

# SHALIMAR AGENCIES LIMITED

Regd. Off. : 2<sup>nd</sup> Floor, FL-211, 31/1, Chhatawallah Galli, Kolkata - 700 012

Admin off : Kamala Sadan, Plot No. 4, Ground Floor, Duraga Enclave,  
Road No. 12, Banjara Hills, Hyderabad - 500 034.

To,

Date: 08/07/2016

- 1) BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400 001
- 2) Metropolitan Stock Exchange of India Limited  
Exchange Square, Suren Road, Chakala,  
Andheri (East), Mumbai - 400 093
- 3) Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata - 700 001

Dear Sir/Madam,

Sub: Compliance with SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015 & SEBI (Depositories and Participants) Regulations, 1996 (**Quarter I ended 30/06/2016**)

With reference to the subject cited, please find attached the following:

Compliance Certificate - Corporate Governance Report	Reg. 15 (2) & 27(2) of SEBI (LODR) Regulations, 2015
Statement of Investor Grievance Redressal Mechanism	Reg. 13 (3) of SEBI (LODR) Regulations, 2015
Shareholding Pattern	Reg. 31 of SEBI (LODR) Regulations, 2015
Reconciliation of Share Capital Audit Report	Reg. 55A of SEBI (DP) Regulations, 1996

Request you take the same on records.

Thanking you.

For Shalimar Agencies Limited

  


Vishnu Kant Bhangadia  
Whole-time Director (DIN: 02405217)

Encl: as above

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## Share Holding Pattern

- 1 Name of Listed Entity: SHALIMAR AGENCIES LIMITED
- 2 Scrip Code/Name of Scrip/Class of Security : 539895 (BSE); 29286 (CSE); SAGL (MSEI), Equity
- 3 Share Holding Pattern Files under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1) (c)
  - a. If under 31(1)(b) then indicate the report of Quarter | ending : **30th June, 2016**
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment : **N.A.**
- 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?	Yes	
5	Whether any shares held by promoters are pledged or otherwise encumbered?		No

- 5 The tabular format for disclosure of holding of specified securities is as follows:-



Category of shareholder (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 (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	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					As a % of total Shares held (b)	No. (a)			As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total							
								Total as a % of (A+B+C)									
(A)	Promoter & Promoter Group	3	1204600	0	0	1204600	40.140	1204600	0	1204600	40.140	1204600	0	0.000	1204600		
(B)	Public	601	1796400	0	0	1796400	59.860	1796400	0	1796400	59.860	1050000	0	0.000	1663900		
(C)	Non Promoter- Non Public	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0		
(C1)	Shares underlying DRs	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0		
	Total	604	3001000	0	0	3001000	100.000	3001000	0	3001000	100.000	2254600	0	0.000	2668500		



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

(1) (e)	(i) Category & Name of the Shareholders	(ii) PAN	(iii) No. of share holder	(iv) No. of fully paid up equity shares held	(v) Partly paid up equity shares held	(vi) Nos. of shares underlying Depository Receipts	(vii) Total nos. shares held (VI) = (V)+(VI)	(viii) Shareholding % calculated as per SCRR, 1957 (A+B+C2)	(ix) Number of Voting Rights held in each class of securities			(x) No. of Shares Underlying Outstanding convertible securities (including Warrants)	(xi) Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)-(X) as a % of A+B+C2	(xii) Number of Locked in shares		(xiii) Number of Shares pledged or otherwise encumbered		(xiv) Number of equity shares held in dematerialized form
									Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
	Indian Individual/Hindu Undivided Family		3	1204600	0	0	1204600	40.140	0	1204600	40.140	100.000	0	0.000	0	0.000	1204600	
	ARUN KUMAR BHANGADIA	AAQPB7588N	1	954600	0	0	954600	31.809	0	954600	31.809	79.246	0	0.000	0	0.000	954600	
	ARVIND KUMAR BHANGADIA	ABHBP0307P	1	150000	0	0	150000	4.998	0	150000	4.998	12.462	0	0.000	0	0.000	150000	
(b)	BHANGADIA ANIL KUMAR	A-62PBS442R	1	100000	0	0	100000	3.332	0	100000	3.332	8.302	0	0.000	0	0.000	100000	
	Central Government/State Governments		0	0	0	0	0	0.000	0	0	0.000	0.000	0	0.000	0	0.000	0	
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0.000	0.000	0	0.000	0	0.000	0	
(d)	Any Others (Soady)		0	0	0	0	0	0.000	0	0	0.000	0.000	0	0.000	0	0.000	0	
(f)	Any Others (soady)		0	0	0	0	0	0.000	0	0	0.000	0.000	0	0.000	0	0.000	0	
(2)	Sub-Total(A1)		3	1204600	0	0	1204600	40.140	0	1204600	40.140	100.000	0	0.000	0	0.000	1204600	
(8)	Foreign Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.000	0	0	0.000	0.000	0	0.000	0	0.000	0	
(b)	Government Institutions		0	0	0	0	0	0.000	0	0	0.000	0.000	0	0.000	0	0.000	0	
(c)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0.000	0.000	0	0.000	0	0.000	0	
(d)	Sub-Total (A12)		0	0	0	0	0	0.000	0	0	0.000	0.000	0	0.000	0	0.000	0	
	Total Shareholding of Promoter and Promoter Group (A)= (AK1)+(AK2)		3	1204600	0	0	1204600	40.140	0	1204600	40.140	100.000	0	0.000	0	0.000	1204600	







Table III - Statement showing shareholding pattern of the Public Shareholder

Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (VII) = IV+V+VI	Shareholding % calculated as per SCRR, 1987 As a % of (A+B+C2) (VIII)	Number 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 percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Total as a % of Total Voting rights					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (Not applicable) (b)	
								Class X	Class Y	Total							
(1) Institutions																	
(a) Mutual Fund		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0
(c) Alternative Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0
(f) Financial Institutions/ Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0
(g) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0
(i) Any Others (specify)	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0
(2) Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0
Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0
(3) Non institutions		549	137343	0	0	137343	4.577	137343	0	0	4.577	0	0	0	0	0	51843
(a) Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs		35	1576038	0	0	1576038	52.517	1576038	0	0	52.517	1050000	87165	0	0	0	1526038
(b) i. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs																	
LAKSHMINARAYAN MANIYAR,	AAAH13308J	1	40000	0	0	40000	1.333	40000	0	0	1.333	40000	3321	0	0	0	40000
KAILASH CHAND MANIYAR,	AAACHK1228A	1	40000	0	0	40000	1.333	40000	0	0	1.333	40000	3321	0	0	0	40000
VIJAY KUMAR	AAADHV1032Q	1	50000	0	0	50000	1.666	50000	0	0	1.666	50000	4151	0	0	0	50000
JAI PRAKASH AGARWAL HUF,	AAAFHA8894R	1	47000	0	0	47000	1.566	47000	0	0	1.566	0	0	0	0	0	47000
VIJAY KUMAR MANIYAR HUF,	AAAHV3369N	1	40000	0	0	40000	1.333	40000	0	0	1.333	40000	3321	0	0	0	40000
VINAY KUMAR MANIYAR HUF,	AAAHV3391L	1	40000	0	0	40000	1.333	40000	0	0	1.333	40000	3321	0	0	0	40000
LALITHA DEVI MANIYAR,	ABOPE1314E	1	40000	0	0	40000	1.333	40000	0	0	1.333	40000	3321	0	0	0	40000
LAKSHMI NARAYAN MANIYAR,	ACQPW0471M	1	40000	0	0	40000	1.333	40000	0	0	1.333	40000	3321	0	0	0	40000
VIJAY KUMAR	ACWV9559K	1	50000	0	0	50000	1.666	50000	0	0	1.666	30000	4151	0	0	0	50000
JAI PRAKASH AGARWAL	ADFFA7749K	1	47000	0	0	47000	1.566	47000	0	0	1.566	0	0	0	0	0	47000
MADHURI JAIN	ADQPM8050R	1	50000	0	0	50000	1.666	50000	0	0	1.666	30000	4151	0	0	0	50000
ANUP GUPTA	AEEFC7837F	1	37100	0	0	37100	1.236	37100	0	0	1.236	0	0	0	0	0	37100
AKHIL AGARWAL	AEBPA2598P	1	47000	0	0	47000	1.566	47000	0	0	1.566	0	0	0	0	0	47000
RAJESH KUMAR BANSAI,	AFBFB7878M	1	60000	0	0	60000	1.999	60000	0	0	1.999	60000	4911	0	0	0	60000
SATISH KUMAR RACHAKONDA	ATLPR2443E	1	50000	0	0	50000	1.666	50000	0	0	1.666	50000	4151	0	0	0	50000
NAMRATA MANIYAR,	AHMPU9209E	1	40000	0	0	40000	1.333	40000	0	0	1.333	40000	3321	0	0	0	40000
SANGEETA MANIYAR,	AHVM7789C	1	40000	0	0	40000	1.333	40000	0	0	1.333	40000	3321	0	0	0	40000
RASHMI GUPTA,	AKDPC3649Q	1	48000	0	0	48000	1.599	48000	0	0	1.599	0	0	0	0	0	48000
RACHAKONDA ANNAPURNA	AVMFA2219H	1	50000	0	0	50000	1.666	50000	0	0	1.666	50000	4151	0	0	0	50000



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category & Name of the Shareholders (1)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (Not applicable)	As a % of total Shares held (Not applicable) (b)	
(1) Custodian/DR Holder		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	
(2) Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	
Total Non-Promoter-Non-Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	

