| SHAREHOLDING PATTERN |  |  |
| :---: | :---: | :---: |
| Name of Listed Entity: | SHALIMAR PAINTS LIMITED |  |
| Scrip Code/Name of Scrip/Class of Security | BSE: 509874, NSE: SHALPAINTS; Equity Shares |  |
| Share Holding Pattern Filed under: | Reg.31(1)(b) |  |
| Report for the quarter ended: | 30th September, 2022 |  |
| Declaration: |  |  |
| Particulars | 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 or Warrants? | Yes |  |
| 3 Whether the Listed Entity has any shares against which depository receipts are issued? |  | No |
| 4 Whether the Listed Entity has any shares in locked-in? | Yes |  |
| 5 Whether any shares held by promoters are pledge or otherwise encumbered? |  | No |
| 6 Whether the Listed Entity has equity shares with differential Voting Rights? |  | No |

The tabular format for disclosure of holding of specified securities is as follows:

| SHAREHOLDING PATTERN AS ON 30th September, 2022 Table - I Summary Statement holding of specified securities |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 5.No. | Category ofte Sharenolders | ${ }^{\text {No. Of Sharenolders }}$ | $\begin{aligned} & \text { No. of fully paid up } \\ & \text { equity shares held } \end{aligned}$ | $\begin{gathered} \text { No.of partily paid } \\ \text { upe equity } \\ \text { held } \end{gathered}$ |  | Total nos. of shares held$(\mathrm{VII})=(\mathrm{IV})+(\mathrm{V})+(\mathrm{VI})$ |  | No. of Voting Rights held in each class of securities (IX) <br> (IX) |  |  |  |  |  | No. of lockedi Shares |  | $\begin{gathered} \text { No of Shares pledged or otherwise } \\ \text { encumbered } \end{gathered}$ |  | No of equity sharesHeld in dematerializedform | Sub-categorization of shares <br> Shareholding (No. of shares) under |  |  |
|  |  |  |  |  |  |  |  | No. of Voting Rights |  |  |  |  |  | $\underset{\substack{\text { No. } \\ \text { (a) }}}{\text { a }}$ | $\begin{aligned} & \text { As a \% of total } \\ & \text { shares held } \\ & \text { (b) } \end{aligned}$ | ${ }_{\text {(a) }}^{\text {No. }}$ | $\left\|\begin{array}{c} \text { Ass\%of ot otal } \\ \text { shares held } \\ (b) \end{array}\right\|$ |  | Sub categor (i) | Sub category |  |
| (1) | (11) | (III) | (IV) | (v) | (vi) | (vil) | (vil) | Cass X | cass $\gamma$ | ${ }_{\text {Total }}^{2830838}$ |  | $\frac{(x)}{5}$ | ${ }_{(0)}^{\text {(x) }}$ | (x11) |  |  |  | (lXV) |  | (x) |  |
| (18) | ${ }_{\text {Promoter P Promoter Group }}^{\text {Public }}$ | ${ }_{\text {22399 }}^{\text {239 }}$ |  |  |  |  | ${ }^{39.92}$ 60.8 | $2,883,0,888$ $4.388,098$ |  | ${ }_{\substack{2,8,3,0,888 \\ 43388.088}}$ | ${ }_{\substack{39.92 \\ 60.08}}$ | ${ }_{\substack{5,47,1.16 \\ 88.0 .682}}$ | ${ }_{\substack{39.85 \\ 60.15}}$ |  | ${ }_{\text {a }}^{\text {a }}$ 4300 |  |  | ${ }_{\substack{2,88,3,888 \\ 43177,995}}$ | ${ }_{\text {1.80,4, } 7 \text {, } 45}$ |  |  |
| (8) | Pubic Non Promoter - Non Public | ${ }^{22999}$ | 4,3,36,098 |  |  | 4,3,36,098 | 60.08 | $4.3,8,86,098$ |  | 4 43, 8,6,098 | 60.08 | 888.02682 | 60.15 | 1,99, 6,667 | 4130 |  |  | 431,7,995 | ${ }_{1.80,4,5,75}$ | ${ }_{\text {1.80,4, } 7 \text { 74 }}$ |  |
| (1, | Shares Underinivip Dis |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (2) | Total | 23,32 | 7,2,2,6,926 |  |  | 7,2,2,6,26 | 100.00 | $7.2,2,1,926$ |  | 7,2,2,6,926 | 100.00 | 1,4,5,9,0,08 | 100.00 | 1,7,9,1,667 | ${ }^{24.81}$ |  |  | 7,2,0,0,833 | 1,80,4, 7 , 45 | 1,80,4, 7 ,75 |  |

-The total no. of members in Promometers and Promoters' Group are 35 , however, 2 so on 30.0.2.022, only 33 members are holding shares in the Company

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


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


* The total no. of members in Promoters and Promoters' Group are 35, however, as on 30.09 .2022 , only 33 members are holding shares in the Company.

| S. No. | Category \& Name of the Shareholders | PAN | $\substack{\text { No. of } \\ \text { Shareholde } \\ \text { rs }}$ | No. of fully paid up equity shares held | $\begin{array}{\|l\|l} \hline \begin{array}{l} \text { No. of } \\ \text { Partly } \\ \text { paid-up } \\ \text { equity } \\ \text { shares } \\ \text { held } \end{array} \\ \hline \end{array}$ |  | Total nos. of shares held (VII) $=$ (IV) $+(\mathrm{V})+(\mathrm{VI})$ |  | No. of Voting Ri | ights held | each class of s | ecurities | No. of shares underying convertible securities lincluding warrants) warrants) | $\left\|\begin{array}{c}\text { Shareholding as a \% } \\ \text { assuming full } \\ \text { conversion of } \\ \text { convertible } \\ \text { securites (as a o of } \\ \text { diluted equity } \\ \text { capital) }\end{array}\right\|$ | No. of Locked in Shares |  | No of Shares pledged or otherwise encumbered |  | $\begin{gathered} \text { No of equity } \\ \text { shares Held in } \\ \text { dematerialized } \\ \text { form } \end{gathered}$ | Sub-categorization of shares Shareholding (No. of shares) under |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  |  | No. of | f Voting R |  | Total as a |  | (X) $=$ (VVII) + (x) as a \% | No. | As a\% | No. | As a\% of |  | Sub category (i) | Sub category | Sub category |
|  | (1) | (II) | (III) | (iv) | (v) | (V1) | (VII) | (viII) | Class X | Class $\gamma$ | Total |  | (x) | (X) | (xII) |  | (xIII) |  | (xiv) |  | (XV) |  |
| (1) | Stitutions (Domestic) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (8) | Mutual funds ${ }^{\text {venture Capital funds }}$ |  | - | - | - | - |  | 0.00 0.00 |  | $\div$ |  | 0.00 0.00 | $\div$ | 0.00 0.00 | $\cdots$ | 0.00 0.00 |  |  |  |  |  |  |
| (c) | Atternate Investment funds |  | 1 | 11,20,000 | . |  | 11,20,000 | 1.55 | 11,20,000 |  | 11,20,000 | 1.55 |  | 1.29 |  | 0.00 |  |  | 11,20,000 |  |  |  |
|  | Ea india fund | AAATE7835 |  | 11,20,000 |  |  | 11,20,000 | 1.55 | 11,20,000 |  | 11,20,000 | 1.55 |  | 1.29 |  | 0.00 |  |  | 11,20,000 |  |  |  |
| (d) | Banks ${ }_{\text {Insurance Companies }}$ |  | $\frac{2}{2}$ | $\stackrel{1,210}{51,431}$ | - | : | $\xrightarrow{1,210} 51,431$ | 0.00 0.07 | 1,210 51,431 | . | $\frac{1,210}{51,41}$ | 0.00 0.07 | $\cdots$ | 0.00 0.06 | : | 0.00 0.00 |  |  | $\stackrel{210}{51,81}$ |  |  |  |
| (f) | Provident funds/ Pension fund |  |  |  | . | . |  | 0.00 |  | - |  | 0.00 | - | 0.00 | - | 0.00 | . |  |  | . |  |  |
| (8) | Asset Reconstruction Companies |  |  | . |  |  |  | 0.00 | - |  | . | 0.00 |  | 0.00 | . | 0.00 |  |  |  |  |  |  |
| (h) | Sovereign Weatth funds |  |  | . |  | . |  | 0.00 | . |  | . | 0.00 |  | 0.00 |  | 0.00 |  |  |  |  |  |  |
| (i) | ${ }^{\text {N }}$ NBECS registered with FBI |  |  |  | . | , |  | 0.00 0.00 | - | . | - | 0.00 0.00 0 | . | 0.00 0.00 0 | - | 0.00 0.00 | . | - |  | . | . |  |
|  | Sub-total (B)(1) |  | 5 | 11,72,641 | . | . | 11,72,641 | 1.62 | 11,72,641 |  | 11,72,641 | 1.62 | . | 1.35 | . | 0.00 |  |  | 11,71,391 |  |  |  |
| (2) | Institutions (Foreign) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (a) | Foreign Direct Investment |  |  |  |  | - |  | 0.00 |  |  | - | 0.00 | - | 0.00 | $\cdot$ | 0.00 | - |  |  |  |  |  |
| (b) | Foreign Venture Capital Investors Sovereig Weath |  |  | - | $\cdots$ | - | $\square$ | 0.00 0.00 | - | - | - | 0.00 0.00 | $\cdots$ | 0.00 0.00 | : | 0.00 0.00 | $\cdots$ | $\cdots$ |  | - | $\cdots$ |  |
| (d) | Foreien Portfolio Investors Category 1 |  | 2 | 47,631 | - | - | 47,631 | 0.07 | 47,631 | - | 47,631 | 0.07 |  | 0.05 | - | 0.00 |  |  | 47,631 |  |  |  |
| (e) | Foreign Portfolio Investors Category \|| |  |  |  | . | . |  | 0.00 |  | - |  | 0.00 | - | 0.00 | . | 0.00 |  |  |  |  |  |  |
| ${ }^{(f)}$ | Overseas Depositories (holding DRS) (balancing figure) |  |  | - | , | , | - | 0.00 0.00 | - | - | - | 0.00 0.00 | - | 0.00 | $\cdots$ | 0.00 0.00 | - |  | - | - | $\cdots$ | $\cdots$ |
|  | Sub-total (B) 2 2) |  | 2 | 47,631 | - | . | 47,631 | 0.07 | 47,631 | . | 47,631 | 0.07 | - | 0.05 | . | 0.00 | - |  | 47,631 |  |  |  |
| (3) | Central Government/ /state Government(s) |  |  |  |  |  |  |  |  |  | . |  | . | 00 | , | 0 |  |  |  |  |  |  |
| (b) | Sentala Government/ / President of india |  |  | - | $\because$ | $\because$ | $\because$ | 0.00 | - | $\because$ | $\because$ | 0 | - | 0.00 | - | 0.00 | . |  |  |  |  |  |
| (c) | Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter |  |  |  |  |  |  | 0.00 |  |  |  | 0.00 | - | 0.00 | . | 0.00 |  |  |  |  |  |  |
|  | Sub-total (B) 3 ) |  |  | - | . | . | - | 0.00 | - | . | - | 0.00 | . | 0.00 | . | 0.00 | . |  | . |  |  |  |
| (4) ${ }^{(a)}$ | Non-institutions |  |  |  | . | . |  | 0.00 |  | . |  | 0.00 | . | ${ }_{0} .00$ | . | 0.00 | . |  |  |  | . |  |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) |  | 2 | 65,09,952 | $\cdot$ |  | 65,09,952 | 9.01 | 65,09,952 |  | 65,09,952 | 9.01 | $\cdot$ | 7.50 | $\cdot$ | 0.00 | $\cdot$ |  | 65,09,952 |  |  |  |
|  | Mr. Astok Kumar Gupta | ${ }^{\text {AAPP61951E }}$ |  | 18,27,000 | . | . | 18,27,000 | 2.53 | 18,27,000 | . | 18,27,000 | 2.53 | . | 2.11 | . | 0.00 | . |  | 18,27,000 |  |  |  |
| (c) | Ms. Veera Gupta | AAGPG3769C |  | 46,82,952 |  |  | 46,82,952 | $\begin{array}{\|c\|} \hline 6.48 \\ \hline 0.00 \end{array}$ | 46,82,952 |  | 46,82,952 | 6.48 0.00 |  | 5.40 0.00 |  | 0.00 0.00 |  |  | 46,82,952 |  |  |  |
| (d) | Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and |  |  |  | $\cdot$ |  |  |  |  |  |  |  | - | 0.00 | $\cdot$ | 0.00 | $\cdot$ |  |  |  |  |  |
| (e) | Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust' |  |  | $\cdots$ | $\cdot$ | $\cdot$ | $\cdots$ | 0.00 | $\cdots$ | - | $\cdots$ | 0.00 | - | 0.00 | - | 0.00 | $\cdot$ | $\cdot$ | $\cdots$ | - | - |  |
| (f) | Investor Education and Protection fund (IEPF) |  | 2 | 1,55,657 | . | . | 1,55,657 | 0.22 | 1,55,657 | . | 1,55,657 | 0.22 | . | 0.18 | . | 0.00 | . |  | 1,55,657 |  |  |  |
| (8) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs |  | 21962 | 1,03,2,9,40 | $\cdot$ | $\cdot$ | 1,03,29,450 | 14.30 | 1032945 |  | 1,03,29,450 | 14.30 | - | 11.90 | - | 0.00 | - |  | 1,01,26,852 |  |  |  |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs |  | 9 | 22,31,983 | - | - | 22,31,983 | 3.09 | 231983 |  | 22,31,983 | 3.09 | - | 2.57 | - | 0.00 | $\cdots$ |  | 22,31,983 |  |  |  |
|  | Daman Ishwardas Gupta | ${ }^{\text {APLPG5415R }}$ | 379 | $8,76,635$ 9,42133 | \% | - | $8,76,635$ <br> 942133 | 1.21 <br> 1.30 | 876635 |  | 9742633 | 1.21 1.30 | - | 1.01 <br> 1.09 | - | 0.00 0.00 |  |  | ¢, |  |  |  |
| (i) |  |  | 379 | 9,42,133 | $\cdots$ | - | 9,42,133 | 1.00 0.00 |  | - |  | +000 | . | +1.00 | $\cdots$ | 0.00 | . | . |  | . | . | - |
| (k) | Foreieg Companies |  |  |  |  |  |  | 0.00 |  | - |  | 0.00 |  | 0.00 |  | 0.00 |  |  |  | - |  |  |
| (1) | $\frac{\text { Bodies Corporate }}{\text { Hella }}$ |  | 192 | $\frac{2,11,77,973}{1804575}$ | - | - | ${ }^{2,11,7,973} 1$. | 29.33 | 2,11,77,973 |  | 2,11,77,973 18045745 | 29.33 | 8802682 <br> 880268 | 34.55 3094 | 17916667 179667 | 84.60 9928 | - |  | $\frac{2,11,7,718}{18045745}$ |  |  |  |
|  | Hella anfa Market Private Linited | $\frac{\text { AAGCB8087R }}{\text { AAACR112R }}$ |  | ${ }^{1,88,45,795} 11098,399$ |  |  | $1,8,0,45,745$ 16,98339 | 2.359 | [1,88,45,759 16,98339 |  | $1,80,45,745$ $16,98,399$ | 24.935 | 8802882 | ${ }^{30.94} 1$ |  | 99.28 0.00 | . |  | $1,8,4,45,735$ $16,98,39$ | 1,80,45,74 | 1,80,45,74 |  |
| (m) | Any other |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Trusts |  | $\frac{1}{446}$ |  |  |  |  | ${ }^{0.00}$ |  |  |  | ${ }^{0.00}$ |  | ${ }^{0.00}$ |  | 0.00 |  |  | $\frac{1,397}{17281}$ |  |  |  |
|  | Sub-total (B](4) |  | 22,992 | 4,21, ¢5, 8226 | - | - | ${ }_{4,21,6,5,826}$ | 58.39 | 4,21, $6,5,826$ | - | 4,21, $6,5,826$ | 58.39 | 88,02,682 | 58.74 | 1,79,16,667 | 42.99 | . | . | 4,19,58,973 | 1,88,45,745 | 1,80,45,745 | . |
|  | Total Public Shareholding |  | 22,999 | 4,33,8,0,98 | - |  | 4,33,86,098 | 60.08 | 4,33,86,088 |  | 4,33,86,098 | 60.08 | 88,02,882 | 60.15 | 1,79,16,667 | 41.30 | $\cdot$ |  | 4,31,77,95 | ${ }^{1,80,45,745}$ | 1,80,45,745 |  |

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

| S. No. | Category \& Name of the Shareholders | PAN | No. of <br> Sharehold <br> ers | No. of <br> fully paid <br> up equity <br> shares <br> held | No. of <br> Partly <br> paid-up <br> equity <br> shares <br> held | Nos. of shares underlying Depository Receipts | Total nos. of shares held (VII) $=$ (IV) + (V) +1 VI) | Sharehold ing as a \% <br> of total <br> no. of <br> Shares <br> (calculate <br> d as per <br> SCRR <br> 1957)(VIII) <br> as a \% of <br> ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | No. of Voting Rights held in each class of securities <br> (IX) |  |  |  | No. of shares underlying outstanding convertible securities (including warrants) | Shareholding as a \% assuming full conversion of convertible securities (as a \% of diluted equity capital) $\begin{gathered} (\mathrm{XI})=(\mathrm{VII})+(\mathrm{X}) \text { as a } \% \text { of } \\ (\mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{gathered}$ | No. <br> No. (a) | ocked in ares <br> As a \% of total shares held (b) | No of Sh or enc <br> No. (a) | es pledged erwise <br> bered <br> As a \% of <br> total <br> shares <br> held <br> (b) | No of equity shares Held in demateria lized form |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | (1) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | Class X | Class Y | Total | Total as a \% of Total Voting Rights | (X) | (XI) |  | (II) |  |  | (XIV) |
| (1) | Custodian/DR Holder |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (a) | Name of DR Holder (if available) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (2) | Employees Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations), 2014 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (a) | Name... |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Total Non-Promoter Non Public shareholding $(C)=(C)(1)+(C)(2)$ |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

Table $V$ - Statement showing details of significant beneficial owners

| 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 significantbeneficial 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 | $\left.\begin{gathered} \text { Nationalit } \\ y \end{gathered} \right\rvert\,$ | 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 |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

SHAREHOLDING PATTERN AS ON 30th September, 2022
Table VI - Statement showing foreign ownership limits

|  | Board approved limits |  |
| :--- | :--- | :--- |
| As on shareholding date | 100 | 9.79 |
| As on the end of previous 1st quarter | 100 | 9.81 |
| As on the end of previous 2nd quarter | 100 | 11.57 |
| As on the end of previous 3rd quarter | 100 | 16.77 |
| As on the end of previous 4th quarter | 100 | 16.63 |

