



**Ref No.: SEL / August-2020 / 02**

**August 25, 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**

With pursuant to your email dated August 21, 2020 and Company's letter Ref No. SEL/March-2020/01 dated March 23, 2020, we are resubmitting disclosures dated March 23, 2020 received by Company from Mr. Denzil Roheo Arambhan under said Regulations 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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

shemarooent.com | CIN: L67190MH2005PLC158288

**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
<b>DENZIL ARAMBHAN</b> PAN: ACWPA7363C R/o. B-702, Ariisto Sapphire, 2nd Hasnabad Lane, Santacruz (West), Mumbai-400054 (022-40319911)	Immediate Relative of Mrs. Kranti Gada Arambhan and Member of Promoter Group	19.03.2020	Equity Shares	3105*	0.01%

\*Becoming member of promoter group by acquiring shares of the Company from open Market

**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 options

**Denzil Arambhan**

Member of promoter group

Date: 23.03.2020

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	Mr. Denzil Arambhan		
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 (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights Mr. Denzil Arambhan Others Promoter & Promoter Group (List Attached)	0 1,78,91,920	0 65.82	0 65.82
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)	<b>1,78,91,920</b>	<b>65.82</b>	<b>65.82</b>
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired Mr. Denzil Arambhan	5,766	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)	<b>5,766</b>	<b>0.021</b>	<b>0.021</b>

<b>After the acquisition, holding of acquirer along with PACs of:</b>			
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 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)	<b>1,78,97,686</b>	<b>65.841</b>	<b>65.841</b>
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market Purchase		
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/ <del>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.</del>	19.03.2020 & 20.03.2020		
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.		



**Denzil Arambhan**

Place: Mumbai

Date: March 23, 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.

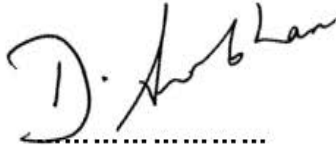
(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

**Part-B\*\*\***

**Name of the Target Company:**

<b>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</b>	<b>Whether the acquirer belongs to Promoter/ Promoter group</b>	<b>PAN of the acquirer and/ or PACs</b>
Mr. Denzil Roheo Arambhan and Other Promoter as per List attached	Promoter Group	ACWPA7363C



**Denzil Arambhan**

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

Sr. No.	Name of Shareholder	Before Acquisition			After the acquisition			PAN
		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 (**)	
<b>A</b>	<b>Acquirer</b>							
1	Denzil Arambhan	0	0	0	5,766	0.021	0.021	ACWPA7363C
<b>B</b>	<b>Other Promoter &amp; Promoter Group</b>							
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



**Denzil Arambhan**

**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			
<b>DENZIL ROHEO ARAMBHAN</b> PAN: ACWPA7363C R/o B-702, Ariisto Sapphire, 2nd Hasnabad Lane, Santacruz (West), Mumbai-400054 (022-40319911)	Immediate Relative of Mrs. Kranti Gada Arambhan and Member of Promoter Group	EQUITY SHARES	NIL	EQUITY SHARES	3105	160402.55	Buy	EQUITY SHARES	(i.e. 0.021%)	19.03.2020	20.03.2020	23.03.2020	Market Purchase	NSE & BSE
					2661	129272.00								
<b>TOTAL</b>					<b>5766</b>	<b>2,89,674.55</b>								

*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:** March 23, 2020  
**Place:** Mumbai