SHANTNU INVESTMENTS (INDIA) LIMITED

Regd. Office Address: DSC-319, DLF South Court, Saket, New Delhi-110017
Corporate Office Address: DSC-326, DLF South Court, Saket, New Delhi-110017
CIN- L45100DL1973PLC006795

(E mail id: -cs@greatvalueindia.com; website: www.shantnuinvestments.com, Phone No:-011-41349612-14)

Date: 02.04.2021

To,
Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India

Sub: Submission of Disclosure U/r 30 of SEBI (SAST) Regulations, 2011

Dear Sir/ Ma'am,

Please find enclosed herewith disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for and on behalf of Promoter and Promoter's Group of Shantnu Investments (india) Ltd received from Mr. Manoj Agarwal, one of Promoter of the Company vide email dated 01.04.2021.

This is for your reference and record.

Thanking you,

For Shantnu Investments (India) Limited

For SHANTNU INVESTMENTS (INDIA) LTD.

Vinay Anand

Company Secretary & Compliance Officer

Company Secretary

Place: New Delhi

MANOJ AGARWAL

<u>Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

1. Name of the Target Company (TC)	SHANTNU	SHANTNU INVESTMENTS (INDIA) LTD		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s):				
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Manoj Agarwal 2. Pragya Agarwal			
A Particulars of the shareholding of person(s)	Number	% wrt total	% of total	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC(*)	
mentioned at (3) above		share /voting capital	diluted share/voting	
	of shares	share /voting capital wherever applicable	diluted share/voting capital of TC(*)	
mentioned at (3) above 1. Manoj Agarwal 2. Pragya Agarwal As of March 31st of the year, holding of:	36,400 5,600	share /voting capital wherever applicable 18.20 2.80	diluted share/voting capital of TC(*) 18.20 2.80	
mentioned at (3) above 1. Manoj Agarwal 2. Pragya Agarwal As of March 31st of the year, holding of: a) Shares	36,400 5,600	share /voting capital wherever applicable 18.20 2.80	diluted share/voting capital of TC(*) 18.20 2.80	
mentioned at (3) above 1. Manoj Agarwal 2. Pragya Agarwal As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares)	36,400 5,600 42,000 N.A.	share /voting capital wherever applicable 18.20 2.80	diluted share/voting capital of TC(*) 18.20 2.80	
mentioned at (3) above 1. Manoj Agarwal 2. Pragya Agarwal As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants,	36,400 5,600 42,000 N.A. N.A.	share /voting capital wherever applicable 18.20 2.80	diluted share/voting capital of TC(*) 18.20 2.80	
mentioned at (3) above 1. Manoj Agarwal 2. Pragya Agarwal As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares)	36,400 5,600 42,000 N.A.	share /voting capital wherever applicable 18.20 2.80	diluted share/voting capital of TC(*) 18.20 2.80	

Address: 58A/4, SAINIK FARMS, NEW DELHI-110062.
Email: manoj.kr.agrawal@gmail.com M: +91-9891980000

MANOJ AGARWAL

Part-B**

Name of the Target Company:

Name(s) of the person and Persons Acting in	Whether the person	PAN of the person and	
Concert (PAC) with the person	belongs to Promoter/	PACs	
	Promoter group		
1. Manoj Agarwal	Yes	ABDPA7672E	
2. Pragya Agarwal	Yes	ABDPA7830J	

For and on behalf of Promoter and Promoter's Group

Manoj Agarwal Authorized Signatory

Place: New Delhi Date: 01.04.2021