

Banke Behari Shoppers Private Limited

CIN: U51109WB2008PTC125650

Registered Address: 56/1/1, Kings Road 5th Floor, Room No - 513 Howrah- 711101

Email Id: banke_behari@yahoo.com

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001.

Board of Directors
Shalimar Productions Limited
A-9, Shree Siddhivinayak Plaza,
Plot No. B-31, Off Link Road,
Andheri (West) Mumbai -400053

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

Dear sir/Madam

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 please find enclosed herewith necessary information in the format prescribed in the said regulation relating to acquisition of shares of **M/s. Banke Behari Shoppers Private Limited**.

We regret and convey that due to spread of Novel Corona virus there is delay in submission of Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We hereby confirm that we shall exercise necessary caution in future to avoid recurrence of such instance

Please take the same on your record.

Thanks & Regards

For Banke Behari Shoppers Private Limited

For **BANKE BEHARI SHOPPERS PVT LTD**

Sushila Icedia
Director

Name: SUSHILA KEDIA

Designation: Director

DIN: 00765605

Date: 25.08.2021

Place: KOLKATA

Banke Behari Shoppers Private Limited

CIN: U51109WB2008PTC125650

Registered Address: 56/1/1, Kings Road 5th Floor, Room No - 513 Howrah- 711101

Email Id: banke_behari@yahoo.com

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

Name of the Target Company(TC)	Shalimar Productions Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC)withthe acquirer	Banke Behari Shoppers Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC areListed	Bombay Stock Exchange		
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(**)
Beforetheacquisitionunderconsideration,holdingof:			
a) Shares carrying voting rights	6,14,59,358	6.24%	6.24%
b) Shares in the nature of encumbrance(pledge/lien/non-disposal undertaking/others)			
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 TC(specify holding in each category)	6,14,59,358	6.24%	6.24%
e) Total(a+b+c+d)			
Detailsofacquisition/sale			
a) Shares carrying voting rights acquired/sold	1,08,99,050	1.11%	1.11%
b) VRs acquired/sold otherwise than by shares			
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			
d) Shares encumbered/invoked/released by the acquirer			
e) Total(a+b+c+/-d)	1,08,99,050	1.11%	1.11%

Banke Behari Shoppers Private Limited

CIN: U51109WB2008PTC125650

Registered Address: 56/1/1, Kings Road 5th Floor, Room No - 513 Howrah- 711101

Email Id: banke_behari@yahoo.com

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	3,51,28,403	3.57%	3.57%
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)	3,51,28,403	3.57%	3.57%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	inter-se transfer		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, which ever is applicable	12 th August, 2021 - 54,38,455 13 th August, 2021 - 45,41,700 16 th August, 2021 - 54,51,750 18 th August, 2021 - 1,08,99,050		
Equity share capital/total voting capital of the TC before the said acquisition/sale	98,43,28,313		
Equity share capital/total voting capital of the TC after the said acquisition/sale	98,43,28,313		
Total diluted share/voting capital of the TC after the said acquisition / sale	98,43,28,313		

(*) 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.

For Banke Behari Shoppers Private Limited

For BANKE BEHARI SHOPPERS PVT LTD

Sushila Kedia

Name: SUSHILA KEDIA *Director*

Designation: Director

DIN: 00765605

Place: Kolkata

Date: 25.08.2021