



SHALIMAR
PAINTS

Date: - 20th October, 2014

| | | |
|---|---|--|
| National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 | BSE Ltd., P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 | The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001 |
|---|---|--|

Ref.:- Scrip Code - NSE-SHALPAINTS, BSE-509874 and CSE-10029193

Sub.: Shareholding Pattern for the quarter ended 30th September, 2014

Dear Sir,

Pursuant to clause 35 of the listing Agreement, please find enclosed herewith shareholding pattern for the quarter ended 30th September, 2014 for your kind perusal, necessary action and record.

We hope you will find the same in order.

Thanking you,

Yours faithfully,

For **Shalimar Paints Limited**


(Punit Kumar Chellaramani)
Company Secretary

Encl: a/a



ART & SCIENCE OF PAINTS

SHALIMAR PAINTS LTD.

Regd. Office: P.O. Danesh Shaikh Lane, Howrah - 711 109, West Bengal (India) **P:** +91 33 26443201-02 **F:** + 91 33 26443540

Corp. Office: 4th Floor, Plot No. 64, Sector-44, Gurgaon - 122001, Haryana (India) **P:** +91 124 461 6600 **F:** +91 124 461 6659

www.shalimarpaints.com

(1)(a) Statement showing Shareholding Pattern

| | | | |
|--|-------------------------------|---|--|
| Name of the Company: SHALIMAR PAINTS LIMITED | | | |
| Scrip Code, Name of the scrip, class of security: 509874 (BSE), SHALPAINTS (NSE), 10029193 (CSE), EQUITY SHARE OF FACE VALUE OF RS. 2/- EACH | | | |
| Quarter ended: 30th September, 2014 | | | |
| Partly paid-up shares:- | | | |
| | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| Outstanding convertible securities:- | | | |
| | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| Warrants:- | | | |
| | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | | | |
| | | 18928100 EQUITY SHARES | |



| 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) (VI) | As a percentage of (A+B+C) (VII) | Number of shares (VIII) | As a percentage (IX) = (VIII)/(IV)*100 |
| (I) | Shareholding of Promoter and Promoter Group | (III) | (IV) | (V) | | | | |
| (A) | Indian | | | | | | | |
| 1 | Individuals/ Hindu Undivided Family Central Government/ State Government(s) | 12 | 265000 | 265000 | 1.40 | 1.40 | 0 | 0.00 |
| (a) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Financial Institutions/ Banks | 9 | 5666080 | 5666080 | 29.93 | 29.93 | 0 | 0.00 |
| (d) | Any Other (Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Sub Total (A)(1) | 21 | 5931080 | 5931080 | 31.33 | 31.33 | 0 | 0.00 |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non-Residents Individuals/Foreign Individuals) | 1 | 30500 | 30500 | 0.16 | 0.16 | 0 | 0.00 |
| b | Bodies Corporate | 1 | 5841570 | 5841570 | 30.86 | 30.86 | 0 | 0.00 |
| c | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| d | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| e | Any Other (Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub Total (A)(2) | 2 | 5872070 | 5872070 | 31.02 | 31.02 | 0 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | 23 | 11803150 | 11803150 | 62.36 | 62.36 | 0 | 0.00 |
| (B) | Public shareholding | | | | | | | |
| 1 | Mutual Funds/ UTI | 1 | 350 | 350 | 0.00 | 0.00 | 0 | 0.00 |
| (a) | Financial Institutions/ Banks | 2 | 1840 | 1590 | 0.01 | 0.01 | 0 | 0.00 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Insurance Companies | 1 | 332750 | 332750 | 1.76 | 1.76 | 0 | 0.00 |
| (f) | Foreign Institutional Investors | 2 | 296232 | 296232 | 1.57 | 1.57 | 0 | 0.00 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (i) | Any Other (Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (B)(1) | 6 | 631172 | 630922 | 3.33 | 3.33 | 0 | 0.00 |
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 472 | 1899936 | 1883856 | 10.04 | 10.04 | 0 | 0.00 |
| (b) | Individuals | 7869 | 3394246 | 2900556 | 17.93 | 17.93 | 0 | 0.00 |
| I | Individuals - Individual shareholders holding nominal share capital up to Rs. 1lakh | 6 | 972504 | 972504 | 5.14 | 5.14 | 0 | 0.00 |
| II | Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Any Other (Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d-i) | Non Resident Individual | 147 | 226842 | 226432 | 1.20 | 1.20 | 0 | 0.00 |
| (d-ii) | Trust & Foundations | 1 | 250 | 250 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (B)(2) | 8494 | 6493778 | 5983598 | 35.83 | 35.83 | 0 | 0.00 |
| (B) | Total Public Shareholding (B) = (B)(1)+(B)(2) | 8500 | 7124950 | 6614520 | 37.64 | 37.64 | 0 | 0.00 |
| | TOTAL (A+B) | 8523 | 18928100 | 18417670 | 100.00 | 100.00 | 0 | 0.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | | | | | | | |
| 2 | Public | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | Sub-Total (C) | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | GRAND TOTAL (A)+(B)+(C) | 8523 | 18928100 | 18417670 | 100.00 | 100.00 | 0 | 0.00 |



| (i)(b) | Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" | Sr.No. | Name of the shareholder | Details of shares held | | | Encumbered shares (*) | | | Details of warrants | | | Details of convertible securities | | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------------|---|--------|-------------------------|------------------------|-----------------------------------|----------|------------------------------------|---|-------------------------|---|---------------------------------------|---|-----------------------------------|--------------|--|--|
| | | | | Number of shares held | As a % of grand total (A)+(B)+(C) | No. | As a percentage (vi)=(v)/(iii)*100 | As a % of grand total (A)+(B)+(C) of sub-clause (i)a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class | (xvii) | | | |
| | | | | (ii) | (iii) | (iv) | (v) | (vi)=(v)/(iii)*100 | (vii) | (viii) | (ix) | (x) | (xi) | (xvii) | | |
| 1 | HEXA SECURITIES AND FINANCE CO. LTD. | | | 1500000 | 7.92 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 7.92 | | |
| 2 | NALWA SONS INVESTMENTS LTD. | | | 1372590 | 7.25 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 7.25 | | |
| 3 | COLORADO TRADING CO LTD. | | | 1224635 | 6.47 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 6.47 | | |
| 4 | NALWA INVESTMENTS LTD. | | | 1193855 | 6.31 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 6.31 | | |
| 5 | JINDAL EQUIPMENT LEASING AND CONSULTANCY SERVICES LTD. | | | 102500 | 0.54 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.54 | | |
| 6 | STAINLESS INVESTMENTS LTD. | | | 82500 | 0.44 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.44 | | |
| 7 | SUN INVESTMENTS LTD. | | | 82500 | 0.44 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.44 | | |
| 8 | ABHINANDAN INVESTMENTS LTD. | | | 55000 | 0.29 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.29 | | |
| 9 | MANSAROVER INVESTMENTS LTD. | | | 52500 | 0.28 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.28 | | |
| 10 | PRITHVI RAJ JINDAL | | | 72000 | 0.38 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.38 | | |
| 11 | SAJAN JINDAL | | | 31000 | 0.16 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.16 | | |
| 12 | RATAN JINDAL | | | 30500 | 0.16 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.16 | | |
| 13 | SMINU JINDAL | | | 10500 | 0.06 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.06 | | |
| 14 | DEEPIKA JINDAL | | | 30000 | 0.16 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.16 | | |
| 15 | NAVEEN JINDAL & SONS (H.U.F) | | | 12300 | 0.06 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.06 | | |
| 16 | PRITHVI RAJ JINDAL (H.U.F) | | | 12300 | 0.06 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.06 | | |
| 17 | R.K JINDAL & SONS H.U.F | | | 12300 | 0.06 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.06 | | |
| 18 | S.K JINDAL & SONS H.U.F | | | 12300 | 0.06 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.06 | | |
| 19 | HIND STRATEGIC INVESTMENTS | | | 5841570 | 30.86 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 30.86 | | |
| 20 | SAVTRI DEVI JINDAL | | | 12300 | 0.06 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.06 | | |
| 21 | SARITA JAIN | | | 20000 | 0.11 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.11 | | |
| 22 | KUSUM MITTAL | | | 20000 | 0.11 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.11 | | |
| 23 | HINA GOYAL | | | 20000 | 0.11 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.11 | | |
| TOTAL | | | | 11803150 | 62.36 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 62.36 | | |

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares:

| Sr. No. | Name of the shareholder | Number of shares held | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above) | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|--------------------------------|-----------------------|--|-------------------------|---|---------------------------------------|--|--|
| | | | | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | ASHA MUKUL AGRAWAL | 455464 | 2.41 | 0 | 0 | 0 | 0 | 2.41 |
| 2 | ASSURED FIN - CAP PVT LTD | 380825 | 2.01 | 0 | 0 | 0 | 0 | 2.01 |
| 3 | NATIONAL INSURANCE COMPANY LTD | 332750 | 1.76 | 0 | 0 | 0 | 0 | 1.76 |
| 4 | MATTHEWS EMERGING ASIA FUND | 286232 | 1.51 | 0 | 0 | 0 | 0 | 1.51 |
| | TOTAL | 1455271 | 7.69 | 0 | 0 | 0 | 0 | 7.69 |



(i)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

| Sr. No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above} | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|---|------------------|--|---------------------|---|---------------------------------------|--|--|
| | | | | Number of warrants | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| TOTAL | | | | | | | | |
| | | | | | | | | |



(1)(d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (1)(a) above} |
|---------|-------------------------|----------------------------|--|
| TOTAL | | N.A | |



(11)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above} |
|---------|--|------------------------------|--|--|
| TOTAL | | N/A | | |



(11)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above} |
|--------------|-----------------------|---|---|---|
| 1 | | | | |
| 2 | | | | |
| TOTAL | | N.A | | |



(iii) (a)

Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.
(Give description of voting rights for each class of security.)

Class X:
Class Y:
Class Z:

| Category of shareholder | Category of shareholder | Number of Voting Rights held in each class of securities | | | Total Voting Rights | Total Voting Rights i.e. (VI) | |
|-------------------------|-------------------------|--|---------|---------|---------------------|-------------------------------|----------------------------|
| (i) | (ii) | Class X | Class Y | Class Z | (III+IV+V) | As a percentage of (A+B) | As a percentage of (A+B+C) |
| (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) | (viii) |
| NOT APPLICABLE | | | | | | | |

