

Raman H. Maroo

21/22 A, Woodland,
67, Pedder Road,
Mumbai – 400 026

April 05, 2021

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

**The Secretary,
BSE Limited**
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai-400 023.
Scrip Code : 538685

Dear Sir/Madam,

Sub: Annual Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We, Promoters/ Promoters group / PAC (Person acting in concert) of M/s. Shemaroo Entertainment Limited (CIN: L67190MH2005PLC158288), Registered office at Shemaroo House, Plot no. 18, Marol Co. op. Indl. Estate, Off. Andheri Kurla Road, Andheri (E), Mumbai-400059, submitting the disclosures pursuant to the regulations 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as on March 31, 2021.

The details of aggregate shareholding and voting rights held by the Promoter and persons acting in concert as on March 31, 2021 are attached for your information and records.

Thanking you,
Yours faithfully,

Raman Maroo

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Format for Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Shemaroo Entertainment Limited
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC.	N.A.
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	<ol style="list-style-type: none">1. Raman Maroo2. Atul Maru3. Buddhichand Maroo4. Buddhichand Hirji Maroo (HUF)5. Hiren Gada6. Jai Maroo7. Technology and Media Group Pte Limited8. Kranti Gada Arambhan9. Denzil Arambhan10. Lilavati Buddhichand Maroo11. Kastur Raman Maroo12. Sangita Atul Maru13. Smita Jai Maroo14. Madhuri Hiren Gada

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4. Particulars of the holding of persons mentioned at (3) above.	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31, 2021, holding of:			
a) Shares			
- Raman Maroo	48,09,520	17.6936	-
- Atul Maru	48,09,520	17.6936	-
- Buddhichand Maroo	35,75,310	13.1531	-
- Buddhichand Hirji Maroo (HUF)	10	0.00	-
- Hiren Gada	10,93,680	4.0235	-
- Jai Maroo	12,34,200	4.5405	-
- Technology and Media Group Pte Limited	18,22,840	6.7060	-
- Kranti Gada Arambhan	5,46,840	2.0118	-
- Denzil Arambhan	15,000	0.0552	-
- Lilavati Buddhichand Maroo	0	0	-
- Kastur Raman Maroo	0	0	-
- Sangita Atul Maru	0	0	-
- Smita Jai Maroo	0	0	-
- Madhuri Hiren Gada	0	0	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
TOTAL	1,79,06,920	65.8773	-
(*) There are no outstanding Securities /Warrants convertible into Equity Shares as on March 31, 2021.			

Raman Maroo

Date: 05.04.2021

Place: Mumbai

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Part-B (For the information of the Stock Exchange(s); Not to be disseminated to public)

Name of the Target Company: Shemaroo Entertainment Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Raman Maroo	Promoter	
Atul Maru	Promoter	
Buddhichand Maroo	Promoter Group	
Buddhichand Hirji Maroo (HUF)	Promoter Group	
Hiren Gada	Promoter Group	
Jai Maroo	Promoter Group	
Technology and Media Group Pte Limited	Promoter Group	
Kranti Gada Arambhan	Promoter Group	
Denzil Arambhan	Promoter Group	
Lilavati Buddhichand Maroo	Promoter Group	
Kastur Raman Maroo	Promoter Group	
Sangita Atul Maru	Promoter Group	
Smita Jai Maroo	Promoter Group	
Madhuri Hireen Gada	Promoter Group	

Raman Maroo

Date: 05.04.2021

Place: Mumbai