

# SHANTNU INVESTMENTS (INDIA) LIMITED

Regd. Office: DSC-319, DLF South Court, Saket, New Delhi-110017

CIN- L65993DL1973PLC006795

(E mail id: - [cs@greatvalueindia.com](mailto:cs@greatvalueindia.com) ; website: [www.shantnuinvestments.com](http://www.shantnuinvestments.com))

(Phone No:-011-41349612-14)

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**Date: 21.05.2020**

**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.

This is for your reference and record.

Thanking you,

**For Shantnu Investments (India) Limited**



**Vinay Anand**

**Company Secretary & Compliance Officer**

**Contact No. +91-8882709991**

**Place: New Delhi**

# MANOJ AGARWAL

## Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

|  |  |   |   |
|--|--|---|---|
| <b>1. Name of the Target Company (TC)</b>  | SHANTNU INVESTMENTS (INDIA) LTD              |   |   |
| <b>2. Name(s) of the stock exchange(s) where the shares of the TC are listed</b>   | METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED |   |   |
| <b>3. Particulars of the shareholder(s) :</b><br><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | 1. Manoj Agarwal<br>2. Pragya Agarwal        |   |   |
| <b>4. Particulars of the shareholding of person(s) mentioned at (3) above</b>  | <b>Number of shares</b>                      | <b>% w.r.t. total share /voting capital wherever applicable</b> | <b>% of total diluted share/voting capital of TC(*)</b> |
| 1. Manoj Agarwal   | 36,400                                       | 18.20   | 18.20   |
| 2. Pragya Agarwal  | 5,600  | 2.80  | 2.80  |
| <b>As of March 31st of the year, holding of:</b>   |  |   |   |
| a) Shares  | 42,000                                       | 21.00   | 21.00   |
| b) Voting Rights (otherwise than by shares)  | N.A.   | N.A.  | N.A.  |
| c) Warrants,   | N.A.   | N.A.  | N.A.  |
| d) Convertible Securities  | N.A.   | N.A.  | N.A.  |
| e) Any other instrument that would entitle the holder to receive shares in the TC  | N.A.   | N.A.  | N.A.  |
| <b>Total</b>   | <b>42,000</b>                                | <b>21.00</b>  | <b>21.00</b>  |

Address : 58A/4, SAINIK FARMS, NEW DELHI-110062.  
Email : [manoj.kr.agarwal@gmail.com](mailto:manoj.kr.agarwal@gmail.com) M : +91-9891980000

# MANOJ AGARWAL

**Part-B\*\***

**Name of the Target Company:**

| <b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b> | <b>Whether the person belongs to Promoter/<br/>Promoter group</b> | <b>PAN of the person and PACs</b> |
|--|---|-----------------------------------|
| 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: 19.05.2020**