



19<sup>th</sup> April, 2016

BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Reference: Scrip Code - NSE-SHALPAINTS, BSE-509874**

**Subject: Submission of Shareholding Pattern under regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> March, 2016**

Dear Sir,

This is in respect to the captioned subject, please find enclosed the Shareholding Pattern under regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March, 2016.

This is for your information and record.

Thanking you,

For **Shalimar Paints Limited**



**Nitin Gupta**  
Company Secretary



Encl: a/a





Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: SHALIMAR PAINTS LIMITED
2	Scrip Code/Name of Scrip/Class of Security: BSE - 509874, NSE - SHALPAINTS
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending : 31st March, 2016
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	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?		No
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?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

For Shalimar Paints Limited

  
Nifin Gupta  
Company Secretary



**SHALIMAR PAINTS LIMITED**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Number of sharehold-ers	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 (iv)+(v)+(vi)	Sharehold- ing as a % of total no. of shares (calculated as per SCRR, 1957)	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 dematerialise d form
								Class e.g: X	Class e.g: Y	Total			No. (a)	As a % of total Shares held(b)	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	62.2990	11803150	11803150	0	0.0000	0	0.0000	0	0.0000	11803150	
(B)	Public	9529	7142825	0	0	7142825	37.7010	7142825	7142825	0	0.0000	0	0.0000	0	0.0000	6578460	
(C)	Non Promoter - Non Public																
(C1)	Shares Underlying DRs																
(C2)	Shares Held By Employee Trust																
	<b>Total</b>	<b>9552</b>	<b>18945975</b>	<b>0</b>	<b>0</b>	<b>18945975</b>	<b>100.00</b>	<b>18945975</b>	<b>18945975</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>18481610</b>	

For Shalimar Paints Limited

Nith Gupta  
Company Secretary



**SHALIMAR PAINTS LIMITED**

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

Category & Name of Shareholder	PAN	No. of shares held	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of Depository Receipts	Total nos. shares held (VI) = (IV) + (V) + (VI)	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting Rights	No. of Shares Underlying convertible securities (including share warrants)	Shareholding as a % assuming full conversion of convertible securities (including share warrants) (VII) = (VI)+(X) As a % of (A+B+C)	Number of Locked In Shares (VIII)	Number of Shares held in dematerialized form (IX)	Number of equity shares held in dematerialized form (X) = (IX) + (VIII)
								Class X	Class Y	Total						
(A) Individuals / Hindu Undivided Family		(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) as a % of (A+B+C)			(viii)	(ix)	(x)	(xi)	(xii)	
(B) Bodies Corporate		(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) as a % of (A+B+C)			(viii)	(ix)	(x)	(xi)	(xii)	
(C) Government / State Government / Public Sector Undertaking		(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) as a % of (A+B+C)			(viii)	(ix)	(x)	(xi)	(xii)	
(D) Foreign Institutional Investors		(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) as a % of (A+B+C)			(viii)	(ix)	(x)	(xi)	(xii)	
(E) Foreign Venture Capital Investors		(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) as a % of (A+B+C)			(viii)	(ix)	(x)	(xi)	(xii)	
(F) Foreign Portfolio Investors		(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) as a % of (A+B+C)			(viii)	(ix)	(x)	(xi)	(xii)	
(G) Mutual Funds		(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) as a % of (A+B+C)			(viii)	(ix)	(x)	(xi)	(xii)	
(H) Insurance Companies		(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) as a % of (A+B+C)			(viii)	(ix)	(x)	(xi)	(xii)	
(I) Depository Participants		(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) as a % of (A+B+C)			(viii)	(ix)	(x)	(xi)	(xii)	
(J) Clearing Members		(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) as a % of (A+B+C)			(viii)	(ix)	(x)	(xi)	(xii)	
(K) Substantial Shareholders as defined in Section 2(e) of the Companies Act, 2013		(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) as a % of (A+B+C)			(viii)	(ix)	(x)	(xi)	(xii)	
(L) Promoters and Promoter Group		(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) as a % of (A+B+C)			(viii)	(ix)	(x)	(xi)	(xii)	
(M) Public		(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) as a % of (A+B+C)			(viii)	(ix)	(x)	(xi)	(xii)	
(N) Total		(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) as a % of (A+B+C)			(viii)	(ix)	(x)	(xi)	(xii)	

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 term "Group" has the same meaning as assigned under regulation 2(8)(f) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

For Shalimar Paints Limited  
 Nalin Gupta  
 Company Secretary



**SHALIMAR PAINTS LIMITED**

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of shareholders	PAN	No. of shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of Depository Receipts	Total nos. Shares held (i)+(ii)+(iii)+(iv)+(v)	Shareholding as per SCRR, 1957 as a % of (A+B+C)	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Total 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	
								Class X	Class Y	Total						
1. Institutions	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (i)+(ii)+(iii)+(iv)+(v)	(viii) As a % of (A+B+C)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)
(a) Mutual Fund		1	8711	0	0	8711	0.0460	8711	0	0	0	0.0000	0	0	0.0000	8711
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0
(e) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0
(f) MATTHEWS EMERGING ASIA FUND		1	525830	0	0	525830	2.7754	525830	0	0	0	0.0000	0	0	0.0000	525830
(g) Financial Institutions / Banks		2	1650	0	0	1650	0.0087	1650	0	0	0	0.0000	0	0	0.0000	1650
(h) Insurance Companies		1	332750	0	0	332750	1.7563	332750	0	0	0	0.0000	0	0	0.0000	332750
(i) COMPANY LTD		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0
(j) Provident Fund/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0
(k) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0
(l) Sub Total (B)(1)		5	868941	0	0	868941	4.5864	868941	0	0	0	0.0000	0	0	0.0000	868941
(m) Central Government/ State Government/s/ President of India		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0
(n) Central Government/ State Government/s		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0
(o) Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0
(p) 3. Non-Institutions																
(a) Individuals																
(i) Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		9000	3986345	0	0	3986345	21.0405	3986345	0	0	0	0.0000	0	0	0.0000	3986345
(ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		3	572416	0	0	572416	3.0213	572416	0	0	0	0.0000	0	0	0.0000	572416
(c) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0
(d) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0
(e) Overseas Depositor/holding (i) DRs (balancing General)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0
(ii) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0
(f) Non Resident Indians		178	223712	0	0	223712	1.4447	223712	0	0	0	0.0000	0	0	0.0000	223712
(g) Bodies Corporate		1	386825	0	0	386825	2.0101	386825	0	0	0	0.0000	0	0	0.0000	386825
(i) ASSURED FM CAP PVT LTD		1	386825	0	0	386825	2.0101	386825	0	0	0	0.0000	0	0	0.0000	386825
(ii) OTHERS BODY CORPORATE		301	1060396	0	0	1060396	5.5965	1060396	0	0	0	0.0000	0	0	0.0000	1060396
(iii) OTHERS BODY CORPORATE		1	250	0	0	250	0.0013	250	0	0	0	0.0000	0	0	0.0000	250
(iv) SUB TOTAL (B)(3)		9524	6273884	0	0	6273884	33.1146	6273884	0	0	0	0.0000	0	0	0.0000	6273884
(v) Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		9529	7148235	0	0	7148235	37.70102	7148235	0	0	0	0.0000	0	0	0.0000	7148235

Details of the shareholders as persons in Concert 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.

(2) The above format needs to be disclosed along with the name of following persons/institutions/Non institutions holding more than 1% of total number of shares

(3) W.e.f. 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

Nikhil Gupta  
Company Secretary



**SHALIMAR PAINTS LIMITED**

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

Category & Name of shareholders	PAN	No. of shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding as per SCRR, 1957 as a % (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of total voting rights	No. of Underlying Shares convertible securities (including Warrants)	Shareholding, 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 (No.(N.A))	Number of Shares held N.A	Number of equity shares held in dematerialised form N.A.
								Class X	Class Y	Total							
1 Custodian/DR Holder	(i)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	0	0	0	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	0
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0
2 Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0
<b>Grand Total (A+B+C)</b>		<b>9552</b>	<b>18945975</b>	<b>0</b>	<b>0</b>	<b>18945975</b>	<b>100.0000</b>	<b>18945975</b>	<b>0</b>	<b>18945975</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>18491610</b>

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) Where, the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

For Shalimar Paints Limited

*Nitin Gajin*  
Company Secretary

