## **Denzil Arambhan**

B-702, Ariisto Sapphire, 2<sup>nd</sup> Hasnabad Lane, Santacruz (West), Mumbai-400054.

March 24, 2020

Listing Department
National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai-400 051.

**NSE Symbol: SHEMAROO** 

Corporate Relationship Department BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 023.

Scrip Code : 538685

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find attached herewith disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of acquisition of shares made on March 23, 2020.

This is for your information and records.

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Thanking you,

Yours faithfully,

Denzil Arambhan

Encl.: As above

Cc:

Compliance Officer
Shemaroo Entertainment Limited
(CIN: L67190MH2005PLC158288)

# Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

### Part-A- Details of the Acquisition

	E			
Name of the Target Company (TC)	Shemaroo Entertainment Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with	Mr. Denzil A	Arambhan		
the acquirer	Wil. Delizii Arambhan			
Whether the acquirer belongs to Promoter/ Promoter group	Promoter Group / Immediate Relative			
Name(s) of the Stock Exchange(s) where the shares of TC are	Bombay Stock Exchange Limited			
Listed	National Stock Exchange of India Limited			
Details of the acquisition 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 acquisition under consideration, holding of acquirer along with PACs of:				
a) Shares carrying voting rights				
Mr. Denzil Arambhan	5766	0.021	0.021	
Others Promoter & Promoter Group (List Attached)	1,78,91,920	65.82	65.82	
b) Shares in the nature of encumbrance (pledge/ lien/ non-	NA	NA	NA	
disposal undertaking/others)				
c) Voting rights (VR) otherwise than by equity shares	NA	NA	NA	
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)	NA	NA	NA	
e) Total (a+b+c+d)	1,78,97,686	65.841	65.841	
Details of acquisition				
a) Charac corming voting rights aggrifued				
a) Shares carrying voting rights acquired Mr. Denzil Arambhan	6,104	0.022	0.022	
b) VRs acquired otherwise than by equity shares	NA	NA	NA	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	NA	NA	NA	
d) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	NA	NA	NA	
e) Total (a+b+c+/-d)	6,104	0.022	0.022	

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After the acquisition, holding of acquirer along with PACs of:					
a) Shares carrying voting rights					
Mr. Denzil Arambhan	11,870	0.044	0.044		
Others Promoter & Promoter Group (List Attached)	1,78,91,920	65.82	65.82		
b) VRs otherwise than by equity shares	NA	NA	NA		
c) Warrants/convertible securities/any other instrument that					
entitles the acquirer to receive shares carrying voting rights in the	NA	NA	NA		
TC (specify holding in each category) after acquisition	ava.	13.51	ING.		
d) Shares in the nature of encumbrance (pledge/ lien/ non-	NA NA	NA	NA		
disposal undertaking/ others)	110	NA.	l NA		
e) Total (a+b+c+d)	1,79,03,790	65.865	65.865		
Mode of acquisition (e.g. open market / public issue / rights issue preferential allotment / inter-se transfer/encumbrance, etc.)	/ Open Market	Purchase			
Salient features of the securities acquired including time ti	ii	NOTICE!			
redemption, ratio at which it can be converted into equity share: etc.	N.A.				
Date of acquisition of/ <del>date of rescipt of intimation of allotment o</del>	f				
shares / VR/ warrants/sonvertible securities/any other instrumen	<u>+</u>	23.03.2020			
that entitles the acquirer to receive shares in the TC-					
Equity share capital / total voting capital of the TC before the said acquisition	2,71,82,239 Equity shares of Rs. 10 each.				
Equity share capital/ total voting capital of the TC after the said acquisition	2,71,82	2,71,82,239 Equity shares of Rs. 10 each.			
Total diluted share/voting capital of the TC after the said acquisition	2,71,82,239 Equity shares of Rs. 10 each.				

**Denzil Arambhan** 

Place: Mumbai Date: March 24, 2020

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(\*)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.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

#### Part-B\*\*\*

## Name of the Target Company:

/hether the acquirer elongs to Promoter/ romoter group	PAN of the acquirer and/ or PACs		
Promoter Group	ACWPA7363C		
	romoter group		

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# Annexure to Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

		Before Acquisition		After the acquisition				
Sr. No.	Name of Shareholder	Number of Shares	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	Number of Shares	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	PAN
Α	Acquirer			74 02		-6.000 VX VX		
1	Denzil Arambhan	5,766	0.021	0.021	11,870	0.044	0.044	ACWPA7363C
В	Other Promoter & Promoter Group							102
1	Mr. Raman Maroo	4,809,520	17.69	17.69	4,809,520	17.69	17.69	AABPM4277A
2	Mr. Atul Maru	4,809,520	17.69	17.69	4,809,520	17.69	17.69	AABPM4278R
3	Mr. Buddhichand Maroo	3,575,320	13.15	13.15	3,575,320	13.15	13.15	AADPM7186L
4	Mr. Hiren Gada	1,093,680	4.03	4.03	1,093,680	4.03	4.03	AAGPG7553E
5	Mr. Jai Maroo	1,234,200	4.54	4.54	1,234,200	4.54	4.54	AADPM5943P
6	Technology and Media Group Pte Ltd	1,822,840	6.71	6.71	1,822,840	6.71	6.71	AAFCT1261Q
7	Mrs. Kranti Gada Arambhan	546,840	2.01	2.01	546,840	2.01	2.01	AGIPG3147J

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