



Ref No.: SEL / Reg. 31(1) – LODR / Oct -2016 / 01

October 13, 2016

**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400 051.  
NSE Symbol: SHEMAROO

Sir/Madam,

**Sub: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019**

**Re: Submission of Shareholding Pattern of the Company as on September 30, 2016 (Q2) as per Reg. 31(1) of the Listing Regulations (LODR).**

Please find enclosed herewith Shareholding Pattern as on September 30, 2016 (Q2) of Shemaroo Entertainment Limited as per Reg. 31(1) of the Listing Regulations (LODR).

This is for your information and records.

Thanking you,

Yours faithfully,

**For Shemaroo Entertainment Limited**



.....  
**Dipesh U. Gosar**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No. : - A23755**

*Encl.: Shareholding Pattern as on September 30, 2016 as per Reg. 31(1) of the Listing Regulations (LODR)*

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. **Name of Listed Entity: Shemaroo Entertainment Limited**
2. **Scrip Code/Name of Scrip/Class of Security/Symbol: 538685 (NSE Symbol-SHEMAROO)**
3. **Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)**
  - a. **If under 31(1)(b) then indicate the report for Quarter ending September 30, 2016**
  - b. **If under 31(1)(c) then indicate date of allotment/extinguishment**
4. **Declaration: The Listed entity is required to submit the following declaration to the extent of submission of**

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

**\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.**






**Shemaroo Entertainment Limited**  
**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)				(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)		(xiii)		(xiv)
(A)	Promoter & Promoter Group	6	17891920	0	0	17891920	65.8221	17891920	0	17891920	65.8221	0	65.8221	5438448	30.3961	0	0.0000	17891920
(B)	Public	7701	9290319	0	0	9290319	34.1779	9290319	0	9290319	34.1779	0	34.1779	0	0.0000	NA	NA	8986510
(C)	Non Promoter - Non Public					0			0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	7707	27182239	0	0	27182239	100.0000	27182239	0	27182239	100.0000	0	100.0000	5438448	20.0073	0	0.0000	26878430

*Devg*



**SHEMAROO ENTERTAINMENT LTD.**, Shemaroo House, Plot No. 18, Marol Co - Op, Industrial Estate, Off Andheri - Kurla Road, Andheri (E), Mumbai - 400 059. Tel.: +91 - 22 - 4031 9911. Fax: +91 - 22 - 2851 9770. E-mail: shemaroo@shemaroo.com  
 Website: www.shemarooent.com WAP site: wap.shemaroo.com CIN: L67190MH2005PLC158288



**Shemaroo Entertainment Limited**  
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	ing, as a % assuming full conversion of convertible securities (as a percentage of diluted share	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
<b>1 Indian</b>																		
(a) Individuals / Hindu Undivided Family		5	16069080	0	0	16069080	59.1161	16069080	0	16069080	59.1161	0	59.1161	5438448	33.8442	0	0.0000	16069080
Atul Hirji Maru	AABPM4278R	1	4809520	0	0	4809520	17.6936	4809520	0	4809520	17.6936	0	17.6936	2719224	56.5384	0	0.0000	4809520
Raman Hirji Maroo	AABPM4277A	1	4809520	0	0	4809520	17.6936	4809520	0	4809520	17.6936	0	17.6936	2719224	56.5384	0	0.0000	4809520
Budhichand Hirji Maroo	AADPM7186L	1	3575320	0	0	3575320	13.1531	3575320	0	3575320	13.1531	0	13.1531	0	0.0000	0	0.0000	3575320
Hiren Uday Gada	AAGPG7553E	1	1640520	0	0	1640520	6.0353	1640520	0	1640520	6.0353	0	6.0353	0	0.0000	0	0.0000	1640520
Jai Buddhichand Maroo	AADPM5943P	1	1234200	0	0	1234200	4.5405	1234200	0	1234200	4.5405	0	4.5405	0	0.0000	0	0.0000	1234200
(b) Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub Total (A)(1)		5	16069080	0	0	16069080	59.1161	16069080	0	16069080	59.1161	0	59.1161	5438448	33.8442	0	0.0000	16069080
<b>2 Foreign</b>																		
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e) Any Other (Specify)		1	1822840	0	0	1822840	6.7060	1822840	0	1822840	6.7060	0	6.7060	0	0.0000	0	0.0000	1822840
Bodies Corporate		1	1822840	0	0	1822840	6.7060	1822840	0	1822840	6.7060	0	6.7060	0	0.0000	0	0.0000	1822840
Technology And Media Group Pte Limited	AAFCT1261Q	1	1822840	0	0	1822840	6.7060	1822840	0	1822840	6.7060	0	6.7060	0	0.0000	0	0.0000	1822840
Sub Total (A)(2)		1	1822840	0	0	1822840	6.7060	1822840	0	1822840	6.7060	0	6.7060	0	0.0000	0	0.0000	1822840
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		6	17891920	0	0	17891920	65.8221	17891920	0	17891920	65.8221	0	65.8221	5438448	30.3961	0	0.0000	17891920

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

*Devi*



