

SHALIMAR AGENCIES LIMITED

Regd. Off. : 2, Ganesh Chandra Avenue, 9th Floor, R. No.1 , P.O. Dharamtala, P. S. - Bow Bazar, Calcutta – 700 013
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: , class of security: Equity			
Quarter ended: December 31, 2014			
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
			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	1001000 Equity Shares of Rs. 10/- each		

Website: shalimaragencies.com
Ph. No.: 011-24617142

Email ID: shalimaragenciesltd@gmail.com
CIN No. : L51226WB1981PLC033743



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	22500	14.02	14.02	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	
(e-i)									
(e-ii)									
	Sub Total(A)(1)	4	140300	22500	14.02	14.02	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	
e-i									
e-ii									
	Sub Total(A)(2)								
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	4	140300	22500	14.02	14.02	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	
(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	
(i-i)									
(i-ii)									
	Sub-Total (B)(1)								

Mohar & Co.
 Chartered Accountants
 SHAH
 2

B 2	Non-institutions							
(a)	Bodies Corporate	3	207800	0	20.76	20.76	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	577	106000	0	10.59	10.59	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	14	546900	181100	54.64	54.64	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	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)	594	860700	181100	85.98	85.98	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	594	860700	181100	85.98	85.98	0	0.00
	TOTAL (A)+(B)	598	1001000	203600	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)	598	1001000	203600	100.00	100.00	0	0.00



(1)(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 (1)(a)	Number of warrants held	As a % total number of warrants of the same	Number of convertible securities held	As a % total number of convertible securities of the same	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(I)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Ajay Maheshwari	22500	2.25	0	0.00	0.00	0	0	0	0	2.25
2	Dreepak Walia	48100	4.81	0	0.00	0.00	0	0	0	0	4.81
3	Leela Nirwan	21900	2.19	0	0.00	0.00	0	0	0	0	2.19
4	Mahender Kumar Tibrewal	47800	4.78	0	0.00	0.00	0	0	0	0	4.78
TOTAL		140300	14.02	0	0.00	0.00	0	0	0	0	14.02

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

(1)(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 a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(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
				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	4.80	0	0	0	0	4.80
2	H K Avenues Pvt. Ltd.	111000	11.09	0	0	0	0	11.09
3	S M Avenues Pvt. Ltd.	48800	4.88	0	0	0	0	4.88
4	Akhil Agarwal	47000	4.70	0	0	0	0	4.70
5	Anand Agarwal	19500	1.95	0	0	0	0	1.95
6	Anita Agarwal	29400	2.94	0	0	0	0	2.94
7	Anup Gupta	37100	3.71	0	0	0	0	3.71
8	Dashak Agarwal	96000	9.59	0	0	0	0	9.59
9	Jai Prakash Agarwal	65600	6.55	0	0	0	0	6.55
10	Jai Prakash Agarwal (HUF)	47000	4.70	0	0	0	0	4.70
11	Kaushlya Devi Shroff	33000	3.30	0	0	0	0	3.30
12	Lakhan Agarwal	48000	4.80	0	0	0	0	4.80
13	Mohan Rao Bhousele	28400	2.84	0	0	0	0	2.84
14	Ram Agarwal	47900	4.79	0	0	0	0	4.79
15	Rashmi Gupta	48000	4.80	0	0	0	0	4.80
TOTAL		754700	75.39	0	0	0	0	75.39



(I)(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(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	H K Avenues Pvt. Ltd.	111000	11.09	0	0	0	0	11.09
2	Dashak Agarwal	96000	9.59	0	0	0	0	9.59
3	Jai Prakash Agarwal	65600	6.55	0	0	0	0	6.55
TOTAL		272600	27.23	0	0	0	0	27.23

(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)
	N A	N A	N A	N A

(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 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.)	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

