoter holding in the target company (1)		Promoter already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {Creation [(2)+(3)]/release [(2)-(3)]/invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of encumbrance (Pledge/lien/non disposal/undertakings/others)	Reasons for encumbrance**	Number	% of total share capital	Name of the entity in whose favour shares encumbered***	Number	% of total share capital		
Anil Jindal	13421600	4.82	-	-	-	-	-	-	-	-	-	-	-
Bishan Bansal	1557000	0.56	-	-	-	-	-	-	-	-	-	-	-
Jitender Kumar Garg	90000	0.03	-	-	-	-	-	-	-	-	-	-	-
Naresh Kumar	90000	0.03	-	-	-	-	-	-	-	-	-	-	-



**BTL HOLDING COMPANY LIMITED**

(Formerly known as BTL Investments & Securities Ltd.)

Regd./Corporate Office: SRS Tower, 725, 7<sup>th</sup> Floor, Near Metro Station Mewla Maharajpur, Delhi Mathura Road, Faridabad (NCR Delhi)-121003 T 0129-4323100 F 0129-4323195

Delhi Office: 202, 27 New Delhi House, Barakhamba Road, Connaught Place, New Delhi - 110001 T 011-41571258-60 F 011-41571269

W www.srsparivar.com E btlholding@srsparivar.com CIN U65929HR1993PLC053518

JEWELS | COMMODITIES | CINEMAS | RETAIL | HOSPITALITY | REAL ESTATE | HEALTHCARE | FINANCIAL SERVICES | EDUCATION



Latest IT Solutions Ltd.	10143450	3.64	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Kumar Gupta)	-	-	-	-
Madhav Tech India Pvt. Ltd.	4200000	1.51	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Neelabh Engineers Pvt. Ltd.	3300000	1.18	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
SRS Knowledge & Technologie Ltd.	15906400	5.7097	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
SRS Real Estate Limited	200	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>TOTAL</b>	<b>206272260</b>	<b>74.04</b>	<b>12976261</b>	<b>4.66</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2164739</b>	<b>0.78</b>	<b>15141000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>5.43</b>

Signature of the Authorized Signatory:  
Place: Faridabad  
Date: 30.05.2016

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

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