

# SHALIMAR AGENCIES LIMITED

REGD OFF: KAMALA SADAN PLOT NO.4, FROUND FLOOR, DURGA ENCLAVE,  
ROAD NO. 12, BANJARAHILLS, HYDERABAD-500034. TELANGANA.

WEBSITE: shalimaragencieslimited.com

Email ID: [shalimaragenciesltd@gmail.com](mailto:shalimaragenciesltd@gmail.com)

To,

Date: 12-1-2018

- 1) BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001
- 2) Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th floor, Plot No C 62, Opp.  
Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400098
- 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 III, Ended 31/12/2017**)

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

Statement of Investor Grievance Redressal Mechanism	Reg. 13 (3) of SEBI (LODR) Regulations, 2015
Report on Corporate Governance	Reg 15 (2)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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Table 1: Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share held (III)	No. of fully paid up shares held (IV)	No. of equity shares held (V)	No. of shares held by Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	As a % of (A+B+C2) (VII)	No. of Shares held in each Class (VIII)			Total as a % of (A+B+C) (IX)	No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % amounting to conversion of convertible securities (as a percentage of diluted share capital) (XI) = (X)/(A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class	Class	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	3	1204600	0	0	1204600	40.140				0	40.140	1204600	0	0.000	0	0.000	1204600
(B)	Public	638	1796400	0	0	1796400	59.860				0	59.860	0	0.000	0	0.000	0	1796400
(C)	Non Promoter- Non Public	0	0	0	0	0	0.000				0	0.000	0	0.000	0	0.000	0	0
(C1)	Shares underlying O/S	0	0	0	0	0	0.000				0	0.000	0	0.000	0	0.000	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000				0	0.000	0	0.000	0	0.000	0	0
	Total	638	2001000	0	0	2001000	100.000	0	0	0	0	100.000	1204600	100.000	0	0.000	0	2001000



Category & Name of the Shareholders (i)	PAN (ii)	No. of sharehold er (iii)	No. of fully paid up equity shares held (iv)	Party 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 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (xi) = (viii)+(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)
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1) Indian Individuals/Hindu Undivided Family		3	1204600	0	0	1204600	40.140	0	1204600	40.140	0	100.000	0	0.000	1204600	0	1204600
ARUN KUMAR BHANGALIA	AACFB7586N	1	954600	0	0	954600	31.809	0	954600	31.809	0	79.246	0	0.000	954600	0	954600
ARVIND KUMAR BHANGALIA	ABHPB6307P	1	150000	0	0	150000	4.998	0	150000	4.998	0	12.452	0	0.000	150000	0	150000
BHANGALIA AHIL KUMAR	AKAPB3442R	1	100000	0	0	100000	3.332	0	100000	3.332	0	8.302	0	0.000	100000	0	100000
General Government/State Government(s)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0	0
Financial institutions/Banks		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0	0
Any Others (Specify)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0	0
Any Others (Specify)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0	0
Sub-Total(A)(1)		3	1204600	0	0	1204600	40.140	0	1204600	40.140	0	100.000	0	0.000	1204600	0	1204600
Foreign Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0	0
Government		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0	0
Institutions		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0	0
Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0	0
Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0	0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	1204600	0	0	1204600	40.140	0	1204600	40.140	0	100.000	0	0.000	1204600	0	1204600

Details of shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Category & Name of the Shareholder (I)	FIM (II)	No. of shares held (III)	No. of fully paid up shares held (IV)	Partly paid up shares held (V)	No. of shares held (VI)	Total nos. shares held (VII) (VI+V)	Shareholding % calculated on par (VIII) (VII/1000000)	No. of Voting Rights (IX)		Total no. of shares underlying outstanding convertible securities (X)	Shareholding, as a % assuming full conversion of convertible securities (XI)	No. of Locked in shares (XII)	As a % of total shares held (XIII)	No. of Shares held (XIV)	As a % of total shares held (XV)	Number of equity shares held (XVI)
								Class I (XIX-C1)	Class II (XIX-C2)							
(1) Individuals																
(2) Mutual Fund																
(3) Venture Capital Funds																
(4) Alternative Investment Funds																
(5) Foreign Venture Capital Investors																
(6) Foreign Portfolio Investors																
(7) Financial Institutions (Banks)																
(8) Insurance Companies																
(9) Pension Funds/ Provident Funds																
(10) Any Other (Specify)																
(11) Sub-Total (B1-B10)																
(12) Central Government/State Government/President of India																
(13) Non-institutions																
(14) Institutions - Insurance Companies, Mutual Funds, Pension Funds, Provident Funds, etc. (other than those specified in Pt. 2, Schedule I)																
(15) Individual Cumulative holding (Total share capital in terms of)																
(16) LAJALMA DEVI MARIYAR	8202911702	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(17) LAJALMA INHAYAR MARIYAR	8202911703	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(18) SUDHAKAR MARIYAR	8202911704	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(19) SUDHAKAR MARIYAR	8202911705	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(20) SUDHAKAR MARIYAR	8202911706	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(21) SUDHAKAR MARIYAR	8202911707	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(22) SUDHAKAR MARIYAR	8202911708	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(23) SUDHAKAR MARIYAR	8202911709	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(24) SUDHAKAR MARIYAR	8202911710	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(25) SUDHAKAR MARIYAR	8202911711	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(26) SUDHAKAR MARIYAR	8202911712	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(27) SUDHAKAR MARIYAR	8202911713	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(28) SUDHAKAR MARIYAR	8202911714	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(29) SUDHAKAR MARIYAR	8202911715	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(30) SUDHAKAR MARIYAR	8202911716	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(31) SUDHAKAR MARIYAR	8202911717	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(32) SUDHAKAR MARIYAR	8202911718	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(33) SUDHAKAR MARIYAR	8202911719	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(34) SUDHAKAR MARIYAR	8202911720	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(35) SUDHAKAR MARIYAR	8202911721	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(36) SUDHAKAR MARIYAR	8202911722	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(37) SUDHAKAR MARIYAR	8202911723	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(38) SUDHAKAR MARIYAR	8202911724	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(39) SUDHAKAR MARIYAR	8202911725	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(40) SUDHAKAR MARIYAR	8202911726	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(41) SUDHAKAR MARIYAR	8202911727	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(42) SUDHAKAR MARIYAR	8202911728	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(43) SUDHAKAR MARIYAR	8202911729	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(44) SUDHAKAR MARIYAR	8202911730	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(45) SUDHAKAR MARIYAR	8202911731	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(46) SUDHAKAR MARIYAR	8202911732	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(47) SUDHAKAR MARIYAR	8202911733	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(48) SUDHAKAR MARIYAR	8202911734	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(49) SUDHAKAR MARIYAR	8202911735	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(50) SUDHAKAR MARIYAR	8202911736	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(51) SUDHAKAR MARIYAR	8202911737	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(52) SUDHAKAR MARIYAR	8202911738	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(53) SUDHAKAR MARIYAR	8202911739	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(54) SUDHAKAR MARIYAR	8202911740	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(55) SUDHAKAR MARIYAR	8202911741	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(56) SUDHAKAR MARIYAR	8202911742	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(57) SUDHAKAR MARIYAR	8202911743	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(58) SUDHAKAR MARIYAR	8202911744	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(59) SUDHAKAR MARIYAR	8202911745	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(60) SUDHAKAR MARIYAR	8202911746	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(61) SUDHAKAR MARIYAR	8202911747	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(62) SUDHAKAR MARIYAR	8202911748	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(63) SUDHAKAR MARIYAR	8202911749	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(64) SUDHAKAR MARIYAR	8202911750	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(65) SUDHAKAR MARIYAR	8202911751	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(66) SUDHAKAR MARIYAR	8202911752	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(67) SUDHAKAR MARIYAR	8202911753	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(68) SUDHAKAR MARIYAR	8202911754	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(69) SUDHAKAR MARIYAR	8202911755	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(70) SUDHAKAR MARIYAR	8202911756	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(71) SUDHAKAR MARIYAR	8202911757	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(72) SUDHAKAR MARIYAR	8202911758	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(73) SUDHAKAR MARIYAR	8202911759	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(74) SUDHAKAR MARIYAR	8202911760	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(75) SUDHAKAR MARIYAR	8202911761	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(76) SUDHAKAR MARIYAR	8202911762	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(77) SUDHAKAR MARIYAR	8202911763	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(78) SUDHAKAR MARIYAR	8202911764	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(79) SUDHAKAR MARIYAR	8202911765	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(80) SUDHAKAR MARIYAR	8202911766	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(81) SUDHAKAR MARIYAR	8202911767	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(82) SUDHAKAR MARIYAR	8202911768	1	1	0	0	1	0.0001	0	0	0	0.0001	0	0	0	0	1
(83) SUDHAKAR MARIYAR																

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

Category & Name of the Shareholders (I)	PAN (II)	No. of sharehold or (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (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)
								No of Voting Rights		As a % of total Shares held (b)			No. (a)	As a % of applicable Shares held (Not applicable)		
								Class X	Class Y						Total	
(1) Custodian/DR Holder		0	0	0	0	0	0.000	0	0	0	0.000	0	NA	0		
(2) Employee Benefit Trust (under SEBI)	0	0	0	0	0	0	0.000	0	0	0	0.000	0	NA	0		
Total Non-Promoter-Non-Public Share		0	0	0	0	0	0.000	0	0	0	0.000	0	NA	0		

Note  
 (1) PAN would not be displayed on website of Stock Exchange(s).  
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares  
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

