

SW:SEC:070
October 11, 2023

Bombay Stock Exchange Limited
Corporate Relationship Department
Floor 7, P J Towers,
Dalal Street
Mumbai- 400 001.
Fax No. 91 22 2272 3577/3354/1557

Ref : Company Code No. 532455

**Sub : Disclosure regarding release of Pledge on shares under Regulation 31(2) of SEBI
(Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Dear Sir,

With respect to captioned subject, enclosed herewith please find herewith the disclosure regarding release of pledge on 2823374 (twenty eight lakhs twenty three thousand three hundred and seventy four) equity shares of Shalimar Wires Industries Limited by IDBI Trusteeship Services Limited (on behalf of secured lenders) pursuant to regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Kindly take the same on record and acknowledge receipt

Thanking you,

Yours faithfully,
For **Shalimar Wires Industries Ltd.**

SUNIL KHAITAN

Digitally signed by SUNIL
KHAITAN
Date: 2023.10.11 15:57:29 +05'30'

Sunil Khaitan
Chairman & Managing Director
(on behalf of Promoters and Promoters Group)

Encl : as above

CC : The Company Secretary
Shalimar Wires Industries Limited
25, Ganesh Chandra Avenue
Kolkata - 700 013

SHALIMAR WIRES INDUSTRIES LIMITED

Registered Office : 25, Ganesh Chandra Avenue, Kolkata-700 013, India, Phone : 91-33-2234-9308 / 09 /10
Fax : 91-33-2211-6880, E-mail : swilho@shalimarwires.com, Website : www.shalimarwires.com
CIN : L74140WB1996PLC081521

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)					SHALIMAR WIRES INDUSTRIES LIMITED								
Names of the Stock Exchanges where the shares of the target company are listed					Bombay Stock Exchange Ltd.								
Date of reporting					11th October, 2023								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					Mr. Sunil Khaitan & Others								
Details of the creation/invocation/release of encumbrance:					Release of pledge of Equity Shares								
Name of the promoter (s) PACs with him(**)		Promoter Holding in the target company(1)		Promoter holding already encumbered (2)		Details of Event pertaining to encumbrance (3)						Post event holding of encumbered shares	
	No. of Shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation/ release invocation)	Date of creation invocation /release of encumbrance	type of encumbrance [pledge/lien/on disposal unertaking/ other]	Reasons for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital
Mr. Sunil Kumar Khaitan	274662	0.64	274662	0.64	RELEASE	09-10-2023	PLEDGE	Pledge on behalf of secured lenders of the Company	274462	0.64	IDBI	200	0.00
Mrs. Sunita Khaitan	10118900	23.67	118900	0.28					118900	0.28	Trusteeship	0	0.00
Mr. Umaesh Khaitan	306074	0.72	306074	0.72					306074	0.72	Services	0	0.00
Mrs. Sarita Khaitan	159915	0.37	159915	0.37					159915	0.37	Limited	0	0.00
Mr. Sudhir Kumar Khaitan	274461	0.64	274461	0.64					274461	0.64	(on behalf of	0	0.00
Mr. Vedant Khaitan	1240753	2.90	0	0.00					0	0.00	IDBI Bank	0	0.00
Mrs. Rashmi Khaitan	118640	0.28	118640	0.28					118640	0.28	and other	0	0.00
Mr. Anil Kumar Khaitan	233450	0.55	233450	0.55					233450	0.55	financial	0	0.00
Mrs. Sita Devi Khaitan	88512	0.21	88512	0.21					88512	0.21	institutions	0	0.00
Mrs. Sashi Prabha Khaitan	67193	0.16	67193	0.16					67193	0.16	and banks)	0	0.00
Mrs. Kavita Khaitan	53954	0.13	53954	0.13					53954	0.13	(6.60%)	0	0.00
M/s. Sumangla Investment Co. Ltd.	280992	0.66	280992	0.66					280992	0.66		0	0.00
M/s. Reliance Sheet Works Pvt.Ltd.	7251481	16.96	7251481	16.96					251481	0.59		7000000	16.37
M/s. Amit Commercial Co. Ltd.	7230132	16.91	5628932	13.17					230132	0.54		5398800	12.63
M/s. Esquire Engg. Co. Ltd.	161547	0.38	161547	0.38					161547	0.38		0	0.00
M/s. Shalimar Holding Ltd.	112343	0.26	112343	0.26					112343	0.26		0	0.00
M/s. Samtul Investments Ltd.	87328	0.20	87328	0.20					87328	0.20		0	0.00
M/s. Agro Chemicals & Fertilizers Ltd.	3990	0.01	3990	0.01					3990	0.01		0	0.00
	28064327	65.64	15222374	35.60				2823374	6.60			12399000	29.00

**SUNIL
KHAITAN**

Digitally signed by SUNIL
KHAITAN
Date: 2023.10.11 15:30:15
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(SUNIL KHAITAN)

Signature of the Authorized Signatory:

Place : KOLKATA

Date : 11th October, 2023

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not

** Total share 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

