

HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : SHALIMAR PRODUCTIONS LTD.RE 1/-

2. 512499/SHA/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 30/12/2017

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 reseipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

Table I - 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)	No 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 % of diluted share capital)	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.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
								Class X	Class Y	Total								
(A)	Promoter and Promoter Group	9	169417519	0	0	169417519	17.21	169417519	0	169417519	17.21	0	17.21	0	0.00	0	0.00	169417519
(B)	Public	7021	814910794	0	0	814910794	82.79	814910794	0	814910794	82.79	0	82.79	0	0.00	N/A	N/A	813503831
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
	Total	7030	984328313	0	0	984328313	100.00	984328313	0	984328313	100.00	0	100.00	0	0.00	0	0.00	982921350

Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

	Category & Name of the Shareholder (I)	PAN (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No 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 % of diluted share capital) (XI) =(VII)+(X) as 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 Total voting rights	No. (a)	As a % of Total shares held (b)	No. (a)		As a % of Total shares held (b)
									Class X	Class Y	Total								
1	Indian																		
(a)	Individuals/HUFs		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0
(d)	Any Other																		
d(1)	Bodies Corporate		5	158303024	0	0	158303024	16.08	158303024	0	158303024	16.08	0	16.08	0	0.00	0	0.00	158303024
	JAGRECHA FINANCE AND TRADES PVT. LTD	AAACJ5884C		27891087	0	0	27891087	2.83	27891087	0	27891087	2.83	0	2.83	0	0.00	0	0.00	27891087
	MAHARASHTRA CORPORATION LIMITED	AAACM4096R		3824	0	0	3824	0.00	3824	0	3824	0.00	0	0.00	0	0.00	0	0.00	3824
	SAGAR PORTFOLIO SERVICES LIMITED	AACCS9338L		110050000	0	0	110050000	11.18	110050000	0	110050000	11.18	0	11.18	0	0.00	0	0.00	110050000
	SIB SAGAR TRADE AND AGENCIES PVT LTD	AADCS3725L		19358000	0	0	19358000	1.97	19358000	0	19358000	1.97	0	1.97	0	0.00	0	0.00	19358000
	VISAGAR FINANCIAL SERVICES LIMITED	AAACI1375B		1000113	0	0	1000113	0.10	1000113	0	1000113	0.10	0	0.10	0	0.00	0	0.00	1000113
d(2)	Directors Relatives		2	3216509	0	0	3216509	0.33	3216509	0	3216509	0.33	0	0.33	0	0.00	0	0.00	3216509
	ASHA KOTHARI	AAPPK0385H		3208000	0	0	3208000	0.33	3208000	0	3208000	0.33	0	0.33	0	0.00	0	0.00	3208000
	TILOKCHAND KOTHARI HUF	AAAHK4601H		8509	0	0	8509	0.00	8509	0	8509	0.00	0	0.00	0	0.00	0	0.00	8509
d(3)	Directors		2	7897986	0	0	7897986	0.80	7897986	0	7897986	0.80	0	0.80	0	0.00	0	0.00	7897986
	PANKAJ JAYANTILAL DAVE	AEPPD0118P		252286	0	0	252286	0.03	252286	0	252286	0.03	0	0.03	0	0.00	0	0.00	252286
	TILOKCHAND MANAKLAL KOTHARI	AALPK7074K		7645700	0	0	7645700	0.78	7645700	0	7645700	0.78	0	0.78	0	0.00	0	0.00	7645700
	Sub Total (A)(1)		9	169417519	0	0	169417519	17.21	169417519	0	169417519	17.21	0	17.21	0	0.00	0	0.00	169417519
2	Foreign																		
(a)	Individuals(NRI/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		9	169417519	0	0	169417519	17.21	169417519	0	169417519	17.21	0	17.21	0	0.00	0	0.00	169417519

Table III - Statement showing Shareholding Pattern of the Public Shareholder

	Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (X)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming Full Conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)+(X) as 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 Total voting rights			No. (a)	As a % of Total shares held (b)	No. (a)	As a % of Total shares held (b)		
									Class X	Class Y									
1	Institutions																		
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Alternate Investments Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i)	Any other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2	Central Government/State Government(s)/ President of India																		
(a)	Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
3	Non-Institutions																		
(a)	Individual		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(ai)	Ind-Hold nominal shr capital upto Rs. 2L		6673	49023879	0	0	49023879	4.98	49023879	0	49023879	4.98	0	4.98	0	0.00	0	0.00	48660916
(aii)	Ind-Hold nominal shr capital in excess of Rs. 2L		129	153844746	0	0	153844746	15.63	153844746	0	153844746	15.63	0	15.63	0	0.00	0	0.00	152804746
	BIMALKUMAR NATVARLAL PATEL	BRCCP2285A		16348358	0	0	16348358	1.66	16348358	0	16348358	1.66	0	1.66	0	0.00	0	0.00	16348358
	MANOJKUMAR R AGARWAL	ADOPK6220H		60000000	0	0	60000000	6.10	60000000	0	60000000	6.10	0	6.10	0	0.00	0	0.00	60000000
(b)	NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Employees Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
e(1)	Bodies Corporate		191	611565419	0	0	611565419	62.13	611565419	0	611565419	62.13	0	62.13	0	0.00	0	0.00	611561419
	BANKE BEHARI SHOPPERS PVT LTD	AADC84728J		61459358	0	0	61459358	6.24	61459358	0	61459358	6.24	0	6.24	0	0.00	0	0.00	61459358
	BHAAVOSHALI MANAGEMENT SERVICES PRIVATE	AAGCB7491R		49042691	0	0	49042691	4.98	49042691	0	49042691	4.98	0	4.98	0	0.00	0	0.00	49042691
	COBIA DISTRIBUTORS PRIVATE LIMITED	AAGCC5621A		20608329	0	0	20608329	2.09	20608329	0	20608329	2.09	0	2.09	0	0.00	0	0.00	20608329
	FAMOUS INVESTMENT CONSULTANTS PRIVATE LI	AABCF6996J		16086175	0	0	16086175	1.63	16086175	0	16086175	1.63	0	1.63	0	0.00	0	0.00	16086175
	FLYJOY DISTRIBUTORS PRIVATE LIMITED	AAACF2181J		11588352	0	0	11588352	1.18	11588352	0	11588352	1.18	0	1.18	0	0.00	0	0.00	11588352
	GREATSCOPE TRADERS PVT LTD	AAFCG2861H		46953031	0	0	46953031	4.77	46953031	0	46953031	4.77	0	4.77	0	0.00	0	0.00	46953031
	KHEMI AGENCIES PRIVATE LIMITED	AADCX4007B		31086697	0	0	31086697	3.16	31086697	0	31086697	3.16	0	3.16	0	0.00	0	0.00	31086697
	PAKOBA FINANCE AND TRADES PVT LTD	AAACCP3581E		64176527	0	0	64176527	6.52	64176527	0	64176527	6.52	0	6.52	0	0.00	0	0.00	64176527
	ROLEX VINIMAY PRIVATE LIMITED	AAFCR1991P		38536877	0	0	38536877	3.92	38536877	0	38536877	3.92	0	3.92	0	0.00	0	0.00	38536877
	ROOPAM FINANCIERS PVT LTD	AAACR7945Q		32243533	0	0	32243533	3.28	32243533	0	32243533	3.28	0	3.28	0	0.00	0	0.00	32243533
	SANKATMOCHAK TIE UP PVT LTD	AAACR1047F		10619547	0	0	10619547	1.08	10619547	0	10619547	1.08	0	1.08	0	0.00	0	0.00	10619547
	SEABIRD DISTRIBUTORS PRIVATE LIMITED	AAMCS6259A		12528005	0	0	12528005	1.27	12528005	0	12528005	1.27	0	1.27	0	0.00	0	0.00	12528005
	SEABIRD RETAILS PRIVATE LIMITED	AAMCS6257Q		12913622	0	0	12913622	1.31	12913622	0	12913622	1.31	0	1.31	0	0.00	0	0.00	12913622
	SHATBHISHA TRADING PRIVATE LIMITED	AAQCS2033L		74289309	0	0	74289309	7.55	74289309	0	74289309	7.55	0	7.55	0	0.00	0	0.00	74289309
	SHIVDARSHAN SALES PRIVATE LIMITED	AAPCS5264G		10493050	0	0	10493050	1.07	10493050	0	10493050	1.07	0	1.07	0	0.00	0	0.00	10493050
	SONICTOWN COM PRIVATE LIMITED	AAKCS0620B		14333615	0	0	14333615	1.46	14333615	0	14333615	1.46	0	1.46	0	0.00	0	0.00	14333615
	TOLI CONSULTANTS PRIVATE LIMITED	AAACT9494L		11050000	0	0	11050000	1.12	11050000	0	11050000	1.12	0	1.12	0	0.00	0	0.00	11050000
e(2)	Clearing member		4	4491	0	0	4491	0.00	4491	0	4491	0.00	0	0.00	0	0.00	0	0.00	4491
e(3)	NRIs		24	472259	0	0	472259	0.05	472259	0	472259	0.05	0	0.05	0	0.00	0	0.00	472259
	Sub Total (B)(3)		7021	814910794	0	0	814910794	82.79	814910794	0	814910794	82.79	0	82.79	0	0.00	0	0.00	813508381
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		7021	814910794	0	0	814910794	82.79	814910794	0	814910794	82.79	0	82.79	0	0.00	0	0.00	813508381

Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

	Category & Name of the shareholder (I)	PAN (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No 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 % of diluted share capital) (XI) = (VII)+(X) as 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 Total voting rights			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
									Class X	Class Y	Total								
1	Custodian/ DR Holder																		
(a)	GDRs/ADRs/ADSs		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
	Sub Total (C)(1)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
2	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)																		
	Sub Total (C)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0