(CIN NO: L51226TG1981PLC114084)

SHALIMAR AGENCIES LIMITED

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

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

To,

Date: 03/01/2019

- BSE Limited
 P.J. Towers, Dalal Street, Mumbai 400 001
- Metropolitan Stock Exchange of India Limited
 Vibgyor Towers, 4th Floor, Plot No C 62, Bandra Kurla Complex, Bandra (E), Mumbai 400098
- Calcutta Stock Exchange Limited
 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:

- 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.
- 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.
- 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.
- 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.

(CIN NO: L51226TG1981PLC114084)

SHALIMAR AGENCIES LIMITED

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

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

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

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 Pri

Aditya Sreeramji Magapi (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) Regulation

1	Disclosure under Regulation 29(1) of SEBI (Substantial Acquis Name of the Target Company (TC)		Shalimar Agencies Limited	
	Name(s) of the acquirer and Person acting in Concert (PACs) with the acquirer	Quebec Tech alonwith Person	Solutions Private Limi	ted (Acquirer)
3	Whether the acquirer belongs to Promoter / Promoter Group	Siceraniji Maga	pu and Mr. Tapan Nity NO	anabhai Pandya
1	Names(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited, N Limited and T	Metropolitan Stock Exc he Calcutta Stock Excl	change of India
5	Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC		% w.r.t. total share/ voting capital wherever applicable*	% w.r.t. tota diluted share voting capita of the TC**
I	Before the acquisition under consideration, holding of:			*
-	Shares carrying voting rights	0	0.00%	
-	b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	0	0.00%	0.00%
L	c) Voting Rights (VR) otherwise than by equity shares	0	0.00%	0.00%
	Warrants/ convertible securities/ any other instrument that d) entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0.00%	0.00%
1	Total (a+b+c+d)	0	0.00%	0.00%
D	etails of acquisition			
	Shares carrying voting rights acquired			
1		613103	20.43%	20.43%
F	to said (viv) acquired otherwise than by equity shares	0	0.00%	0.00%
c	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%
Afi	ter the acquisition, holding of			
a)	Shares carrying voting rights	610100		
b)		613103	20.43%	20.43%
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%

. 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	
11	Total diluted share/voting capital of the TC after the said acquisition	Rs. 10/- 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/warrantee equity shares of the TC.

Name : Quebec Tech Solutions Private Cong

Acquirer

Place: Hyderabad Date: 02 January 2019

Date: 31/12/2018

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

granheher?

Kailash Chand Maniyar

Encl: as above

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

Name of the Target Company (TC)	Shalimar Agenc	ies Limited	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kailash Chand N	Maniyar	
content (1710) with the acquirer	PACs -Radha [Devi Maniyar	
	Lalitha Devi Ma		
	Sangeeta Man		
	Vishal Maniyar		
	Pooja Maniyar		
	Vijay Kumar Maniyar Vinay Kumar Maniyar		
	Kailash Chand		
	Vijay Kumar M		
	Vinay Kumar N		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the	1. BSE Limited		
shares of TC are Listed	The second secon	Stock Exchange of Ind	ia Limited
		Exchange Limited	a cirrited
Details of the acquisition / disposal	Number	% w.r.t. total	% w.r.t. total diluted
as follows	Number		
		share/voting capital wherever applicable	share/voting capital of the TC(*)
Before the sale under consideration, holding			
of:	30,000	1.00	1.00
a) Shares carrying voting rights			
 Shares in nature of encumbrance (pledge/lien/non-disposal 	-	-	- L
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			2.00
c) Warrants/convertible securities/any other instrument that entitles the acquirer	-		-
to receive shares carrying voting rights in the T C (specify holding	-	4	-
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:		0.00	0.00
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
public issue / rights issue / preferential allotment / inter-se transfer etc). Date of sale of shares / VR or date of receipt	31/12/2018		
of intimation of allotment of shares, whichever is applicable			
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	of 30,01,000 Equity Shares		
the TC after the said acquisition / sale			

Kailash Chand Maniyar

Kalanchad

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

Name of the Target Company (TC)	Shalimar Agend	ies Limited	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Radha Devi Ma	niyar	
	PACs-Kailash	Chand Maniyar	
	Lalitha Devi M		
	Sangeeta Man		
	Vishal Maniya		
	Pooja Maniyar		
	Vijay Kumar M		
	Vinay Kumar N		
	Kailash Chand Maniyar HUF		
	Vijay Kumar M		
	Vinay Kumar N		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the	1. BSE Limited		
shares of TC are Listed	Committee of the commit	Stock Evehanna of tad	ia Linaita d
State of the material		Stock Exchange of Ind	a Limited
Details of the section of the		k Exchange Limited	
Details of the acquisition / disposal	Number	% w.r.t. total	% w.r.t. total diluted
as follows		share/voting capital wherever applicable	
Before the sale under consideration, holding			
of:	30,000	1.00	1.00
d) Shares carrying voting rights			
 e) Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/other) 	35		-
f) Voting rights (VR) otherwise than by sharesd) 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	30,000	1.00	1.00
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	-	-	- 1

e) Total (a+b+c+d)	30,000	1.00	1.00
After the Sale holding of:		20.000	
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).	Limited	in the Open Offer o	
Date of sale of shares / VR or date of receipt	31/12/2018		
of intimation of allotment of shares, whichever is applicable			
Equity share capital / total voting capital	30,01,000 Equity Shares		
of the TC before the said acquisition / sale			
	f 30,01,000 Equity Shares		
Equity share capital/ total voting capital of	30,01,000 Equity	Shares	
Equity share capital/ total voting capital of the TC after the said acquisition / sale	30,01,000 Equity	Shares	
	30,01,000 Equity	Shares	

राषादिवी

Place: Hyderabad Date: 31/12/2018 Radha Devi Maniyar

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

Name of the Target Company (TC)	Shalimar Agend	cies Limited	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Lalitha Devi Ma	niyar	
	PACs-Radha Devi Maniyar Kailash Chand Maniyar Sangeeta Maniyar		
	Vishal Maniya	nyai	
	Pooja Maniya		
	Vijay Kumar M		
	Vinay Kumar Maniyar Kailash Chand Maniyar HUF		
	Vijay Kumar M		
Whether the acquirer belongs to	Vinay Kumar N	Maniyar HUF	
Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the	1. BSE Limited		
shares of TC are Listed	2. Metropolitan	Stock Exchange of Ind	ia Limited
		k Exchange Limited	io cirrico
Details of the acquisition / disposal	Number	% w.r.t. total	% w.r.t. total diluted
as follows	Number	share/voting capital wherever applicable	share/voting capital
Before the sale under consideration, holding			
of:	40,000	1.33	1.33
g) Shares carrying voting rights			2.00
h) Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/other)			- 1
i) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other	-	<u>~</u>	-
instrument that entitles the acquirer			
to receive shares carrying voting rights in	-	-	-
the T C (specify holding in each category)		"×	
a) Total (a) h a a d)	40,000	1.33	1.22
e) Total (a+b+c+d)	40,000	1.55	1.33
Details of Sale:			
a) Shares carrying voting rights Sold	40,000	1.33	1.33
b) VRs acquired otherwise than by shares		25	1.33
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).	Limited	in the Open Offer o	Significant Agentic
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		
	of 30,01,000 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	30,01,000 Equity :	Shares	

Lalitha Devi Maniyar

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

Name of the Target Company (TC)	Shalimar Agend	ies Limited	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sangeeta Mani	yar	1
	PACs-Radha I	Davi Maniyar	
	Lalitha Devi M		
	Kailash Chand		
	Vishal Maniya		
	Pooja Maniya		
	Vijay Kumar N		
	Vinay Kumar I		
		Maniyar HUF	
	Vijay Kumar N		
14/L-4L4L11	Vinay Kumar I	Maniyar HUF	
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the	1. BSE Limited		
shares of TC are Listed	2. Metropolitan	Stock Exchange of Ind	ia Limited
		k Exchange Limited	
Details of the acquisition / disposal	Number	% w.r.t. total	% w.r.t. total diluted
as follows	110111001	share/voting capital	
as follows			The state of the s
		wherever applicable	of the TC(*)
Before the sale under consideration, holding			
of:	40,000	1.33	1.33
j) Shares carrying voting rights		1000	
k) Shares in nature of encumbrance			
(pledge/lien/non-disposal	-	-	-
undertaking/other)			
Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other	=	_	_
			A-500
instrument that entitles the acquirer			
to receive shares carrying voting rights in	-	0	-
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	_	_	22
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			_
a) Shares encambered, invoked, released by the	inst.		

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).	Limited	in the Open Offer o	f Shalimar Agencies
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	f 30,01,000 Equity Shares		

Sangeeta Maniyar

<u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> 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 Maniya		
	PACs-Radha Devi Maniyar Lalitha Devi Maniyar		
	Sangeeta Ma		
	Kailash Chand	d Maniyar	
	Pooja Maniya	ır	
	Vijay Kumar N		
	Vinay Kumar	Maniyar	
		d Maniyar HUF	
	Vijay Kumar N		
Whether the acquirer belongs to	Vinay Kumar No	Maniyar HUF	
Promoter/Promoter group	INO		
Name(s) of the Stock Exchange(s) where the	1. BSE Limited		
shares of TC are Listed	2. Metropolitar	Stock Exchange of Ind	ia Limited
	3. Calcutta Stoo	ck Exchange Limited	
Details of the acquisition / disposal	Number	% w.r.t. total	% w.r.t. total diluted
as follows		share/voting capital wherever applicable	share/voting capita of the TC(*)
Before the sale under consideration, holding			
of:	30,000	1.00	1.00
m) Shares carrying voting rights	073333333333	1,000	2.00
 Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/other) 	-	-	-
voting rights (VR) otherwise than by sharesWarrants/convertible securities/any other	-	-	~
instrument that entitles the acquirer			
to receive shares carrying voting rights in the T C (specify holding in each category)	-	Ç.	=
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	
b) VRs acquired otherwise than by shares	30,000	1.00	1.00
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	_	_	0.00
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).	Limited	n the Open Offer of	Shallmar Agencies
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31/12/2018		
of intimation of allotment of shares,	31/12/2018 30,01,000 Equity S	Shares	
of intimation of allotment of shares, whichever is applicable Equity share capital / total voting capital			

Vishal Maniyar

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

Name of the Target Company (TC)	Shalimar Agen	cies Limited	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Pooja Maniyar		
	PACs-Radha	Devi Manivar	
	Lalitha Devi N		
	Sangeeta Mar		
	Vishal Maniya		
	Kailash Chano		
	Vijay Kumar N		
	Vinay Kumar I		
		Maniyar HUF	
	Vijay Kumar N		
	Vinay Kumar I	Maniyar HUF	
Whether the acquirer belongs to Promoter/Promoter group	No		y.
Name(s) of the Stock Exchange(s) where the	1. BSE Limited		
shares of TC are Listed	2. Metropolitan	Stock Exchange of Ind	ia Limited
		k Exchange Limited	- HILLER
Details of the acquisition / disposal	Number	% w.r.t. total	% w.r.t. total diluted
as follows	140111001	share/voting capital	
			share/voting capital
		wherever applicable	of the TC(*)
Before the sale under consideration, holding			
of:	30,000	1.00	1.00
p) Shares carrying voting rights	30,000	1.00	1.00
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)		*	
the FC (specify floiding 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	30,000	1.00	1.00
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	_		_
	10000		_

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	_		0.00
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).	Limited	n the Open Offer o	i analimar Agencie:
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	30.01.000 Equity S	Shares	
Equity share capital / total voting capital of the TC before the said acquisition / sale	30,01,000 Equity S	Shares	
	30,01,000 Equity S		

Pooja Maniyar

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

Name of the Target Company (TC)	Shalimar Agend	cies Limited	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Vijay Kumar Ma	aniyar	
	PACs-Radha Devi Maniyar Lalitha Devi Maniyar		
	Sangeeta Mar		
	Vishal Maniya		
	Pooja Maniya		
	Kailash Chand		
	Vinay Kumar N		
		Maniyar HUF	
	Vijay Kumar N		
	Vinay Kumar N		
Whether the acquirer belongs to	No	Viality at HUF	
Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the	1. BSE Limited		
shares of TC are Listed	2. Metropolitan	Stock Exchange of Ind	ia Limited
		k Exchange Limited	
Details of the acquisition / disposal	Number	% w.r.t. total	% w.r.t. total diluted
as follows		share/voting capital wherever applicable	share/voting capital of the TC(*)
Before the sale under consideration, holding			
of:	30,000	1.00	1.00
s) Shares carrying voting rights			2.00
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	30,000	1.00	1.00
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	ш.	-	~
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	-	7111-	-	
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 Limited	in the Open Offer of	f Shalimar Agencies	
Date of sale of shares / VR or date of receipt of intimation of allotment of shares,	31/12/2018			
whichever is applicable				
Equity share capital / total voting capital	30,01,000 Equity	Shares		
whichever is applicable Equity share capital / total voting capital of the TC before the said acquisition / sale Equity share capital/ total voting capital of the TC after the said acquisition / sale	30,01,000 Equity :			

Ofay Maniyar Vijay Kumar Maniyar

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

Name of the Target Company (TC)	Shalimar Agencie		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Vinay Kumar Mai	niyar	
•	PACs-Radha De		
	Lalitha Devi Ma		
	Sangeeta Maniy		
	Vishal Maniyar	/al	
	Pooja Maniyar		
	Kailash Chand N	Anniune	
	Vinay Kumar M	The state of the s	
	Kailash Chand N		
	Vijay Kumar Ma		
Milesthan the agriculture belongs to	Vinay Kumar Ma	aniyar HUF	
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The state of the s	Stock Exchange of Indi Exchange Limited	a Limited
Details of the acquisition / disposal	Number	% w.r.t. total	% w.r.t. total diluted
as follows	rediriser		
as follows		share/voting capital	share/voting capital
		wherever applicable	of the TC(*)
Before the sale under consideration, holding			
of:	30,000	1.00	1.00
v) Shares carrying voting rights			
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)		*	
		-, 4- 12 1- 1-	
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		2.00	

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).	Limited	. are open oner o	f Shalimar Agencies	
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	of 30,01,000 Equity Shares			

Vinay Kumar Maniyar

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

Name of the Target Company (TC)	Shalimar Agenc	ies Limited	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kailash Chand N	Maniyar HUF	
	PACs-Radha [
	Lalitha Devi M		
	Sangeeta Man		
	Vishal Maniya		
	Pooja Maniyar		
	Vijay Kumar N		
	Vinay Kumar N	Maniyar	
	Kailash Chand	Maniyar	
	Vijay Kumar N	laniyar HUF	
	Vinay Kumar N	Maniyar HUF	
Whether the acquirer belongs to Promoter/Promoter group	No		÷
Name(s) of the Stock Exchange(s) where the	1. BSE Limited		
shares of TC are Listed	2. Metropolitan	Stock Exchange of Ind	ia Limited
		k Exchange Limited	
Details of the acquisition / disposal	Number	% w.r.t. total	% w.r.t. total diluted
as follows	11011100	share/voting capital	South Street and Street Street Street Street
43 10110113		wherever applicable	
		wherever applicable	or the rc()
Before the sale under consideration, holding			
of:	40,000	1.33	1.33
y) Shares carrying voting rights			
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		1 2 1	
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).	Limited	in the Open Offer o	t Shalimar Agencies	
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			
	f 30,01,000 Equity Shares			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	30,01,000 Equity :	Shares	al ang lis vig	

For Kailash Chand Maniyar HUF

Place: Hyderabad Date: 31/12/2018

Kailash Chand Maniyar

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

Name of the Target Company (TC)	Shalimar Agenc	ies Limited	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Vijay Kumar Ma	niyar HUF	
	PACs-Radha [
	Lalitha Devi M		
	Sangeeta Man		
	Vishal Maniya		
	Pooja Maniyar		
	Vijay Kumar M	laniyar	
	Vinay Kumar N	Maniyar	
	Kailash Chand		
	Kailash Chand	Maniyar	
	Vinay Kumar N	Maniyar HUF	
Whether the acquirer belongs to Promoter/Promoter group	No		2
Name(s) of the Stock Exchange(s) where the	1. BSE Limited		
shares of TC are Listed	2. Metropolitan	Stock Exchange of Indi	a Limited
		k Exchange Limited	
Details of the acquisition / disposal	Number	% w.r.t. total	% w.r.t. total diluted
as follows	, tunize,	share/voting capital wherever applicable	
Before the sale under consideration, holding			
of:	40,000	1.33	1.33
bb) Shares carrying voting rights			
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)	-	ý.	-
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	10,000	2.00	1.00
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 acquirerc) 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 i Limited	n the Open Offer a	of Shalimar Agencies
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	f 30,01,000 Equity Shares		
Total diluted share/voting capital of the TC	30,01,000 Equity Shares		

For Vijay Kumar Maniyar HUF

Place: Hyderabad Date: 31/12/2018

Vijay Kumar Maniyar

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

Name of the Target Company (TC)	Shalimar Agend	ties Limited	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Vinay Kumar Maniyar HUF PACs-Radha Devi Maniyar Lalitha Devi Maniyar		
	Sangeeta Mar		
	Vishal Maniya		
	Pooja Maniyar		
	Vijay Kumar N		
	Vinay Kumar N		
	Kailash Chand		
	Vijay Kumar M		
	Kailash Chand	-	
Whether the acquirer belongs to Promoter/Promoter group	No		ų.
Name(s) of the Stock Exchange(s) where the	1. BSE Limited		
shares of TC are Listed		Stock Exchange of Ind	ia Limited
		k Exchange Limited	TO ENTITIES
Details of the acquisition / disposal	Number	% w.r.t. total	% w.r.t. total diluted
as follows	Nomber	share/voting capital wherever applicable	share/voting capital
Before the sale under consideration, holding			
of:	40,000	1.33	1.33
ee) Shares carrying voting rights		200	
ff) Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/other)	V 1875		-
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	15/666	2,00	2.55
c) Warrants/convertible securities/any other instrument that entitles the acquirer	-		-
to receive shares carrying voting rights in the T C (specify holding	-	-	11.5
in each category) acquired d) Shares encumbered/invoked/released by the	_		

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).	Limited	in the Open Offer o	
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	30,01,000 Equity Shares		
of the TC before the said acquisition / sale	,	Shares	
of the TC before the said acquisition / sale Equity share capital/ total voting capital of the TC after the said acquisition / sale			

For Vinay Kumar Maniyar HUF

Vinay Kumar Maniyar

Place: Hyderabad Date: 31/12/2018

Date: 31/12/2018

- BSE Limited
 P.J. Towers, Dalal Street, Mumbai 400 001
- Metropolitan Stock Exchange of India Limited
 Vibgyor Towers, 4th Floor, Plot No C 62, Bandra Kurla Complex, Bandra (E), Mumbai 400098
- Calcutta Stock Exchange Limited
 Lyons Range, Kolkata 700 001
- 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 Shareshave been tendered (Sold) in Open Offer of Shalimar Agencies Limited. In this regard, for and on behalf of belowmembers, 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
MIN.	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		
Promoter/Promoter group ,	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited Metropolitan Stock Exchange of India Limited Calcutta Stock Exchange Limited		ia 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) Voting rights (VR) otherwise than by shares	-	*	
Warrants/convertible securities/any other instrument that entitles the acquirer	-	-	-
to receive shares carrying voting rights in the TC (specify holding in each category)	-		
e) Total (a+b+c+d)	50,000	1.67	1.67
Details of Sale:			1.07
Shares carrying voting rights Sold VRs acquired otherwise than by shares	50,000	1.67	1.67
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	-	`s.	~
Shares encumbered/invoked/released by the acquirer	-	-	-
) Total (a+b+c+d)	50,000	1.67	1.67
fter the Sale holding of:			
Shares carrying voting rights	0	0.00	0.00
Shares encumbered with the acquirer Rs otherwise than by shares	-	-	-

d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the IC (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 allorment / inter-se transfer etc).	Shares tendered in the Open Offer of Shalimar Agend 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	f 30.01.000 Equity Shares		
To all diluted share/voting capital of the TC aft - the said acquisition/sale.	30,01,000 Equity Shares		-

Vijay Kupar

<u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> 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	BSE Limited Metropolitan Stock Exchange of India Limited Calcutta Stock Exchange Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	
Before the sale under consideration, holding		1	
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	-	-	Ξ
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 IC (specify holding in each category) after acquisition	=		~
e) Total (a+b+c+d)	0	0.00	0.00
Micle of sale (e.g. open market / off-market / public issue / rights issue / preferential all ment / inter-se transfer etc).	Shares tendered Limited	in the Open Offer o	f Shalimar Agencies
Date of sale of shares / VR or date of receipt of itimation of allotment of shares, whenever is applicable	31/12/2018	,	
Eq. ty 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	

Madhudi Jain

Date: 31/12/2018

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

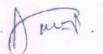
Yours Faithfully,

Anup Gupta

Encl: as above

<u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> 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	BSE Limited Metropolitan Stock Exchange of India Limited Calcutta Stock Exchange Limited		ia 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
 Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/other) 	-		- 1
 voting rights (VR) otherwise than by shares 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	ė	-	-
 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	-		-



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 Limited	in the Open Offer of	Shalimar Agencies
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	

Anup Gupta

Date: 31/12/2018

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

Encl: as above

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

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	BSE Limited Metropolitan Stock Exchange of India Limited Calcutta Stock Exchange Limited		ia 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 capita of the TC(*)
Before the sale under consideration, holding			
of:	96,000	3.20	3.20
Shares carrying voting rights 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 sharesd) 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 Limited	in the Open Offer o	f Shalimar Agencies
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		2
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	

Dashak Agarwal