

GAGAN INFRAENERGY LIMITED

Registered Office: 28, Najafgarh Road, New Delhi – 110015

C: U40300DL1989PLC035213; E: gaganinfraenergy@gmail.com; T: 011-41462000

To

Date: April 05, 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 March 31, 2021 by the undersigned. Further, pursuant to Regulation 31(4) of Takeover Regulations, we hereby declare that neither we nor any persons acting in concert with us 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

For **GAGAN INFRAENERGY LIMITED**


DIRECTOR

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

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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 		

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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
Ratan Jindal	Promoter
Deepika Jindal	Promoter group
Sarita Devi Jain	Promoter group
Kusum Mittal	Promoter group

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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
Gaurang Jhunjhnuwala	Promoter group
Shivang Jhunjhnuwala	Promoter group
Ritu Jhunjhnuwala	Promoter group

For **GAGAN INFRAENERGY LIMITED**



DIRECTOR

Place:

Date: April 5, 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-B shall be disclosed to the Stock Exchanges but shall not be disseminated.