

SHALIMAR AGENCIES LIMITED

Admin off : Kamala Sadan, Plot No. 4, Ground Floor, Duraga Enclave,
Road No. 12, Banjara Hills, Hyderabad - 500 034.

Regd. Off: 2nd Floor, FL-211, 3/1, Chhatrawallah Galli,
Kolkata - 700012

Share Holding Pattern

- 1 Name of Listed Entity: SHALIMAR AGENCIES LIMITED
- 2 Scrip Code/Name of Scrip/Class of Security : 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, 2016**
 - 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 (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			Shareholding, as a % assuming full conversion of convertible securities (xi) ^a	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		Total as a % of (A+B+C)		No. of Underlying Outstanding convertible securities (including Warrants)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y							
(A)	Promoter & Promoter Group *	3	1204600	0	0	1204600	40.14	1204600	0	1204600	40.14	950000	78.86	0	0.000	1134600
(B)	Public	580	1796400	0	0	1796400	59.86	1796400	0	1796400	59.86	1050000	58.45	0	0.000	1663900
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.000	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.000	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.000	0
	Total	583	3001000	0	0	3001000	100.00	3001000	0	3001000	100.00	2000000	137.31	0	0.000	2798500

* Note: Pursuant to completion of Open Offer Mr. Arun Kumar Bhangadia (Acquirer), Mr. Arvind Kumar Bhangadia (PAC-1) & Mr. Anil Kumar Bhangadia (PAC-2) are shown as part of Promoter and Promoter group but this is subject to approval of shareholders in the EGM dated 30/04/2016, Saturday for Reclassification of Promoters in terms of Regulation 31 A [8] of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015



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

Category & Name of the Shareholders (i)	PAN (ii)	No. of shares held (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)	Shareholding % assuming conversion of convertible securities as a percentage of diluted 'share' (xi)	Number of Locked in shares (xii)		Number of equity shares held in dematerialized form (xiv)			
								Class X	Class Y	Total			Total as a % of Total Voting rights	No. (a)		As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
(1) Indian		3	1204600	0	0	1204600	40.14	1204600	0	1204600	40.14	950000	78.86	0	0.00	1134600		
(a) Individuals/Hindu Undivided Family																		
ARUN KUMAR BHANGADIA	AAOPB7586N	1	954600	0	0	954600	31.81	954600	0	954600	31.81	700000	58.11	0	0.00	884600		
ARVIND KUMAR BHANGADIA	ABHPB6307P	1	150000	0	0	150000	5.00	150000	0	150000	5.00	150000	12.45	0	0.00	150000		
BHANGADIA ANIL KUMAR	AKAPB3442R	1	100000	0	0	100000	3.33	100000	0	100000	3.33	100000	8.30	0	0.00	100000		
(b) Central Government/State Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(c) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(d) Any Others (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(f) Any Others (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
Sub-Total(A)[1]		3	1204600	0	0	1204600	40.14	1204600	0	1204600	40.14	950000	78.86	0	0.00	1134600		
(2) Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(a) Individuals (Non-Resident Individually/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
Sub-Total (A)[2]		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
Total Shareholding of Promoter and Promoter Group (A)=		3	1204600	0	0	1204600	40.14	1204600	0	1204600	40.14	950000	78.86	0	0.00	1134600		



Table III - Statement showing shareholding pattern of the Public Shareholder

Category & Name of the Shareholders (I)	PAN (B)	No. of shares held (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)	Total Shareholding, as a % assuming 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)
								No of Voting Rights		Total as a % of Total Voting rights			No. (a)	% of total Shares held (b)	No. (a)	% of total Shares held (b)	
								Class X	Class Y								
(A) Institutions																	
(a) Mutual Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.000	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.000	0	0
(c) Alternative Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.000	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.000	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.000	0	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.000	0	0
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.000	0	0
(h) Pension Funds/Bankian Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.000	0	0
(i) Any Others (Spec/ly)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.000	0	0
Sub-Total(B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.000	0	0
(2) Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.000	0	0
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.000	0	0
(3) Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.000	0	0
(a) Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		528	134581	0	0	134581	4.48	134581	0	134581	4.48	0	0.00	0	0.000	49781	0
(b) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		35	1579000	0	0	1579000	57.52	1579000	0	1579000	57.52	0	0.00	0	0.000	1532000	0
LAKSHMIBHARAN MANNYAL	AAAH3708I	1	40000	0	0	40000	1.33	40000	0	40000	1.33	0	0.00	0	0.000	40000	0
KALASH CHAND MANNYAR	AAJHR1228A	1	40000	0	0	40000	1.33	40000	0	40000	1.33	0	0.00	0	0.000	40000	0
VIJAY KUMAR	AAJHY1032Q	1	40000	0	0	40000	1.33	40000	0	40000	1.33	0	0.00	0	0.000	40000	0
VIJAY KUMAR AGARWAL HUF	AAJH48694B	1	47000	0	0	47000	1.57	47000	0	47000	1.57	0	0.00	0	0.000	47000	0
VIJAY KUMAR MANNYAR HUF	AAJH73389M	1	40000	0	0	40000	1.33	40000	0	40000	1.33	0	0.00	0	0.000	40000	0
VIJAY KUMAR MANNYAR HUF	AAJH53391L	1	40000	0	0	40000	1.33	40000	0	40000	1.33	0	0.00	0	0.000	40000	0

(Signature)

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

Category & Name of the Shareholders (I)	PAN (II)	No. of subscribed or (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)	No. of Voting Rights			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % aggregating 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		As a % of total Shares held (9)					No. (Not applicable)	As a % of total Shares held (10)	
(1) Custodian/Holder		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	
(2) Employee Benefit Trust/Trustee ESOPs (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	
Total Non-Promoter-Non-Public Shareholding (C2) = (C1)+(C2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	

