

**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 : 29/09/2018**

**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 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 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	7118	814910794	0	0	814910794	82.79	814910794	0	814910794	82.79	0	82.79	0	0.00	N/A	N/A	813501831
(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	7127	984328313	0	0	984328313	100.00	984328313	0	984328313	100.00	0	100.00	0	0.00	0	0.00	982919350

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

	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 (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								
<b>1</b>	<b>Indian</b>																		
(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
	<b>Sub Total (A)(1)</b>		<b>9</b>	<b>169417519</b>	<b>0</b>	<b>0</b>	<b>169417519</b>	<b>17.21</b>	<b>169417519</b>	<b>0</b>	<b>169417519</b>	<b>17.21</b>	<b>0</b>	<b>17.21</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>169417519</b>
<b>2</b>	<b>Foreign</b>																		
(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
	<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>9</b>	<b>169417519</b>	<b>0</b>	<b>0</b>	<b>169417519</b>	<b>17.21</b>	<b>169417519</b>	<b>0</b>	<b>169417519</b>	<b>17.21</b>	<b>0</b>	<b>17.21</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>169417519</b>

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 (IX)			Total as a % of Total voting rights	No of shares underlying 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						No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
								Class X	Class Y	Total								
<b>1 Institutions</b>																		
(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
<b>2 Central Government/State Government(s)/ President of India</b>																		
(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
<b>3 Non-Institutions</b>																		
(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		6782	49839449	0	0	49839449	5.06	49839449	0	49839449	5.06	0	5.06	0	0.00	0	0.00	49474486
(aii) Ind-Hold nominal shr capital in excess of Rs.2L		128	111033730	0	0	111033730	11.28	111033730	0	111033730	11.28	0	11.28	0	0.00	0	0.00	109993730
BIMALKUMAR NATVARLAL PATEL	BRCPP2285A		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		17500000	0	0	17500000	1.78	17500000	0	17500000	1.78	0	1.78	0	0.00	0	0.00	17500000
(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		176	653519734	0	0	653519734	66.39	653519734	0	653519734	66.39	0	66.39	0	0.00	0	0.00	653515734
ARYADEEP INFRAHOMES PRIVATE LIMITED	AAKCA4731F		76953031	0	0	76953031	7.82	76953031	0	76953031	7.82	0	7.82	0	0.00	0	0.00	76953031
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
DULCET ADVISORY PRIVATE LIMITED	AAECD5103E		11588352	0	0	11588352	1.18	11588352	0	11588352	1.18	0	1.18	0	0.00	0	0.00	11588352
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
KHEMI AGENCIES PRIVATE LIMITED	AADCK4007B		31086697	0	0	31086697	3.16	31086697	0	31086697	3.16	0	3.16	0	0.00	0	0.00	31086697
MYSTIC ELECTRONICS LIMITED	AAGCP1710R		42500000	0	0	42500000	4.32	42500000	0	42500000	4.32	0	4.32	0	0.00	0	0.00	42500000
PAKOBA FINANCE AND TRADES PVT LTD	AACCP3581E		34176527	0	0	34176527	3.47	34176527	0	34176527	3.47	0	3.47	0	0.00	0	0.00	34176527
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 FINANCERS 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	AAARCS1047F		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	AACCT9494L		11050000	0	0	11050000	1.12	11050000	0	11050000	1.12	0	1.12	0	0.00	0	0.00	11050000
e(2)	NRIs		27	499759	0	0	499759	0.05	499759	0	499759	0.05	0	0.05	0	0.00	0	0.00	499759
e(3)	Corporate Body - Broker		5	18122	0	0	18122	0.00	18122	0	18122	0.00	0	0.00	0	0.00	0	0.00	18122
	<u>Sub Total (B)(3)</u>		<u>7118</u>	<u>814910794</u>	<u>0</u>	<u>0</u>	<u>814910794</u>	<u>82.79</u>	<u>814910794</u>	<u>0</u>	<u>814910794</u>	<u>82.79</u>	<u>0</u>	<u>82.79</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0.00</u>	<u>813501831</u>
	<u>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</u>		<u>7118</u>	<u>814910794</u>	<u>0</u>	<u>0</u>	<u>814910794</u>	<u>82.79</u>	<u>814910794</u>	<u>0</u>	<u>814910794</u>	<u>82.79</u>	<u>0</u>	<u>82.79</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0.00</u>	<u>813501831</u>

