

TURBOT TRADERS PVT LTD
362, SKB SARANI, DUMDUM, KOLKATA- 700030

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.Turbot Traders Private Limited (Acquirer) together with Cobia Distributors Private Limited (PAC).**

Please take the same on your record.

Thanks & Regards

For Turbot Traders Private Limited

TURBOT TRADERS PVT. LTD.

Abhishek Ghosh

Name: ABHISHEK GHOSH
Designation: DIRECTOR
DIN: 08213644

Date: 18.12.2021
Place: KOLKATA

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) with the acquirer	Turbot Traders Private Limited (Acquirer) & Cobia Distributors Private Limited (PAC)		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital where ver 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	78,959,910	8.02%	8.02%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c) Voting rights (VR) other than by shares			
d) Warrants/convertible securities/any other instrument that entitle the acquirer to receive shares carrying voting right in the TC (specify holding in each category)			
e) Total (a+b+c+d)	78,959,910	8.02%	8.02%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	42,00,000	0.43%	0.43%
b) VRs acquired/sold other than by shares			
c) Warrants/convertible securities/any other instrument that entitle the acquirer to receive shares carrying voting right in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered/invoked/released by the acquirer			
e) Total (a+b+c+/-d)	42,00,000	0.43%	0.43%

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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	56,809,910	5.77%	5.77%
b) Shares encumbered with the acquirer			
c) VRs other than by shares			
d) Warrants/convertible securities/any other instrument that entitle the acquirer to receive shares carrying voting right in the TC (specify holding in each category) after acquisition			
e) Total(a+b+c+d)	56,809,910	5.77%	5.77%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-set transfer etc).	open market		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	08 th December, 2021 - 68,00,000 09 th December, 2021 - 111,50,000 10 th December, 2021 - 42,00,000		
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 Turbot Traders Private Limited

TURBOT TRADERS PVT. LTD.

Abhishek Ghosh

Name: ABHISHEK GHOSH

Designation: DIRECTOR

DIN: 08213644

Place: Kolkata

Date: 18.12.2021