

**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 : 30/09/2016**

**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?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

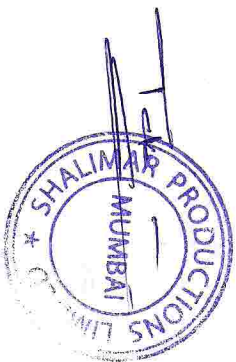


Table I - Summary Statement holding of specified securities

Categ ory (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 underly ing Deposit or Receipt s (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)			Total as a % of (A+B+C)	No of shares underlying convertible Securities (including warrants) (X)	Total Sharehold ing as a % assuming full conversion of convertible securities (a)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)	As a % of Total shares held (b)	Number of shares held in dematerial ized form (XIV)
								Class X	Class Y	Total				No. (a)	As a % of Total shares held (b)			
(A)	Promoter and Promoter Group	9	169417519	0	0	169417519	17.21	169417519	0	169417519	17.21	0	0.00	0	0.00	0	0.00	169417519
(B)	Public	7064	814910794	0	0	814910794	82.79	814910794	0	814910794	82.79	0	0.00	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	7073	984328313	0	0	984328313	100.00	984328313	0	984328313	100.00	0	0.00	0	0.00	0	0.00	982921350

