

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		August 20, 2014										
Name of the Promoter or PAC on whose Shares Encumbrance has been created /invoked /released		Reema Agarwal										
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 (*)	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	64.30%	64.30%	-NA-	-NA-	-NA-	-NA-	-NA-	-NA-	-NA-	8,53,37,680	19.42%
Reema Agarwal	2,07,56,000	4.72%	4.72%	Creation	August 18, 2014	Others*	50,00,000	1.14%	Sanjkumar Agarwal	1,57,56,000	3.59%	
Rakesh Agarwal	Nil	0.00%	0.00%	-NA-	-NA-	-NA-	-NA-	-NA-	-NA-	-NA-	Nil	-NA-
Mukesh Agarwal	Nil	0.00%	0.00%	-NA-	-NA-	-NA-	-NA-	-NA-	-NA-	-NA-	Nil	-NA-
Dhruv Bansal	56,000	0.01%	0.01%	-NA-	-NA-	-NA-	-NA-	-NA-	-NA-	-NA-	56,000	0.01%

Signature of the Authorized Signatory: 

Place: Hyderabad

Date : August 20, 2014

(*) The aforesaid 50,00,000 Shares have been offered as Margin;