## **Denzil Arambhan**

B-702, Ariisto Sapphire, 2nd Hasnabad Lane, Santacruz (West), Mumbai-400054.

March 23, 2020

Listing Department
National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai-400 051. NSE Symbol: SHEMAROO

Dear Sir/Madam,

Corporate Relationship Department BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 023. Scrip Code: 538685

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and under Regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please find attached herewith disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and under Regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, in respect of acquisition of shares made on March 19, 2020 and March 20, 2020.

This is for your information and records.

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Thanking you,

Yours faithfully,

Denzil Arambhan

Encl.: As above

Cc:

Compliance Officer
Shemaroo Entertainment Limited
(CIN: L67190MH2005PLC158288)

## 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	Mr. Denzil A	rambhan		
the acquirer				
Whether the acquirer belongs to Promoter/Promoter group	Promoter Gr	oup / Immediate Rela	tive	
Name(s) of the Stock Exchange(s) where the shares of TC are	Bombay Stock Exchange Limited			
Listed	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				
Mr. Denzil Arambhan	0	0	0	
Others Promoter & Promoter Group (List Attached)	1,78,91,920	65.82	65.82	
b) Shares in the nature of encumbrance (pledge/lien/non-	NA	NA	NA	
disposal undertaking/ others)				
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)	1,78,91,920	65.82	65.82	
Details of acquisition				
151				
a) Shares carrying voting rights acquired Mr. Denzil Arambhan	5,766	0.021	0.021	
IVIT. Denzii Aramphan	3,700	0.021	0.021	
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)	5,766	0.021	0.021	

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After the acquisition, holding of acquirer along with PACs of:				
a) Shares carrying voting rights				
Mr. Denzil Arambhan	5766	0.021	0.021	
Others Promoter & Promoter Group (List Attached)	1,78,91,920	65.82	65.82	
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	NA NA	NA	NA NA	
TC (specify holding in each category) after acquisition	3.00		1363	
d) Shares in the nature of encumbrance (pledge/ lien/ non-	NA	NΑ	NA	
disposal undertaking/ others)	ave.	N.C.	ine.	
e) Total (a+b+c+d)	1,78,97,686	65.841	65.841	
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market P	urchase		
Salient features of the securities acquired including time til	Í			
redemption, ratio at which it can be converted into equity shares etc.	N.A.			
Date of acquisition of/ <del>date of rescipt of intimation of allotment of</del>				
shares / VR/ warrants/convertible securities/any other instrument	19	19.03.2020 & 20.03.2020		
that entitles the acquirer to receive shares in the TG.				
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.			

Denzil Arambhan

Place: Mumbai Date: March 23, 2020

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(\*)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.

## Annexure to Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

		Before Acquisition			After the acquisition			
Sr. No.	Name of Shareholder	Number of Shares	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	Number of Shares	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	PAN
Α	Acquirer							
1	Denzil Arambhan	0	0	0	5,766	0.021	0.021	ACWPA7363C
В	Other Promoter & Promoter Group							
1	Mr. Raman Maroo	4,809,520	17.69	17.69	4,809,520	17.69	17.69	AABPM4277A
2	Mr. Atul Maru	4,809,520	17.69	17.69	4,809,520	17.69	17.69	AABPM4278R
3	Mr. Buddhichand Maroo	3,575,320	13.15	13.15	3,575,320	13.15	13.15	AADPM7186L
4	Mr. Hiren Gada	1,093,680	4.03	4.02	1,093,680	4.03	4.02	AAGPG7553E
5	Mr. Jai Maroo	1,234,200	4.54	4.54	1,234,200	4.54	4.54	AADPM5943P
6	Technology and Media Group Pte Ltd	1,822,840	6.71	6.71	1,822,840	6.71	6.71	AAFCT1261Q
7	Mrs. Kranti Gada Arambhan	546,840	2.01	2.01	546,840	2.01	2.01	AGIPG3147J

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