

SHALIMAR AGENCIES LIMITED

Regd. Off. : Kamala Sadan, Plot No. 4, Ground Floor, Duraga Enclave,
Road No.12, Banjara Hills, Hyderabad – 500 034, Telangana

Date: 17/04/2017

**STATEMENT OF INVESTOR GRIEVANCE REDRESSAL MECHANISM QUARTER IV AND YEAR ENDED
31/03/2017**

(REGULATION 13(3) OF SEBI (LODR) REGULATIONS, 2015)

We are furnishing below details pertaining to Investor Complaints during the Quarter IV and Year Ended 31/03/2017:

Sl. No.	Particulars	Details (in No.)
1.	No. of complaints pending at the beginning of the Quarter	Nil
2.	No. of complaints received during the Quarter	Nil
3.	No. of complaints disposed of & resolved at the end of the Quarter	Nil
4.	No. of complaints remaining unresolved at the end of the Quarter	Nil

For Shalimar Agencies Limited



Vishnu Kant Bhangadia
Whole-time Director (DIN: 02405217)

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Share Holding Pattern

- 1 Name of Listed Entity: SHALIMAR AGENCIES LIMITED
- 2 Scrip Code/Name of Scrip/Class of Security : 539895 (BSE); 29286 (CSE); SAGL (MSEI), Equity
- 3 Share Holding Pattern Files under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1) (c)
 - a. If under 31(1)(b) then indicate the report of Quarter and Year ending : **31st March, 2017**
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment : **N.A.**
- 4 **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

- 5 The tabular format for disclosure of holding of specified securities is as follows:-



Table 1 - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total								
(A)	Promoter & Promoter Group	3	1204600	0	0	1204600	40.140	1204600	0	1204600	100.000	1204600	0	0.000	1204600	0		
(B)	Public	682	1796400	0	0	1796400	59.860	1796400	0	1796400	59.860	1796400	0	0.000	1796400	0		
(C)	Non Promoter- Non Public	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0		
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.000	0	0	0.000	0	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0		
	Total	685	3001000	0	0	3001000	100.000	3001000	0	3001000	100.000	158450	0	0.000	2868500	0		



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

(1) (a)	Category & Name of the Shareholders (i)	PAN (ii)	No. of share holder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii = iv+v+vi)	Shareholding % as per SCRR, 1957 as a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) as a % of A+B+C2	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (b)	Number of equity shares held in demat/physical form (xiv)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)			% of total Shares held (b)
									Class X	Class Y	Total							
	Indian Individuals/Hindu Undivided Family		3	1204600	0	0	1204600	40.140	0	1204600	40.140	0	100.000	0	0.000	1204600		
	ARUN KUMAR BHANGADIA	AAQP87586N	1	954600	0	0	954600	31.809	0	954600	31.809	0	79.246	0	0.000	954600		
	ARYIND KUMAR BHANGADIA	ABHP66307P	1	1500000	0	0	1500000	4.998	0	1500000	4.998	0	12.452	0	0.000	1500000		
	BHANGADIA ANIL KUMAR	AKAP83442R	1	1000000	0	0	1000000	3.332	0	1000000	3.332	0	8.302	0	0.000	1000000		
(b)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0		
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0		
(d)	Any Others (specify)	0	0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0		
(f)	Any Others (specify)	0	0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0		
	Sub-Total (A)(1)		3	1204600	0	0	1204600	40.140	0	1204600	40.140	0	100.000	0	0.000	1204600		
(2)	Foreign		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0		
(b)	Government		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0		
(c)	Institutions		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0		
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0		
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0		
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		3	1204600	0	0	1204600	40.140	0	1204600	40.140	0	100.000	0	0.000	1204600		

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (Not applicable) Shares held (Not applicable)(b)	As a % of total Shares held (b)	
(1) Custodian/DR Holder		0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	NA	0		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	NA	0		
Total Non-Promoter-Non-Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	NA	0		

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

