

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

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.shemaroo.com
 (CIN) - L67190MH2005PLC158288 Website: www.shemarooent.com

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 June 30, 2017
 - 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 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 percent age 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	7	17891920	0	0	17891920	65.8221	17891920	0	17891920	65.8221	0	65.8221	5438448	30.3961	0	0	17891920
(B)	Public	7725	9290319	0	0	9290319	34.1779	9290319	0	9290319	34.1779	0	34.1779	0	0	NA	NA	9239682
(C)	Non Promoter - Non Public				0				0			0				0	NA	NA
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	7732	27182239	0	0	27182239	100	27182239	0	27182239	100	0	100	5438448	20.0073	0	0	27131602

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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			Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	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)		
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	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	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	4809520
	Budhichand Hirji Maroo	AADPM7186L	1	3575320	0	0	3575320	13.1531	3575320	0	3575320	13.1531	0	13.1531	0	0	0	0	3575320
	Jai Buddhichand Maroo	AADPM5943P	1	1234200	0	0	1234200	4.5405	1234200	0	1234200	4.5405	0	4.5405	0	0	0	0	1234200
	Hiren Uday Gada	AAGPG7553E	1	1093680	0	0	1093680	4.0235	1093680	0	1093680	4.0235	0	4.0235	0	0	0	0	1093680
	Kranti Gada Arambhan	AGIPG3147J	1	546840	0	0	546840	2.0118	546840	0	546840	2.0118	0	2.0118	0	0	0	0	546840
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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	16069080
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		1	1822840	0	0	1822840	6.706	1822840	0	1822840	6.706	0	6.706	0	0	0	0	1822840
	Bodies Corporate		1	1822840	0	0	1822840	6.706	1822840	0	1822840	6.706	0	6.706	0	0	0	0	1822840
	Technology And Media Group Pte Limited	AAFCT1261Q	1	1822840	0	0	1822840	6.706	1822840	0	1822840	6.706	0	6.706	0	0	0	0	1822840
	Sub Total (A)(2)		1	1822840	0	0	1822840	6.706	1822840	0	1822840	6.706	0	6.706	0	0	0	0	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	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	(XII)	(XIII)		(XIV)		
1	Institutions																		
(a)	Mutual Fund		5	432288	0	0	432288	1.5903	432288	0	432288	1.5903	0	1.5903	0	0	NA	NA	432288
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Foreign Portfolio Investor		15	4220787	0	0	4220787	15.5277	4220787	0	4220787	15.5277	0	15.5277	0	0	NA	NA	4220787
	New Horizon Opportunities Master Fund	AAECN7708F		2614000	0	0	2614000	9.6166	2614000	0	2614000	9.6166	0	9.6166	0	0	NA	NA	2614000
	Fidelity Funds - Asian Smaller Companies	AAACCF3258J		838122	0	0	838122	3.0833	838122	0	838122	3.0833	0	3.0833	0	0	NA	NA	838122
	Fidelity Asian Values Plc	AAACF6980H		350172	0	0	350172	1.2882	350172	0	350172	1.2882	0	1.2882	0	0	NA	NA	350172
	Kitara India Micro Cap Growth Fund	AAFC6168D		313384	0	0	313384	1.1529	313384	0	313384	1.1529	0	1.1529	0	0	NA	NA	313384
(f)	Financial Institutions / Banks		3	15677	0	0	15677	0.0577	15677	0	15677	0.0577	0	0.0577	0	0	NA	NA	15677
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Sub Total (B)(1)		23	4668752	0	0	4668752	17.1757	4668752	0	4668752	17.1757	0	17.1757	0	0	NA	NA	4668752
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
3	Non-Institutions																		
(a)	Individuals				0	0											NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		6909	1852860	0	0	1852860	6.8164	1852860	0	1852860	6.8164	0	6.8164	0	0	NA	NA	1852859
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		15	947364	0	0	947364	3.4852	947364	0	947364	3.4852	0	3.4852	0	0	NA	NA	947364
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	
(e)	Any Other (Specify)		778	1821343	0	0	1821343	6.7005	1821343	0	1821343	6.7005	0	6.7005	0	0	NA	NA	1770707
	Hindu Undivided Family		336	106976	0	0	106976	0.3936	106976	0	106976	0.3936	0	0.3936	0	0	NA	NA	106976
	Non Resident Indians (Non Repat)		55	45972	0	0	45972	0.1691	45972	0	45972	0.1691	0	0.1691	0	0	NA	NA	45972
	Non Resident Indians (Repat)		113	237990	0	0	237990	0.8755	237990	0	237990	0.8755	0	0.8755	0	0	NA	NA	187354
	Director		1	50636	0	0	50636	0.1863	50636	0	50636	0.1863	0	0.1863	0	0	NA	NA	50636
	Office Bearers		5	14943	0	0	14943	0.055	14943	0	14943	0.055	0	0.055	0	0	NA	NA	14943
	Clearing Member		71	31405	0	0	31405	0.1155	31405	0	31405	0.1155	0	0.1155	0	0	NA	NA	31405

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