

Ref No.: SEL /CS/ Reg. 31(1) – LODR / April -2017 / 01

April 11, 2017

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

Dear Sir/Madam,

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Sub: Submission of Shareholding Pattern of the Company as on March 31, 2017 (Q4) as per Reg. 31(1) of the Listing Regulations (LODR).

Please find enclosed herewith Shareholding Pattern as on March 31, 2017 (Q4) 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 March 31, 2017 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: 538685
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
 - 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 information:-

	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.

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SHEMAROO ENTERTAINMENT LTD, Shemaroo House, Plot No. 18, Marol Co - Op, Industrial Estate, Off Andheri - Kurja 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



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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) =	(viii) As a	(ix)			(x)	(xi) =	(xii)		(xiii)		(xiv)	
(A)	Promoter & Promoter Group	7	17891920	0	0	17891920	65.8221	17891920	0	17891920	65.8221	0	65.8221	5438448	30.3961	0	0.0000	17891920
(B)	Public	8107	9290319	0	0	9290319	34.1779	9290319	0	9290319	34.1779	0	34.1779	0	0.0000	NA	NA	9239682
(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	8114	27182239	0	0	27182239	100.0000	27182239	0	27182239	100.0000	0	100.0000	5438448	20.0073	0	0.0000	27131602

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Shemaroo Entertainment Limited

Table I - 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)	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)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		6	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
	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
	Hiren Uday Gada	AAGPG7553E	1	1093680	0	0	1093680	4.0235	1093680	0	1093680	4.0235	0	4.0235	0	0.0000	0	0.0000	1093680
	Kranti Gada Arambhan	AGIPG3147J	1	546840	0	0	546840	2.0118	546840	0	546840	2.0118	0	2.0118	0	0.0000	0	0.0000	546840
(b)	Central Government / State		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)		6	16069080	0	0	16069080	59.1161	16069080	0	16069080	59.1161	0	59.1161	5438448	33.8442	0	0.0000	16069080
2	Foreign																		
(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)		7	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.

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Shemaroo Entertainment Limited

Table III - Statement showing shareholding pattern of the Public shareholder

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)	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)			
1	Institutions																	
(a)	Mutual Fund		487408	0	0	487408	1.7931	487408	0	487408	1.7931	0	0.0000	NA	NA	487408		
(b)	Venture Capital Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(c)	Alternate Investment Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(d)	Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(e)	Foreign Portfolio Investor		13	4011536	0	4011536	14.7579	4011536	0	4011536	14.7579	0	0.0000	NA	NA	4011536		
	New Horizon Opportunities Master Fund	AAECN7708F		2614000	0	2614000	9.6166	2614000	0	2614000	9.6166	0	0.0000	NA	NA	2614000		
	Fidelity Funds - Asian Smaller Companies Pool	AACCF3256J		643250	0	643250	2.3664	643250	0	643250	2.3664	0	0.0000	NA	NA	643250		
	Fidelity Asian Values Plc	AAACF6980H		318068	0	318068	1.1701	318068	0	318068	1.1701	0	0.0000	NA	NA	318068		
	Kiara India Micro Cap Growth Fund	AAFC6168D		313384	0	313384	1.1529	313384	0	313384	1.1529	0	0.0000	NA	NA	313384		
(f)	Financial Institutions / Banks		3	7809	0	7809	0.0287	7809	0	7809	0.0287	0	0.0000	NA	NA	7809		
(g)	Insurance Companies		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(h)	Provident Funds/ Pension Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(i)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
	Sub Total (B)(1)		23	4506753	0	4506753	16.5798	4506753	0	4506753	16.5798	0	0.0000	NA	NA	4506753		
2	Central Government/ State Government(s)/ President of India																	
	Sub Total (B)(2)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
3	Non-Institutions																	
(a)	Individuals		0	0										NA	NA			
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7278	1948800	0	1948800	7.1694	1948800	0	1948800	7.1694	0	0.0000	NA	NA	1948799		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		20	1150244	0	1150244	4.2316	1150244	0	1150244	4.2316	0	0.0000	NA	NA	1099608		
(b)	NBFCs registered with RBI		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(c)	Employee Trusts		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(e)	Any Other (Specify)		786	1684522	0	1684522	6.1971	1684522	0	1684522	6.1971	0	0.0000	NA	NA	1684522		
	Trusts		1	10000	0	10000	0.0368	10000	0	10000	0.0368	0	0.0000	NA	NA	10000		
	Hindu Undivided Family		332	119859	0	119859	0.4409	119859	0	119859	0.4409	0	0.0000	NA	NA	119859		
	Non Resident Indians (Non Repat)		45	32157	0	32157	0.1183	32157	0	32157	0.1183	0	0.0000	NA	NA	32157		
	Non Resident Indians (Repat)		113	172795	0	172795	0.6357	172795	0	172795	0.6357	0	0.0000	NA	NA	172795		
	Office Bearers		4	14940	0	14940	0.0550	14940	0	14940	0.0550	0	0.0000	NA	NA	14940		
	Clearing Member		87	301596	0	301596	1.1095	301596	0	301596	1.1095	0	0.0000	NA	NA	301596		
	Bodies Corporate		204	1033175	0	1033175	3.8009	1033175	0	1033175	3.8009	0	0.0000	NA	NA	1033175		
	Tata Investment Corporation Limited	AAACT4120F		400000	0	400000	1.4715	400000	0	400000	1.4715	0	0.0000	NA	NA	400000		
	Sub Total (B)(3)		8084	4783566	0	4783566	17.5981	4783566	0	4783566	17.5981	0	0.0000	NA	NA	4732929		
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		8107	9290319	0	9290319	34.1779	9290319	0	9290319	34.1779	0	0.0000	NA	NA	9239682		

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares
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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 IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

S.No.	Category & Name of the shareholders	PAN	Nos. of sharehold-ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV) + (V) + (VI)	Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights held in each class of securities			No. of Shares Underlyin- g Outstanding convertible securities (including Warrants) convertible into full shares	ing, as a % of assuming conversion of convertible securities (as a percentage of (X))	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
									No of Voting Rights	Class eg: X	Class eg: Y			No. (a)	As a % of total Shares held(b)		
1	(I) Custodian/DR Holder		(III) 0	(IV) 0	(V) 0	(VI) 0	(VII) As a % of (A+B+C) 0.0000	(IX) 0	(X) 0	(XI) 0.0000	(XII) 0	(XIII) NA	(XIV) 0				
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0.0000	0	0	0.0000	0	NA	0				
	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C)2		0	0	0	0	0.0000	0	0	0.0000	0	NA	0				

Pandit