

(I)(a) Statement showing Shareholding Pattern.

Name of the Company:	M/s. Shalimar Agencies Limited.		
Scrip Code, Name of the scrip, class of security:	10029286	SHALAGEN	Equity Share
Quarter ended:	31-DEC-2013		
Partly paid-up shares:	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoters group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities:	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/ promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	1001000 Equity Shares of face Value Rs.10/- Each i.e 10010000		



Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in demat	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV) *100
(I)	(II)	(III)	(IV)	Serialized form (V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	4	140300	0	14.02	14.02	0	0
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0	0	0
(d)	Financial Institutions/ Banks	0	0	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (A)(1)	4	140300	0	14.02	14.02	0	0
2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Qualified Foreign Investor	0	0	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	4	140300	0	14.02	14.02	0	0
(B)	Public shareholding ¹						NA	NA
1	Institutions	0	0	0	0	0	NA	NA
(a)	Mutual Funds/ UTI	0	0	0	0	0	0	0
(b)	Financial Institutions/ Banks	0	0	0	0	0	0	0
(c)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0
(h)	Qualified Foreign Investor	0	0	0	0	0	0	0
(i)	Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (B)(1)	0	0	0	0	0	0	0
2	Non-institutions						NA	NA
(a)	Bodies Corporate	4	177000	0	17.68	17.68	0	0
(b)	Individuals i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	748	683700	0	68.30	68.30	0	0
(c)	Qualified Foreign Investor	0	0	0		0	0	0
(d)	Any Other (specify)	0	0	0		0	0	0
	Sub-Total (B)(2)	752	860700	0	85.98	85.98	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)	752	860700	0	85.98	85.98	NA	NA
	TOTAL (A)+(B)	756	1001000	0	100	100	NA	NA
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	NA	0	NA	NA
1	Promoter and Promoter Group	0	0	0	NA	0	NA	NA
2	Public	0	0	0	NA	0	NA	NA
	GRAND TOTAL (A)+(B)+(C)	756	1001000	0	NA	100	NA	NA

(l)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category —Promoter and Promoter Group“.

Sr. No. Shareholder (II)	Details of shares held		Encumbered Shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)		
	No. of shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	No. (V)	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of subclause (I)(a) (VII)	Number of warrants held (VIII)	As a % total number of warrants of the same class	Number of convertible securities held (X)		As a % total number of convertible securities of the	
1 M.K. TIBREWAL	47800	4.77	0	0	0	0	0	0	0	47800	
2 DEEPAK WALIA	48100	4.81	0	0	0	0	0	0	0	48100	
3 AJAY MAHESHWARI	22500	2.25	0	0	0	0	0	0	0	22500	
4 LEELA NIRWAN	21900	2.19	0	0	0	0	0	0	0	21900	
TOTAL	140300	14.02									140300



l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category —Public“ and holding more than 1% of the total number of shares

Sr. No.	Name of the Shareholder	Number of shares held	Shares as percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (l) (a) above}	Details of warrants		Details of convertible securities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as % of diluted shares capital
				Number of warrants held	As a % total number of warrants of the same		
1	P K HUF	12800	1.28	0	0	0	1.28
2	P K SINGHANIA	13500	1.35	0	0	0	1.35
3	RAM LAYAK SINGH	16600	1.66	0	0	0	1.66
4	P K MADAAN HUF	27000	2.70	0	0	0	2.70
5	VIMAL KUMAR GUPTA	30400	3.04	0	0	0	3.04
6	VEDANT CHEMICALS	47000	4.70	0	0	0	4.70
7	D D GOEL	47900	4.79	0	0	0	4.79
8	SEEMA NATHANY	48000	4.80	0	0	0	4.80
9	PRAMOD KUMAR	48000	4.80	0	0	0	4.80
10	ROHIT FARMS PVT. LTD.	33000	3.30	0	0	0	3.30
11	PROMILA SABHARWAL	47000	4.70	0	0	0	4.70
12	DAYA KISHORE AGARWAL	47000	4.70	0	0	0	4.70
13	L.N. SHROFF	47200	4.72	0	0	0	4.72
14	LRK INVESTMENT PVT. LTD.	48000	4.80	0	0	0	4.80
15	DELTA TRADERS PVT LTD	48000	4.80	0	0	0	4.80
16	PRATAYA SECURITIES PVT LTD	48000	4.80	0	0	0	4.80
17	RAJINDER KUMAR JAIN	48000	4.80	0	0	0	4.80
18	MAHESH KUMAR AGARWAL	48000	4.80	0	0	0	4.80
	TOTAL	705400	70.54				70.54



(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category —“Public” and holding more than 5% of the total number of shares of the company

Sr. No.	Name of the Shareholder	Number of shares held	Shares as percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (l) (a) above}	Details of warrants		Details of convertible securities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as % of diluted shares capital
					As a % total number of warrants of the same class		
1	NIL	0	0	0	0	0	0
2	NIL	0	0	0	0	0	0
TOTAL		0	0	0	0	0	0

(l) (d) Statement showing details of locked-in-shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
1	NIL	NIL	NIL
2	NIL	NIL	NIL
TOTAL		NIL	NIL



(II)(a) **Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	NIL
2	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL

(I)(b) **Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL
2	NIL	NIL	NIL
TOTAL		NIL	NIL

