

Shalimar Productions Limited

Regd. Off. : A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri (West), Mumbai - 400 053.
Tel./Fax : 6550 1200 • www.shalimarpro.com • email : contact@shalimarpro.com

CIN : L01111MH1985PLC228508

21st October, 2014

Ref. No. _____
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

Date : _____

Ref : Scrip ID:- SHALPRO Scrip Code : 512499

Sub : Revised Shareholding Pattern for the quarter ended 30th September, 2014

Dear Sir,

We wish to inform that the Company has submitted Shareholding Pattern for the quarter ended 30th September, 2014. However, due to certain typographical error, wrong shareholding pattern has been submitted.

We regret the error caused by us and hereby submit the revised shareholding pattern of the Company.

Kindly take the revised shareholding pattern on record and oblige.

Thanking You.

Yours Faithfully,

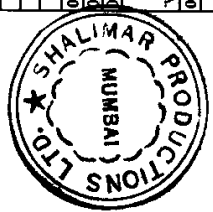
For Shalimar Productions Limited

Director

Encl.: A/a



| Category Code | Category of Shareholders | Number of Shareholders | Total No of Shares | Number of Shares held in dematerialized form | Total Shareholding as a Percentage of total number of shares | | Number of Shares encumbered | As a percentage of (IX)-(VIIII)/(VII+IX) |
|---------------|--|------------------------|--------------------|--|--|---------|-----------------------------|--|
| | | | | | (A+B) | (A+B+C) | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) |
| [A] | Shareholding of Promoter and Promoter Group | | | | | | | |
| [1] | Indian | | | | | | | |
| [a] | Individuals / Hindu undivided Family | 4 | 11114495 | 11114495 | 1.33 | 1.33 | 0 | 0.00 |
| [b] | Central Government / State Governments | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| [c] | Bodies Corporate | 5 | 15830324 | 15830324 | 16.09 | 16.09 | 0 | 0.00 |
| [d] | Financial Institutions / Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| [e] | Any other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total [A] [1] | 9 | 169417519 | 169417519 | 17.21 | 17.21 | 0 | 0.00 |
| [2] | Foreign | | | | | | | |
| [a] | Individuals (Non-resident) / Individuals / Foreign (Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| [b] | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| [c] | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| [d] | Any other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total [A] [2] | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group | 9 | 169417519 | 169417519 | 17.21 | 17.21 | 0 | 0.00 |
| [B] | Public shareholding | | | | | | | |
| [1] | Institutions | | | | | | | |
| [a] | Mutual Funds / UTI | 0 | 0 | 0 | 0.00 | 0.00 | N/A | N/A |
| [b] | Financial Institutions / Banks | 1 | 5000000 | 5000000 | 0.51 | 0.51 | N/A | N/A |
| [c] | Central Government / State Governments | 0 | 0 | 0 | 0.00 | 0.00 | N/A | N/A |
| [d] | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | N/A | N/A |
| [e] | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | N/A | N/A |
| [f] | Foreign Institutional Investors | 0 | 0 | 0 | 0.00 | 0.00 | N/A | N/A |
| [g] | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | N/A | N/A |
| [h] | Any other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | N/A | N/A |
| | Sub-Total [B] [1] | 1 | 5000000 | 5000000 | 0.51 | 0.51 | N/A | N/A |
| [2] | Non-institutions | | | | | | | |
| [a] | Bodies Corporate | 220 | 539449308 | 539449308 | 54.80 | 54.80 | N/A | N/A |
| [b] | Individuals | 3792 | 11005882 | 10642919 | 1.12 | 1.12 | N/A | N/A |
| | I. Individual shareholders holding nominal share capital up to Rs. 1 Lakh. | 231 | 258017616 | 256977616 | 26.21 | 26.21 | N/A | N/A |
| | II. Individual shareholders holding nominal share capital excess of Rs. 1 Lakh. | 19 | 1288715 | 1288715 | 0.13 | 0.13 | N/A | N/A |
| [c] | Any other (Clearing Member) N/A | 12 | 149273 | 149273 | 0.02 | 0.02 | N/A | N/A |
| | Sub-Total [B] [2] | 4274 | 809910794 | 808808841 | 82.28 | 82.28 | N/A | N/A |
| | Total Public shareholding | 4275 | 814910794 | 813608841 | 82.79 | 82.79 | | |
| | TOTAL [A] + [B] | 4294 | 984328313 | 982921350 | 100.00 | 100.00 | 0 | 0.00 |
| [C] | Shares held by Custodians and against which Depository receipts have been issued | 0 | 0 | 0 | 0.00 | 0.00 | N/A | N/A |
| | 1 Promoter | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | 2 Public | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | GRAND TOTAL [A] + [B] + [C] | 4294 | 984328313 | 982921350 | 100.00 | 100.00 | 0 | 0.00 |



Introductory Sub-table (I) (a)

| | | | | |
|--|--------------------------------------|--|---|---|
| Name of the Company : | | SHALIMAR PRODUCTIONS LIMITED | | |
| Scrip Code, Name of the Scrip, Class of Security : | | 512499 | | |
| Quarter Ended : | | SEPTEMBER 2014 | | |
| Partly paid-up shares | | | | |
| | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the Company | |
| Held by promoter/promoter group | 0 | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 | 0 |
| Total - D | 0 | 0 | 0 | 0 |
| Outstanding convertible securities | | | | |
| | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the Company, assuming full conversion of the convertible securities | |
| Held by promoter/promoter group | 0 | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 | 0 |
| Total - E | 0 | 0 | 0 | 0 |
| Warrants | | | | |
| | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the Company, assuming full conversion of warrants | |
| Held by promoter/promoter group | 0 | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 | 0 |
| Total - F | 0 | 0 | 0 | 0 |
| Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities | | | | |
| (Grand Total (A+B+C)+(D+E+F)) | | 98,43,28,313 | | |



COMPANY NAME - SHALIMAR PRODUCTIONS LIMITED
SCRIP CODE - 512499
QUARTER ENDED - SEPTEMBER 2014

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| Sr. No. | Name of the shareholder | Details of Shares held | | | Encumbered shares (*) | | | Details of warrants | | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|--|------------------------|---------------------------------------|-----|-----------------------|--|-------------------------|---|---------------------------------------|---|-----------------------------------|--|--|
| | | Number of shares held | As a % of grand total (A) + (B) + (C) | No. | As a percentage | As a % of grand total (A) + (B) + (C) of sub-clause (1)(a) | Number of warrants held | As a % Total Number of warrants of the same Class | Number of convertible securities held | As a % Total Number of convertible securities of the same Class | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) | | |
| 1 | SAGAR PORTFOLIO SERVICES LIMITED | 11,00,50,000 | 11.18 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | | |
| 2 | JAGRECHA FINANCE AND TRADES PVT. LTD | 2,78,91,087 | 2.83 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | | |
| 3 | SIB SAGAR TRADE AND AGENCIES PVT. LTD. | 1,93,58,000 | 1.97 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | | |
| 4 | TILKCHAND KOTHARI | 76,45,700 | 0.78 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | | |
| 5 | ASHA KOTHARI | 32,08,000 | 0.33 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | | |
| 6 | VISAGAR FINANCIAL SERVICES LIMITED | 10,00,113 | 0.10 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | | |
| 7 | PANKAJ JYANTILAL DAVE TILKCHAND MANEKCHAND | 2,52,286 | 0.03 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | | |
| 8 | KOTHARI | 8,509 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | | |
| 9 | MAHARASHTRA CORPORATION LIMITED | 3,824 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | | |
| | TOTAL | 16,94,17,519 | 17.21 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | | |

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



COMPANY NAME - SHALIMAR PRODUCTIONS LIMITED
SCRIP CODE - 512499

QUARTER ENDED - SEPTEMBER 2014

| (1)(c)(i) | Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares | Sr. No. | Name of the shareholder | Number of shares held | Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above) | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|-----------|---|---------|-----------------------------------|-----------------------|---|-------------------------|---|---------------------------------------|---|--|
| | | | | | | Number of warrants held | As a % Total Number of warrants of the same Class | Number of convertible securities held | As a % Total Number of convertible securities of the same Class | |
| 1 | | | SUNITA S BARASIA | 9,50,00,000 | 9.65 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| 2 | | | SHATBISHA TRADING PRIVATE LIMITED | 5,78,52,170 | 5.88 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| 3 | | | PAKORA FINANCE & TRADES PVT LTD | 5,79,04,353 | 5.88 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| 4 | | | KAPISH PACKAGING PVT LTD | 4,70,38,217 | 4.78 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| 5 | | | ASHIKA STOCK BROKING LTD | 4,63,26,011 | 4.71 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| 6 | | | RASHEL AGROTECH LIMITED | 4,21,57,077 | 4.28 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| 7 | | | SUNGLLOW CAPITAL SERVICES LIMITED | 2,98,91,270 | 3.04 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| 8 | | | SANKATMOCHAK TIE UP PVT LTD | 2,60,01,728 | 2.64 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| 9 | | | PROGRESSIVE SHARE BROKERS PVT LTD | 1,82,00,000 | 1.85 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| 10 | | | BANKE BEHARI SHOPPERS PVT LTD | 1,75,86,626 | 1.79 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| 11 | | | CHOICE EQUITY BROKING PVT LTD | 1,64,82,330 | 1.67 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| 12 | | | SMC GLOBAL SECURITIES LIMITED | 1,20,58,623 | 1.23 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| 13 | | | TOLI CONSULTANTS PVT LTD | 1,10,50,000 | 1.12 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| 14 | | | DESTINY SECURITIES LIMITED | 1,01,63,358 | 1.03 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | | | TOTAL | 48,77,11,763 | 49.55 | 0 | 0.00 | 0.00 | 0 | 0.00 |



COMPANY NAME - SHALIMAR PRODUCTIONS LIMITED
 SCRIP CODE - 512499

QUARTER ENDED - SEPTEMBER 2014

| Sr. No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above) | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|---|------------------|---|---------------------|---|---------------------------------------|--|--|
| | | | | Number of warrants | As a % Total Number of warrants of the same Class | Number of convertible securities held | % w.r.t Total Number of convertible securities of the same Class | |
| 1 | SUNITA S BARASIA | 9,50,00,000 | 9.65 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| 2 | SHATBISHA TRADING PRIVATE LIMITED | 5,78,52,170 | 5.88 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| 3 | PAKOBA FINANCE & TRADES PVT LTD | 5,79,04,353 | 5.88 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | TOTAL | 21,07,56,523 | 21.41 | 0 | 0.00 | 0 | 0.00 | 0.00 |



COMPANY NAME - SHALIMAR PRODUCTIONS LIMITED
 SCRIIP CODE - 512499

QUARTER ENDED - SEPTEMBER 2014

[1] [d] Statement showing details of locked-in shares.

| Sr. No. | Name of the Shareholders | Number of Locked-in Shares | Locked-in Shares as a percentage of total number of shares [i.e. Grand Total [A]+[B]+[C] indicated in statement at para [1] [a] above] | Promoter/ Promoter Group/ Public |
|---------|--------------------------|----------------------------|--|----------------------------------|
| 1 | Nil | 0.00 | 0.00 | |
| 2 | Nil | 0.00 | 0.00 | |
| | TOTAL | 0.00 | 0.00 | |



Name of Company : SHALIMAR PRODUCTIONS LIMITED

Scrip Code : 512499

Quarter ended : SEPTEMBER 2014

[II] [a]

Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares i.e. Grand Total [A]+[B]+[C] indicated in statement at para [I] [a] above] |
|---------|--|---------------------------------|---|--|
| | NIL | 0 | 0 | 0.00 |
| | TOTAL | 0 | 0 | 0.00 |



Name of Company : SHALIMAR PRODUCTIONS LIMITED
 Scrip Code : 512499

Quarter ended : SEPTEMBER 2014

[II] [b] Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares.

| Sr. No. | Name of the Dr Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares i.e. Grand Total [A]+[B]+[C] indicated in statement at para [I] [a] above) |
|---------|-----------------------|---|---|--|
| NIL | | | 0 | 0.00 |
| TOTAL | | | 0 | 0.00 |

