

# SHALIMAR AGENCIES LIMITED

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

To,

Date: 19.10.2015

✓ Head- Listing & Compliance  
MCX Stock Exchange Limited (MCX-SX)  
Exchange Square, Suren Road, <sup>(MSEI)</sup>  
Chakala, Andheri (East),  
Mumbai – 400093

Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata-700001

Dear Sir/Madam,

Sub: Compliance with listing agreement for the Quarter and Half Year ended 30.09.2015

With reference to the subject cited, please find attached Clause 35 (Shareholding Pattern) for the Quarter and Half Year ended 30.09.2015.

Request you take the same on records.

Thanking you.

Yours faithfully,  
For Shalimar Agencies Limited

*B. Mohan Rao*



Mohan Rao Bhousele  
Whole-time Director (DIN: 02935973)

Encl: as above

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## 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: 30.09.2015			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>3001000 Equity Shares of Rs. 10/- each</b>		

*B. Mohan*



**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) <sup>1</sup>	Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form			Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV) * 100
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
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
	<b>Sub Total(A)(1)</b>	<b>4</b>	<b>140300</b>	<b>70300</b>	<b>4.68</b>	<b>4.68</b>	<b>0</b>	<b>0.00</b>
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
	<b>Sub Total(A)(2)</b>							
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>4</b>	<b>140300</b>	<b>70300</b>	<b>4.68</b>	<b>4.68</b>	<b>0</b>	<b>0.00</b>
(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

*B. Mahalingam*



	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
	(i) Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
	(ii) Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>B 2 Non-institutions</b>							
	(a) Bodies Corporate	5	575600	459800	19.18	8.02	0	0.00
	(b) Individuals							
	I Individuals -i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	228	74700	0	2.49	3.46	0	0.00
	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
	<b>Sub-Total (B)(2)</b>	<b>275</b>	<b>2860700</b>	<b>2577900</b>	<b>95.32</b>	<b>95.32</b>	<b>0</b>	<b>0.00</b>
	<b>(B) Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>275</b>	<b>2860700</b>	<b>2577900</b>	<b>95.32</b>	<b>95.32</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>279</b>	<b>3001000</b>	<b>2648200</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
	<b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b>							
	1 Promoter and Promoter Group	0	0	0	0	0	0	0
	2 Public	0	0	0	0	0	0	0
	Sub-Total (C)							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>279</b>	<b>3001000</b>	<b>2648200</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

B. Mohan Rao



Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sl. 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
		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-class (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	Atav Maheshwar	22500	0.83	0	0.00	0.00	0	0	0	0	0.83
2	Deepak Walla	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
<b>TOTAL</b>		<b>140800</b>	<b>4.68</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4.68</b>

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

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								
Sl. 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. Pison Services Pvt. Ltd.	81800	2.76	0	0	0	0	2.76
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	Zahar Agarwal	47900	1.57	0	0	0	0	1.57
5	Anam Gupta	37100	1.24	0	0	0	0	1.24
6	Dashak Agarwal	96900	3.20	0	0	0	0	3.20
7	Jai Prakash Agrawal	47900	1.57	0	0	0	0	1.57
8	Jai Prakash Agrawal(HUF)	47900	1.57	0	0	0	0	1.57
9	Lakhan Agarwal	48800	1.60	0	0	0	0	1.60
10	Mohan Rao Bhosale	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 Bhargava	400000	13.33	0	0	0	0	13.33
14	Anand Kumar Bhargava	150000	5.00	0	0	0	0	5.00
15	Anil Kumar Bhargava	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
18	Lalitha Devi Maniyar	40000	1.33	0	0	0	0	1.33
19	Vijay Kumar Maniyar HUF	40000	1.33	0	0	0	0	1.33
20	Sangeeta Maniyar	40000	1.33	0	0	0	0	1.33
21	Vinay Kumar Maniyar HUF	40000	1.33	0	0	0	0	1.33
22	Nimrata Maniyar	40000	1.33	0	0	0	0	1.33
23	Katish Chand Maniyar HUF	40000	1.33	0	0	0	0	1.33
24	Rajesh Kumar Datta	60000	2.00	0	0	0	0	2.00
25	Rachakonda Annapurna	50000	1.67	0	0	0	0	1.67
26	Rajani Rachakonda	50000	1.67	0	0	0	0	1.67
27	Santosh Kumar Rachakonda	50000	1.67	0	0	0	0	1.67
28	Satish Kumar Rachakonda	50000	1.67	0	0	0	0	1.67
29	Divya Ganga	50000	1.67	0	0	0	0	1.67
30	Vijay Kumar	50000	1.67	0	0	0	0	1.67
31	Vijay Kumar HUF	50000	1.67	0	0	0	0	1.67
32	Madhuri Jain	50000	1.67	0	0	0	0	1.67
<b>TOTAL</b>		<b>2456100</b>	<b>81.84</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>81.84</b>

B Mahankar

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

Sl. 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
	<b>TOTAL</b>	<b>961000</b>	<b>32.02</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>32.02</b>

(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	Nitesh 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
	<b>TOTAL</b>	<b>2111000</b>	<b>70.34</b>	

*B. N. Bhandari*



(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

*B Mohan Rao*

