

Date: 28 May, 2020

BSE Limited  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G- Block  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051

**Scrip Code - NSE-SHALPAINTS, BSE-509874**

Dear Sir(s),

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached the necessary information in format prescribed under the said Regulations relating to shares held in Shalimar Paints Limited as on 31.03.2020 by the undersigned. Further, pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that neither me nor persons acting in concert with me have made any encumbrance, directly or indirectly over the shares of the Company, other than those already disclosed during the financial year ended on March 31, 2020.

Please take on record and acknowledge the receipt.

Thanking You

Yours Faithfully  
For **PR JINDAL HUF**

Sd/-  
**PRITHAVI RAJ JINDAL**  
**KARTA**

**Due to Pandemic Covid-19 and restriction in free movement by the Government, the above disclosure is being filed without signature (i.e. under Sd/- mode)**

C.C.: The Company Secretary,  
Shalimar Paints Limited  
Stainless Centre, 4th Floor,  
Plot No. 50, Sector-32,  
Gurugram, Haryana - 122001

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part A – Details of Shareholding**

|              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                 |                                                           |                                               |
|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|-----------------------------------------------------------|-----------------------------------------------|
| 1.           | Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>Shalimar Paints Limited</b>                                  |                                                           |                                               |
| 2.           | Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                                                  | 1. National Stock Exchange of India Limited<br>2. BSE Limited   |                                                           |                                               |
| 3.           | Particulars of the shareholder<br>a. Name of persons together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC.<br>Or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | Nil<br><br><br><br><br><br><br><br><br><br><b>PR Jindal HUF</b> |                                                           |                                               |
| 4.           | Particulars of the holding of persons mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                                                            | Number of Shares                                                | % w.r.t. total share /voting capital, wherever applicable | % of total diluted share/voting capital of TC |
| 5.           | As on March 31, 2020, holding of :                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                 |                                                           |                                               |
|              | a. Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 14,606                                                          | 0.03                                                      | 0.03                                          |
|              | b. Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                                                             | N.A.                                                            | N.A.                                                      | N.A.                                          |
|              | c. Warrants                                                                                                                                                                                                                                                                                                                                                                                                                                                             | N.A.                                                            | N.A.                                                      | N.A.                                          |
|              | d. Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                                                               | N.A.                                                            | N.A.                                                      | N.A.                                          |
|              | e. Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                                                                      | N.A.                                                            | N.A.                                                      | N.A.                                          |
| <b>TOTAL</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>14,606</b>                                                   | <b>0.03</b>                                               | <b>0.03</b>                                   |

**Part - B\*\***

**Name of the Target Company: Shalimar Paints Limited**

| <b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b> | <b>Whether the person belongs to Promoter/ Promoter group</b> |
|----------------------------------------------------------------------------------|---------------------------------------------------------------|
| Hind Strategic Investments                                                       | Promoter                                                      |
| Surya Kumar Jhunjhuwala                                                          | Promoter group                                                |
| Sarika Jhunjhuwala                                                               | Promoter group                                                |
| Hexa Securities & Finance Co. Ltd                                                | Promoter group                                                |
| Nalwa Sons Investments Limited                                                   | Promoter group                                                |
| Colorado Trading Co. Ltd                                                         | Promoter group                                                |
| Nalwa Investments Limited                                                        | Promoter group                                                |

|                                                           |                |
|-----------------------------------------------------------|----------------|
| Jindal Equipment Leasing and Consultancy Services Limited | Promoter group |
| Stainless Investments Limited                             | Promoter group |
| Sun Investments Private Limited                           | Promoter group |
| Prithvi Raj Jindal                                        | Promoter group |
| JSL Limited                                               | Promoter group |
| Abhinandan Investments Limited                            | Promoter group |
| Mansarover Investments Limited                            | Promoter group |
| Sangita Jindal                                            | Promoter group |
| Ratan Jindal                                              | Promoter       |
| Deepika Jindal                                            | Promoter group |
| Sarita Devi Jain                                          | Promoter group |
| Kusum Mittal                                              | Promoter group |
| Hina Devi Goyal                                           | Promoter group |
| S K Jindal & Sons HUF                                     | Promoter group |
| Savitri Devi Jindal                                       | Promoter group |
| Naveen Jindal HUF                                         | Promoter group |
| R.K. Jindal & Sons HUF                                    | Promoter group |
| PR Jindal HUF                                             | Promoter group |
| Sminu Jindal                                              | Promoter group |
| Opelina Finance and Investment Limited                    | Promoter group |
| OPJ Trading Private Limited                               | Promoter group |
| Gagan Infraenergy Limited                                 | Promoter group |
| Virtuous Tradecorp Private Limited                        | Promoter group |
| Systran Multiventures Private Limited                     | Promoter group |

For **PR JINDAL HUF**

Sd/-

**PRITHAVI RAJ JINDAL**  
**KARTA**

**Place: Dubai**

**Date: 28 May, 2020**

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1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (\*) 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.