

SHALIMAR AGENCIES LIMITED

Regd Off: kamala Sadan, Plot No.4, Ground Floor, Durga Enclave,
Road No.12, Banjarahills, Hyderabad-500034, Telangana

Web: www.shalimaragencieslimited.com | E-mail: shalimaragenciesltd@gmail.com

Date: 23/02/2019

To,

1) BSE Limited

P.J. Towers, Dalal Street, Mumbai - 400 001

2) Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th Floor, Plot No C 62,

Bandra Kurla Complex, Bandra (E), Mumbai - 400098

3) Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata - 700 001

Dear Sir/ Madam,

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

With reference to the subject cited, please find attached the disclosure given by Mr. Arun Kumar Bhangadia in terms of Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for the kind information and records of the Exchange, please.

Thanking you.

For Shalimar Agencies Limited



Vishnu Kant Bhangadia

Whole-time Director

(DIN: 02405217)

Encl: As above

Date: 22/02/2019

To,

- 1) BSE Limited
P.J. Towers, Dalal Street, Mumbai - 400 001
- 2) Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4thFloor, Plot No C 62,
Bandra Kurla Complex, Bandra (E), Mumbai - 400098
- 3) Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata - 700 001
- 4) Shalimar Agencies Limited
Kamala Sadan, Plot No.4, Road No. 12,
Banjara Hills, Hyderabad - 500 034

Dear Sir/ Madam,

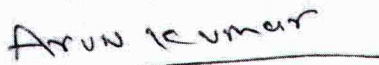
Sub: Disclosure under Form 29(2) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Arun Kumar Bhangadia, hereby inform that 9,54,600 Equity Shares (31.81% of Paid Up Capital) have been Sold to Quebec Tech Solution Private Limited Pursuant to Open Offer-Share Purchase Agreement dated 27/08/2018, however transfer of share through depository is pending owing to procedural requirements. In this regard, please find enclosed prescribed Form 29 (2) under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Request you take the same on records.

Thanking you.

Yours Faithfully,



Arun Kumar Bhangadia

Encl: as above

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

Name of the Target Company (TC)	Shalimar Agencies Limited		
Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer/Seller	Arun Kumar Bhangadia		
Whether the acquirer/Seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. Metropolitan Stock Exchange of India Limited 3. Calcutta Stock Exchange Limited		
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(*)
Before the sale under consideration, holding of:			
a) Shares carrying voting rights	9,54,600	31.81	31.81
b) Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/other)	-	-	-
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 T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	9,54,600	31.81	31.81
Details of Sale:			
a) Shares carrying voting rights Sold	9,54,600	31.81	31.81
b) VRs acquired otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired	-	-	-
d) Shares encumbered/invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	9,54,600	31.81	31.81
After the Sale holding of:			
a) Shares carrying voting rights	0	0.00	0.00
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)	0	0.00	0.00
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Pursuant to Open Offer- Share Purchase Agreement dated 27/08/2018.		
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22/02/2019		
Equity share capital / total voting capital of the TC before the said acquisition / sale	30,01,000 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	30,01,000 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition/sale.	30,01,000 Equity Shares		

Place: Hyderabad

Date: 22/02/2019

Arun Kumar
Arun Kumar Bhangadia

SHALIMAR AGENCIES LIMITED

Regd Off: kamala Sadan, Plot No.4, Ground Floor, Durga Enclave,
Road No.12, Banjara Hills, Hyderabad-500034, Telangana

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Date: 23/02/2019

To,

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- 2) Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No C 62,
Bandra Kurla Complex, Bandra (E), Mumbai - 400098
- 3) Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata - 700 001

Dear Sir/ Madam,

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

With reference to the subject cited, please find attached the disclosure given by Mr. Arvind Kumar Bhangadia in terms of Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for the kind information and records of the Exchange, please.

Thanking you
For Shalimar Agencies Limited


Vishnu Kant Bhangadia
Whole-time Director
(DIN: 02405217)

Encl: As above

Date: 22/02/2019

To,

- 1) BSE Limited
P.J. Towers, Dalal Street, Mumbai - 400 001
- 2) Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No C 62,
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- 3) Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata - 700 001
- 4) Shalimar Agencies Limited
Kamala Sadan, Plot No.4, Road No. 12,
Banjara Hills, Hyderabad - 500 034

Dear Sir/ Madam,

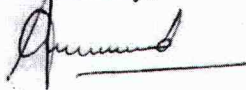
Sub: Disclosure under Form 29(2) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Arvind Kumar Bhangadia, hereby inform that 1,50,000 Equity Shares (4.99% of Paid Up Capital) have been Sold to Quebec Tech Solution Private Limited Pursuant to Open Offer-Share Purchase Agreement dated 27/08/2018, however transfer of share through depository is pending owing to procedural requirements. In this regard, please find enclosed prescribed Form 29 (2) under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Request you take the same on records.

Thanking you.

Yours Faithfully,



Arvind Kumar Bhangadia

Encl: as above

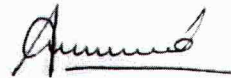
Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Shalimar Agencies Limited		
Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer	Arvind Kumar Bhangadia		
Whether the acquirer/Seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. Metropolitan Stock Exchange of India Limited 3. Calcutta Stock Exchange Limited		
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(*)
Before the sale under consideration, holding of:			
d) Shares carrying voting rights	1,50,000	04.99	04.99
e) Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/other)	-	-	-
f) 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 T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	1,50,000	04.99	04.99
Details of Sale:			
a) Shares carrying voting rights Sold	1,50,000	04.99	04.99
b) VRs acquired otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired	-	-	-
d) Shares encumbered/invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	1,50,000	04.99	04.99
After the Sale holding of:			
a) Shares carrying voting rights	0	0.00	0.00
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)	0	0.00	0.00
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Pursuant to Open Offer- Share Purchase Agreement dated 27/08/2018.		
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22/02/2019		
Equity share capital / total voting capital of the TC before the said acquisition / sale	30,01,000 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	30,01,000 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition/sale.	30,01,000 Equity Shares		

Place: Hyderabad

Date: 22/02/2019



Arvind Kumar Bhangadia

SHALIMAR AGENCIES LIMITED

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Bandra Kurla Complex, Bandra (E), Mumbai - 400098

3) Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata - 700 001

Dear Sir/ Madam,


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

With reference to the subject cited, please find attached the disclosure given by Mr. Anil Kumar Bhangadia in terms of Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for the kind information and records of the Exchange, please.

Thanking you.

For Shalimar Agencies Limited


Vishnu Kant Bhangadia

Whole-time Director

(DIN: 02405217)

Encl: As above

Date: 22/02/2019

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- 4) Shalimar Agencies Limited
Kamala Sadan, Plot No.4, Road No. 12,
Banjara Hills, Hyderabad - 500 034

Dear Sir/ Madam,

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

I, Anil Kumar Bhangadia, hereby inform that 1,00,000 Equity Shares (3.33% of Paid Up Capital) have been Sold to Quebec Tech Solution Private Limited Pursuant to Open Offer-Share Purchase Agreement dated 27/08/2018, however transfer of share through depository is pending owing to procedural requirements. In this regard, please find enclosed prescribed Form 29 (2) under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Request you take the same on records.

Thanking you.

Yours Faithfully,



Anil Kumar Bhangadia

Encl: as above

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

Name of the Target Company (TC)	Shalimar Agencies Limited		
Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer	Anil Kumar Bhangadia		
Whether the acquirer/Seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. Metropolitan Stock Exchange of India Limited 3. Calcutta Stock Exchange Limited		
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(*)
Before the sale under consideration, holding of:			
g) Shares carrying voting rights	1,00,000	03.33	03.33
h) Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/other)	-	-	-
i) 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 T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	1,00,000	03.33	03.33
Details of Sale:			
a) Shares carrying voting rights Sold	1,00,000	03.33	03.33
b) VRs acquired otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired	-	-	-
d) Shares encumbered/invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	1,00,000	03.33	03.33
After the Sale holding of:			
a) Shares carrying voting rights	0	0.00	0.00
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)	0	0.00	0.00
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Pursuant to Open Offer- Share Purchase Agreement dated 27/08/2018.		
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22/02/2019		
Equity share capital / total voting capital of the TC before the said acquisition / sale	30,01,000 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	30,01,000 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition/sale.	30,01,000 Equity Shares		

Place: Hyderabad

Date: 22/02/2019

A. Bhargava

Anil Kumar Bhangadia