

Date:- April 6, 2021

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

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

Reference: Scrip Code - NSE-SHALPAINTS, BSE-509874

Dear Sir(s),

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, ("Takeover Regulations") please find attached herewith necessary disclosure in format prescribed under the Takeover Regulations relating to shares held in Shalimar Paints Limited ("the Company") as on 31.03.2021 by the undersigned. Further, pursuant to Regulation 31(4) of Takeover Regulations, I hereby declare that neither me nor any 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.

Please take on record and acknowledge the receipt.

Thanking You

Yours Faithfully

Signature:

Name of the Promoter: Kusum Mittal

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

Enclosed as above

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)	Shalimar Paints Limited		
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 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. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Nil Kusum Mittal		
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, 2021, holding of :			
	a. Shares	50,000	0.09	0.09
	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.
TOTAL		50,000	0.09	0.09

Part - B**

Name of the Target Company: Shalimar Paints Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
Hind Strategic Investments	Promoter	
Surya Kumar Jhunjhnuwala	Promoter group	
Sarika Jhunjhnuwala	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 Tradex Limited	Promoter group	
Mansarover Tradex Limited	Promoter group	
Sangita Jindal	Promoter group	99.5%
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	6.5%
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	
Gaurang Jhunjhnuwala	Promoter group	0.25%
Shivang Jhunjhnuwala	Promoter group	0.25%
Ritu Jhunjhnuwala	Promoter group	0.25%

Signature: 
Name of the Promoter: Kusum Mittal

Place:

Date: April 6, 2021

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-D shall be disclosed to the Stock Exchanges but shall not be disseminated.