

# QUEBEC TECH SOLUTIONS PVT LTD

CIN:U72900TG2017PTC116235

Date: 27 March 2019

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, <b>Metropolitan Stock Exchange of India Limited,</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.	To, <b>The Calcutta Stock Exchange Limited</b> 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)	<b>Shalimar Agencies Limited</b>		
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	<b>Number</b>	<b>% w.r.t. total share/ voting capital wherever applicable*</b>	<b>% w.r.t. total diluted share/ voting capital of the TC**</b>
<b>Before the acquisition under consideration, holding of:</b>				
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%
<b>Total (a+b+c+d)</b>		<b>613103</b>	<b>20.43%</b>	<b>20.43%</b>
<b>Details of acquisition</b>				
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%
<b>Total (a+b+c+d)</b>		<b>1204600</b>	<b>40.14%</b>	<b>40.14%</b>



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%
<b>Total (a+b+c+d)</b>		<b>1817703</b>	<b>60.57%</b>	<b>60.57%</b>
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.

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**Name: Quebec Tech Solutions Pvt Ltd**

**Acquirer**

**For Quebec Tech Solutions Pvt Ltd**

*M. Adilip. Saeed Rana*



**Place:** Hyderabad

**Date:** 27 March 2019