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SHALINI HOLDINGS LTD.

(AN ISO 9001 2000 CERTIFIED COMPANY)

E-mail : shaliniholdings@gmail.com

209, 2nd Floor, 6/41,
Sunder Kiran Building,
W.E.A. Karol Bagh,
New Delhi-110005
Tel. : 011-45769176
Mob. : 9350043499

Date: 16.01.2015

To,

Department of Corporate Services
Delhi Stock Exchange
DSE House, 3/1,
Asaf Ali Road,
Delhi-110002

Sub- Clause 35 of Listing Agreement for the quarter ended 31st December, 2014.

Dear Sirs,

With reference to Clause 35 of the Listing Agreement, please find herewith the enclosed shareholding pattern for the quarter ended 31st December, 2014.

This is for your kind information and record please.

Thanking You,

Regards,

For Shalini Holdings Limited

Deepak



Deepak Kumar

Director

DIN: 06933359

Address: 132, Near Mohata Bhawan,
Ward No.5, Sri Durga Garh
Dist. Bikaner, Rajasthan- 331803



Introductory sub-table (I)(a)

Name of the Company: SHALINI HOLDINGS LIMITED
Scrip Code, Name of the scrip, class of security: 4951; SHALINI HOLDINGS; Equity
Quarter ended: 31st December, 2014.

Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00

Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00

Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	12748000		100.00
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Statement Showing Shareholding Pattern

Table (I)(a)

Category code	Category of Shareholder	Number of Share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	4	1016000	0	7.97	7.97	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	2610300	0	20.48	20.48	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	6	3626300	0	28.45	28.45	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	6	3626300	0	28.45	28.45	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	0	0	0	0.00	0.00		
B 2	Non-institutions							
(a)	Bodies Corporate	15	2105500	0	16.52	16.52		
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	27	6829300	0	53.57	53.57		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	532	186900	0	1.47	1.47		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	574	9121700	0	71.55	71.55		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	574	9121700	0	71.55	71.55		
	TOTAL (A)+(B)	580	12748000	0	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0		0.00	0	0.00
2	Public	0	0	0		0.00		
	Sub-Total (C)	0	0	0		0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	580	12748000	0	100.00	100.00	0	0.00



b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sl. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage of sub-clause (I) (a) (VII)	As a % of grand total (A) + (B) + (C)	Number of warrants held	As a % total of warrants of the same class (IX)	Number of convertible securities held		As a % total of convertible securities of the same class (XI)
	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
	Sunshine Capital Limited	1,900,000	14.90	0	0.00	0.00	0	0.00	0	0.00	14.90
	Sri Amarnath Finance Ltd.	710,300	5.57	0	0.00	0.00	0	0.00	0	0.00	5.57
	Virendra Jain	254,000	1.99	0	0.00	0.00	0	0.00	0	0.00	1.99
	Surendra Kumar Jain	254,000	1.99	0	0.00	0.00	0	0.00	0	0.00	1.99
	Babita Jain	254,000	1.99	0	0.00	0.00	0	0.00	0	0.00	1.99
	Prithi Jain	254,000	1.99	0	0.00	0.00	0	0.00	0	0.00	1.99
	TOTAL	3,626,300	28.44	0	0	0	0	0	0	0	28.44

The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(c)(i) Statement showing holding of securities (including shares, warrants convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
AJAY GARG	254,000.00	1.99	0	0.00	0	0.00	1.99
ANIL PRAKASH	254,000.00	1.99	0	0.00	0	0.00	1.99
ANUP VERMA	254,400.00	2.00	0	0.00	0	0.00	2.00
AQUARIUS FICAP & CREDITS PVT. LTD.	254,000.00	1.99	0	0.00	0	0.00	1.99
BAGH KOTHI INV. & FINANCE PVT. LTD.	254,000.00	1.99	0	0.00	0	0.00	1.99
BALBIR SINGH	254,000.00	1.99	0	0.00	0	0.00	1.99
BHARAT BHUSHAN	254,000.00	1.99	0	0.00	0	0.00	1.99
BRIJESH SINGHAL	254,000.00	1.99	0	0.00	0	0.00	1.99
CHHAGAN LAL SHARMA	254,000.00	1.99	0	0.00	0	0.00	1.99
DEEPAK KUMAR	239,250.00	1.88	0	0.00	0	0.00	1.88
DEEPAK TYAGI	254,000.00	1.99	0	0.00	0	0.00	1.99
DEEPU SINGH	239,650.00	1.88	0	0.00	0	0.00	1.88
DINESH AGARWAL	254,000.00	1.99	0	0.00	0	0.00	1.99
GPN ASSOCIATES PVT. LTD.	254,000.00	1.99	0	0.00	0	0.00	1.99
HUM TUM MARKETING PVT. LTD.	254,000.00	1.99	0	0.00	0	0.00	1.99
JAI KISHAN	254,000.00	1.99	0	0.00	0	0.00	1.99
KAMAL KUMAR	254,000.00	1.99	0	0.00	0	0.00	1.99
KRISHAN KUMAR	254,000.00	1.99	0	0.00	0	0.00	1.99
MEHAK ARORA	254,000.00	1.99	0	0.00	0	0.00	1.99
NANDI MERCANTILES PVT. LTD.	254,000.00	1.99	0	0.00	0	0.00	1.99
NAVEEN KUMAR	254,000.00	1.99	0	0.00	0	0.00	1.99
NIRANJAN KUMAR SHARMA	254,000.00	1.99	0	0.00	0	0.00	1.99
PAWAN KUMAR GUPTA	254,000.00	1.99	0	0.00	0	0.00	1.99
PELICON FINANCE & LEASING LTD.	254,000.00	1.99	0	0.00	0	0.00	1.99
PHOOL DEVI GHOSAL	254,000.00	1.99	0	0.00	0	0.00	1.99
RAJENDRA KUMAR	254,000.00	1.99	0	0.00	0	0.00	1.99
RAMESH KUMAR	254,000.00	1.99	0	0.00	0	0.00	1.99
RAMESH KUMAR MIJROLIA	254,000.00	1.99	0	0.00	0	0.00	1.99
SANJAY AGARWAL	254,000.00	1.99	0	0.00	0	0.00	1.99
SHWETA	254,000.00	1.99	0	0.00	0	0.00	1.99
SUNIL KUMAR	254,000.00	1.99	0	0.00	0	0.00	1.99
JMESH AGARWAL	254,000.00	1.99	0	0.00	0	0.00	1.99
J A REALCON PVT. LTD.	254,000.00	1.99	0	0.00	0	0.00	1.99
JUJAY KUMAR RANA	254,000.00	1.99	0	0.00	0	0.00	1.99
JINOD KUMAR	254,000.00	1.99	0	0.00	0	0.00	1.99
WORLDWIDE TELECOM LTD.	254,000.00	1.99	0	0.00	0	0.00	1.99
TOTAL	9,115,300	13.95	0	0.00	0	0.00	13.95



1)(d) Statement showing details of locked-in shares

No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}
		NIL	
	TOTAL	0	0.00

1)(a) Statement showing details of Depository Receipts (DRs)

No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}
		NIL		
	TOTAL	0	0	0.00

1)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}
	TOTAL	0	0	0.00

