

Ref No.: SEL / Reg. 30 – SAST / April -2017 / 01

April 05, 2017

The Secretary, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai-400 051. NSE Symbol: SHEMAROO	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 023. Scrip Code : 538685
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Dear Sir/Madam,

Sub: Annual Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

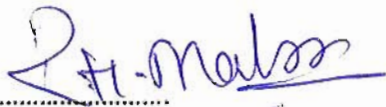
In terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith annual disclosure in respect of aggregate shareholding and voting rights held by the Promoter and persons acting in concert as of March 31, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,

For Shemaroo Entertainment Limited



Raman Maroo
Managing Director
DIN: 00169152

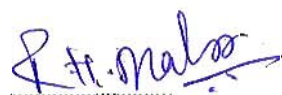
Encl: As above

Format for Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Shemaroo Entertainment Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder			
a. Name of person 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.	N.A.		
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	1. Raman Maroo 2. Atul Maru 3. Buddhichand Maroo 4. Hiren Gada 5. Jai Maroo 6. Technology and Media Group Pte Limited 7. Kranti Gada Arambhan 8. Lilavati Buddhichand Maroo 9. Kastur Raman Maroo 10. Sangita Atul Maru 11. Smita Jai Maroo 12. Madhuri Hiren Gada		
4. Particulars of the holding of persons mentioned at (3) above.	Number	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31, 2017, holding of:			
a) Shares			
- Raman Maroo	48,09,520	17.69	-
- Atul Maru	48,09,520	17.69	-
- Buddhichand Maroo	35,75,320	13.15	-
- Hiren Gada	10,93,680	4.03	-
- Jai Maroo	12,34,200	4.54	-
- Technology and Media Group Pte Limited	18,22,840	6.71	-
- Kranti Gada Arambhan	5,46,840	2.01	-
- Lilavati Buddhichand Maroo	0	0	-
- Kastur Raman Maroo	0	0	-
- Sangita Atul Maru	0	0	-
- Smita Jai Maroo	0	0	-
- Madhuri Hiren Gada	0	0	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
TOTAL	1,78,91,920	65.82	-

(*) There are no outstanding Securities /Warrants convertible into Equity Shares as on March 31, 2017.

For Shemaroo Entertainment Limited



Raman Maroo
Managing Director
DIN: 00169152

Place: Mumbai
Date: April 5, 2017