

SW:SEC: 208
January 13, 2014

The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata-700 001

Dear Sir,

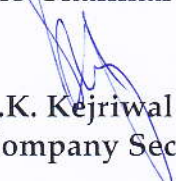
As required in the Listing Agreement, we are enclosing herewith the following :

1. 3(three) copies of the distribution schedule made upto 31st December, 2013 pertaining to shares in terms of clause 35 of the listing agreement along with list of persons holding shares more than 1% as on that date.
2. Secretarial Audit Report for the quarter ended 31st December, 2013 duly certified by Practising Company Secretary.
3. Quarterly Compliance Report on Corporate Governance 2002 for the quarter ended on 31st December, 2013.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **Shalimar Wires Industries Ltd.**


S.K. Kejriwal
Company Secretary

Encl : as above





Shalimar
Wires Industries Limited

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE
QUARTER ENDED ON 31st December, 2013

Particulars	Clause of Listing Agreement	Compliance Status (YES/NO)	Remarks
(1)	(2)	(3)	(4)
I. Board of Directors	49(1)		
(A) Composition of Board	49(1A)	Yes	
(B) Non-executive Directors' compensation & disclosure	49(1B)	Yes	*
(C) Other provision as to Board and Committees	49(1C)	Yes	
(D) Code of Conduct	49(1D)	Yes	
II. Audit Committee	49II		
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	
(B) Meeting of Audit Committee	49(IIB)	Yes	
(C) Powers of Audit Committee	49(IIC)	Yes	
(D) Role of Audit Committee	49(IID)	Yes	
(E) Review of information by Audit Committee	49(IIE)	Yes	
III. Subsidiary Companies	49III	N.A.	
IV Disclosures	49IV		
(A) Basis of related party transaction	49(IV A)	Yes	
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	
(C) Board of Directors	49(IV C)	Yes	
(D) Proceeds from public issue, rights issues, preferential issues etc.	49(IV D)	N.A	
(E) Remuneration of Directors	49(IV E)	Yes	
(F) Management	49(IV F)	Yes	
(G) Shareholders	49(IV G)	Yes	
V. CEO/CFO Certification	49 V	Yes	
VI. Report on Corporate Governance	49VI	Yes	
VII. Compliance	49 VII	Yes	

*Sitting fees for attending the Board/Committee Meeting are being paid to the Non-executive Directors.

For SHALIMAR WIRES INDUSTRIES LTD.

S.K. KEJRIWAL
Company Secretary

SHALIMAR WIRES INDUSTRIES LIMITED

Registered Office : 25, Ganesh Chandra Avenue, Kolkata-700 013, India, Phone : 91-33-2234-9308 / 09 / 10
Fax : 91-33-2211-6880, E-mail : swilho@shalimarwires.com, Website : www.shalimarwires.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- (1) For Quarter Ended 31st December, 2013
- (2) ISIN INE655D01025
- (3) Face Value Rs.2/- each
- (4) Name of the Company Shalimar Wires Industries Limited
- (5) Registered Office Address 25, G.C.Avenue, Kolkata-700 012
- (6) Correspondence Address --do--
- (7) Telephone & Fax Nos. 033- 2234 9308-10 Fax 033 2211 6880
- (8) Email Address kejrwal@shalimarwires.com
- (9) Names of the Stock Exchanges where the Company's securities are listed : Kolkata, Mumbai

	Number of Shares	% of Total Issued Cap.
(10) Issued Capital	37605123	100%
(11) Listed Capital (Exchange-wise)	6655123	17.70%
(as per Company records)	6655123	17.70%
(12) Held in dematerialised form in NSDL	5464221	14.53
(13) Held in dematerialised form in CDSL	646,754	1.72
(14) Physical	31494148	83.75
(15) Total No. of Shares (12+13+14)	37605123	100.00

- (16) Reasons for difference if any, between (10&11), (10&15), (11&15) :

25000,000 Equity Shares have been issued to Promoters & 5950000 Equity Shares has been issued to ARCIL vide BIFR order dated 10.06.2010 and necessary formalities for Dematerialization of shares have been initiated with NSDL and Listing application also submitted

- (17) Certifying the details of changes in share capital during the quarter under consideration as per Table below :-

Particulars*****	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin, appr. Pending for SE (Specify Names)
Allotment vide	5950000	Applied	Application submitted	Yes	Yes	NA
BIFR order dt 10.06.2010 to ARCIL						

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

- (18) Register of Members is updated (Yes/No) if not, updated upto which date YES
- (19) Reference of previous quarter with regards to excess dematerialised shares, if any. NO
- (20) Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why? N.A.
- (21) Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	--nil--	--nil--	--nil--
Pending for more than 21 days	--nil--	--nil--	--nil--

- (22) Name, Telephone & Fax No. of the Compliance Officer of the Company Mr. S.Kejrwal, Company Secretary
033- 2234 9308-10 Fax 033 2211 6880
- (23) Name, Address, Tel. & Fax No., Regn. No. of the Auditor M.R. Goenka, Acs, 46, B.B.Ganguly Street, Kol-1
Phone : 033-2237 9517 CP No. 2551
- (24) Appointment of common agency for share registry work if yes (name & address) Maheshwari Datamatics (P) Ltd.
6, Mangoe Lane, Kolkata- 700 001
- (25) Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.) The Company has been registered with BIFR and the rehabilitation package has been sanctioned vide BIFR order dated 10.06.2010. In Terms of Rehabilitation Scheme sanctioned by BIFR, Promoters/ Associates are required to bring contribution of Rs.500 lacs in the form of equity to be issued @ Rs.2/- per share. Promoters/ Associates have already brought in Rs.500 Lacs in terms of the said order.

Place : Kolkata
Date : 09.01.2014



Name of the Company Secretary : Mohan Ram Goenka
C.P.No: 2551

scrip Code : 532455
Quarter ended: 31/12/2013

Name of the Scrip : - [BSE]

Class of Security : Equity

	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
Partly paid-up shares:-			
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil

	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
Outstanding convertible securities:-			
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil

	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
Warrants:-			
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil

Total paid-up capital of the company,
assuming full conversion of warrants
and convertible securities 17605101 Shares of Rs.2/- each

For Shalimar Wires Industries Ltd.

Company Secretary



Script Code : 532455 Name of the Script : - CSEI Class of Security : Equity Face Value : Rs. 2/-
 (II)(a) Statement showing Shareholding Pattern Quarter ended: 31/12/2013

Category Code (I)	Category of Shareholder (II)	No of Share-holders (III)	Total No of Shares (IV)	No of Shares held in Demat Form (V)	Total shareholding as a % of Tot Shrs		Shares pledged or otherwise encumbered	
					As a % of (A + B) (VI)	As a % of (A+B+C) (VII)	Shares (VIII)	As a % (IX)=(VIII)/(IV)*100
A.Promoter and Promoter Group								
1.Indian								
	a. Individuals/Hindu Undivided Family	16	12497544	1695969	33.7655	33.7655	1695969	13.3535
	b. Central/State Government(s)	9	15127813	1127813	40.2281	40.2281	1127813	7.4592
	c. Bodies Corporate							
	d. Financial Institutions/Banks							
	e. Any Other							
	Sub Total (A1)	25	27825357	2823782	73.9935	73.9935	2823374	10.1468
2.Foreign								
	a. Individuals (NRI/Foreign Individuals)							
	b. Bodies Corporate							
	c. Institutions							
	d. Qualified Foreign Investor							
	e. Any other							
	Sub Total (A2)							
	Total Shareholding of Promoter and Promoter Group A=(A1)+(A2)	25	27825357	2823782	73.9935	73.9935	2823374	10.1468
B.Public Shareholding								
1.Institutions								
	a. Mutual Funds/UTI	8	679		.0016	.0016		
	b. Financial Institutions/Banks	13	13165	400	.035	.035		
	c. Central/State Government(s)							
	d. Venture Capital Funds	3	763576	763576	2.6305	2.6305		
	e. Insurance Companies							
	f. Foreign Institutional Investors							
	g. Foreign Venture Capital Investors							
	h. Qualified Foreign Investor							
	i. Any Other							
	Sub Total (B1)	24	777420	763976	2.6473	2.6673		
2.Non-Institutions								
	a. Bodies Corporate	161	7678098	1113077	18.8222	18.8222		
	b. Individuals holding							
	i. Nominal Share Capital up to Rs.1 Lakh	14530	1734900	1221028	4.6125	4.6125		
	ii. Nominal Share Capital in excess of Rs.1 Lakh	2	174486	174486	.4673	.4673		
	c. Qualified Foreign Investor							
	d. Any Other							
	Foreign Company	1	27		.0001	.0001		
	Clearing Member	3	1894	1894	.005	.005		
	Non Resident Individual	21	10941	10732	.0291	.0291		
	Sub Total (B2)	14718	9802346	2523217	23.9391	23.9391		
	Total Public Shareholding B=(B1)+(B2)	14742	9779766	3287193	26.0045	26.0045		
	Total (A)+(B)	14767	37605123	6110975	100.0000	100.0000		

For Shalimar Wires Industries Ltd.

Company Secretary



Scrip Code : 532455 Name of the Scrip : - CASEI Class of Security : Equity Face Value : Rs. 2/-
 (II)(a) Statement showing Shareholding Pattern Quarter ended: 31/12/2012

						Total Shareholding as a % of Tot Shrs	Shares pledged or otherwise encumbered	
Category		No of Share- holders	Total No of Shares	No of Shares held in Demat Form	As a % of (A + B)	As a % of (A+B+C)	Shares	As a %
Code	Category of Shareholder	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII) /(IV)*100
(I)	(II)							
D. Shares held by Custodian & against which Depository Receipts have been issued								
1. Promoter and Promoter Group		Nil	Nil	Nil		Nil		
2. Public		Nil	Nil	Nil		Nil		
Grand Total (A)+(B)+(C)		14767	37605123	6110975		100.0000	1823374	7.500

For Shalimar Wires Industries Ltd.

Company Secretary



SHALIMAR WIRES INDUSTRIES LTD.

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

Quarter ended 31/12/2013

Page # 1

1. Indian

a. Individuals/Hindu Undivided Family

		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	
Sr No	Name of the Shareholder	No of Shares held	As a % of Grand Total (A)+(B)+(C)	No. (VI)=(V)/(VII)	As a % of Grand Total (A)+(B)+(C) of sub class (I)(a)	No of Warrants held	As a % of total no of warrants of the same held class	No of convertible securities	As a % of total no of convertible securities of the same class		
(I)	(II)	(III)	(IV)	(V)	(III)+(VI)+(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	SUNITA KHAITAN	10000000	26.5921	Nil	Nil	Nil	Nil	Nil	Nil	Nil	26.5921
2	VEDANT KHAITAN	10000000	2.6592	Nil	Nil	Nil	Nil	Nil	Nil	Nil	2.6592
3	UMAESH KUMAR KHAITAN	306074	.8139	306074	100.0000	.8139	Nil	Nil	Nil	Nil	.8139
4	SUNIL KUMAR KHAITAN	274462	.7299	274462	100.0000	.7299	Nil	Nil	Nil	Nil	.7299
5	SUDHIR KUMAR KHAITAN	274461	.7298	274461	100.0000	.7298	Nil	Nil	Nil	Nil	.7298
6	ANIL KUMAR KHAITAN	233450	.6208	233450	100.0000	.6208	Nil	Nil	Nil	Nil	.6208
7	SARITA KHAITAN	159915	.4252	159915	100.0000	.4252	Nil	Nil	Nil	Nil	.4252
8	SUNITA KHAITAN	118900	.3162	118900	100.0000	.3162	Nil	Nil	Nil	Nil	.3162
9	RASHMI KHAITAN	118640	.3155	118640	100.0000	.3155	Nil	Nil	Nil	Nil	.3155
10	SITA DEVI KHAITAN	88512	.2354	88512	100.0000	.2354	Nil	Nil	Nil	Nil	.2354
11	SASHI PRADNA KHAITAN	67193	.1787	67193	100.0000	.1787	Nil	Nil	Nil	Nil	.1787
12	KAVITA KHAITAN	53954	.1435	53954	100.0000	.1435	Nil	Nil	Nil	Nil	.1435
13	SUNIL KHAITAN	1375	.0037	Nil	Nil	Nil	Nil	Nil	Nil	Nil	.0037
14	VEDANT KHAITAN	408	.0011	Nil	Nil	Nil	Nil	Nil	Nil	Nil	.0011
15	SUNIL KUMAR KHAITAN	100	.0003	Nil	Nil	Nil	Nil	Nil	Nil	Nil	.0003
16	UMAESH KUMAR KHAITAN	100	.0003	Nil	Nil	Nil	Nil	Nil	Nil	Nil	.0003
Total :		12647544	33.7655	1695661	13.3535	4.5089	Nil	Nil	Nil	Nil	33.7655

For Shalimar Wires Industries Ltd.

Company Secretary



SHALIMAR WIRES INDUSTRIES LTD.

(13)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category

'Promoter and Promoter Group'

Quarter ended 31/12/2013

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1. Indian

c. Bodies Corporate

		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	
Sr No	Name of the Shareholder	No of Shares held	As a % of Grand Total (A)+(B)+(C)	No.	As a %	As a % of Grand Total (A)+(B)+(C) of sub clause (I)(a)	No of Warrants held	As a % of total no of warrants of the same class	No of convertible securities	As a % of convertible securities of the same class	(XII)
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/(XII)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	AMIT COMMERCIAL CO. LTD.	7000000	18.6145		Nil	Nil	Nil	Nil	Nil	Nil	18.6145
2	RELIANCE SHEET WORKS PVT. LTD.	7000000	18.6145		Nil	Nil	Nil	Nil	Nil	Nil	18.6145
3	SUNANGLA INVESTMENT COMPANY LTD	280992	.7472	280992	100.0000	.7472	Nil	Nil	Nil	Nil	.7472
4	RELIANCE SHEET WORKS PVT LTD	251481	.6687	251481	100.0000	.6687	Nil	Nil	Nil	Nil	.6687
5	AMIT COMMERCIAL CO LTD	230132	.6120	230132	100.0000	.6120	Nil	Nil	Nil	Nil	.6120
6	ESQUIRE ENGINEERING LTD	161547	.4296	161547	100.0000	.4296	Nil	Nil	Nil	Nil	.4296
7	SHALIMAR HOLDINGS LTD	112343	.2987	112343	100.0000	.2987	Nil	Nil	Nil	Nil	.2987
8	SAN TUL INVESTMENTS LTD	87328	.2322	87328	100.0000	.2322	Nil	Nil	Nil	Nil	.2322
9	AGRO CHEMICALS AND FERTILIZERS LTD	3990	.0106	3990	100.0000	.0106	Nil	Nil	Nil	Nil	.0106
Total :		15127813	40.2281	1127813	7.4552	2.9991	Nil	Nil	Nil	Nil	40.2281

For Shalimar Wires Industries Ltd.

Company Secretary



SHALIMAR WIRES INDUSTRIES LTD.

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(3)(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 no of shares

Sl No	Name of the Shareholder	No of Shares at para (1) held	Details of warrants		Details of convertible securities		Total shares (including convertible securities assuming full conversion of warrants and of the same convertible securities) as a % of diluted share capital
			Shares as a % of total no of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement	No of Warrants held	As a % of total no of convertible securities held the same class	No of convertible securities held	
1	ASSET RECONSTRUCTION COMPANY (INDIA) LIMITED	5950000	15.8223	Nil	Nil	Nil	15.8223
2	LIFE INSURANCE CORPORATION OF INDIA	671950	1.7869	Nil	Nil	Nil	1.7869
	Total	6621950	17.6092	Nil	Nil	Nil	17.6092

For Shalimar Wires Industries Ltd.

Company Secretary



(13)(i)(ii) 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 no of shares of the company

			Details of warrants		Details of convertible securities		
			Shares as a % of total no of shares (i.e., Grand Total (A)+ (B)+(C) indicated in Statement at para (I) No of Shares (a) above)	No of Warrants	As a % of total no of Warrants of securities the same held class	No of convertible securities	% w.r.t total no of underlying shares convertible assuming full conversion of the same convertible securities class as a % of diluted share capital
Name(s) of the Shareholder(s) and the Persons Acting in concert with them	Sr No	Consent (PAC) with them					
1 ASSET RECONSTRUCTION COMPANY (INDIA) LIMITED			5950000	15.8223	Nil	Nil	Nil
Total			5950000	15.8223	Nil	Nil	Nil

For Shalimar Wires Industries Ltd.

Company Secretary



SHALIMAR WIRES INDUSTRIES LTD.

(I)(d) Statement showing details of Locked-in shares as on 31/12/2013

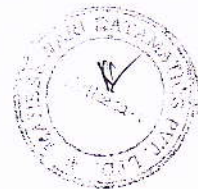
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		Locked-in shares as a % of total No of shares (i.e., No of Grand Total (A)+(B)+(C)		
Sl #	Folio/CIID/SPID	Name of the Shareholder	Shares indicated in Statement at Para (I)(a) above	Promoter/Promoter Group/ Public

----- NIL -----

For Shalimar Wires Industries Ltd.

Company Secretary



SHALIMAR WIRES INDUSTRIES LTD.

(iii) Statement showing details of Depository Receipts (DRs) as on 31/12/2013

Sl #	Type of Outstanding DR (ADRs, GDRs, EDRs, etc.)	No of outstanding DRs	No of Shares Underlying Outstanding DRs	Shares underlying outstanding DRs as a % of total No of Shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)
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--- Nil ---

For Shalimar Wires Industries Ltd.

Company Secretary



SHALIMAR WIRES INDUSTRIES LTD.

(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 no of shares as on 31/12/2013

Sl & Name of the DR Holder	Type of Outstanding DR (ADR, GDR, SDR, etc.)	No of Shares	
		Underlying DRs	Shares underlying outstanding DRs as a % of total No of Outstanding Shares (i.e., Grand Total (B)+(C) indicated in Statement at para (I)(a) above)

--- Nil ---

For Shalimar Wires Industries Ltd.

Company Secretary



SHALIMAR WIRES INDUSTRIES LTD.
Physical / NSDL / CDSL Summary Report as on 31/12/2013

	Holders	Shares	% Age
Physical :	10494	31494148	83.7496
NSDL :	3136	5464221	14.5305
CDSL :	1087	446754	1.7199
	14717	37605123	100.0000

For Shalimar Wires Industries Ltd.

Company Secretary



PREMIUM

SHALIMAR WIRES INDUSTRIES LTD.

Annexure I to Clause #1

As on 31/12/2013

18. Public Shareholding

- No of Shares : 9779766
- % of shareholding : 26.0065

19. Promoters and Promoter Group Shareholding
a) Pledged/Encumbered

- No of Shares : 2823374
- % of shares : 10.1488
(as a % of the total shareholding
of promoter and promoter group)
- % of shares : 7.5080
(as a % of the total share capital
of the company)

b) Non-encumbered

- No of Shares : 25001983
- % of shares : 89.8532
(as a % of the total shareholding
of promoter and promoter group)
- % of shares : 66.4856
(as a % of the total share capital
of the company)

For Shalimar Wires Industries Ltd.

Company Secretary

