

# SRS LIMITED

Corp. & Regd. Off.: SRS Tower, 3<sup>rd</sup> Floor, Near Metro Station Mewla Maharajpur, G. T. Road,  
Faridabad, NCR Delhi - 121003

Ph#0129-4323101-02 Fax#0129-4323105

CIN:L74999HR2000PLC040183

Website: [www.srsparivar.com](http://www.srsparivar.com)

E-mail: [srsLtdfd@srsparivar.com](mailto:srsLtdfd@srsparivar.com)

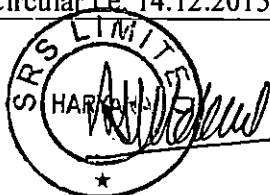
## ADDENDUM TO FORM DPT-1 DATED 6<sup>TH</sup> AUGUST, 2015

### CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS

[Pursuant to section 73 (2) (a) and section 76 and rule 4(1) and 4(2) of the Companies  
(Acceptance of Deposits) Rules, 2014]

PURSUANT TO THE COMPANIES (ACCEPTANCE OF DEPOSITS) SECOND  
AMENDMENT RULES, 2015 & IN FURTHERANCE TO THE EXISTING DPT-1  
DATED 6<sup>TH</sup> AUGUST, 2015

1. GENERAL INFORMATION	
a. Name, address, website and other contact details of the Company;	<p>Name <b>SRS Limited</b> Corp. &amp; Regd. <b>SRS Tower, 3<sup>rd</sup> Floor,</b> Office : <b>Near Metro Station Mewla Maharajpur,</b> <b>G. T. Road, Faridabad, NCR Delhi-121003</b> <b>Ph#0129-4323101-102, Fax#0129-4323105</b> <b>Email id#srsLtdfd@srsparivar.com</b></p> <p>Website <b><a href="http://www.srsparivar.com">www.srsparivar.com</a></b> Contact <b>Ms. Mamta Rastogi</b> <b>Deputy Company Secretary &amp; Compliance Officer</b></p>
2. PARTICULARS OF THE DEPOSIT SCHEME	
a. Date of passing of board resolution;	15 <sup>th</sup> December, 2015
b. Date of passing of resolution in the general meeting authorizing the invitation of such deposits;	28 <sup>th</sup> July, 2014
c. Type of deposits, i.e., whether secured or unsecured;	Unsecured
d. Amount which the Company can raise by way of deposits as per the Act and the rules made thereunder,  aggregate of deposits actually held on the last day of the immediately preceding financial year, and  on the date of issue of the Circular or advertisement, and  amount of deposit proposed to be raised	<p>Total Amount that the Company can raise:</p> <p>(A) 25% of the aggregate of the paid-up share capital, free reserves and securities premium account from public as per audited balance sheet dated 30.09.2015- Rs.163.96 Crore</p> <p>(B) 10% of the aggregate of the paid-up share capital, free reserves and securities premium account from public as per audited balance sheet dated 30.09.2015- Rs.65.59 Crore</p> <p>(C) Total Amount that the company can raise - Rs.229.55 Crore</p> <p>(D) Aggregate of Deposits as on 31.03.2015 - Rs.82.74 Crore Aggregate of Deposits as on 30.09.2015 - Rs.94.67 Crore</p> <p>(E) Aggregate of Deposits as on the date of issue of the Circular or advertisement i.e. 14.12.2015- Rs.95.06 Crore</p> <p>(F) Amount of deposits proposed to be raised as on the date of issue of Circular i.e. 14.12.2015 -Rs.134 Crore</p>



From Members-Rs.43.55 Crore


From Public – The total amount of deposit that can be raised from public is upto Rs.90.94 Crore at any point of time.

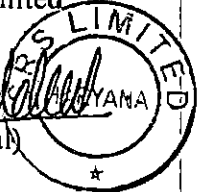
(G) Amount of deposit repayable within the next twelve months i.e. from 14.12.2015 to 13.12.2016– Rs.65.12 Crore

All other terms & conditions of the Deposit Scheme(s) as originally approved by the Board of Director in its meeting held on 6<sup>th</sup> August, 2015 remain same and the details of the same may be obtained from the website of the Company [www.srsparivar.com](http://www.srsparivar.com) or from our Managers to the Fixed Deposits as mentioned in the Fixed Deposits Application Form.

This addendum to the circular is issued on the authority and in the name of the Board of Directors of the Company, the text hereof has been approved by the Board of Director at its meeting held on 15<sup>th</sup> December, 2015, and a copy thereof, signed by a majority of the Directors of the Company is filed with the Registrar of Companies.

On behalf of the Board  
For SRS Limited

  
(Anil Jindal)  
Chairman



Place: Faridabad

Date : 15<sup>th</sup> December, 2015

For SRS LIMITED



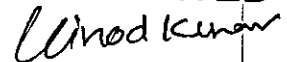
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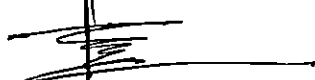
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