

QUEBEC TECH SOLUTIONS PVT LTD

CIN:U72900TG2017PTC116235

Date: 27 March 2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Ref: Open Offer in Shalimar Agencies Ltd

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7 (2) (a) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as Annexure "A".

Also please find enclosed Disclosures under Regulation 7 (2) (a) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in Form B & Form C.

The signed copies of the Disclosure aforesaid mentioned are being sent by Speed post.

Please take it on your record.

Thanking you,

Yours faithfully,

For Quebec Tech Solutions Private Limited

M. Aditya Sreeramji



Aditya Sreeramji Magapu
Director
DIN: 03424739

Encl: As above

Cc:

**The Board of Directors
Shalimar Agencies Limited**

Annexure "A"

Part A – Details of the Acquisition

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

1	Name of the Target Company (TC)	Shalimar Agencies Limited		
2	Name(s) of the acquirer and Person acting in Concert (PACs) with the acquirer	Quebec Tech Solutions Private Limited (Acquirer) along with Person Acting in Concerts (PACs), Mr. Aditya Sreeramji Magapu and Mr. Tapan Nityanabhai Pandya		
3	Whether the acquirer belongs to Promoter / Promoter Group	YES***		
4	Names(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited, Metropolitan Stock Exchange of India Limited and The Calcutta Stock Exchange Limited		
5	Details of the acquisition of shares/ voting rights/ holding of the Acquirer and PAC	Number	% w.r.t. total share/ voting capital wherever applicable*	% w.r.t. total diluted share/ voting capital of the TC**
Before the acquisition under consideration, holding of:				
a)	Shares carrying voting rights	613103	20.43%	20.43%
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	0	0.00%	0.00%
c)	Voting Rights (VR) otherwise than by equity shares	0	0.00%	0.00%
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)	0	0.00%	0.00%
Total (a+b+c+d)		613103	20.43%	20.43%
Details of acquisition				
a)	Shares carrying voting rights acquired	1204600	40.14%	40.14%
b)	Voting Rights (VR) acquired otherwise than by equity shares	0	0.00%	0.00%
c)	Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	0	0.00%	0.00%
d)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	0	0.00%	0.00%
Total (a+b+c+d)		1204600	40.14%	40.14%

After the acquisition, holding of				
a)	Shares carrying voting rights	1817703	60.57%	60.57%
b)	Shares encumbered with the Acquirer	0	0.00%	0.00%
c)	Voting Rights (VR) otherwise than by equity shares	0	0.00%	0.00%
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.	0	0.00%	0.00%
Total (a+b+c+d)		1817703	60.57%	60.57%
6	Mode of acquisition (e.g. open market / public issue/ rights issue/ preferential allotment/ interse transfer etc).	Pursuant to open offer- Share Purchase Agreement dated 27/08/2018		
7	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 25, 2019		
8	Equity Share Capital/ total voting capital of the target company before the said acquisition.	Rs. 30,01,000 divided into 30,10,100 Equity Shares of Rs. 10/-		
9	Equity Share Capital/ total voting capital of the target company after the said acquisition	Rs. 30,01,000 divided into 30,10,100 Equity Shares of Rs. 10/-		
10	Total diluted share/voting capital of the TC after the said acquisition	Rs. 30,01,000 divided into 30,10,100 Equity Shares of Rs. 10/-		

*** Pursuant to Open Offer - Share Purchase Agreement dated 27/08/2018

Note:

- * 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.

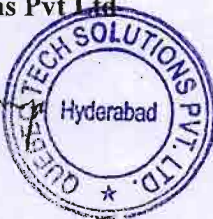
** Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Name: Quebec Tech Solutions Pvt Ltd

Acquirer

For Quebec Tech Solutions Pvt Ltd

M. Adilg. Saeed



Place: Hyderabad

Date: 27 March 2019

FORM B
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) (a) read with Regulation 6(2)]

Name of Company: **Shalimar Agencies Limited**
 ISIN of Company: **INE631E01016**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

1	2	3	4	5
Name, PAN No., CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP /Directors/ immediate relatives/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP	% of Shareholding
Quebec Tech Solutions Private Limited U72900TG2017PTC116235 PAN: AAACQ4662P Address: Plot No.4, Ground Floor, H.No: 6-3-649/5, Somajiguda, Hyderabad - 500082, Telangana, India Mobile No. +91 98853 84615	Acquirer/ New Promoter	31 December 2018 Share Acquired through – Open Offer (613103 Equity Shares – Transferred on 31-12-2018) 1204600- SPA shares acquired from Outgoing Promoters – Transferred on 25 March 2019	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) Equity Shares Pre holding: 6,13,103 Acquired: 12,04,600 Post Holding: 18,17,703	20.43% 40.14% 60.57%

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives of the Company held on appointment of Key Managerial Person (KMP) or Director or upon becoming Promoter of a listed company and such other persons as mentioned in Regulation 6(2).

Not Applicable

Open Interest of the Future contracts held at the time of becoming Director/KMP	Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP												
<table border="1"> <tr> <th>Contact Specifications</th> <th>Number of units (contracts * lot size)</th> <th>Notional value in Rupee terms</th> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>	Contact Specifications	Number of units (contracts * lot size)	Notional value in Rupee terms				<table border="1"> <tr> <th>Contact Specifications</th> <th>Number of units (contracts * lot size)</th> <th>Notional value in Rupee terms</th> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>	Contact Specifications	Number of units (contracts * lot size)	Notional value in Rupee terms			
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Not Applicable

**Reclassification of Promoter is subject to approval of shareholders in General Meeting after Post Open Offer formalities.

Place: **Hyderabad**
 Date: **27 March 2019**

M. Aditya Suresh Rao
 For Quebec Tech Solutions Private Limited
 (Acquirer)



FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2)]

Name of the company: Shaikmar Agencies Limited
ISIN of the company: INE631E01016

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN, & address of Promoter/ Employee/ Director with contact nos.	Category of Person (Promote rs/ KMP/ Directors/ immediat e relatives/ others etc.)	Securities held prior to acquisition/ disposal		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	% of Shareholding		Date of allotment advice/ acquisition of shares/ sale of shares specify	Date of intimati on to compan y	Mode of acquisitio n (market purchase/ publ ic rights/ preferenti al offer / off market/ Inter-se transfer etc	Trading in derivatives (Specify type of contract, Futures or Options etc)				Excha nge on which the trade was execut ed
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.			Pre transa ction	Posttr ansacti on				From	To	Buy	Sell	
Quebec Tech Solutions Private Limited CIN: U72900TG2017PTC1162 35 PAN: AAACQ4662P Address: Plot No 4, Ground Floor, H.No: 6-3-649/5, Somajiguda, Hyderabad - 500082, Telangana, India Mobile No. +91 98853 84615	Acquirer / New Promoter	Equity Shares	613103	Equity Shares	1204600	20.43 %	60.57 %	25/03/ 2019	25/03/ 2019	Pursuant to open offer- Share Purchase Agreemen t dated 27/08/201 8	NA	NA	NA	NA	NA

Note: "Securities" shall have the meaning under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.



M. Akhija Saad. K.

Signature:
Designation: Promoter/Shareholder
Date: 27/03/2019
Place: Hyderabad