

ARYADEEP INFRAHOMES PRIVATE LIMITED

CIN: U70109WB2012PTC180806

Registered Address: Vivekananda Pally P. O Natagarh, 24 Parganas Kolkata- 700113

Email Id: aryadeep.infrahomes@gmail.com

BSE Limited

Listing Department

Phiroze Jeejeebhoy Towers, A-9, Shree Siddhivinayak Plaza,
Dalal Street, Fort Plot No. B-31, Off Link Road,
Mumbai - 400001.

Board of Directors

Shalimar Productions Limited

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 of shares of **M/s. Aryadeep Infrahomes Private Limited.**

We regret and convey that due to spread of Novel Corona virus there is delay in submission of Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We hereby confirm that we shall exercise necessary caution in future to avoid recurrence of such instance.

Please take the same on your record.

Thanks & Regards

For Aryadeep Infrahomes Private Limited

ARYADEEP INFRAHOMES PVT. LTD.

Barun Kumar Jha

DIRECTOR

Name: BARUN KUMAR JHA

Designation: Director

DIN: 07755699

Date: Kolkata

Place: 18.08.2021

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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		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Aryadeep Infrahomes Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital where ver applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	1,05,12,125	1.07%	1.07%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c) Voting rights (VR) other than by shares			
d) Warrants/convertible securities/any other instrument that entitle the acquirer to receive shares carrying voting right in the TC (specify holding in each category)			
e) Total (a+b+c+d)	1,05,12,125	1.07%	1.07%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	1,05,12,125	1.07%	1.07%
b) VRs acquired/sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitle the acquirer to receive shares carrying voting right in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered/invoked/released by the acquirer			
e) Total (a+b+c+/-d)	1,05,12,125	1.07%	1.07%

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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares encumbered with the acquirer			
c) VRs other 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)	NIL	NIL	NIL
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	inter-se transfer		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	23-07-2021		
Equity share capital/total voting capital of the TC before the said acquisition/sale	98,43,28,313		
Equity share capital/total voting capital of the TC after the said acquisition/sale	98,43,28,313		
Total diluted share/voting capital of the TC after the said acquisition / sale	98,43,28,313		

(*) 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

For Aryadeep Infrahomes Private Limited

ARYADEEP INFRAHOMES PVT. LTD.

Barun Idar Jha
DIRECTOR

Name: BARUN KUMAR JHA

Designation: Director

DIN: 07755699

Place: Kolkata

Date: 18.08.2021