

## Shantnu Investments (India) Limited

### Format of holding of specified securities

1.	Name of Listed Entity:	SHANTNU INVESTMENTS (INDIA) LTD.	
2.	Scrip Code/Name of Scrip/Class of Security	Equity Share	
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)		
	a. If under 31(1)(b) then indicate the report for Quarter ending	Reg. 31(1)(b)	
	b. If under 31(1)(c) then indicate date of allotment/extinguishment	31-Dec-15	
4.	<b>Declaration:</b> The Listed entity is required to submit the following declaration to the extent of submission of information:-	N.A.	
	<b>Particulars</b>		
	1. Whether the Listed Entity has issued any partly paid up shares?	Yes*	No*
	2. Whether the Listed Entity has issued any Convertible Securities or Warrants?	N.A.	No
	3. Whether the Listed Entity has any shares against which depository receipts are issued?	N.A.	No
	4. Whether the Listed Entity has any shares in locked-in?	N.A.	No
	5. Whether any shares held by promoters are pledge or otherwise encumbered?	N.A.	No
5.	The tabular format for disclosure of holding of specified securities is as follows:		



**Shantnu Investments (India) Limited**

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of sharehold-ers	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of underlying Depositor's Receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Outstanding Shares underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class: Equity	Class: Preference	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)	(XIII)		(XIV)		
(A)	Promoter & Promoter Group	2	10400	0	0	10400	20.80	10400	0	10400	20.80	0	20.80	0	0	0	0	0
(B)	Public	101	39600	0	0	39600	79.20	39600	0	39600	79.20	0	79.20	0	0	0	0	0
(C)	Non Promoter-Non Public			0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(C1)	Shares underlying DRS	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Total	103	50000	0	0	50000	100.00	50000	0	50000	100.00	0	100.00	0	0	0	0	0



Shantnu Investments (India) Limited

Category & Name of the Shareholders	PAN	No. of sharehold er	No. of fully paid up equity shares held	Parts paid up equity shares held	Nos of shares underlying Depository Receipts	Total nos. shares held	Shareholding as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights			Total as a % of Total Voting rights	No. of Shares of Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	No. of Locked in Shares	As a % of total Shares held (b)	No. of Shares pledged or otherwise encumbered	As a % of total Shares held (b)	Number of equity shares held in dematerialized form
								Class Equity	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	
(a) Indian Individual/Hindu Undivided Family		2	10400	0	0	10400	20.80	10400	0	10400	20.80	0	0.00	0	0.00	0	0.00	0
Mr. Manoj Agrawal	ABDPA7672E		9900	0	0	9900	18.00	9900	0	9900	18.00	0	0.00	0	0.00	0	0.00	0
Mrs. Pragya Agrawal	ABDPA7650J		1400	0	0	1400	2.80	1400	0	1400	2.80	0	0.00	0	0.00	0	0.00	0
(b) Central Government/State Government(s)	N.A.	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Financial Institutions/Banks	N.A.	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Any Other (Specify) - Body Corporate	N.A.	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub Total (A)(I)		2	10400	0	0	10400	20.80	10400	0	10400	20.80	0	0.00	0	0.00	0	0.00	0
2 Foreign Individual/Non Resident Individual/Foreign Individual	N.A.	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b) Government	N.A.	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Institutions	N.A.	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Foreign Portfolio Investor	N.A.	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e) Any Other (Specify)	N.A.	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(I)+(A)(2)		2	10400	0	0	10400	20.80	10400	0	10400	20.80	0	0.00	0	0.00	0	0.00	0

Note: Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares, demat account, voting rights which are frozen etc. N.A.



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN	Nos. of share holder	No. of fully paid up equity shares held	Partly paid up equity shares held	Nos. of shares (including Depository Receipts)	Total nos. shares held (AII)-(V)-(VI)+(VII)+(VIII)	Shareholding % (A-B+C2) (A+B+C2)	Number of Voting Rights held in each class of securities		Total as a % of Total Voting rights	No. of Shares (including Warrants) convertible into equity shares	Total shareholding as a % of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	As a % of total shares held (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form
								Class Equity Class Y	Total				No. (a)	As a % of total shares held (b)				
<b>1</b>	<b>(D)</b>																	
<b>Institutions</b>																		
(a) Mutual Fund	N.A.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Venture Capital Funds	N.A.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Alternate Investment Funds	N.A.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Venture Capital Investor	N.A.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investors	N.A.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Financial Institutions/Banks	N.A.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g) Insurance Companies	N.A.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h) Provident Fund/Pension Funds	N.A.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Non Other Specific	N.A.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Sub Total (B)(2)</b>																		
<b>2</b>																		
<b>Central Government/State Government/President of India</b>																		
<b>3</b>																		
<b>(a)</b>																		
<b>1. Individual Shareholders holding Nominal Share Capital (Up to Rs. 2 Lacs)</b>	N.A.		101	39600	0	39600	79.20	39600	0	39600	0	79.20	0	0.00	0	0	0	0
Mr. Richha Jain			500	500	0	500	1.00	500	0	500	0	1.00	0	0.00	0	0	0	0
Mr. Dilip Kumar Jain			5300	5300	0	5300	10.40	5300	0	5300	0	10.40	0	0.00	0	0	0	0
Mr. Neehar Agrawal			2300	2300	0	2300	4.50	2300	0	2300	0	4.50	0	0.00	0	0	0	0
Ms. Varun Agrawal			1250	1250	0	1250	2.50	1250	0	1250	0	2.50	0	0.00	0	0	0	0
Mr. Ashish Jain			1150	1150	0	1150	2.30	1150	0	1150	0	2.30	0	0.00	0	0	0	0
Mr. Akash Jain			1250	1250	0	1250	2.50	1250	0	1250	0	2.50	0	0.00	0	0	0	0
Mr. Sachin Jain			4500	4500	0	4500	9.00	4500	0	4500	0	9.00	0	0.00	0	0	0	0
Mr. Kailash Jain			1250	1250	0	1250	2.50	1250	0	1250	0	2.50	0	0.00	0	0	0	0
Mr. Rishi Ram Kaushik			1250	1250	0	1250	2.50	1250	0	1250	0	2.50	0	0.00	0	0	0	0
Mr. Aman Jain			1250	1250	0	1250	2.50	1250	0	1250	0	2.50	0	0.00	0	0	0	0
Mr. Akash Jain			1200	1200	0	1200	2.40	1200	0	1200	0	2.40	0	0.00	0	0	0	0
Mr. Divyendra Krishna Gupta			1500	1500	0	1500	3.00	1500	0	1500	0	3.00	0	0.00	0	0	0	0
Mr. Shashir Gupta			1000	1000	0	1000	2.00	1000	0	1000	0	2.00	0	0.00	0	0	0	0
Mr. Mahant Agrawal			5000	5000	0	5000	10.00	5000	0	5000	0	10.00	0	0.00	0	0	0	0
Mr. Sachin Agrawal			5000	5000	0	5000	10.00	5000	0	5000	0	10.00	0	0.00	0	0	0	0
Mr. Tinku Agrawal			5000	5000	0	5000	10.00	5000	0	5000	0	10.00	0	0.00	0	0	0	0
Mr. Sudhir Agrawal			750	750	0	750	1.50	750	0	750	0	1.50	0	0.00	0	0	0	0
Mr. Preeti Agrawal			1250	1250	0	1250	2.50	1250	0	1250	0	2.50	0	0.00	0	0	0	0
Mr. Pratik Kumar			1200	1200	0	1200	2.40	1200	0	1200	0	2.40	0	0.00	0	0	0	0
			1250	1250	0	1250	2.50	1250	0	1250	0	2.50	0	0.00	0	0	0	0



Mrs. Snehal Devi		Mrs. Pooja Sharma		Mrs. Snehal Devi		Mrs. Pooja Sharma		Mrs. Snehal Devi		Mrs. Pooja Sharma		Mrs. Snehal Devi		Mrs. Pooja Sharma		Mrs. Snehal Devi		Mrs. Pooja Sharma		Mrs. Snehal Devi		Mrs. Pooja Sharma	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
SN	Name	No. of Shares	%	1200	1200	1200	1200	1200	1200	1200	1200	1200	1200	1200	1200	1200	1200	1200	1200	1200	1200	1200	
1	AKASH JAIN*	1250	2.50%	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	AKASH JAIN*	1500	3.00%	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	AKASH JAIN*	4500	9.00%	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4	RIKHA JAIN**	500	1.00%	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
5	DILIP KUMAR JAIN**	5200	10.40%	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
6	ASHISH JAIN**	1250	2.50%	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
7	SACHIN AGARWAL***	5000	10.00%	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
8	TEJKA AGARWAL***	50	1.50%	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
9	MAVANK AGARWAL	5000	10.00%	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Subtotal				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (B)(3)				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Public Shareholding (B) = (B)(1)+(B)(2) + B (3)				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

1. Details of the shareholders acting as persons in Concert, including their Shareholding (No. and %) As below

2. Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. N/A

3. Name of the Person has been disclosed in the respective categories in case the shareholder hold 1% or more of total number of shares of the Company

