

**SHAREHOLDING PATTERN AS ON 30TH JUNE 2009**

**(I) (a) Statement showing Shareholding Pattern**

**NAME OF THE COMPANY: SHALIMAR PAINTS LIMITED**  
**SCRIP CODE: CSE-10029193, BSE-509874 & NSE-SHALPAINTS**  
**QUARTER ENDED: 30.06.2009**

Category code	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of Shares held in dematerialised form	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage  (IX)= (VII)/(IV) *100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individual/Hindu Undivided Family	10	45,000	2,100	1.19	1.19	-	-
(b)	Central Government / State Govt.	0	0	0	0.00	0.00	-	-
(c)	Bodies Corporate	11	1,133,214	300,000	29.93	29.93	-	-
(d)	Financial Institution / Bank	0	0	0	0.00	0.00	-	-
(e)	Any other (Specify)	0	0	0	0.00	0.00	-	-
	<b>Sub Total (A) (1)</b>	<b>21</b>	<b>1,178,214</b>	<b>302,100</b>	<b>31.12</b>	<b>31.12</b>	-	-
<b>2</b>	<b>Foreign</b>							
(a)	Individual (Non- Resident Individual / Foreign Individual	0	0	0	0.00	0.00	-	-
(b)	Bodies Corporate	1	1,180,314	0	31.18	31.18	-	-
(c)	Any other (Specify)	0	0	0	0.00	0.00	-	-
	<b>Sub Total (A) (2)</b>	<b>1</b>	<b>1,180,314</b>	<b>0</b>	<b>31.18</b>	<b>31.18</b>	-	-
	<b>Total Shareholding of Promoter Group (A) = (A)(1) + (A)(2)</b>	<b>22</b>	<b>2,358,528</b>	<b>302,100</b>	<b>62.30</b>	<b>62.30</b>	-	-
<b>(B)</b>	<b>Public Shareholding</b>							
<b>1</b>	<b>Institution</b>							
							N.A	N.A

Category code	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of Shares held in dematerialised form	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage  (IX)= (VII)/(IV) *100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(a)	Mutual Fund / UTI	0	0	0	0.00	0.00		
(b)	Financial Institution / Bank	0	0	0	0.00	0.00		
(c)	Central Government / State Govt.	0	0	0	0.00	0.00		
(d)	Venture Capital Fund	0	0	0	0.00	0.00		
(e)	Insurance Companies	3	133,370	133,320	3.52	3.52		
(f)	Foreign Institutional Investor	0	0	0	0.00	0.00		
(g)	Foreign venture Capital Investor	0	0	0	0.00	0.00		
(h)	Any other (Specify)	0	0	0	0.00	0.00		
	<b>Sub Total (B) (1)</b>	<b>3</b>	<b>133,370</b>	<b>133,320</b>	<b>3.52</b>	<b>3.52</b>		
<b>2</b>	<b>Non Institution</b>						<b>N.A</b>	<b>N.A</b>
(a)	Bodies Corporate	106	675,722	652,426	17.85	17.85		
(b)	Individual							
	I. Individual shareholders holding nominal share capital upto Rs. 1 Lakh	3,388	447,964	295,305	11.83	11.83		
	ii. Individual shareholders holding nominal share capital in excess Rs. 1 Lakh	5	137,942	137,942	3.64	3.64		
(c)	Any Other							
	Foreign Company	0	0	0	0.00	0.00		
	Non-resident individual	19	32,094	32,012	0.85	0.85		
	<b>Sub Total (B) (2)</b>	<b>3,518</b>	<b>1,293,722</b>	<b>1,117,685</b>	<b>34.17</b>	<b>34.17</b>		
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>3,521</b>	<b>1,427,092</b>	<b>1,251,005</b>	<b>37.69</b>	<b>37.69</b>	<b>N.A</b>	<b>N.A</b>
	<b>Total (A) + (B)</b>	<b>3,543</b>	<b>3,785,620</b>	<b>1,553,105</b>	<b>100.00</b>	<b>100.00</b>		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	N.A	N.A
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>3,543</b>	<b>3,785,620</b>	<b>1,553,105</b>	<b>100</b>	<b>100</b>		