

## 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 : 30/09/2017

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of

	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	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	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	6950	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	6959	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 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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Central Govt./State Govt.		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0.00	0	0	0	0.00	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	0	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	0	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	0	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	0	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	0	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	0	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	0	3216509
	ASHA KOTHARI	AAPPK0385H		3208000	0	0	3208000	0.33	3208000	0	3208000	0.33	0	0.33	0	0.00	0	0.00	0	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	0	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	0	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	0	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	0	7645700
	<b>Sub Total (A)(1)</b>			<b>9</b>	<b>169417519</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>0</b>	<b>169417519</b>
<b>2</b>	<b>Foreign</b>																			
(a)	Individuals(NRI/Foreign Individuals)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other(specify)		0	0	0	0	0.00	0	0	0	0.00	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>0.00</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>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>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>0</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 (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	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
<b>Sub Total (B)(1)</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>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
<b>Sub Total (B)(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>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
(a) Ind-Hold nominal shr capital upto Rs.2L		6596	48626156	0	0	48626156	4.94	48626156	0	48626156	4.94	0	0.00	0	0.00	0	0.00	48263193
(a) Ind-Hold nominal shr capital in excess of Rs.2L		127	151367963	0	0	151367963	15.38	151367963	0	151367963	15.38	0	0.00	0	0.00	0	0.00	150327963
(a) (ii)																		
BIMALKUMAR NATVARLAL PATEL	BRCPP2285A		16348358	0	0	16348358	1.66	16348358	0	16348358	1.66	0	0.00	0	0.00	0	0.00	16348358
MANOJKUMAR R AGARWAL	ADOPK6220H		60000000	0	0	60000000	6.10	60000000	0	60000000	6.10	0	0.00	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
(e1) Bodies Corporate		197	614430416	0	0	614430416	62.42	614430416	0	614430416	62.42	0	0.00	0	0.00	0	0.00	614426416
BANKE BEHARI SHOPPERS PVT LTD	AADC84728J		61459358	0	0	61459358	6.24	61459358	0	61459358	6.24	0	0.00	0	0.00	0	0.00	61459358
COBIA DISTRIBUTORS PRIVATE LIMITED	AAGCC5621A		20608329	0	0	20608329	2.09	20608329	0	20608329	2.09	0	0.00	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	0.00	0	0.00	0	0.00	16086175
FLYJOY DISTRIBUTORS PRIVATE LIMITED	AAACCF2181J		11588352	0	0	11588352	1.18	11588352	0	11588352	1.18	0	0.00	0	0.00	0	0.00	11588352
GREATSCOPE TRADERS PVT LTD	AAFCCG2861H		46953031	0	0	46953031	4.77	46953031	0	46953031	4.77	0	0.00	0	0.00	0	0.00	46953031
KAPISH PACKAGING PRIVATE LIMITED	AAACK8443K		47820383	0	0	47820383	4.86	47820383	0	47820383	4.86	0	0.00	0	0.00	0	0.00	47820383
KHEMI AGENCIES PRIVATE LIMITED	AADCCK4007B		31086697	0	0	31086697	3.16	31086697	0	31086697	3.16	0	0.00	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	0.00	0	0.00	0	0.00	64176527
ROLEX WINIMAY PRIVATE LIMITED	AAFRCR1991P		38536877	0	0	38536877	3.92	38536877	0	38536877	3.92	0	0.00	0	0.00	0	0.00	38536877
ROOPAM FINANCIERS PVT LTD	AAACR7945Q		32243533	0	0	32243533	3.28	32243533	0	32243533	3.28	0	0.00	0	0.00	0	0.00	32243533
SANKATMOCHAK TIE UP PVT LTD	AARCS1047F		10619547	0	0	10619547	1.08	10619547	0	10619547	1.08	0	0.00	0	0.00	0	0.00	10619547
SEABIRD DISTRIBUTORS PRIVATE LIMITED	AAMCS6259A		12528005	0	0	12528005	1.27	12528005	0	12528005	1.27	0	0.00	0	0.00	0	0.00	12528005
SEABIRD RETAILS PRIVATE LIMITED	AAMCS6257Q		12913622	0	0	12913622	1.31	12913622	0	12913622	1.31	0	0.00	0	0.00	0	0.00	12913622
SHATBHISHA TRADING PRIVATE LIMITED	AAQCS2033L		74289309	0	0	74289309	7.55	74289309	0	74289309	7.55	0	0.00	0	0.00	0	0.00	74289309
SHIVDARSHAN SALES PRIVATE LIMITED	AAPCS5264G		10493050	0	0	10493050	1.07	10493050	0	10493050	1.07	0	0.00	0	0.00	0	0.00	10493050
SONICTOWN COM PRIVATE LIMITED	AAKCS0620B		14333615	0	0	14333615	1.46	14333615	0	14333615	1.46	0	0.00	0	0.00	0	0.00	14333615
TOLI CONSULTANTS PRIVATE LIMITED	AAACT9494L		11050000	0	0	11050000	1.12	11050000	0	11050000	1.12	0	0.00	0	0.00	0	0.00	11050000
(e2) Clearing member		5	4000	0	0	4000	0.00	4000	0	4000	0.00	0	0.00	0	0.00	0	0.00	4000
(e3) NRIs		25	482259	0	0	482259	0.05	482259	0	482259	0.05	0	0.00	0	0.00	0	0.00	482259
<b>Sub Total (B)(3)</b>		<b>6950</b>	<b>814910794</b>	<b>0</b>	<b>0</b>	<b>814910794</b>	<b>82.79</b>	<b>814910794</b>	<b>0</b>	<b>814910794</b>	<b>82.79</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>813503831</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>6950</b>	<b>814910794</b>	<b>0</b>	<b>0</b>	<b>814910794</b>	<b>82.79</b>	<b>814910794</b>	<b>0</b>	<b>814910794</b>	<b>82.79</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>813503831</b>

Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non 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)				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	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	0.00		0	0.00	0
	Sub Total (C)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0		0		0	0.00		0	0.00	0
	Sub Total (C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0