



Ref No.: SEL / May-2020 / 02

May 22, 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

Sir/Madam,

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Re: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In reference to regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, this to inform you that Company have received intimation from Buddhichand H. Maroo HUF and Mr. Buddhichand H. Maroo, Member of Promoter Group, with regard to inter se transfer of 10 Equity Shares of Shemaroo Entertainment Limited between them.

Please find enclosed disclosures in the said matter of information received by Company under said Regulations.

This is for your information and records.

Thanking you,

Yours faithfully,

For Shemaroo Entertainment Limited

.....
Dipesh Gosar
Company Secretary & Compliance Officer
Membership No.: A23755

Encl.: A/a

SHEMAROO ENTERTAINMENT LIMITED

Shemaroo House, Plot No. 18, Marol Co - Op. Industrial Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400 059.

Tel.: +91 - 22 4031 9911 | Fax: +91 - 22 2851 9770 | Email: shemaroo@shemaroo.com

shemaroent.com | CIN: L67190MH2005PLC158288

FORM C

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2) - Continual disclosure]**

Name of the Company: Shemaroo Entertainment Limited

ISIN of the Company: INE363M01019

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 7(2).

Name , PAN No., CIN/DIN, & address of Promoters/ Employee/ Director with contact nos.	Category of Person (Promoters/ KMP/Directors/immediate relatives/ others etc.)	Securities held prior to acquisition / disposal		Securities acquired / disposed				Securities held post acquisition/ disposal		Date of allotment advice/acquisition of shares/sale of shares specify		Date of intimation to company	Mode of acquisition/disposal (on market/public/rights/preferential offer/off market/Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of security (For eg: - Shares, Warrant, Convertible Debentures etc.)	No.	Type of security (For eg: - Shares, Warrant, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg: - Shares, Warrant, Convertible Debentures etc.)	No. and % of Shareholding	From	To			
Buddhichand H. Maroo HUF PAN: AAIHB9057J R/o. 14 th & 15 th Floor, Mount Pleasant, 586- A, Lady Jehangir Road, Five Gardens, Matunga, Mumbai-400019. (022-40319911)	Member of Promoter Group	EQUITY SHARES	NIL	EQUITY SHARES	10	Not Applicable	Received through Inter-Se Transfer	EQUITY SHARES	10 (i.e. 0.00%)	20.05.2020	20.05.2020	21.05.2020	Inter Se Transfer	Not Applicable
TOTAL					10	NIL								

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in

Regulation 7(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)					
Type of contract	Contract specifications	Buy		Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature:

Name: Dipesh Gosar
Designation: Company Secretary & Compliance Officer
Membership no.: A23755

Date: May 22, 2020

Place: Mumbai

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

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Shemaroo Entertainment Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Buddhichand H. Maroo HUF		
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 Listed	Bombay Stock Exchange Limited 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 Buddhichand H. Maroo HUF Others Promoter & Promoter Group (List Attached)	0 1,79,06,920	0 65.877	0 65.877
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA
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)	1,79,06,920	65.877	65.877
Details of acquisition			
a) Shares carrying voting rights acquired Buddhichand H. Maroo HUF	10	0.00	0.00
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)	10	0.00	0.00

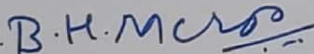
For BUDDHICHAND HIRJI MAROO (HUF)

B.H. Maroo

KARTA

After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights Buddhichand H. Maroo HUF Others Promoter & Promoter Group (List Attached)	10 1,79,06,910	0.00 65.877	0.00 65.877
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 TC (specify holding in each category) after acquisition	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)	1,79,06,920	65.877	65.877
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Inter-se Transfer between promoter group / immediate relative		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A.		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	20-05-2020		
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	2,71,82,239 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.		

For Buddhichand H. Maroo HUF
For BUDDHICHAND HIRJI MAROO (HUF)

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Buddhichand H. Maroo

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Place: Mumbai

Date: 21/05/2020

(*) 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.

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a director/KMP/Promoter]

Name of the Company: Shemaroo Entertainment Limited**ISIN of the Company:** INE363M01019**Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).**

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relative to/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP		% of Shareholding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	
1	2	3	4	5	6
Buddhichand H. Maroo HUF PAN: AAH9057J R/o. 14 th & 15 th Floor, Mount Pleasant, 586- A, Lady Jehangir Road, Five Gardens, Matunga, Mumbai-400019. (022-40319911)	Member of Promoter Group	20/05/2020	Equity Shares	10	0.00%

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
NIL					

Note: In case of Options, notional value shall be calculated based on premium plus strike price of optionsFor **Buddhichand H. Maroo HUF**
For **BUDDHICHAND HIRJI MAROO (HUF)****Buddhichand H. Maroo**
Karta

KARTA

Date: 21/05/2020
Place: Mumbai

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

Name of the Target Company (TC)	Shemaroo Entertainment Limited		
Name(s) of the acquirer / seller and Persons Acting in Concert (PAC) with the acquirer	Mr. Buddhichand H. Maroo		
Whether the acquirer / seller belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited 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 / sale under consideration, holding of:			
a) Shares carrying voting rights	3,575,320	13.15	13.15
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA
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)	35,75,320	13.15	13.15
Details of acquisition/ sale			
a) Shares carrying voting rights acquired/sold	10	0.00	0.00
b) VRs acquired/sold 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 category) acquired/sold	NA	NA	NA
d) Shares encumbered / invoked/released by the acquirer	NA	NA	NA
e) Total (a+b+c+/-d)	10	0.00	0.00

B. H. Maroo

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	3575310	0.00	0.00
b) Shares encumbered with the acquirer	NA	NA	NA
c) VRs 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) after acquisition	NA	NA	NA
e) Total (a+b+c+d)	3575310	0.00	0.00
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)			
Inter-se Transfer between promoter group / immediate relative			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable			
May 20, 2020			
Equity share capital / total voting capital of the TC before the said acquisition / sale			
2,71,82,239 Equity shares of Rs. 10 each.			
Equity share capital/ total voting capital of the TC after the said acquisition / sale			
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.			

B. H. Maroo

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Buddhichand H. Maroo

Place: Mumbai

Date: 21/05/2020

(*) 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.