

SHALIMAR AGENCIES LIMITED

Regd. Off. : 2nd Floor, FL-211, 31/1, Chhatawallah Galli, Kolkata - 700 012
Corp Off. : 8-2-542/3, Road No. 7, Banjara Hills, Hyderabad – 500 034

Introductory sub-table (I)(a)

Name of the Company: Shalimar Agencies Limited			
Scrip Code:		Name of the scrip: SAGL	Class of security: Equity
Quarter Ended: 30.06.2015			
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/promoter group	0	0	0
Held by public	0	0	0
Total - D	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 - E	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 - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	3001000 Equity Shares of Rs. 10/- each		

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Statement Showing Shareholding Pattern									
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Shares Pledged or otherwise encumbered	As a percentage
			Total number of shares	Number of shares held in dematerialized form					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)* 100	
(A)	Shareholding of Promoter and Promoter Group ²								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	4	140300	70300	4.68	4.68	0	0.00	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00	
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
	Sub Total(A)(1)	4	140300	70300	4.68	4.68	0	0.00	
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
c	Institutions	0	0	0	0.00	0.00	0	0.00	
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
	Sub Total(A)(2)								
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	4	140300	70300	4.68	4.68	0	0.00	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00	
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00	
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00	
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00	
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00	

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CIN No. : L51226WB1981PLC033743

(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	4	540800	459800	18.02	8.02	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	539	109500	0	3.65	3.46	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs 1 lakh	36	1953400	1861100	65.09	76.85	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify) - HUF	6	257000	257000	8.56	7.00	0	0.00
(d-i)	Non Resident Indian	0	0	0	0.00	0.00	0	0.00
(d-ii)	Foreign Nationals	0	0	0	0.00	0.00	0	0.00
(d-iii)	Trust	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(2)	585	2860700	2577900	95.32	95.32	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	585	2860700	2577900	95.32	95.32	0	0.00
	TOTAL (A)+(B)	589	3001000	2648200	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0	0	0
2	Public	0	0	0	0	0	0	0
	Sub-Total (C)							
	GRAND TOTAL (A)+(B)+(C)	589	3001000	2648200	100.00	100.00	0	0.00

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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr. No.	Name of the shareholder	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
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I) (a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/ (III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Alay Maheshwari	22500	0.83	0	0.00	0.00	0	0	0	0	0.83
2	Deepak Wallia	48100	1.78	0	0.00	0.00	0	0	0	0	1.78
3	Leela Nirwan	21900	0.81	0	0.00	0.00	0	0	0	0	0.81
4	Mahender Kumar Tibrewal	47800	1.77	0	0.00	0.00	0	0	0	0	1.77
TOTAL		140300	4.68	0	0.00	0.00	0	0	0	0	4.68

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(I)(c) 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 a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	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
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	D M Fincon Services Pvt. Ltd.	48000	1.60	0	0	0	0	1.60
2	H K Avenues Pvt. Ltd.	411000	13.70	0	0	0	0	13.70
3	S M Avenues Pvt. Ltd.	81800	2.73	0	0	0	0	2.73
4	Akhil Agarwal	47000	1.57	0	0	0	0	1.57
5	Anup Gupta	37100	1.24	0	0	0	0	1.24
6	Dashak Agarwal	96000	3.20	0	0	0	0	3.20
7	Jai Prakash Agarwal	47000	1.57	0	0	0	0	1.57
8	Jai Prakash Agarwal(HUF)	47000	1.57	0	0	0	0	1.57
9	Lakhan Agarwal	48000	1.60	0	0	0	0	1.60
10	Mohan Rao Bhoule	32500	1.08	0	0	0	0	1.08
11	Ram Agarwal	47900	1.60	0	0	0	0	1.60
12	Rashmi Gupta	48000	1.60	0	0	0	0	1.60
13	Arun Kumar Bhangadia	400000	13.33	0	0	0	0	13.33
14	Arvind Kumar Bhangadia	150000	5.00	0	0	0	0	5.00
15	Anil Kumar Bhangadia	100000	3.33	0	0	0	0	3.33
16	Lakshmi Narayan Maniyar	40000	1.33	0	0	0	0	1.33
17	Lakshmi Narayan Maniyar HUF	40000	1.33	0	0	0	0	1.33
19	Lalitha Devi Maniyar	40000	1.33	0	0	0	0	1.33
20	Vijay Kumar Maniyar HUF	40000	1.33	0	0	0	0	1.33
21	Sangeeta Maniar	40000	1.33	0	0	0	0	1.33
22	Vinay Kumar Maniyar HUF	40000	1.33	0	0	0	0	1.33
23	Namrata Maniyar	40000	1.33	0	0	0	0	1.33
27	Kailash Chand Maniyar HUF	40000	1.33	0	0	0	0	1.33
33	Rajesh Kumar Bansal	60000	2.00	0	0	0	0	2.00
34	Rachakonda Annapurna	50000	1.67	0	0	0	0	1.67
35	Rajani Rachakonda	50000	1.67	0	0	0	0	1.67
36	Santosh Kumar Rachakonda	50000	1.67	0	0	0	0	1.67
37	Sateesh Kumar Rachakonda	50000	1.67	0	0	0	0	1.67
38	Divya Gampa	50000	1.67	0	0	0	0	1.67
39	Vijay Kumar	50000	1.67	0	0	0	0	1.67
40	Vijay Kumar HUF	50000	1.67	0	0	0	0	1.67
41	Madhuri Jain	50000	1.67	0	0	0	0	1.67
	TOTAL	2421300	80.68	0	0	0	0	80.68

SHALIMAR AGENCIES
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(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons
 i) (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(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Arun Kumar Bhangadia	400000	13.33	0	0	0	0	13.33
2	H K Avenues Pvt. Ltd.	411000	13.70	0	0	0	0	13.70
3	Arvind Kumar Bhangadia	150000	5.00	0	0	0	0	5.00
	TOTAL	961000	32.02	0	0	0	0	32.02

(I)(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 (I)(a) above)	Category of Shareholders (Promoters/Public)
1	Arun Kumar Bhangadia	400000	13.33	Public
2	Arvind Kumar Bhangadia	150000	5.00	Public
3	Anil Kumar Bhangadia	100000	3.33	Public
4	Lakshmi Narayan Maniyar	40000	1.33	Public
5	Lakshmi Narayan Maniyar HUF	40000	1.33	Public
6	Radha Devi Maniyar	30000	1.00	Public
7	Lalitha Devi Maniyar	40000	1.33	Public
8	Vijay Kumar Maniyar HUF	40000	1.33	Public
9	Sangeeta Maniar	40000	1.33	Public
10	Vinay Kumar Maniyar HUF	40000	1.33	Public
11	Namrata Maniyar	40000	1.33	Public
12	Vishal Maniyar	30000	1.00	Public
13	Pooja Maniyar	30000	1.00	Public
14	Kailash Chand Maniyar	30000	1.00	Public
15	Kailash Chand Maniyar HUF	40000	1.33	Public
16	Vijay Kumar Maniyar	30000	1.00	Public
17	Vinay Kumar Maniyar	30000	1.00	Public
18	Meera Bai Bansal	30000	1.00	Public
19	Nidhi Bansal	30000	1.00	Public
20	Nikesh Bansal	30000	1.00	Public
21	Rajesh Kumar Bansal	60000	2.00	Public
22	Rachakonda Annapurna	50000	1.67	Public
23	Rajani Rachakonda	50000	1.67	Public
24	Santosh Kumar Rachakonda	50000	1.67	Public
25	Sateesh Kumar Rachakonda	50000	1.67	Public
26	Divya Gampa	50000	1.67	Public
27	Vijay Kumar	50000	1.67	Public
28	Vijay Kumar HUF	50000	1.67	Public
29	Madhuri Jain	50000	1.67	Public
30	H.K. Avenues Private Limited	411000	13.70	Public
	TOTAL	2111000	70.34	



(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}
	N A	N A	N A	N A

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

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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}
	N A	N A	N A	N A

