

Registered Office: Jindal Mansion, 5A, Dr. G. Deshmukh Marg, Mumbai - 400 026
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BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 corp.relations@bseindia.com Scrip Code: 509874	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no.C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 takeover@nse.co.in Symbol: SHALPAINTS
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Dear Sir(s),

Further, pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We 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, 2021.

Part -A (Details of shareholding)

1.	Name of the Target Company (TC)	Shalimar Paints Ltd.		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1) National Stock Exchange of India Limited 2) BSE Limited		
3.	Particulars of the shareholder a. Name of person(s) 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. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Nil S K Jindal & Sons HUF		
4.	Particulars of the holding of persons mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital	% of total diluted share/voting capital of TC (*)
5.	As on March 31, 2021, holding of :			
	a. Shares	12,300	0.02	0.00
	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 TC	N.A.	N.A.	N.A.
	TOTAL	12,300	0.02	0.00

Part -B**

Name of target Co.: Shalimar Paints Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
As per 'Annexure A'		

Note:

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 that 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.

Signature:



Date : 01.04.2021

Place : Mumbai

Name of the Promoter: S K Jindal & Sons HUF

C C.: The Company Secretary; Audit Committee,
Shalimar Paints Limited,
1st Floor, Plot no. 28, Sector 32, Gurugram-122001

Annexure A

Name of the Target Company: Shalimar Paints Limited

No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1	Hind Strategic Investments	Promoter	
2	Surya Kumar Jhunjhnuwala	Promoter group	
3	Sarika Jhunjhnuwala	Promoter group	
4	Hexa Securities & Finance Co. Ltd	Promoter group	
5	Nalwa Sons Investments Limited	Promoter group	
6	Colorado Trading Co. Ltd	Promoter group	
7	Nalwa Investments Limited	Promoter group	
8	Jindal Equipment Leasing and Consultancy Services Limited	Promoter group	
9	Stainless Investments Limited	Promoter group	
10	Sun Investments Private Limited	Promoter group	
11	Prithvi Raj Jindal	Promoter group	
12	JSL Limited	Promoter group	
13	Abhinandan Tradex Limited	Promoter group	
14	Mansarover Tradex Limited	Promoter group	
15	Sangita Jindal	Promoter group	
16	Ratan Jindal	Promoter	
17	Deepika Jindal	Promoter group	
18	Sarita Devi Jain	Promoter group	
19	Kusum Mittal	Promoter group	
20	Hina Devi Goyal	Promoter group	
21	S K Jindal & Sons HUF	Promoter group	
22	Savitri Devi Jindal	Promoter group	
23	Naveen Jindal HUF	Promoter group	
24	R.K. Jindal & Sons HUF	Promoter group	
25	PR Jindal HUF	Promoter group	
26	Sminu Jindal	Promoter group	
27	Opelina Finance and Investment Limited	Promoter group	
28	OPJ Trading Private Limited	Promoter group	
29	Gagan Infraenergy Limited	Promoter group	
30	Virtuous Tradecorp Private Limited	Promoter group	
31	Systran Multiventures Private Limited	Promoter group	
32	Gaurang Jhunjhnuwala	Promoter group	
33	Shivang Jhunjhnuwala	Promoter group	
34	Ritu Jhunjhnuwala	Promoter group	