

Date: 05.04.2021

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**

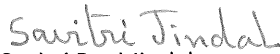
Dear Sir(s),

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, ("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

Signature:



Name of the Promoter: Savitri Devi Jindal

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

[illegible]

**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 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                                                |
| 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                                                |

**Signature:****Name of the Promoter:** Savitri Jindal**Place:** New Delhi**Date:** 05.04.2021

**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 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.