



SHALIMAR
PAINTS

Date: - 14th January, 2015

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

Sub.: Shareholding Pattern for the quarter ended 31st December, 2014

Dear Sir(s),

Pursuant to revised Clause 35 of the Listing Agreement, we are forwarding herewith Shareholding Pattern for the quarter ended 31st December, 2014.

Thanking You,

Yours faithfully,

For Shalimar Paints Limited

(Chandan Arora)

Chief Financial Officer

For SHALIMAR PAINTS LTD.

Encl. As above.

Authorised Signatory



THE ART & SCIENCE OF PAINTS

Shalimar Paints Ltd.

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Introductory sub-table (1)(a)

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: 31ST DECEMBER, 2014			
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
As a % of total no. of shares of the company, assuming full conversion of the convertible securities			
Outstanding convertible securities: No. of outstanding securities			
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
As a % of total no. of shares of the company, assuming full conversion of warrants			
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			

For SHALIMAR PAINTS LTD.


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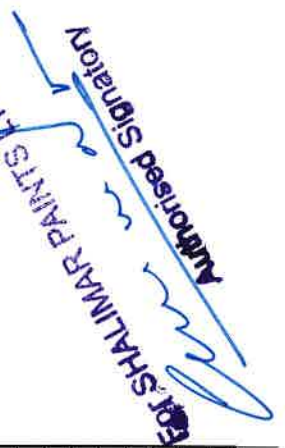
Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	12	265000	265000	1.40	1.40	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	9	5666080	5666080	29.93	29.93	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	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 Others(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	Institutions							
(a)	Mutual Funds/ UTI	1	1227	1227	0.01	0.01	0	0.00
(b)	Financial Institutions / Banks	2	4920	4670	0.03	0.03	0	0.00
(c)	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	421890	421890	2.23	2.23	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	760787	760537	4.02	4.02		
B 2	Non-institutions							
(a)	Bodies Corporate	441	1718217	1704137	9.08	9.08	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	8507	3588116	3106256	18.96	18.96	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	5	868110	868110	4.59	4.59	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	185	189470	189060	1.00	1.00	0	0.00
(d-ii)	TRUST & FOUNDATIONS	1	250	250	0.00	0.00	0	0.00
	Sub-Total (B)(2)	9139	6364163	5867813	33.62	33.62	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	9145	7124950	6628350	37.64	37.64	0	0.00
	TOTAL (A)+(B)	9168	18928100	18431500	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							
	Sub-Total (C)	0	0	0	0	0	0	0.00
	GRAND TOTAL (A)+(B)+(C)	9168	18928100	18431500	100.00	100.00	0	0.00

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(1)(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 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 % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	HEXA SECURITIES AND FINANCE CO LTD	1500000	7.92	0.00	0.00	0.00	0.00	0.00	0.00	0.00	7.92
2	NALWA SONS INVESTEMENTS LTD	1372590	7.25	0.00	0.00	0.00	0.00	0.00	0.00	0.00	7.25
3	COLARADO TRADING CO LTD	1224635	6.47	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	6.31
5	JINDAL EQUIPMENT LEASING AND CONSUMPTANCY SERVICES LTD	102500	0.54	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	0.44
7	SUN INVESTMENTS LTD	82500	0.44	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	0.29
9	MANSAROVER INVESTMENTS LTD	52500	0.28	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	0.38
11	SAJJAN JINDAL	31000	0.16	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	0.16
13	SMINU JINDAL	10500	0.06	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	0.16
15	NAVEEN JINDAL & SONS (H.U.F)	12300	0.06	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.06
16	PRITHVI RAJ JINDAL & SONS (H.U.F)	12300	0.06	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	0.06
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	0.06
19	HIND STRATEGIC INVESTMENT	5841570	30.86	0.00	0.00	0.00	0.00	0.00	0.00	0.00	30.86
20	SAVITRI DEVI JINDAL	12300	0.06	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.06
21	SARITA DEVI JAIN	20000	0.11	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.06
22	KUSUM MITTAL	20000	0.11	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.06
23	HINA DEVI GOYAL	20000	0.11	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.06
	TOTAL	11803150	62.36	0	0.00	0.00	0.00	0.00	0.00	0.00	62.36


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

(I)(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 (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 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	MATTHEWS EMERGING ASIA FUND	406890	2.15	0	0	0	0	2.15
3	ASSURED FIN-CAP PVT LTD	380825	2.01	0	0	0	0	2.01
4	NATIONAL INSURANCE COMPANY LTD	332750	1.76	0	0	0	0	1.76
	TOTAL	1575929	8.33	0	0	0	0	8.33

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(1)(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 (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	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								


 Mr. SHALIMAR PAINTS LTD.
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(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	

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(II)(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 (D)(a) above}
TOTAL		N.A		

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(II)(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 (I)(a) above}
1				
2				
TOTAL		N.A		

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(III)(b) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer

Category Code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a % of (A+B) (VII)	As a % of (A+B+C) (VIII)
(I)	(II)	NA	NA	NA	(VI)	NA	NA
NA	NA	NA	NA	NA	NA	NA	NA


MR. SHALIN K. PATIL
Authorised Signatory