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SHALINI HOLDINGS LTD.

(AN ISO 9001 2000 CERTIFIED COMPANY)

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

Date: 15th October, 2014

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 30th September, 2014

Dear Sirs,

With reference to Clause 35 of the Listing Agreement, please find herewith the enclosed shareholding pattern for the quarter ended 30th September, 2014

This is for your kind information and record please.

Thanking You,

Regards,

For Shalini Holdings Limited



Deepak Kumar

Director

DIN: 06933359

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



Encl: a/a

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: 30th September, 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

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 (IX) = (VIII)/(IV) *100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	3	762000	0	5.98	5.98	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)	5	3372300	0	26.45	26.45	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	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	5	3372300	0	26.45	26.45	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							
I	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	12	72300	0	0.57	0.57		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	38	7197700	0	56.46	56.46		
(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)	65	9375700	0	73.55	73.55		
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	65	9375700	0	73.55	73.55		
	TOTAL (A)+(B)	70	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	0.00
2	Public	0	0	0			0	0.00
	Sub-Total (C)	0	0	0			0	0.00
	GRAND TOTAL (A)+(B)+(C)	70	12748000	0			100.00	0



Dr. Bhojani

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

Sr. 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)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Sunshine Capital Limited	3,900,000	14.90	0	0.00	0.00	0	0.00	0	0.00	14.90
2	Sri Amarnath Finance Ltd.	710,300	5.57	0	0.00	0.00	0	0.00	0	0.00	5.57
3	Virendra Jain	254,000	1.99	0	0.00	0.00	0	0.00	0	0.00	1.99
4	Surendra Kumar Jain	254,000	1.99	0	0.00	0.00	0	0.00	0	0.00	1.99
5	Priit Jain	254,000	1.99	0	0.00	0.00	0	0.00	0	0.00	1.99
	TOTAL	3,372,300	26.45	0	0	0	0	0	0	0	22.47

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

SHANTINI HOLDINGS LTD.
New Delhi
Deepak Bhojani

(i)(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

Sr. No.	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		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		
1	AJAY GARG	254,000.00	1.99	0	0.00	0	0.00	1.99	
2	ANIL PRAKASH	254,000.00	1.99	0	0.00	0	0.00	1.99	
3	ANUP VERMA	254,400.00	2.00	0	0.00	0	0.00	2.00	
4	AQUARIUS FINCAP & CREDITS PVT. LTD.	254,000.00	1.99	0	0.00	0	0.00	1.99	
5	BAGH KOTHI INV. & FINANCE PVT. LTD.	254,000.00	1.99	0	0.00	0	0.00	1.99	
6	BALBIR SINGH	254,000.00	1.99	0	0.00	0	0.00	1.99	
7	BHARAT BHUSHAN	254,000.00	1.99	0	0.00	0	0.00	1.99	
8	BRJESH SINGHAL	254,000.00	1.99	0	0.00	0	0.00	1.99	
9	CHHAGAN LAL SHARMA	254,000.00	1.88	0	0.00	0	0.00	1.88	
10	DEEPAK KUMAR	239,250.00	1.99	0	0.00	0	0.00	1.99	
11	DEEPAK TYAGI	254,000.00	1.88	0	0.00	0	0.00	1.88	
12	DEEPU SINGH	239,650.00	1.88	0	0.00	0	0.00	1.88	
13	DINESH AGARWAL	254,000.00	1.99	0	0.00	0	0.00	1.99	
14	GNV ASSOCIATES PVT. LTD.	254,000.00	1.99	0	0.00	0	0.00	1.99	
15	HUM TUM MARKETING PVT. LTD.	254,000.00	1.99	0	0.00	0	0.00	1.99	
16	JAI KISHAN	254,000.00	1.99	0	0.00	0	0.00	1.99	
17	KAMAL KUMAR	254,000.00	1.99	0	0.00	0	0.00	1.99	
18	KRISHAN KUMAR	254,000.00	1.99	0	0.00	0	0.00	1.99	
19	MEHAK ARORA	254,000.00	1.99	0	0.00	0	0.00	1.99	
20	NANDI MERCANTILES PVT. LTD.	254,000.00	1.99	0	0.00	0	0.00	1.99	
21	NAVEEN KUMAR	254,000.00	1.99	0	0.00	0	0.00	1.99	
22	NIRANJAN KUMAR SHARMA	254,000.00	1.99	0	0.00	0	0.00	1.99	
23	PAWAN KUMAR GUPTA	254,000.00	1.99	0	0.00	0	0.00	1.99	
24	PELCON FINANCE & LEASING LTD.	254,000.00	1.99	0	0.00	0	0.00	1.99	
25	PHOOL DEVI GHOSAL	254,000.00	1.99	0	0.00	0	0.00	1.99	
26	RAJENDRA KUMAR	254,000.00	1.99	0	0.00	0	0.00	1.99	
27	RAMESH KUMAR	254,000.00	1.99	0	0.00	0	0.00	1.99	
28	RAMESH KUMAR MURDUA	254,000.00	1.99	0	0.00	0	0.00	1.99	
29	SARINAY AGARWAL	254,000.00	1.99	0	0.00	0	0.00	1.99	
30	SHWETA	254,000.00	1.99	0	0.00	0	0.00	1.99	
31	SUNIL KUMAR	254,000.00	1.99	0	0.00	0	0.00	1.99	
32	UMESH AGARWAL	254,000.00	1.99	0	0.00	0	0.00	1.99	
33	V A REALCON PVT. LTD.	254,000.00	1.99	0	0.00	0	0.00	1.99	
34	VIJAY KUMAR RANA	254,000.00	1.99	0	0.00	0	0.00	1.99	
35	VINOD KUMAR	254,000.00	1.99	0	0.00	0	0.00	1.99	
36	WORLDBANK TELECOM LTD.	254,000.00	1.99	0	0.00	0	0.00	1.99	
	TOTAL	9,115,300	71.50	0	0.00	0	0.00	71.50	

SHAALINI HOLDINGS LTD.
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(iii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.

Sr. No.	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 (ii)(a) above)	Details of warrants			Details of convertible		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		
	NIL		0.00	0	0.00	0	0.00	0.00	0.00
	TOTAL		0.00	0	0.00	0	0.00	0.00	0.00



Shalini Bhojale

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

Sr. 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 (I)(a) above)
		NIL	
		0	0.00
TOTAL			

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

Sr. 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 (I)(a) above)
		NIL		
		0	0	0.00
TOTAL				

(II)(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

Sr. 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 (I)(a) above)
		NIL		
		0	0	0.00
TOTAL				



Pak Bhøjam