

General information about company

Scrip code	539895
NSE Symbol	
MSEI Symbol	SAGL
ISIN	INE631E01016
Name of the company	SHALIMAR AGENCIES LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities

Category (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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	1	1817703			1817703	60.57	1817703		1817703	60.57
(B)	Public	593	1183297			1183297	39.43	1183297		1183297	39.43
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										

(C2)	Shares held by Employee Trusts										
	Total	594	3001000			3001000	100		3001000		3001000 100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				60.57					1817703
(B)	Public				39.43					1118197
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2935900

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

Sr.	Category & Name of the Shareholders (I)	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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	0	0			0	0	0		0	0
(d)	Any Other (specify)	1	1817703			1817703	60.57	1817703		1817703	60.57
	Sub-Total (A)(1)	1	1817703			1817703	60.57	1817703		1817703	60.57
(2)	Foreign										
	Total Shareholding of										

Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	1817703			1817703	60.57	1817703		1817703	60.57
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	552	105072			105072	3.5	103868		103868	3.46
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	20	1008096			1008096	33.59	824096		824096	27.46
(e)	Any Other (specify)	21	70129			70129	2.34	255333		255333	8.51
Sub-Total (B)(3)		593	1183297			1183297	39.43	1183297		1183297	39.43
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		593	1183297			1183297	39.43	1183297		1183297	39.43
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		594	3001000			3001000	100	3001000		3001000	100
Total (A+B+C)		594	3001000			3001000	100	3001000		3001000	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
(1)	Indian									
(a)				0						0
(d)				60.57						1817703
Sub-Total (A)(1)				60.57						1817703
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				60.57						1817703
B	Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions									
(3)	Non-institutions									
(a(i))				3.5						63872

(a(ii))				33.59					984196
(e)				2.34					70129
Sub-Total (B)(3)				39.43					1118197
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				39.43					1118197
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					2935900
Total (A+B+C)				100					2935900

Individuals/Hindu undivided Family				
Searial No.	1	2	3	
Name of the Shareholders (I)	ARUN KUMAR BHANGADIA	ARVIND KUMAR BHANGADIA	BHANGADIA ANIL KUMAR	Click here to go back
PAN (II)	AAOPB7586N	ABHPB6307P	AKAPB3442R	Total
No. of fully paid up equity shares held (IV)	0	0	0	0
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	0	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	0	0	0	0
Class eg:y				
Total	0	0	0	0
Total as a % of Total Voting rights	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No.				

Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0	0	0	0
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	0	0	0	0
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type				

Any Other (specify)		
Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Quebec Tech Solutions Private Limited	
PAN (II)	AAACQ4662P	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	1817703	1817703
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1817703	1817703
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a	60.57	60.57

% of (A+B+C2)		
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1817703	1817703
Class eg:y		
Total	1817703	1817703
Total as a % of Total Voting rights	60.57	60.57
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	60.57	60.57
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1817703	1817703
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	LAKSHMI NARAYAN MANIYAR	AKHIL AGARWAL	RAJESH KUMAR BANSAL	SATISH KUMAR RACHAKONDA	NAMRATA MANIYAR	RASHMI GUPTA	RACHAKONDA ANNAPURNA

PAN (II)	ACQPM0471M	AEIPA2558P	AFBPB1787M	AFLPR2443E	AHMPD9266E	AKDPG3649Q	AMMPA2219H
No. of fully paid up equity shares held (IV)	40000	47000	90000	50000	40000	48000	50000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	40000	47000	90000	50000	40000	48000	50000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.33	1.57	3	1.67	1.33	1.6	1.67
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	40000	47000	90000	50000	40000	48000	50000
Class eg:y							
Total	40000	47000	90000	50000	40000	48000	50000
Total as a % of Total Voting rights	1.33	1.57	3	1.67	1.33	1.6	1.67
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	1.33	1.57	3	1.67	1.33	1.6	1.67
Number of Locked in shares (XII)							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	40000	47000	90000	50000	40000	48000	50000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	8	9	10	11	12	13
Name of the Shareholders (I)	RAM AGARWAL	GAMPA DIVYA	RAJANI RACHAKONDA	LAKHAN AGARWAL	KAMAL KISHORE BUNG	RACHAKONDA SANTOSH KUMAR
PAN (II)	ATCPA2862M	AVFPG1475P	BBTPR3811F	BENPA4088J	BIVPB0829C	BWTPS4576D
No. of fully paid up equity shares held (IV)	47900	50000	50000	48000	99896	50000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	47900	50000	50000	48000	99896	50000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.6	1.67	1.67	1.6	3.33	1.67
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	47900	50000	50000	48000	99896	50000
Class eg:y						
Total	47900	50000	50000	48000	99896	50000
Total as a % of Total Voting rights	1.6	1.67	1.67	1.6	3.33	1.67
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi)						

(a)						
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)	1.6	1.67	1.67	1.6	3.33	1.67
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	47900	50000	50000	48000	99896	50000
Reason for not providing PAN						
Reason for not providing PAN						

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	710796
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	710796
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.69
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	710796
Class eg:y	
Total	710796
Total as a % of Total Voting rights	23.69
No. Of Shares Underlying Outstanding	

convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
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)	23.69
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	710796
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Clearing Members	Trusts	Non-Resident Indian (NRI)	HUF	HUF	HUF
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	DM FINCON SERVICES LLP				LAKSHMINARAYAN MANIYAR	VIJAY KUMAR	JAI PRAKASH AGARWAL HUF
PAN (II)	AAQFD0409C				AAAHL3308J	AADHV1032Q	AAFHA6894R
No. of the Shareholders (I)	1	3	1	8	1	1	1
No. of fully paid up equity shares held (IV)	70100	6	1	9	40000	50000	94000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying							

Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	70100	6	1	9	40000	50000	94000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.34	0	0	0	1.33	1.67	3.13
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	70100	6	1	9	40000	50000	94000
Class eg:y							
Total	70100	6	1	9	40000	50000	94000
Total as a % of Total Voting rights	2.34	0	0	0	1.33	1.67	3.13
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	2.34	0	0	0	1.33	1.67	3.13
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	70100	6	1	9	40000	50000	94000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Serial No.	
------------	--

Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	12
No. of fully paid up equity shares held (IV)	16
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	16
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	16
Class eg:y	
Total	16
Total as a % of Total Voting rights	0
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
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)	0
Number of Locked in shares (XII)	

No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	16
Reason for not providing PAN	
Reason for not providing PAN	

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence