

(I)(a) Statement Showing Shareholding Pattern

Name of the Company: SHANTNU INVESTMENTS (INDIA) LTD			
Scrip Code:, Name of the scrip: Shantnu Investments (India) Ltd			
Class of security: Equity			
Quarter ended: 31.12.2014			
Partly paid-up shares:-	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
Held by promoter/promoters group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.
Outstanding convertible securities:-	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
Held by promoter/promoter group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.
Warrants:-	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
Held by promoter/promoter group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	Rs 5,00,000/-		

Shantnu Investments (India) Ltd.

Director



Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	2	10400	0				
(b)	Central Government/ State Government(s)	0	0	0	20.80%	20.80%	0	0
(c)	Bodies Corporate	0	0	0	0	0	0	0
(d)	Financial Institutions/ Banks	0	0	0	0	0	0	0
(e)	Any Others (Specify)	0	0	0	0	0	0	0
	Sub Total(A)(1)	2	10400	0	20.80%	20.80%	0	0
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0	0	0	0
b	Bodies Corporate	0	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0	0
d	Any Others (Specify)	0	0	0	0	0	0	0
	Sub Total(A)(2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	2	10400	0	20.80%	20.80%	0	0
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0	0	0	0
(b)	Financial Institutions/ Banks	0	0	0	0	0	0	0
(c)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0
(h)	Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (B)(1)	0	0	0	0	0	0	0
B 2	Non-institutions							
(a)	Bodies Corporate	0	0	0	0	0	0	0
(b)	Individuals							
I	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	21	39600	0	79.20%	79.20%	0	0
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	0	0	0	0	0	0	0
(c)	Any Other (specify) (NRI)	0	0	0	0	0	0	0
	Sub-Total (B)(2)	21	39600	0	79.20%	79.20%	0	0
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	21	39600	0	79.20%	79.20%	0	0
	TOTAL (A)+(B)	23	50000	0	100%	100%	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	GRAND TOTAL (A)+(B)+(C)	23	50000	0	100%	100%	0	0

Shri Anand Investment (India) Ltd.

Director



(1) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group".

Sr. No.	Name of the shareholder	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
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Mr Manoj Agarwal	9000	18.00%	0	0	0	0	0	0	0	9000 (18.00%)
2	Mrs Pragya Agarwal	1400	2.80%	0	0	0	0	0	0	0	1400 (2.80%)
Total		10400	20.80%	0	0	0	0	0	0	0	10400 (20.80%)

(1)(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 number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	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
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	DILIP KUMAR JAIN	5200	10.40	Nil	Nil	Nil	Nil	5200 (10.40%)
2	VINEETA AGARWAL	1150	2.30%	Nil	Nil	Nil	Nil	1150 (2.30%)
3	NEERAJ AGARWAL	1250	2.50%	Nil	Nil	Nil	Nil	1250 (2.50%)
4	ASHISH JAIN	1250	2.50%	Nil	Nil	Nil	Nil	1250 (2.50%)
5	ALANSHA JAIN	4500	9.00%	Nil	Nil	Nil	Nil	4500 (9.00%)
6	SATENDRA SHARMA	1250	2.50%	Nil	Nil	Nil	Nil	1250 (2.50%)
7	KALU RAM KAUSHIK	1250	2.50%	Nil	Nil	Nil	Nil	1250 (2.50%)
8	AMAR JAIN	1250	2.50%	Nil	Nil	Nil	Nil	1250 (2.50%)
9	AKASH JAIN	1500	3.00%	Nil	Nil	Nil	Nil	1500 (3.00%)
10	DAVENDRA KRISHNA GUPTA	1500	3.00%	Nil	Nil	Nil	Nil	1500 (3.00%)
11	SHASHI GUPTA	1000	2.00%	Nil	Nil	Nil	Nil	1000 (2.00%)
12	RAYANI AGARWAL	5000	10.00%	Nil	Nil	Nil	Nil	5000 (10.00%)

Shantou Investments India Ltd



14	TULIKA AGARWAL	750	1.50%	Nil	Nil	Nil	Nil	750 (1.50%)
15	SUDHIR AGARWAL	1250	2.50%	Nil	Nil	Nil	Nil	1250 (2.50%)
16	PREETI AGARWAL	1200	2.40%	Nil	Nil	Nil	Nil	1200 (2.40%)
17	PRATIK KUMAR	1250	2.50%	Nil	Nil	Nil	Nil	1250 (2.50%)
18	SEEMA DEVI	1200	2.40%	Nil	Nil	Nil	Nil	1200 (2.40%)
19	PAROOL SHARMA	1200	2.40%	Nil	Nil	Nil	Nil	1200 (2.40%)
20	SUMAN LATA	1150	2.30%	Nil	Nil	Nil	Nil	1150 (2.30%)
TOTAL		39100	78.20%					39100 (78.20%)

(I)(c)(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 number of shares of the company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	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
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	AMAN JAIN*	1250	2.50%	NIL	NIL	NIL	NIL	1250 (2.50%)
2	AKASH JAIN*	1500	3.00%	NIL	NIL	NIL	NIL	1500 (3.00%)
3	AKANSHA JAIN*	4500	9.00%	NIL	NIL	NIL	NIL	4500 (9.00%)
4	REKHA JAIN**	500	1.00%	NIL	NIL	NIL	NIL	500 (1.00%)
5	DILIP KUMAR JAIN**	5200	10.40%	NIL	NIL	NIL	NIL	5200 (10.40%)
6	ASHISH JAIN**	1250	2.50%	NIL	NIL	NIL	NIL	1250 (2.50%)
7	SACHIN AGARWAL***	5000	10.00%	NIL	NIL	NIL	NIL	5000 (10.00%)
8	TULIKA AGARWAL***	750	1.50%	NIL	NIL	NIL	NIL	750 (1.50%)
9	MAYANK AGARWAL	5000	10.00%	NIL	NIL	NIL	NIL	5000 (10.00%)
Total		24950	49.90%					24950 (49.90%)

* Persons together with PAC hold more than 5% of the total number of shares of the Company.
 ** Persons together with PAC hold more than 5% of the total number of shares of the Company.
 *** Persons together with PAC hold more than 5% of the total number of shares of the Company.

(I)(d) **Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
NIL			

(II)(a) **Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
NIL				

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Director



(II)(b) **Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total of shares (A)+(B)+(C) indicated in Statement at para (I)(a) above}
NIL				

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer

Not Applicable as the company has only one class of equity shares.

(Give description of voting rights for each class of security

Class X:
Class Y:
Class Z:

Category (I)	Category of shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(A)	Promoter and Promoter Group	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(1)	Indian	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(a)	Individuals/ Hindu Undivided Family	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(b)	Central Government/ State Government(s)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(c)	Bodies Corporate	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(d)	Financial Institutions/ Banks	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(e)	Any Other (specify)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Sub-Total (A)(1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Foreign	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(b)	Bodies Corporate	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(c)	Institutions	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(d)	Any Other (specify)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Sub-Total (A)(2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(B)	Public shareholding	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(1)	Institutions	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(a)	Mutual Funds/ IIF	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(b)	Financial Institutions/ Banks	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Category (I)	Category of shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(C)	Central Government/ State Government(s)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(D)	Venture Capital Funds	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(E)	Insurance Companies	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(F)	Foreign Institutional	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Shantnu Investment (India) Ltd



(9)	Foreign Venture Capital Investors	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(10)	Any Other (specify)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Sub-Total (B)(1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Non-institutions	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(a)	Bodies Corporate	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(b)	Individuals -	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Sub-Total (B)(2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total Public Shareholding (B) = (B)(1)+(B)(2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL (A)+(B)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(C)	Shares held by Custodians and against which Depository Receipts have been issued	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Shantnu Investment (India) Ltd

Shantnu

Director



Annexure V to Clause 41

Limited Review Report

Review Report to Delhi Stock Exchange Limited

We have reviewed the accompanying statement of unaudited financial results of **Shantnu Investments (India) Limited** for the period ended **31st December 2014** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Delhi

Date: 14.02.2015



For M. B. Gupta & Co.
Chartered Accountant
(FRN: 0069289)
DELHI
(CA Manish Babbar Gupta)
(Partner)
(085469)

M. B. GUPTA & CO.

CHARTERED ACCOUNTANTS

M. B. GUPTA & CO.
CHARTERED ACCOUNTANTS

R-52, IIIrd Floor, VikasMarg
Shakarpur, New Delhi - 110092.
Phone: 9811226601

RECONCILIATION OF SHARE CAPITAL AUDIT TO WHOMSOEVER IT MAY CONCERN

1.	For Quarter Ended	31 December, 2014			
2.	ISIN	N.A.			
3.	Face Value of Equity Shares	Rs 10 per share			
4.	Name of the Company	SHANTNU INVESTMENTS (INDIA) LIMITED			
5.	Registered Office Address	DSC-319, DLF SOUTH COURT, SAKET, NEW DELHI-110017			
6.	Correspondence Address	DSC-319, DLF SOUTH COURT, SAKET, NEW DELHI-110017			
7.	Telephone No Fax No	9560200047			
8.	E-mail Address	t.sharma@greatvalueindia.com			
9.	Name(s) of the Stock Exchanges where the Company's securities are listed	The Delhi Stock Exchange Ltd			
		Number of Shares	% of Total Issued Capital		
10.	Issued Capital	50,000	100.00		
11.	Listed Capital (Exchange wise) Delhi Stock Exchange	50,000	100.00		
12.	Held in dematerialized form in CDSL	Nil	Nil		
13.	Held in dematerialized form in NSDL	Nil	Nil		
14.	Physical	50,000	100.00		
15.	Total No. of Shares(12+13+14)	50,000	100.00		
16.	Reason for difference, if any, between (10 & 11)	No Difference			
	Reason for difference, if any, between (10 & 15)	No Difference			
	Reason for difference, if any, between (11 & 15)	No Difference			
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 NSDL/ CDSL	In-principal approval pending for SE (Specify Names)
NIL					
# Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)					




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B.O. C-9, Sector-19, Noida-201301 (U.P.) Tel.: 0120-4549057-58-59

18.	Register of Members is updated (Yes/No) If not, updated up to which date	Yes
19.	Reference of previous quarter with regards to excess dematerialized share, if any	Nil
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NA
21.	Mention the total no. of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	
Total No. of de-mat requests		No. of requests
No. of requests		No. of Shares
Confirmed/Rejected after 21 days		Reasons for delay
Confirmed/Rejected after 21 days		Nil
Pending for more than 21 days		Nil
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Mayank Agarwal 58A/4, Sainik Farms, Delhi-110062 mayank@greatvalueindia.com
23.	Name, Address, Telephone & Fax No. of the Secretarial Auditor	M.B. Gupta & Co. Chartered Accountants R-52, IIIrd Floor, Vikas Marg Shakarpur New Delhi - 110092 Phone: +91 9811226601
24.	Appointment of common agency for share registry work, if yes, name & address	N.A.
25.	Any other detail that the Secretarial Auditor may like to provide (e.g. BIFR company, delisting from SE, Company changed its name, etc.)	Nil

For M.B. Gupta & Co.
Chartered Accountants
FRN: 006928N


Mahesh Baboo Gupta
Partner Chartered Accountants
Membership No.: 085469



Date: 23/01/2015

Place: New Delhi