


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		BS Limited											
Names of the Stock Exchanges where the Shares of the Target Company are listed		BSE Limited National Stock Exchange of India Limited											
Date of Reporting		February 03, 2014											
Name of the Promoter or PAC on whose Shares Encumbrance has been created / Invoked / released		Rajesh S Agrawal											
Details of Creation of Encumbrance													
Name of the Promoter(s) or PACs with him	Promoter holding in the Target Company (1)			Promoter holding already encumbered (2)			Details of events pertaining to Encumbrance					Post Event holding (encumbered Shares to be excluded)	
	No. of Shares	% of Total Share Capital	% w.r.t diluted Share Capital (*)	No. of Shares	% of Total Share Capital	Type of Event (Creation/ Release/ Invocation)	Date of Creation/ Invocation/ Release of Encumbrance	Type of Encumbrance (Pledge / Lien / Non disposal undertaking / Others)	No. of Shares	% of Total Share Capital	Name of the Entity in whose favour Shares Encumbered	No. of Shares	% of Total Share Capital
Rajesh S Agrawal	28,25,17,480	64.35%	64.36%	1,43,57,980	3.27%	Creation*	January 23, 2014	Pledge	12,92,21,820	29.43%	SBI & Stock Holding Corporation & IFCI	13,89,37,680	31.65%
Reema Agarwal	2,07,56,000	4.73%	4.73%	Nil	Nil	-NA-	-NA-	-NA-	-NA-	-NA-	-NA-	2,07,56,000	4.73%
Dhravy Bansal	56,000	0.01%	0.01%	Nil	Nil	-NA-	-NA-	-NA-	-NA-	-NA-	-NA-	56,000	0.01%
* The increase in number of Pledged Shares was pursuant to Sub Division of the Face Value of the Shares of the Company from Rs. 10/- per Share to Re. 1/- per Share.													
Signature of the Authorized Signatory:													
													
Place: Hyderabad													
Date: February 03, 2014													

(*) 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.

(*) The Share Capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement. Diluted Share / Voting Capital means the total number of Shares in the TC assuming full conversion of the outstanding Convertible Securities / Warrants into Equity Shares of the TC.

Copy to: The Company Secretary, M/s. BS Limited, #504, Trendset Towers, Road No. 2, Banjara Hills, Hyderabad – 500034 (A.P.)