

QUEBEC TECH SOLUTIONS PVT LTD

CIN:U72900TG2017PTC116235

Date: 02 January 2019

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

M. Aditya Sreeramji
Aditya Sreeramji Magapu
(Authorized Signatory)



Encl: Disclosure under Reg 29 (1) of SEBI (SAST) Regulations 2011

Cc:

The Board of Directors
Shalimar Agencies Limited

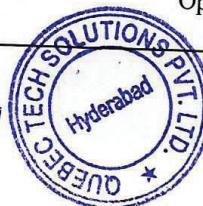
Annexure "A"

Part A – Details of the Acquisition

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

1	Name of the Target Company (TC)	Shalimar Agencies Limited		
2	Name(s) of the acquirer and Person acting in Concert (PACs) with the acquirer	Quebec Tech Solutions Private Limited (Acquirer) alongwith Person Acting in Concerts (PACs), Mr. Aditya Sreeramji Magapu and Mr. Tapan Nityanabhai Pandya		
3	Whether the acquirer belongs to Promoter / Promoter Group	NO		
4	Names(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited, Metropolitan Stock Exchange of India Limited and The Calcutta Stock Exchange Limited		
5	Details of the acquisition of shares/ voting rights/ holding of the Acquirer and PAC	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:				
a)	Shares carrying voting rights	0	0.00%	0.00%
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	0	0.00%	0.00%
c)	Voting Rights (VR) otherwise than by equity shares	0	0.00%	0.00%
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)	0	0.00%	0.00%
Total (a+b+c+d)		0	0.00%	0.00%
Details of acquisition				
a)	Shares carrying voting rights acquired	613103	20.43%	20.43%
b)	Voting Rights (VR) acquired otherwise than by equity shares	0	0.00%	0.00%
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	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%
After the acquisition, holding of				
a)	Shares carrying voting rights	613103	20.43%	20.43%
b)	Voting Rights (VR) otherwise than by equity shares	0	0.00%	0.00%
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%
6	Mode of acquisition (e.g. open market / public issue/ rights issue/ preferential allotment/ interse transfer etc).	Open Offer		

M. Aditya Sreeramji



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

M. Abhishek Sree Ranjan



Name : Quebec Tech Solutions Private Limited
Acquirer

Place: Hyderabad

Date: 02 January 2019