

ANNEXURE II  
SCRIP CODE : SCRIP NAME : SRS LIMITED SCRIP TYPE :- EQUITY  
(1) (A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 31/12/2011

CATEGORY CODE	CATEGORY OF SHAREHOLDERS	NUMBER OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NUMBER OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS A PERCENTAGE OF (A+B)	AS A PERCENTAGE OF (A+B+C)	NUMBER OF SHARES	AS A PERCENTAGE
(A)	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(A)	INDIVIDUALS/HINDU UNDIVIDED FAMILY	3	750200	750200	0.54	0.54	0	0.00
(B)	CENTRAL GOVERNMENT/STATE GOVERNMENT (S)	0	0	0	0.00	0.00	0	0.00
(C)	BODIES CORPORATE	27	92760930	92760930	66.60	66.60	0	0.00
(D)	FINANCIAL INSTITUTIONS/BANKS	0	0	0	0.00	0.00	0	0.00
(E)	ANY OTHER DIRECTORS & THEIR RELATIVES SOCIETIES PARTNERSHIP FIRMS RBI EMP.WELFARE FUND ESOP/ESOS TRUSTS	9	9625000	9625000	6.91	6.91	0	0.00
	SUB-TOTAL (A) (1)	39	103136130	103136130	74.04	74.04	0	0.00
(2)	FOREIGN							
(A)	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.00	0.00	0	0.00

FOR SRS LIMITED

*[Signature]*  
C.O.O. & Company Secretary

SCRIP CODE : SCRIP NAME : SRS LIMITED SCRIP TYPE :- EQUITY

(B)	BODIES CORPORATE	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(C)	INSTITUTIONS	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(D)	ANY OTHER DIRECTORS & THEIR RELATIVES SOCIETIES PARTNERSHIP FIRMS EMP. WELFARE FUND TRUST ESOP/ESOS	0	0	0	0.00	0	0.00	0	0.00	0	0.00
	SUB-TOTAL (A) (2)	0	0	0	0.00	0	0.00	0	0.00	0	0.00
	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A) (1) + (A) (2)	39	103136130	103136130	74.04	74.04	74.04	0	0.00	0	0.00
(B)	PUBLIC SHAREHOLDINGS										
(I)	INSTITUTIONS										
(A)	MUTUAL FUNDS/UTI	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(B)	FINANCIAL INSTITUTIONS/BANKS	13	12091752	12091752	8.68	8.68	8.68	9460	0.08		
(C)	CENTRAL GOVERNMENT/ STATE GOVERNMENT (S)	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(D)	VENTURE CAPITAL FUNDS	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(E)	INSURANCE COMPANIES	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(F)	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(G)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(H)	ANY OTHER FOREIGN FIN INST FOREIGN MUT. FUND F.F.I/BANKS STRESSED ASSET STABILISATION FUND STATE FIN. CORP.	0	0	0	0.00	0	0.00	0	0.00	0	0.00
	SUB-TOTAL (B) (1)	13	12091752	12091752	8.68	8.68	8.68	9460	0.08		

For SRS LIMITED

*Handwritten Signature*  
C.O.O. & Company Secretary

SCRIP CODE :		SCRIP NAME : SRS LIMITED		SCRIP TYPE :- EQUITY	
(2)	NON-INSTITUTIONS				
(A)	BODIES CORPORATE	378	18176884	13.05	13.05
(B)	INDIVIDUALS				
	I. INDIVIDUAL SHAREHOLDERS	6376	2916514	2.09	2.09
	HOLDING				
	NOMINAL SHARE				
	CAPITAL UPTO				
	RS. 1 LAKH				
	II. INDIVIDUAL SHAREHOLDERS	61	2339955	1.68	1.68
	HOLDING				
	NOMINAL SHARE				
	CAPITAL IN				
	EXCESS OF				
	RS. 1 LAKH				
(C)	ANY OTHER				
	TRUSTS	0	0	0.00	0.00
	DIRECTORS & THEIR	8	127013	0.09	0.09
	RELATIVES				
	FOREIGN NATIONALS	0	0	-0.00	0.00
	ESCROW ACCOUNT	0	0	0.00	0.00
	MARKET MAKER	0	0	0.00	0.00
	NRI	28	81601	0.06	0.06
	OCB	0	0	0.00	0.00
	SOCIETIES	0	0	0.00	0.00
	CLEARING MEMBERS	65	111864	0.08	0.08
	SHARES INTRANSIT	0	0	0.00	0.00
	HUF	140	309300	0.22	0.22
	NRIS/OCBS	0	0	0.00	0.00
	FOREIGN CORPORATE	0	0	0.00	0.00
	BODIES	0	0	0.00	0.00
	PARTNERSHIP FIRMS	0	0	0.00	0.00
	CUSTODIAN OF	0	0	0.00	0.00
	ENEMY PROPERTY	0	0	0.00	0.00
	FOREIGN	0	0	0.00	0.00
	COLLABORATORS	0	0	0.00	0.00
	ESOP/ESOS/ESPS	0	0	0.00	0.00
	SUB-TOTAL (B) (2)	7056	24063131	17.28	17.28
	TOTAL PUBLIC				
	SHAREHOLDING	7069	36154883	25.96	25.96
	(B) =				
	(B) (1) + (B) (2)				
	TOTAL (A) + (B)	7108	139291013	100.00	100.00
(C)	SHARES HELD BY				
	CUSTODIANS AND				
	AGAINST WHICH				
	DEPOSITORY				
	RECEIPTS HAVE				
	BEEN ISSUED				
1	PROMOTER AND	0	0	0.00	0.00
	PROMOTER GROUP				
2	PUBLIC	0	0	N. A.	0.00
	GRAND TOTAL	7108	139291013	N. A.	100.00
	(A) + (B) + (C)				480688
					0.35

For SRS LIMITED

*Signature*  
C.O. & Company Chartered Accountants

INTRODUCTORY SUB-TABLE (I) (A)  
SCRIP NAME : SRS LIMITED SCRIP TYPE :- EQUITY  
QUARTER ENDED 31/12/2011

PARTLY PAID-UP SHARES:-	NUMBER OF PARTLY PAID-UP SHARES	AS A % OF TOTAL NO. OF PARTLY PAID-UP SHARES	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- D	0	0.0000	0.0000
OUTSTANDING CONVERTIBLE SECURITIES:-	NO. OF OUTSTANDING SECURITIES	AS A % OF TOTAL NUMBER OF OUTSTANDING CONVERTIBLE SECURITIES	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY, ASSUMING FULL CONVERSION OF THE CONVERTIBLE SECURITEIS
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- E	0	0.0000	0.0000
WARRANTS:-	NUMBER OF WARRANTS	AS A % OF TOTAL NUMBER OF WARRANTS	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- F	0	0.0000	0.0000
TOTAL PAID-UP CAPITAL OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES (GRAND TOTAL (A+B+C)+D+E+F)	139291013	N.A.	100.000

For SRS LIMITED

*Navneet*  
C.O.O. & Company Secretary



# SRS LIMITED

(An ISO 9001:2008 Certified Company)

Regd. Office : SRS Multiplex (Top Floor), City Centre, Sector 12, Faridabad (NCR Delhi) - 121007

T : 0129-4282801-08, F : 0129-4282809, 810

E : info@srsparivar.com W : www.srsparivar.com

SCRIP CODE : (I) (B) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"

SCRIP NAME : SRS LIMITED SCRIP TYPE :- EQUITY

SRL. NO.	NAME OF THE SHAREHOLDER	DETAILS OF SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED			DETAILS OF WARRANTS			DETAILS OF CONVERTIBLE SECURITIES			TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES AS A % OF DILUTED SHARE CAPITAL)
		NUMBER OF SHARES HELD	AS A % OF GRAND TOTAL	NUMBER	AS A PERCENTAGE	AS A % OF GRAND TOTAL (A+B+C) OF SUB-CLAUSE (I) (A)	NUMBER OF WARRANTS HELD	AS A % TOTAL NO OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	AS A % OF TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	AS A % OF TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS		
1	RAJU GUPTA	200	0.00	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
2	SUNITA MANGLA	265400	0.19	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
3	RAJESH KUMAR MANGLA	484600	0.35	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
4	SRS REAL ESTATE LIMITED	100	0.00	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
5	SRS MOVIES PRIVATE LIMITED	20100	0.01	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
6	SRS HEIGHTS PVT LTD	41600	0.03	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
7	SRS TOURS AND TRAVELS PVT LTD	137900	0.10	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
8	SRS INFRABUILD PVT LTD	487565	0.35	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
9	SRS MINES AND MINERALS LIMITED	550000	0.39	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
10	SRS INFRAGON LIMITED	692035	0.50	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
11	SRS FACILITIES PRIVATE LIMITED	1053775	0.76	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
12	NEELABH ENGINEERS PRIVATE LIMITED	1650000	1.18	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
13	SRS BUILDCON PRIVATE LIMITED	1731435	1.24	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
14	SRS EVENTS AND MEDIA LTD	1975000	1.42	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
15	SRS REALTECH (P) LTD	2077546	1.49	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
16	MADHAV TECH INDIA PVT LTD	2100000	1.51	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
17	SRS SUPERB MARKTRADE LTD	2147230	1.54	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
18	SRS EDUCATIONAL INSTITUTIONS (P) LTD	2275000	1.63	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
19	BTL IMPEX (INDIA) LTD	2319375	1.67	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
20	SRS COMMERCIAL COMPANY LIMITED	2615125	1.88	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
21	SRS PROMOTERS (P) LIMITED	3020738	2.17	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
22	SRS COMMUNICATIONS PRIVATE LIMITED	3061217	2.20	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
23	SRS DEVELOPERS PRIVATE LIMITED	3116430	2.24	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
24	SRS SEVEN DAYZ RESTAURANTS LTD	3280950	2.36	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
25	SRS REALBUILD (P) LTD	5071725	3.64	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
26	SRS IT SOLUTIONS PRIVATE LIMITED	5178200	3.72	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
27	SRS PROFESSIONAL SERVICES LTD	11747635	8.43	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
28	BTL PORTFOLIO LIMITED	13167674	9.45	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
29	SRS INTERNATIONAL LIMITED	20567555	14.77	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
30	BTL INDUSTRIES LIMITED	100	0.00	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
31	VINOD JINDAL	20000	0.01	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
32	NARESH KUMAR GOYAL	45000	0.03	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
33	JITENDER KUMAR GARG	45000	0.03	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
34	PRAVEEN KUMAR KAPOOR	46000	0.03	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
35	SUNIL JINDAL	168100	0.12	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
36	BISHAN BANSAL	778500	0.56	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
37	RAJU BANSAL	1811500	1.30	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
38	ANIL JINDAL	6710800	4.82	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
39	TOTAL	103136130	74.04	0	0.00	0.00	0	0.00	0	0.00	0	0.00	

For SRS LIMITED

*Navneet*  
C.O. & Company Secretary

(1) (C) (1) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND  
SCRIP CODE : SRS LIMITED SCRIP TYPE :- EQUITY  
HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES"

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (1) (A) ABOVE)	DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCLUDING UNDERLYING SHARES, ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS % OF DILUTED SHARE CAPITAL
				NUMBER OF WARRANTS HELD	NO OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	% W.R.T. TOTAL CONVERTIBLE SECURITIES OF THE SAME CLASS	
1	UNION BANK OF INDIA	2586200	1.86					
2	OLYMPIA BUILDERS PRIVATE LIMITED	2135821	1.53					
3	PUNJAB NATIONAL BANK	1724100	1.24					
4	BANK OF BARODA	1712549	1.23					
5	BENNETT, COLEMAN AND COMPANY LIMITED	1654809	1.19					
	TOTAL	9813479	7.05					

FOR SRS LIMITED

*Navneet*  
COO & CHIEF FINANCIAL OFFICER

SCRIP CODE : SRS LIMITED SCRIP TYPE :- EQUITY  
 (I) (C) (II) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY.

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (I.E., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)	DETAILS OF DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS % OF DILUTED SHARE CAPITAL
				AS A % OF TOTAL NO OF WARRANTS HELD OF THE SAME CLASS	NUMBER OF WARRANTS HELD	NUMBER OF CONVERTIBLE SECURITIES HELD	% W.R.T. TOTAL CONVERTIBLE SECURITIES OF THE SAME CLASS	
		0	0.00					
	TOTAL							

(II) (A) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

SRL. NO.	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS, ETC.)	NUMBER OF OUTSTANDING DRS	NUMBER OF SHARES UNDERLYING DRS AS A PERCENTAGE OF TOTAL OUTSTANDING DRS	SHARES UNDERLYING OUTSTANDING DRS AS A PERCENTAGE OF TOTAL OUTSTANDING DRS	INDICATED IN STATEMENT AT PARA (I) (A) ABOVE
	NOT APPLICABLE	N.A.	N.A.	N.A.	N.A.
	TOTAL				

(II) (B) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS), WHERE UNDERLYING SHARES HELD BY 'PROMOTER/PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES

SRL. NO.	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS, ETC.)	NUMBER OF SHARES UNDERLYING DRS	SHARES UNDERLYING OUTSTANDING DRS AS A PERCENTAGE OF TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			

For SRS LIMITED

*Navvart*  
 Company Secretary