## General information about company

| Scrip code | 532455 |
| :--- | :--- |
| NSE Symbol |  |
| MSEI Symbol |  |
| ISIN | INE655D01025 |
| Name of the company | Shalimar Wires Industries Limited |
| Whether company is SME | Yes |
| Class of Security | Quarterly Shares |
| Type of report | $30-06-2021$ |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | Regulation 31 (1) (b) |
| Shareholding pattern filed under | No |
| Whether the listed entity is Public Sector Undertaking (PSU)? |  |

## Declaration

| Sr. <br> No. | Particular | Yes/No | Promoter and <br> Promoter Group | Public <br> shareholder | Non Promoter- <br> Non Public |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible <br> Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which <br> depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise <br> encumbered? | Yes | Yes |  | No |
| 7 | Whether company has equity shares with differential voting <br> rights? | No | No | No |  |
| 8 | Whether the listed entity has any significant beneficial owner? | No |  |  |  |

Table I - Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of <br> Partly <br> paid- <br> up <br> equity <br> shares <br> held <br> (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) $=$ $(\mathrm{IV})+(\mathrm{V})+$ (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C}$ ) |
|  |  |  |  |  |  |  |  | Class eg: X | Class eg:y | Total |  |
| (A) | Promoter <br>  <br> Promoter <br> Group | 18 | 28064327 |  |  | 28064327 | 65.64 | 28064327 |  | 28064327 | 65.64 |
| (B) | Public | 14160 | 14690796 |  |  | 14690796 | 34.36 | 14690796 |  | 14690796 | 34.36 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
|  | Shares |  |  |  |  |  |  |  |  |  |  |


| (C1) | underlying <br> DRs |  |  |  |  |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| (C2) | Shares <br> held by <br> Employee <br> Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 14178 | 42755123 |  |  | 42755123 | 100 | 42755123 |  | 42755123 | 100 |

Table I - Summary Statement holding of specified securities

|  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. |  <br> Name of the <br> Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paidup equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) $=$$(\mathrm{IV})+(\mathrm{V})+$(VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total <br> as a \% <br> of <br> Total <br> Voting <br> rights |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class eg: } \\ & \mathrm{X} \end{aligned}$ | $\begin{array}{\|l\|l\|} \text { Class } \\ \text { eg:y } \end{array}$ | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 11 | 12936514 |  |  | 12936514 | 30.26 | 12936514 |  | 12936514 | 30.26 |
| (d) | Any Other (specify) | 7 | 15127813 |  |  | 15127813 | 35.38 | 15127813 |  | 15127813 | 35.38 |
| Sub-Total (A)(1) |  | 18 | 28064327 |  |  | 28064327 | 65.64 | 28064327 |  | 28064327 | 65.64 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding, as a \% assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  | No. <br> (a) | As a \% of total Shares held <br> (b) | No. (a) | As a \% of total Shares held (b) |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 30.26 |  |  | 1695761 | 13.11 | 12936514 |
| (d) |  |  |  | 35.38 |  |  | 13526613 | 89.42 | 15127813 |
| Sub-Total (A)(1) |  |  |  | 65.64 |  |  | 15222374 | 54.24 | 28064327 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| Total Shareholding of Promoter and Promoter Group $(\mathrm{A})=(\mathrm{A})(1)+(\mathrm{A})(2)$ |  |  |  | 65.64 |  |  | 15222374 | 54.24 | 28064327 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |



| Individuals/Hindu undivided Family |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | SUNITA <br> KHAITAN | VEDANT <br> KHAITAN | UMAESH KUMAR KHAITAN | SUNIL <br> KUMAR <br> KHAITAN | SUDHIR <br> KUMAR <br> KHAITAN | ANIL KUMAR KHAITAN | SARITA KHAITAN |
| PAN (II) |  |  |  |  |  |  |  |
| No. of fully paid up equity shares held (IV) | 10118900 | 1240753 | 306074 | 274662 | 274461 | 233450 | 159915 |
| No. Of Partly paid-up equity shares held (V) |  |  |  |  |  |  |  |
| No. Of shares underlying <br> Depository <br> Receipts (VI) |  |  |  |  |  |  |  |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 10118900 | 1240753 | 306074 | 274662 | 274461 | 233450 | 159915 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 23.67 | 2.9 | 0.72 | 0.64 | 0.64 | 0.55 | 0.37 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |  |
| Class eg:X | 10118900 | 1240753 | 306074 | 274662 | 274461 | 233450 | 159915 |
| Class eg:y |  |  |  |  |  |  |  |
| Total | 10118900 | 1240753 | 306074 | 274662 | 274461 | 233450 | 159915 |
| Total as a \% of Total Voting rights | 23.67 | 2.9 | 0.72 | 0.64 | 0.64 | 0.55 | 0.37 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |  |  |
| No. of Shares |  |  |  |  |  |  |  |


| Underlying Outstanding Warrants (Xi) |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |  |  |  |  |  |
| Shareholding, as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a $\%$ of (A+B+C2) | 23.67 | 2.9 | 0.72 | 0.64 | 0.64 | 0.55 | 0.37 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |  |  |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |  |  |  |  |
| No. (a) | 118900 | 0 | 306074 | 274662 | 274461 | 233450 | 159915 |
| As a \% of total Shares held (b) | 1.18 | 0 | 100 | 100 | 100 | 100 | 100 |
| Number of equity shares held in dematerialized form (XIV) | 10118900 | 1240753 | 306074 | 274662 | 274461 | 233450 | 159915 |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |


| Individuals/Hindu undivided Family |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Searial No. | 8 | 9 | 10 | 11 |  |
| Name of the <br> Shareholders (I) | RASHMI <br> KHAITAN | SITA DEVI <br> KHAITAN | SASHI PRABHA <br> KHAITAN | KAVITA <br> KHAITAN | Click here to go <br> back |
| PAN (II) |  |  |  |  | Total |
| No. of fully paid <br> up equity shares <br> held (IV) | 118640 | 88512 | 67193 | 53954 | 12936514 |
| No. Of Partly <br> paid-up equity <br> shares held (V) |  |  |  |  |  |
| No. Of shares <br> underlying <br> Depository <br> Receipts (VI) |  | 88512 | 67193 | 53954 |  |
| Total nos. shares <br> held (VII) <br> (IV)+(V)+ (VI) | 118640 |  |  |  | 12936514 |
| Shareholding as a |  |  |  |  |  |


| \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 0.28 | 0.21 | 0.16 | 0.13 | 30.26 |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |
| Class eg:X | 118640 | 88512 | 67193 | 53954 | 12936514 |
| Class eg:y |  |  |  |  |  |
| Total | 118640 | 88512 | 67193 | 53954 | 12936514 |
| Total as a \% of Total Voting rights | 0.28 | 0.21 | 0.16 | 0.13 | 30.26 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |  |  |  |
| Shareholding , as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 0.28 | 0.21 | 0.16 | 0.13 | 30.26 |
| Number of Locked in shares (XII) |  |  |  |  |  |
| No. (a) |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |  |  |
| No. (a) | 118640 | 88512 | 67193 | 53954 | 1695761 |
| As a \% of total Shares held (b) | 100 | 100 | 100 | 100 | 13.11 |
| Number of equity shares held in dematerialized form (XIV) | 118640 | 88512 | 67193 | 53954 | 12936514 |
| Reason for not providing PAN |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |
| Shareholder type | Promoter | Promoter | Promoter | Promo |  |

## Any Other (specify)

| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |

$\left.\begin{array}{|l|l|l|l|l|l|l|l|}\hline \text { Category }\end{array} \begin{array}{l}\text { Bodies } \\ \text { Corporate }\end{array} \quad \begin{array}{l}\text { Bodies } \\ \text { Corporate }\end{array}\right)$

| of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ |  |
| :--- | :--- |
| Number of Locked in shares (XII) |  |


| No. (a) |  |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| As a \% of total <br> Shares held (b) |  |  |  |  |  |  |  |

Number of Shares pledged or otherwise encumbered (XIII)

| No. (a) | 7251481 | 5628932 | 280992 | 161547 | 112343 | 87328 | 3990 |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| As a \% of total <br> Shares held (b) | 100 | 77.85 | 100 | 100 | 100 | 100 | 100 |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 7251481 | 7230132 | 280992 | 161547 | 112343 | 87328 | 3990 |

Reason for not providing PAN

| Reason for not <br> providing PAN |  |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Shareholder type | Promoter <br> Group | Promoter Group | Promoter <br> Group | Promoter Group | Promoter <br> Group | Promoter Group | Promoter <br> Group |


| Any Other (specify) |  |
| :--- | :--- |
| Searial No. |  |
| Category | Click here to go back |
| Name of the <br> Shareholders (I) |  |
| PAN (II) | Total |
| No. of the <br> Shareholders (I) | 7 |
| No. of fully paid <br> up equity shares <br> held (IV) | 15127813 |
| No. Of Partly <br> paid-up equity <br> shares held (V) |  |
| No. Of shares <br> underlying <br> Depository <br> Receipts (VI) |  |
| Total nos. shares <br> held (VII) <br> (IV)+(V)+ (VI) | 15127813 |
| Shareholding as a <br> \% of total no. of <br> shares (calculated <br> as per SCRR, <br> 1957) (VIII) As a <br> \% of (A+B+C2) | 35.38 |
| Number of Voting Rights held in each class of securities (IX) |  |
| Class eg: X | 15127813 |
| Class eg:y |  |
| Total | 15127813 |
| Total as a \% of <br> Total Voting rights | 35.38 |


| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) |  |
| :--- | :--- |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) <br> No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (a) <br> Shareholding , as a <br> \% assuming full <br> conversion of <br> convertible <br> securities (as a <br> percentage of <br> diluted share <br> capital) (XI) <br> (VII)+(X) As a \% <br> of (A+B+C2) <br> Reason for not <br> providing PAN <br> Shareholder type <br> Number of Locked in shares (XII) <br> Sumber of equity <br> shares held in <br> form (XIV) <br> Reason for not providing PAN <br> Shares held (b) <br> No. (a) <br> As a \% of total <br> Shares held (b) <br> Number of Shares pledged or otherwise encumbered (XIII) <br> No. (a) |  |


| Any Other (specify) |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | Bodies Corporate | Bodies Corporate | Clearing <br> Members | Non-Resident Indian (NRI) | Trusts | Overseas Corporate Bodies |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | Category | Category | Category | Category |
| Name of the Shareholders (I) |  | ASSET RECONSTRUCTION COMPANY (INDIA) LTD. |  |  |  |  |
| PAN (II) |  | AAECA3878M |  |  |  |  |
| No. of the Shareholders (I) | 90 | 1 | 12 | 42 | 1 | 1 |
| No. of fully paid |  |  |  |  |  |  |


| up equity shares <br> held (IV) | 11827728 | 11100000 | 28517 | 18634 | 50 | 27 |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| No. Of Partly <br> paid-up equity <br> shares held (V) |  |  |  |  |  |  |
| No. Of shares <br> underlying <br> Depository <br> Receipts (VI) |  |  |  |  |  |  |
| Total nos. shares <br> held (VII) $=$ <br> (IV)+(V)+ (VI) | 11827728 | 11100000 | 28517 | 18634 | 50 | 27 |
| Shareholding as a <br> \% of total no. of <br> shares (calculated <br> as per SCRR, <br> 1957) (VIII) As a <br> \% of (A+B+C2) | 27.66 | 25.96 | 0.07 | 0.04 | 0 | 0 |

Number of Voting Rights held in each class of securities (IX)

| Class eg: X | 11827728 | 11100000 | 28517 | 18634 | 50 | 27 |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Class eg:y |  |  |  |  |  |  |
| Total | 11827728 | 11100000 | 28517 | 18634 | 50 | 27 |
| Total as a \% of <br> Total Voting rights | 27.66 | 25.96 | 0.07 | 0.04 | 0 | 0 |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) |  |  |  |  |  |  |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |  |  |  |  |  |  |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (a) |  |  |  |  |  |  |
| Shareholding , as a <br> \% assuming full <br> conversion of <br> convertible <br> securities (as a <br> percentage of <br> diluted share <br> capital) (XI) <br> (VII)+(X) As a \% <br> of (A+B+C2) | 27.66 |  |  |  |  |  |

Number of Locked in shares (XII)

| No. (a) |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| As a \% of total Shares held (b) |  |  |  |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 11812937 | 11100000 | 28517 | 18425 | 50 | 0 |
| Reason for not providing PAN |  |  |  |  |  |  |
| Reason for not |  |  |  |  |  |  |


| Any Other (specify) |  |
| :--- | :--- |
| Searial No. |  |
| Category |  |
| Category / More <br> than 1 percentage |  |
| Name of the <br> Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the <br> Shareholders (I) | 146 |
| No. of fully paid <br> up equity shares <br> held (IV) | 11874956 |
| No. Of Partly <br> paid-up eupuity <br> shares held (V) |  |
| No. Of shares <br> underlying <br> Depository <br> Receipts (VI) |  |
| Total nos. shares <br> held (VII) <br> (IV)+(V)+ (VI) | 11874956 |
| Shareholding as a <br> \% of totano of <br> shares (calculated <br> as per SCRR, <br> 1957) (VIII) As a <br> \% of (A+B+C2) | 27.77 |
| Number of Voting Rights held in each class of securities (IX) |  |
| Class eg: X | 11874956 |
| Class eg:y |  |
| Total | 11874956 |
| Total as a \% of <br> Total Voting rights | 27.77 |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) |  |
| No. of Shares <br> Underlying <br> Outstanding <br> WWarants (Xi) |  |
| No. Of Shares <br> Underlying <br> Outstanding <br> connertible <br> securties and No. <br> Of Warrants (Xi) <br> (a) |  |
| Shareholding, as a <br> \% assuming full <br> conversion of |  |


| convertible <br> securities (as a <br> percentage of <br> diluted share <br> capital) (XI) <br> (VII)+(X) As a \% <br> of (A+B+C2)  <br> Number of Locked in shares (XII)  <br> No. (a)  <br> As a \% of total <br> Shares held (b)  <br> Number of equity <br> shares held in <br> dematerialized <br> form (XIV) 11859929 <br> Reason for not providing PAN  <br> Reason for not <br> providing PAN  |
| :--- | :--- |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence

