## SAGAR PORTFOLIO SERVICES LIMITED

907, Dev Plaza, Opp Andheri Fire Station, S.V. Road, Andheri West, Mumbai – 400058. Tel: 022-67252021, CIN: U67190MH1996PLC102205, Email: sagarport@rediffmail.com

BSE Limited
Listing Department
Phiroze Jeejeebhoy
Towers,
Dalal Street, Fort
Mumbai – 400001.

Board of Directors
Shalimar Productions Limited
A-9, Shree Siddhivinayak Plaza,
Plot No. B-31, Off Link Road,
Andheri (West) Mumbai -400053

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear sir/Madam

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 please find enclosed herewith necessary information in the format prescribed in the said regulation relating to acquisition/Sale of shares of M/s. Sagar Portfolio Services Limited.

MUMBA

Please take the same on your record.

Thanks & Regards

For Sagar Portfolio Services Limited

Name: Tilokchand Kothari

Designation: Director

DIN: 00413627

Date: 29th December, 2021

Place: Mumbai

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## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Shalimar Productions Limited Sagar Portfolio Services Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC)with the acquirer			
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC areListed	Bombay Stock Exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/votin g capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying</li> </ul>	1	9.15%	9.15%
voting rights in the T C (specify holding in each eategory)  e) Total (a+b+c+d)	9,00,50,000	9.15%	9.15%
a) Shares carrying voting rights acquired/sold b) VRs acquired/sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	5	6.10%	6.10%
category) acquired/sold  d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)		6.10%	6.10%

After the aequisition/sale, holding of:			
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</li> <li>e) Total (a+b+c+d)</li> </ul>	3,00,50,000	3.05%	3.05%
	3,00,50,000	3.05%	3.05%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter se transfer etc).	open market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27 <sup>th</sup> December, 2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	984,328,313		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	984,328,313		
Total diluted share/voting capital of the TC after the said acquisition / sale	984,328,313		

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Tilokchand Kothari

Place: Mumbai Date: 29<sup>th</sup> December, 202