

# SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

## Company application for Reclassification under Listing Regulation 31A

Date: 18 December 2019

<b>To,</b> <b>BSE Limited,</b> Listing Compliance Monitoring Cell, 24th Floor, P.J. Towers, Dalal Street, Mumbai - 400001	<b>To,</b> <b>Head –Listing and Compliance</b> <b>Metropolitan Stock Exchange of India</b> <b>Limited</b> Vibgyor Towers, 4 <sup>th</sup> Floor, Plot No C-62, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098	<b>To,</b> <b>The Calcutta Stock</b> <b>Exchange Limited</b> 7, Lyons Range, Dalhousie, Kolkata- 700001, West Bengal
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### **Sub: Approval for Reclassification under Listing Regulation 31A.**

The Company has received approval with respect to the Application for reclassifying Arun Kumar Bhangadia, Arvind Kumar Bhangadia and Anil Kumar Bhangadia, earlier promoter(s) of the Company, under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

In this regard, please find attached herewith the requisite approvals from BSE LTD / Metropolitan Stock Exchange of India Limited (MSE).

Kindly take the same into your records

Yours faithfully,

**For Shalimar Agencies Limited**

Aditya Sreeramji Magapu  
(Whole-time Director)  
(DIN: 03424739)

LIST/COMP/SN/252/2019-20

December 17, 2019

The Company Secretary/ Compliance Officer

**Shalimar Agencies Limited**

Flat No. 202-A, 2nd Floor,  
MJR Magnifique Building,  
Nanakramguda Cross Road,  
Serilingampally, Hyderabad,  
Telangana, 500008.

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated October 30, 2019 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	18,17,703	60.57	11,83,297	39.43
Post-Reclassification	18,17,703	60.57	11,83,297	39.43

Reclassification of Promoters – Shalimar Agencies Limited

Page 1 of 3

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

*Shyam Bhagirath*

**Shyam Bhagirath**  
Associate Manager

*Shweta Narayanan*

**Shweta Narayanan**  
Assistant Manager

**Encl.** Annexure 1 - Details of Outgoing Promoters  
Annexure 2 - Details of Remaining Promoters

**CC:** National Securities Depository Limited  
4<sup>th</sup> Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai - 400013

Central Depository Service Limited  
Marathon Futurex, A-Wing,  
25th floor, NM Joshi Marg,  
Lower Parel, Mumbai 400013

**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE I</b>			
<b>Sr. No.</b>	<b>Name of the Outgoing Promoters</b>	<b>No. of shares</b>	<b>% Holding</b>
1.	Arun Kumar Bhangadia	0	0
2.	Arvind Kumar Bhangadia	0	0
3.	Anil Kumar Bhangadia	0	0
<b>TOTAL</b>		<b>0</b>	<b>0</b>

**Annexure 2 – Details of Remaining Promoters**

<b>ANNEXURE II</b>			
<b>Sr. No.</b>	<b>Name of the Remaining Promoters</b>	<b>No. of shares</b>	<b>% Holding</b>
1.	Quebec Tech Solutions Private Limited	18,17,703	60.57
<b>TOTAL</b>		<b>18,17,703</b>	<b>60.57</b>

*Me*

*Sw*

MSE/LIST/2019/3371

December 17, 2019

To,  
The Company Secretary,  
Shalimar Agencies Limited  
Flat No. 202-A, 2Nd Floor,  
MJR Magnifique Building,  
Nanakramguda Cross Road,  
Serilingampally, Hyderabad – 500 008  
Telangana

**Sub: Approval letter for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”).**

Dear Madam/ Sir,

This is with reference to your application along with necessary documents and subsequent correspondences thereto for obtaining approval for Reclassification of Promoter under Regulation 31A of Listing Regulations.

In this regards, the Exchange is pleased to allow reclassification of status of following Promoter as the Company has complied with conditions as specified in Regulation 31A of Listing Regulations.

**Annexure A** provides details of entities classified as Public Shareholders. Brief of Shareholding Pattern – Pre & Post Classification is as follows:

Category of Shareholder	Pre Classification			Post Classification		
	No. of Shareholder	Shares	%	No. of Shareholder	Shares	%
Promoter & Promoter Group	1	18,17,703	60.57	1	18,17,703	60.57
Public	593	11,83,297	39.43	593	11,83,297	39.43
<b>Total</b>	<b>594</b>	<b>30,01,000</b>	<b>100</b>	<b>594</b>	<b>30,01,000</b>	<b>100</b>

This letter may be forwarded to depositories & your RTA for necessary action.

Yours faithfully,  
For Metropolitan Stock Exchange of India Limited



**Hardik Bhuta**  
Assistant Vice President - Listing

Encl.: Annexure A

<b>CC</b>	<b>NSDL –</b> Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400 013	<b>CDSL –</b> Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013
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**Annexure A**

**Details of Outgoing Promoters:**

Sr. No.	Name of the Promoter	Equity Shares Held	% of Holding
1.	Arun Kumar Bhangadia	-	-
2.	Arvind Kumar Bhangadia	-	-
3.	Anil Kumar Bhangadia	-	-

**Details of Incoming Promoter:**

Sr. No.	Name of the Promoter	Equity Shares Held	% of Holding
1.	M/s. Quebec Tech Solutions Private Limited	1817703	60.57