

SHALIMAR AGENCIES LIMITED

Regd Off: kamala Sadan, Plot No.4, Ground Floor, Durga Enclave,
Road No.12, Banjara hills, Hyderabad-500034, Telangana

Web: www.shalimaragencieslimited.com | E-mail: shalimaragenciesltd@gmail.com

To,

Date: 03/01/2019

- 1) BSE Limited
P.J. Towers, Dalal Street, Mumbai – 400 001
- 2) Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No C 62, Bandra Kurla Complex, Bandra (E), Mumbai - 400098
- 3) Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700 001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(1)(b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the subject cited, please find enclosed the disclosures given by the following:

1. Quebec Tech Solutions Private Limited – (as Acquirer - Acquisition of 6,13,103 Equity Shares, 20.43% of paid up capital) – Form 29(1) under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 Form B of Regulation 7 (1)(b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
2. Kailash Chand Maniyar & Family (as Shareholders - Disposal of 3,80,000 Equity Shares, 12.66% of paid up capital) – Form 29(2) under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
3. Vijay Kumar & Family (as Shareholders - Disposal of 1,00,000 Equity Shares, 3.34% of paid up capital) – Form 29(2) under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
4. Mr. Anup Gupta (as Shareholder - Disposal of 37,100 Equity Shares, 1.24% of paid up capital) – Form 29 (2) under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

SHALIMAR AGENCIES LIMITED

Regd Off: kamala Sadan, Plot No.4, Ground Floor, Durga Enclave,
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5. Mr. Dashak Agarwal (as Shareholder - Disposal of 96,000 Equity Shares, 3.20% of paid up capital) –Form 29 (2) under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Request you take the same on records.

Thanking you.

For Shalimar Agencies Limited



Vishnu Kant Bhangadia
Whole-time Director (DIN: 02405217)

Encl: as above

QUEBEC TECH SOLUTIONS PVT LTD

CIN:U72900TG2017PTC116235

Date: 02 January 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: Declaration u/r 29(1) of SEBI (SAST) Regulations, 2011

Dear Sir,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as Annexure "A".

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
(Authorized Signatory)



Encl: Disclosure under Reg 29 (1) of SEBI (SAST) Regulations 2011

Cc:

The Board of Directors
Shalimar Agencies Limited

Annexure "A"

Part A - Details of the Acquisition

Disclosure under Regulation 29(1) 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) alongwith Person Acting in Concerts (PACs), Mr. Aditya Sreeramji Magapu and Mr. Tapan Nityanabhai Pandya		
3	Whether the acquirer belongs to Promoter / Promoter Group	NO		
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	0	0.00%	0.00%
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)		0	0.00%	0.00%
Details of acquisition				
a)	Shares carrying voting rights acquired	613103	20.43%	20.43%
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)		613103	20.43%	20.43%
After the acquisition, holding of				
a)	Shares carrying voting rights	613103	20.43%	20.43%
b)	Voting Rights (VR) 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) after acquisition.	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)		613103	20.43%	20.43%
6	Mode of acquisition (e.g. open market / public issue/ rights issue/ preferential allotment/ interse transfer etc).	Open Offer		

M. Aditya Sreeramji



7	Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares	Not Applicable
8	Date of acquisition or date of receipt of intimation of allotment of shares/ voting rights/ warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	December 31, 2018 (Being the settlement Date)
9	Equity Share Capital/ total voting capital of the target company before the said acquisition.	Rs. 3,00,10,000 divided into 30,01,000 Equity Shares of Rs. 10/-
10	Equity Share Capital/ total voting capital of the target company after the said acquisition	Rs. 3,00,10,000 divided into 30,01,000 Equity Shares of Rs. 10/-
11	Total diluted share/voting capital of the TC after the said acquisition	Rs. 3,00,10,000 divided into 30,01,000 Equity Shares of Rs. 10/-

Note:

- * Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Listing Regulations.
- ** 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.

M. Abhishek Sree Ranj



Name : Quebec Tech Solutions Private Limited
Acquirer

Place: Hyderabad

Date: 02 January 2019

To,

Date: 31/12/2018

- 1) BSE Limited
P.J. Towers, Dalal Street, Mumbai – 400 001
- 2) Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No C 62, Bandra Kurla Complex, Bandra (E), Mumbai - 400098
- 3) Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700 001
- 4) Shalimar Agencies Limited
Kamala Sadan, Plot No.4, Road No. 12, Banjara Hills, Hyderabad - 500 034

Dear Sir/ Madam,

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

I, Kailash Chand Maniyar hereby inform that the following Equity Shares have been tendered (Sold) in Open Offer of Shalimar Agencies Limited. In this regard, for and on behalf of all below members, please find enclosed prescribed Form 29 (2) under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

S. No	Name	No. of Shares	% of Paid Up Capital
1	Kailash Chand Maniyar	30,000	1.00
2	Radha Devi Maniyar	30,000	1.00
3	Lalitha Devi Maniyar	40,000	1.33
4	Sangeeta Maniyar	40,000	1.33
5	Vishal Maniyar	30,000	1.00
6	Pooja Maniyar	30,000	1.00
7	Vijay Kumar Maniyar	30,000	1.00
8	Vinay Kumar Maniyar	30,000	1.00
9	Kailash Chand Maniyar HUF	40,000	1.33
10	Vijay Kumar Maniyar HUF	40,000	1.33
11	Vinay Kumar Maniyar HUF	40,000	1.33
	TOTAL	3,80,000	12.66%

Request you take the same on records.

Thanking you.

For and on behalf of all above



Kailash Chand Maniyar

Encl: as above

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

Name of the Target Company (TC)	Shalimar Agencies Limited												
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kailash Chand Maniyar												
	<table border="1"> <tr><td>PACs -Radha Devi Maniyar</td></tr> <tr><td>Lalitha Devi Maniyar</td></tr> <tr><td>Sangeeta Maniyar</td></tr> <tr><td>Vishal Maniyar</td></tr> <tr><td>Pooja Maniyar</td></tr> <tr><td>Vijay Kumar Maniyar</td></tr> <tr><td>Vinay Kumar Maniyar</td></tr> <tr><td>Kailash Chand Maniyar HUF</td></tr> <tr><td>Vijay Kumar Maniyar HUF</td></tr> <tr><td>Vinay Kumar Maniyar HUF</td></tr> </table>			PACs -Radha Devi Maniyar	Lalitha Devi Maniyar	Sangeeta Maniyar	Vishal Maniyar	Pooja Maniyar	Vijay Kumar Maniyar	Vinay Kumar Maniyar	Kailash Chand Maniyar HUF	Vijay Kumar Maniyar HUF	Vinay Kumar Maniyar HUF
PACs -Radha Devi Maniyar													
Lalitha Devi Maniyar													
Sangeeta Maniyar													
Vishal Maniyar													
Pooja Maniyar													
Vijay Kumar Maniyar													
Vinay Kumar Maniyar													
Kailash Chand Maniyar HUF													
Vijay Kumar Maniyar HUF													
Vinay Kumar Maniyar HUF													
Whether the acquirer belongs to Promoter/Promoter group	No												
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. Metropolitan Stock Exchange of India Limited 3. Calcutta Stock Exchange Limited												
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)										
Before the sale under consideration, holding of:													
a) Shares carrying voting rights	30,000	1.00	1.00										
b) Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/other)	-	-	-										
c) Voting rights (VR) otherwise than by shares	-	-	-										
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-										
e) Total (a+b+c+d)	30,000	1.00	1.00										
Details of Sale:													
a) Shares carrying voting rights Sold	30,000	1.00	1.00										
b) VRs acquired otherwise than by shares	-	-	-										
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired	-	-	-										
d) Shares encumbered/invoked/released by the acquirer	-	-	-										

e) Total (a+b+c+d)	30,000	1.00	1.00
After the Sale holding of:			
a) Shares carrying voting rights	0	0.00	0.00
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
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	-	-	-
e) Total (a+b+c+d)	0	0.00	0.00
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Shares tendered in the Open Offer of Shalimar Agencies Limited		
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31/12/2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	30,01,000 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	30,01,000 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition/sale.	30,01,000 Equity Shares		

Place: Hyderabad
Date: 31/12/2018


Kailash Chand Maniyar

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

Name of the Target Company (TC)	Shalimar Agencies Limited												
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Radha Devi Maniyar <table border="1"> <tr><td>PACs-Kailash Chand Maniyar</td></tr> <tr><td>Lalitha Devi Maniyar</td></tr> <tr><td>Sangeeta Maniyar</td></tr> <tr><td>Vishal Maniyar</td></tr> <tr><td>Pooja Maniyar</td></tr> <tr><td>Vijay Kumar Maniyar</td></tr> <tr><td>Vinay Kumar Maniyar</td></tr> <tr><td>Kailash Chand Maniyar HUF</td></tr> <tr><td>Vijay Kumar Maniyar HUF</td></tr> <tr><td>Vinay Kumar Maniyar HUF</td></tr> </table>			PACs -Kailash Chand Maniyar	Lalitha Devi Maniyar	Sangeeta Maniyar	Vishal Maniyar	Pooja Maniyar	Vijay Kumar Maniyar	Vinay Kumar Maniyar	Kailash Chand Maniyar HUF	Vijay Kumar Maniyar HUF	Vinay Kumar Maniyar HUF
PACs -Kailash Chand Maniyar													
Lalitha Devi Maniyar													
Sangeeta Maniyar													
Vishal Maniyar													
Pooja Maniyar													
Vijay Kumar Maniyar													
Vinay Kumar Maniyar													
Kailash Chand Maniyar HUF													
Vijay Kumar Maniyar HUF													
Vinay Kumar Maniyar HUF													
Whether the acquirer belongs to Promoter/Promoter group	No												
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. Metropolitan Stock Exchange of India Limited 3. Calcutta Stock Exchange Limited												
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)										
Before the sale under consideration, holding of:													
d) Shares carrying voting rights	30,000	1.00	1.00										
e) Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/other)	-	-	-										
f) Voting rights (VR) otherwise than by shares	-	-	-										
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-										
e) Total (a+b+c+d)	30,000	1.00	1.00										
Details of Sale:													
a) Shares carrying voting rights Sold	30,000	1.00	1.00										
b) VRs acquired otherwise than by shares	-	-	-										
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired	-	-	-										
d) Shares encumbered/invoked/released by the acquirer	-	-	-										

e) Total (a+b+c+d)	30,000	1.00	1.00
After the Sale holding of:			
a) Shares carrying voting rights	0	0.00	0.00
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
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	-	-	-
e) Total (a+b+c+d)	0	0.00	0.00
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Shares tendered in the Open Offer of Shalimar Agencies Limited		
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31/12/2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	30,01,000 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	30,01,000 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition/sale.	30,01,000 Equity Shares		

राधादेवी

Place: Hyderabad
Date: 31/12/2018

Radha Devi Maniyar

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

Name of the Target Company (TC)	Shalimar Agencies Limited												
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Lalitha Devi Maniyar <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>PACs-Radha Devi Maniyar</td></tr> <tr><td>Kailash Chand Maniyar</td></tr> <tr><td>Sangeeta Maniyar</td></tr> <tr><td>Vishal Maniyar</td></tr> <tr><td>Pooja Maniyar</td></tr> <tr><td>Vijay Kumar Maniyar</td></tr> <tr><td>Vinay Kumar Maniyar</td></tr> <tr><td>Kailash Chand Maniyar HUF</td></tr> <tr><td>Vijay Kumar Maniyar HUF</td></tr> <tr><td>Vinay Kumar Maniyar HUF</td></tr> </table>			PACs -Radha Devi Maniyar	Kailash Chand Maniyar	Sangeeta Maniyar	Vishal Maniyar	Pooja Maniyar	Vijay Kumar Maniyar	Vinay Kumar Maniyar	Kailash Chand Maniyar HUF	Vijay Kumar Maniyar HUF	Vinay Kumar Maniyar HUF
PACs -Radha Devi Maniyar													
Kailash Chand Maniyar													
Sangeeta Maniyar													
Vishal Maniyar													
Pooja Maniyar													
Vijay Kumar Maniyar													
Vinay Kumar Maniyar													
Kailash Chand Maniyar HUF													
Vijay Kumar Maniyar HUF													
Vinay Kumar Maniyar HUF													
Whether the acquirer belongs to Promoter/Promoter group	No												
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. Metropolitan Stock Exchange of India Limited 3. Calcutta Stock Exchange Limited												
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)										
Before the sale under consideration, holding of:													
g) Shares carrying voting rights	40,000	1.33	1.33										
h) Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/other)	-	-	-										
i) Voting rights (VR) otherwise than by shares	-	-	-										
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-										
e) Total (a+b+c+d)	40,000	1.33	1.33										
Details of Sale:													
a) Shares carrying voting rights Sold	40,000	1.33	1.33										
b) VRs acquired otherwise than by shares	-	-	-										
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired	-	-	-										
d) Shares encumbered/invoked/released by the acquirer	-	-	-										

e) Total (a+b+c+d)	40,000	1.33	1.33
After the Sale holding of:			
a) Shares carrying voting rights	0	0.00	0.00
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
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	-	-	-
e) Total (a+b+c+d)	0	0.00	0.00
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Shares tendered in the Open Offer of Shalimar Agencies Limited		
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31/12/2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	30,01,000 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	30,01,000 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition/sale.	30,01,000 Equity Shares		

Place: Hyderabad

Date: 31/12/2018

Lalitha Devi

Lalitha Devi Maniyar

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

Name of the Target Company (TC)	Shalimar Agencies Limited												
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sangeeta Maniyar												
	<table border="1"> <tr><td>PACs-Radha Devi Maniyar</td></tr> <tr><td>Lalitha Devi Maniyar</td></tr> <tr><td>Kailash Chand Maniyar</td></tr> <tr><td>Vishal Maniyar</td></tr> <tr><td>Pooja Maniyar</td></tr> <tr><td>Vijay Kumar Maniyar</td></tr> <tr><td>Vinay Kumar Maniyar</td></tr> <tr><td>Kailash Chand Maniyar HUF</td></tr> <tr><td>Vijay Kumar Maniyar HUF</td></tr> <tr><td>Vinay Kumar Maniyar HUF</td></tr> </table>			PACs -Radha Devi Maniyar	Lalitha Devi Maniyar	Kailash Chand Maniyar	Vishal Maniyar	Pooja Maniyar	Vijay Kumar Maniyar	Vinay Kumar Maniyar	Kailash Chand Maniyar HUF	Vijay Kumar Maniyar HUF	Vinay Kumar Maniyar HUF
PACs -Radha Devi Maniyar													
Lalitha Devi Maniyar													
Kailash Chand Maniyar													
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Vinay Kumar Maniyar													
Kailash Chand Maniyar HUF													
Vijay Kumar Maniyar HUF													
Vinay Kumar Maniyar HUF													
Whether the acquirer belongs to Promoter/Promoter group	No												
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. Metropolitan Stock Exchange of India Limited 3. Calcutta Stock Exchange Limited												
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)										
Before the sale under consideration, holding of:													
j) Shares carrying voting rights	40,000	1.33	1.33										
k) Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/other)	-	-	-										
l) Voting rights (VR) otherwise than by shares	-	-	-										
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-										
e) Total (a+b+c+d)	40,000	1.33	1.33										
Details of Sale:													
a) Shares carrying voting rights Sold	40,000	1.33	1.33										
b) VRs acquired otherwise than by shares	-	-	-										
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired	-	-	-										
d) Shares encumbered/invoked/released by the acquirer	-	-	-										

e) Total (a+b+c+d)	40,000	1.33	1.33
After the Sale holding of:			
a) Shares carrying voting rights	0	0.00	0.00
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
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	-	-	-
e) Total (a+b+c+d)	0	0.00	0.00
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Shares tendered in the Open Offer of Shalimar Agencies Limited		
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31/12/2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	30,01,000 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	30,01,000 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition/sale.	30,01,000 Equity Shares		

Place: Hyderabad

Date: 31/12/2018



Sangeeta Maniyar

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

Name of the Target Company (TC)	Shalimar Agencies Limited												
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Vishal Maniyar <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>PACs-Radha Devi Maniyar</td></tr> <tr><td>Lalitha Devi Maniyar</td></tr> <tr><td>Sangeeta Maniyar</td></tr> <tr><td>Kailash Chand Maniyar</td></tr> <tr><td>Pooja Maniyar</td></tr> <tr><td>Vijay Kumar Maniyar</td></tr> <tr><td>Vinay Kumar Maniyar</td></tr> <tr><td>Kailash Chand Maniyar HUF</td></tr> <tr><td>Vijay Kumar Maniyar HUF</td></tr> <tr><td>Vinay Kumar Maniyar HUF</td></tr> </table>			PACs -Radha Devi Maniyar	Lalitha Devi Maniyar	Sangeeta Maniyar	Kailash Chand Maniyar	Pooja Maniyar	Vijay Kumar Maniyar	Vinay Kumar Maniyar	Kailash Chand Maniyar HUF	Vijay Kumar Maniyar HUF	Vinay Kumar Maniyar HUF
PACs -Radha Devi Maniyar													
Lalitha Devi Maniyar													
Sangeeta Maniyar													
Kailash Chand Maniyar													
Pooja Maniyar													
Vijay Kumar Maniyar													
Vinay Kumar Maniyar													
Kailash Chand Maniyar HUF													
Vijay Kumar Maniyar HUF													
Vinay Kumar Maniyar HUF													
Whether the acquirer belongs to Promoter/Promoter group	No												
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. Metropolitan Stock Exchange of India Limited 3. Calcutta Stock Exchange Limited												
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)										
Before the sale under consideration, holding of:													
m) Shares carrying voting rights	30,000	1.00	1.00										
n) Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/other)	-	-	-										
o) Voting rights (VR) otherwise than by shares	-	-	-										
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-										
e) Total (a+b+c+d)	30,000	1.00	1.00										
Details of Sale:													
a) Shares carrying voting rights Sold	30,000	1.00	1.00										
b) VRs acquired otherwise than by shares	-	-	-										
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired	-	-	-										
d) Shares encumbered/invoked/released by the acquirer	-	-	-										

e) Total (a+b+c+d)	30,000	1.00	1.00
After the Sale holding of:			
a) Shares carrying voting rights	0	0.00	0.00
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
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	-	-	-
e) Total (a+b+c+d)	0	0.00	0.00
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Shares tendered in the Open Offer of Shalimar Agencies Limited		
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31/12/2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	30,01,000 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	30,01,000 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition/sale.	30,01,000 Equity Shares		

Place: Hyderabad

Date: 31/12/2018


Vishal Maniyar

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

Name of the Target Company (TC)	Shalimar Agencies Limited												
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Pooja Maniyar <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>PACs-Radha Devi Maniyar</td></tr> <tr><td>Lalitha Devi Maniyar</td></tr> <tr><td>Sangeeta Maniyar</td></tr> <tr><td>Vishal Maniyar</td></tr> <tr><td>Kailash Chand Maniyar</td></tr> <tr><td>Vijay Kumar Maniyar</td></tr> <tr><td>Vinay Kumar Maniyar</td></tr> <tr><td>Kailash Chand Maniyar HUF</td></tr> <tr><td>Vijay Kumar Maniyar HUF</td></tr> <tr><td>Vinay Kumar Maniyar HUF</td></tr> </table>			PACs -Radha Devi Maniyar	Lalitha Devi Maniyar	Sangeeta Maniyar	Vishal Maniyar	Kailash Chand Maniyar	Vijay Kumar Maniyar	Vinay Kumar Maniyar	Kailash Chand Maniyar HUF	Vijay Kumar Maniyar HUF	Vinay Kumar Maniyar HUF
PACs -Radha Devi Maniyar													
Lalitha Devi Maniyar													
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Kailash Chand Maniyar HUF													
Vijay Kumar Maniyar HUF													
Vinay Kumar Maniyar HUF													
Whether the acquirer belongs to Promoter/Promoter group	No												
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. Metropolitan Stock Exchange of India Limited 3. Calcutta Stock Exchange Limited												
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)										
Before the sale under consideration, holding of:													
p) Shares carrying voting rights	30,000	1.00	1.00										
q) Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/other)	-	-	-										
r) Voting rights (VR) otherwise than by shares	-	-	-										
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-										
e) Total (a+b+c+d)	30,000	1.00	1.00										
Details of Sale:													
a) Shares carrying voting rights Sold	30,000	1.00	1.00										
b) VRs acquired otherwise than by shares	-	-	-										
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired	-	-	-										
d) Shares encumbered/invoked/released by the acquirer	-	-	-										

e) Total (a+b+c+d)	30,000	1.00	1.00
After the Sale holding of:			
a) Shares carrying voting rights	0	0.00	0.00
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
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	-	-	-
e) Total (a+b+c+d)	0	0.00	0.00
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Shares tendered in the Open Offer of Shalimar Agencies Limited		
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31/12/2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	30,01,000 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	30,01,000 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition/sale.	30,01,000 Equity Shares		

Place: Hyderabad

Date: 31/12/2018

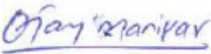

Pooja Maniyar

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

Name of the Target Company (TC)	Shalimar Agencies Limited												
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Vijay Kumar Maniyar <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>PACs-Radha Devi Maniyar</td></tr> <tr><td>Lalitha Devi Maniyar</td></tr> <tr><td>Sangeeta Maniyar</td></tr> <tr><td>Vishal Maniyar</td></tr> <tr><td>Pooja Maniyar</td></tr> <tr><td>Kailash Chand Maniyar</td></tr> <tr><td>Vinay Kumar Maniyar</td></tr> <tr><td>Kailash Chand Maniyar HUF</td></tr> <tr><td>Vijay Kumar Maniyar HUF</td></tr> <tr><td>Vinay Kumar Maniyar HUF</td></tr> </table>			PACs -Radha Devi Maniyar	Lalitha Devi Maniyar	Sangeeta Maniyar	Vishal Maniyar	Pooja Maniyar	Kailash Chand Maniyar	Vinay Kumar Maniyar	Kailash Chand Maniyar HUF	Vijay Kumar Maniyar HUF	Vinay Kumar Maniyar HUF
PACs -Radha Devi Maniyar													
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Kailash Chand Maniyar HUF													
Vijay Kumar Maniyar HUF													
Vinay Kumar Maniyar HUF													
Whether the acquirer belongs to Promoter/Promoter group	No												
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. Metropolitan Stock Exchange of India Limited 3. Calcutta Stock Exchange Limited												
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)										
Before the sale under consideration, holding of:													
s) Shares carrying voting rights	30,000	1.00	1.00										
t) Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/other)	-	-	-										
u) Voting rights (VR) otherwise than by shares	-	-	-										
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-										
e) Total (a+b+c+d)	30,000	1.00	1.00										
Details of Sale:													
a) Shares carrying voting rights Sold	30,000	1.00	1.00										
b) VRs acquired otherwise than by shares	-	-	-										
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired	-	-	-										
d) Shares encumbered/invoked/released by the acquirer	-	-	-										

e) Total (a+b+c+d)	30,000	1.00	1.00
After the Sale holding of:			
a) Shares carrying voting rights	0	0.00	0.00
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
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	-	-	-
e) Total (a+b+c+d)	0	0.00	0.00
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Shares tendered in the Open Offer of Shalimar Agencies Limited		
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31/12/2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	30,01,000 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	30,01,000 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition/sale.	30,01,000 Equity Shares		

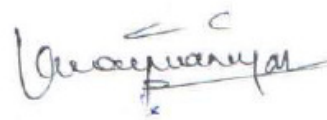
Place: Hyderabad
Date: 31/12/2018


Vijay Kumar Maniyar

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

Name of the Target Company (TC)	Shalimar Agencies Limited												
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Vinay Kumar Maniyar <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>PACs-Radha Devi Maniyar</td></tr> <tr><td>Lalitha Devi Maniyar</td></tr> <tr><td>Sangeeta Maniyar</td></tr> <tr><td>Vishal Maniyar</td></tr> <tr><td>Pooja Maniyar</td></tr> <tr><td>Kailash Chand Maniyar</td></tr> <tr><td>Vinay Kumar Maniyar</td></tr> <tr><td>Kailash Chand Maniyar HUF</td></tr> <tr><td>Vijay Kumar Maniyar HUF</td></tr> <tr><td>Vinay Kumar Maniyar HUF</td></tr> </table>			PACs -Radha Devi Maniyar	Lalitha Devi Maniyar	Sangeeta Maniyar	Vishal Maniyar	Pooja Maniyar	Kailash Chand Maniyar	Vinay Kumar Maniyar	Kailash Chand Maniyar HUF	Vijay Kumar Maniyar HUF	Vinay Kumar Maniyar HUF
PACs -Radha Devi Maniyar													
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Vijay Kumar Maniyar HUF													
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Whether the acquirer belongs to Promoter/Promoter group	No												
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. Metropolitan Stock Exchange of India Limited 3. Calcutta Stock Exchange Limited												
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)										
Before the sale under consideration, holding of:													
v) Shares carrying voting rights	30,000	1.00	1.00										
w) Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/other)	-	-	-										
x) Voting rights (VR) otherwise than by shares	-	-	-										
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-										
e) Total (a+b+c+d)	30,000	1.00	1.00										
Details of Sale:													
a) Shares carrying voting rights Sold	30,000	1.00	1.00										
b) VRs acquired otherwise than by shares	-	-	-										
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired	-	-	-										
d) Shares encumbered/invoked/released by the acquirer	-	-	-										

e) Total (a+b+c+d)	30,000	1.00	1.00
After the Sale holding of:			
a) Shares carrying voting rights	0	0.00	0.00
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
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	-	-	-
e) Total (a+b+c+d)	0	0.00	0.00
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Shares tendered in the Open Offer of Shalimar Agencies Limited		
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31/12/2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	30,01,000 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	30,01,000 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition/sale.	30,01,000 Equity Shares		



Vinay Kumar Maniyar

Place: Hyderabad

Date: 31/12/2018

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

Name of the Target Company (TC)	Shalimar Agencies Limited												
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kailash Chand Maniyar HUF <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>PACs-Radha Devi Maniyar</td></tr> <tr><td>Lalitha Devi Maniyar</td></tr> <tr><td>Sangeeta Maniyar</td></tr> <tr><td>Vishal Maniyar</td></tr> <tr><td>Pooja Maniyar</td></tr> <tr><td>Vijay Kumar Maniyar</td></tr> <tr><td>Vinay Kumar Maniyar</td></tr> <tr><td>Kailash Chand Maniyar</td></tr> <tr><td>Vijay Kumar Maniyar HUF</td></tr> <tr><td>Vinay Kumar Maniyar HUF</td></tr> </table>			PACs -Radha Devi Maniyar	Lalitha Devi Maniyar	Sangeeta Maniyar	Vishal Maniyar	Pooja Maniyar	Vijay Kumar Maniyar	Vinay Kumar Maniyar	Kailash Chand Maniyar	Vijay Kumar Maniyar HUF	Vinay Kumar Maniyar HUF
PACs -Radha Devi Maniyar													
Lalitha Devi Maniyar													
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Vijay Kumar Maniyar													
Vinay Kumar Maniyar													
Kailash Chand Maniyar													
Vijay Kumar Maniyar HUF													
Vinay Kumar Maniyar HUF													
Whether the acquirer belongs to Promoter/Promoter group	No												
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. Metropolitan Stock Exchange of India Limited 3. Calcutta Stock Exchange Limited												
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)										
Before the sale under consideration, holding of:													
y) Shares carrying voting rights	40,000	1.33	1.33										
z) Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/other)	-	-	-										
aa) Voting rights (VR) otherwise than by shares	-	-	-										
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-										
e) Total (a+b+c+d)	40,000	1.33	1.33										
Details of Sale:													
a) Shares carrying voting rights Sold	40,000	1.33	1.33										
b) VRs acquired otherwise than by shares	-	-	-										
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired	-	-	-										
d) Shares encumbered/invoked/released by the acquirer	-	-	-										

e) Total (a+b+c+d)	40,000	1.33	1.33
After the Sale holding of:			
a) Shares carrying voting rights	0	0.00	0.00
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
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	-	-	-
e) Total (a+b+c+d)	0	0.00	0.00
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Shares tendered in the Open Offer of Shalimar Agencies Limited		
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31/12/2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	30,01,000 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	30,01,000 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition/sale.	30,01,000 Equity Shares		

For Kailash Chand Maniyar HUF



Kailash Chand Maniyar

Place: Hyderabad


Date: 31/12/2018

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

Name of the Target Company (TC)	Shalimar Agencies Limited												
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Vijay Kumar Maniyar HUF <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>PACs-Radha Devi Maniyar</td></tr> <tr><td>Lalitha Devi Maniyar</td></tr> <tr><td>Sangeeta Maniyar</td></tr> <tr><td>Vishal Maniyar</td></tr> <tr><td>Pooja Maniyar</td></tr> <tr><td>Vijay Kumar Maniyar</td></tr> <tr><td>Vinay Kumar Maniyar</td></tr> <tr><td>Kailash Chand Maniyar HUF</td></tr> <tr><td>Kailash Chand Maniyar</td></tr> <tr><td>Vinay Kumar Maniyar HUF</td></tr> </table>			PACs -Radha Devi Maniyar	Lalitha Devi Maniyar	Sangeeta Maniyar	Vishal Maniyar	Pooja Maniyar	Vijay Kumar Maniyar	Vinay Kumar Maniyar	Kailash Chand Maniyar HUF	Kailash Chand Maniyar	Vinay Kumar Maniyar HUF
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Kailash Chand Maniyar HUF													
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Vinay Kumar Maniyar HUF													
Whether the acquirer belongs to Promoter/Promoter group	No												
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. Metropolitan Stock Exchange of India Limited 3. Calcutta Stock Exchange Limited												
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)										
Before the sale under consideration, holding of:													
bb) Shares carrying voting rights	40,000	1.33	1.33										
cc) Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/other)	-	-	-										
dd) Voting rights (VR) otherwise than by shares	-	-	-										
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-										
e) Total (a+b+c+d)	40,000	1.33	1.33										
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a) Shares carrying voting rights Sold	40,000	1.33	1.33										
b) VRs acquired otherwise than by shares	-	-	-										
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d) Shares encumbered/invoked/released by the acquirer	-	-	-										

e) Total (a+b+c+d)	40,000	1.33	1.33
After the Sale holding of:			
a) Shares carrying voting rights	0	0.00	0.00
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
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	-	-	-
e) Total (a+b+c+d)	0	0.00	0.00
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Shares tendered in the Open Offer of Shalimar Agencies Limited		
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31/12/2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	30,01,000 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	30,01,000 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition/sale.	30,01,000 Equity Shares		

For Vijay Kumar Maniyar HUF



Vijay Kumar Maniyar

Place: Hyderabad

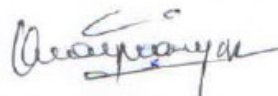
Date: 31/12/2018

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

Name of the Target Company (TC)	Shalimar Agencies Limited												
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Vinay Kumar Maniyar HUF <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>PACs-Radha Devi Maniyar</td></tr> <tr><td>Lalitha Devi Maniyar</td></tr> <tr><td>Sangeeta Maniyar</td></tr> <tr><td>Vishal Maniyar</td></tr> <tr><td>Pooja Maniyar</td></tr> <tr><td>Vijay Kumar Maniyar</td></tr> <tr><td>Vinay Kumar Maniyar</td></tr> <tr><td>Kailash Chand Maniyar HUF</td></tr> <tr><td>Vijay Kumar Maniyar HUF</td></tr> <tr><td>Kailash Chand Maniyar</td></tr> </table>			PACs -Radha Devi Maniyar	Lalitha Devi Maniyar	Sangeeta Maniyar	Vishal Maniyar	Pooja Maniyar	Vijay Kumar Maniyar	Vinay Kumar Maniyar	Kailash Chand Maniyar HUF	Vijay Kumar Maniyar HUF	Kailash Chand Maniyar
PACs -Radha Devi Maniyar													
Lalitha Devi Maniyar													
Sangeeta Maniyar													
Vishal Maniyar													
Pooja Maniyar													
Vijay Kumar Maniyar													
Vinay Kumar Maniyar													
Kailash Chand Maniyar HUF													
Vijay Kumar Maniyar HUF													
Kailash Chand Maniyar													
Whether the acquirer belongs to Promoter/Promoter group	No												
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. Metropolitan Stock Exchange of India Limited 3. Calcutta Stock Exchange Limited												
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)										
Before the sale under consideration, holding of:													
ee) Shares carrying voting rights	40,000	1.33	1.33										
ff) Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/other)	-	-	-										
gg) Voting rights (VR) otherwise than by shares	-	-	-										
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-										
e) Total (a+b+c+d)	40,000	1.33	1.33										
Details of Sale:													
a) Shares carrying voting rights Sold	40,000	1.33	1.33										
b) VRs acquired otherwise than by shares	-	-	-										
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired	-	-	-										
d) Shares encumbered/invoked/released by the acquirer	-	-	-										

e) Total (a+b+c+d)	40,000	1.33	1.33
After the Sale holding of:			
a) Shares carrying voting rights	0	0.00	0.00
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
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	-	-	-
e) Total (a+b+c+d)	0	0.00	0.00
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Shares tendered in the Open Offer of Shalimar Agencies Limited		
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31/12/2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	30,01,000 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	30,01,000 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition/sale.	30,01,000 Equity Shares		

For Vinay Kumar Maniyar HUF



Vinay Kumar Maniyar

Place: Hyderabad

Date: 31/12/2018

To,

Date: 31/12/2018

- 1) BSE Limited
P.J. Towers, Dalal Street, Mumbai – 400 001
- 2) Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No C 62, Bandra Kurla Complex, Bandra (E), Mumbai - 400098
- 3) Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700 001
- 4) Shalimar Agencies Limited
Kamala Sadan, Plot No.4, Road No. 12, Banjara Hills, Hyderabad - 500 034

Dear Sir/ Madam,

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

I, Vijay Kumar, hereby inform that the following Equity Shares have been tendered (Sold) in Open Offer of Shalimar Agencies Limited. In this regard, for and on behalf of below members, please find enclosed prescribed Form 29 (2) under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

S. No	Name	No. of Shares	% of Paid Up Capital
1	Vijay Kumar	50,000	1.67
2	Madhuri Jain	50,000	1.67
	TOTAL	1,00,000	3.34%

Request you take the same on records.

Thanking you.

For and on behalf of above


Vijay Kumar

Encl: as above

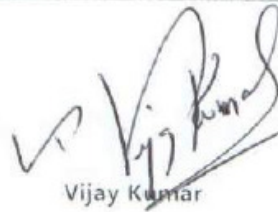
Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Shalimar Agencies Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Vijay Kuamr PAC - Madhuri Jain		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. Metropolitan Stock Exchange of India Limited 3. Calcutta Stock Exchange Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(+)
Before the sale under consideration, holding of:			
a) Shares carrying voting rights	50,000	1.67	1.67
b) Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/other)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	50,000	1.67	1.67
Details of Sale:			
a) Shares carrying voting rights Sold	50,000	1.67	1.67
b) VRs acquired otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired	-	-	-
d) Shares encumbered/invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	50,000	1.67	1.67
After the Sale holding of:			
a) Shares carrying voting rights	0	0.00	0.00
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-

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	-	-	-
e) Total (a+b+c+d)	0	0.00	0.00
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Shares tendered in the Open Offer of Shalimar Agencies Limited		
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31/12/2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	30,01,000 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	30,01,000 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition/sale.	30,01,000 Equity Shares		

Place: Hyderabad

Date: 31/12/2018



Vijay Kumar

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

Name of the Target Company (TC)	Shalimar Agencies Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Madhuri Jain PAC - Vijay Kumar		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. Metropolitan Stock Exchange of India Limited 3. Calcutta Stock Exchange Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the sale under consideration, holding of:			
d) Shares carrying voting rights	50,000	1.67	1.67
e) Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/other)	-	-	-
f) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	50,000	1.67	1.67
Details of Sale:			
a) Shares carrying voting rights Sold	50,000	1.67	1.67
b) VRs acquired otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired	-	-	-
d) Shares encumbered/invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	50,000	1.67	1.67
After the Sale holding of:			
a) Shares carrying voting rights	0	0.00	0.00
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-

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			
e) Total (a+b+c+d)	0	0.00	0.00
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Shares tendered in the Open Offer of Shalimar Agencies Limited		
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31/12/2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	30,01,000 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	30,01,000 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition/sale.	30,01,000 Equity Shares		

Place: Hyderabad
Date: 31/12/2018

Madhuri Jain

Madhuri Jain

To,

Date: 31/12/2018

- 1) BSE Limited
P.J. Towers, Dalal Street, Mumbai – 400 001
- 2) Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No C 62, Bandra Kurla Complex, Bandra (E), Mumbai - 400098
- 3) Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700 001
- 4) Shalimar Agencies Limited
Kamala Sadan, Plot No.4, Road No. 12, Banjara Hills, Hyderabad - 500 034

Dear Sir/ Madam,

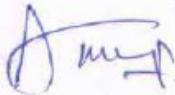
Sub: Disclosure under Form 29(2) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Anup Gupta, hereby inform that 37,100 Equity Shares (1.24% of Paid Up Capital) have been tendered (Sold) in Open Offer of Shalimar Agencies Limited. In this regard, please find enclosed prescribed Form 29 (2) under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Request you take the same on records.

Thanking you.

Yours Faithfully,



Anup Gupta

Encl: as above

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

Name of the Target Company (TC)	Shalimar Agencies Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Anup Gupta		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. Metropolitan Stock Exchange of India Limited 3. Calcutta Stock Exchange Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t total share/voting capital wherever applicable	% w.r.t total diluted share/voting capital of the TC(*)
Before the sale under consideration, holding of:			
a) Shares carrying voting rights	37,100	1.24	1.24
b) Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/other)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	37,100	1.24	1.24
Details of Sale:			
a) Shares carrying voting rights Sold	37,100	1.24	1.24
b) VRs acquired otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired	-	-	-
d) Shares encumbered/invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	37,100	1.24	1.24
After the Sale holding of:			
a) Shares carrying voting rights	0	0.00	0.00
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	-	-	-

Anup Gupta

TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	0	0.00	0.00
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Shares tendered in the Open Offer of Shalimar Agencies Limited		
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31/12/2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	30,01,000 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	30,01,000 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition/sale.	30,01,000 Equity Shares		

Place: Hyderabad

Date: 31/12/2018



Anup Gupta

To,

Date: 31/12/2018

- 1) BSE Limited
P.J. Towers, Dalal Street, Mumbai – 400 001
- 2) Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No C 62, Bandra Kurla Complex, Bandra (E), Mumbai - 400098
- 3) Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700 001
- 4) Shalimar Agencies Limited
Kamala Sadan, Plot No.4, Road No. 12, Banjara Hills, Hyderabad - 500 034

Dear Sir/ Madam,

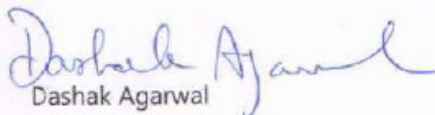
Sub: Disclosure under Form 29(2) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Dashak Agarwal, hereby inform that 96,000 Equity Shares (3.20% of Paid Up Capital) have been tendered (Sold) in Open Offer of Shalimar Agencies Limited. In this regard, please find enclosed prescribed Form 29 (2) under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Request you take the same on records.

Thanking you.

Yours Faithfully,


Dashak Agarwal

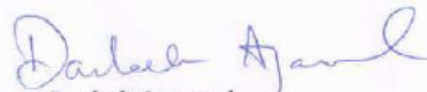
Encl: as above

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

Name of the Target Company (TC)	Shalimar Agencies Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Dashak Agarwal		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. Metropolitan Stock Exchange of India Limited 3. Calcutta Stock Exchange Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the sale under consideration, holding of:			
a) Shares carrying voting rights	96,000	3.20	3.20
b) Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/other)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	96,000	3.20	3.20
Details of Sale:			
a) Shares carrying voting rights Sold	96,000	3.20	3.20
b) VRs acquired otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired	-	-	-
d) Shares encumbered/invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	96,000	3.20	3.20
After the Sale holding of:			
a) Shares carrying voting rights	0	0.00	0.00
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
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			
e) Total (a+b+c+d)	0	0.00	0.00
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Shares tendered in the Open Offer of Shalimar Agencies Limited		
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31/12/2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	30,01,000 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	30,01,000 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition/sale.	30,01,000 Equity Shares		

Place: Hyderabad
Date: 31/12/2018


Dashak Agarwal