

**SHALIMAR
PAINTS**

Name of the Listed Entity: Shalimar Paints Limited

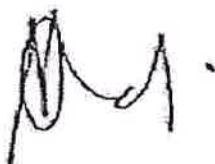
Scrip Code: BSE: 509874, NSE: SHALPAINTS

Shareholding Pattern filed under Regulation 31(1)(b)

DECLARATION

Sr. No.	Particular	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights	No

**Certified to be true copy
For Shalimar Paints Limited**



**Surender Kumar
Whole Time Director and COO & CFO**

Shalimar Paints Ltd.

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SHALIMAR PAINTS LIMITED

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								No of Voting Rights	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)		(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)	
(A)	Promoter & Promoter Group	23	11803150	0	0	11803150	62.3076	11803150	62.3076	0	0.0000	0	0.0000	0	11803150
(B)	Public	9404	7140200	0	0	7140200	37.6924	7140200	37.6924	0	0.0000	0	0.0000	0	7140200
(C)	Non Promoter - Non Public														
(C1)	Shares Underlying DRs														
(C2)	Shares Held By Employee Trust														
	Total	9427	18943350	0	0	18943350	100.00	18943350	100.00	0	0.0000	0	0.0000	0	18477990

For Shalimar Paints Limited



Surender Kumar
Whole-time Director and COO & CFO



SHALIMAR PAINTS LIMITED

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of Shareholders	PAN	No. of sharehold-ers	No. of fully paid up equity shares held	Party equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Sharehold- ing % calculated as per SCRR, 1957 as a % of (A+B+C)	Number of Voting Rights in each class of securities			No. of Shares Underlying Outstanding Securities (Including Warrants)	Total Shareholding, as % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								Class X	Class Y	Total			(i) As % of (A+B+C)	(ii) As % of (A+B+C)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (v) + (vi)	(viii) = (vii) / (A+B+C)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)			
1. Institutions																
(a) Mutual Fund		1	2334	0	0	2334	0.6137	1334	0	0	0	0	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(c) Alternative Investment Funds		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(f) MATTHEWS EMERGING ASIA FUND		1	525830	0	0	525830	2.7254	525830	2.7254	0	0	0	0	0	0	0
(g) PREMIER INVESTMENT FUND LIMITED		1	110039	0	0	110039	0.5841	110039	0.5841	0	0	0	0	0	0	0
(h) Financial Institutions / Banks / Insurance Companies		2	1293	0	0	1293	0.0044	1293	0.0044	0	0	0	0	0	0	0
(i) NATIONAL INSURANCE COMPANY LTD		1	381250	0	0	381250	1.7846	381250	1.7846	0	0	0	0	0	0	0
(j) Provident Funds / Pension Funds / Any Other Society		6	972846	0	0	972846	5.1355	972846	5.1355	0	0	0	0	0	0	0
(k) Central Government / State Government(s) / President of India		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(l) Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(m) Sub-Totals [B1]		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(n) Non-Institutions		3														
(o) Individual Shareholders holding nominal share capital up to Rs. 2 lacs.		8782	3727090	0	0	3727090	18.5749	3727090	18.5749	0	0	0	0	0	0	0
(p) Individual Shareholders holding nominal share capital in excess of Rs. 2 lacs.		2	461777	0	0	461777	2.4377	461777	2.4377	0	0	0	0	0	0	0
(q) FIDCs registered with RBI / Employees Trusts		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(r) Overseas Depositories holding DRs (Barring figure)		176	248035	0	0	248035	1.2094	248035	1.2094	0	0	0	0	0	0	0
(s) Any Other Directly Held Bodies Corporate		1	380025	0	0	380025	2.0101	380025	2.0101	0	0	0	0	0	0	0
(t) ASSURED FIN CAP FUND LTD		426	1849327	0	0	1849327	2.1322	1849327	2.1322	0	0	0	0	0	0	0
(u) OTHERS BODY CORPORATE OTHERS (B1)		1	250	0	0	250	0.0011	250	0.0011	0	0	0	0	0	0	0
(v) Sub-Totals [B2]		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(w) Total Public Shareholding [B] = (B1) + (B2) + (B3)		9008	6167354	0	0	6167354	32.5564	6167354	32.5564	0	0	0	0	0	0	0
(x) Total Public Shareholding [B] = (B1) + (B2) + (B3)		9008	7160790	0	0	7160790	37.6938	7160790	37.6938	0	0	0	0	0	0	0

Details of the shareholders acting as persons in Concern including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here 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 above format needs to be disclosed along with the name of following persons/institutions holding more than 1% of total number of shares.

(3) Where the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

For Shalimar Paints Limited

(Signature)

Surender Kumar
Whole-time Director and COO & I



SHALIMAR PAINTS LIMITED

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

Category & Name of shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as per SCRR, 1957 as a % (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked In shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form N.A.
								No of Voting Rights	Class X	Class Y				No. (N.A)	As a % of total Shares held N.A	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)			
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0
Grand Total (A+B+C)		9427	18943350	0	0	18943350	100.0000	18943350	100.0000	0.0000	0	0.0000	0	0.0000	0	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

For Shalimar Paints Limited

Sunder Kumar

Sunder Kumar
Whole-time Director and COO & CFO

