

**Shantnu Investments (India) Limited**  
**Format of holding of specified securities**

1.	Name of Listed Entity:	SHANTNU INVESTMENTS (INDIA) LTD.	
2.	Scrp 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)	Reg. 31(1)(b)	
	a. If under 31(1)(b) then indicate the report for Quarter ending	31-Mar-16	
	b. If under 31(1)(c) then indicate date of allotment/extinguishment	N.A.	
4.	<b>Declaration:</b> The Listed entity is required to submit the following declaration to the extent of submission of information:-		
	<b>Particulars</b>	Yes*	No*
	1. Whether the Listed Entity has issued any partly paid up shares?	N.A.	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 1 - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of Depository 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 Underlying Outstanding convertible securities (including Warrants)	Shareholding - as a % assuming full conversion of convertible securities ( as a diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of dematerialized shares held in form
								Class:Equity	Class:Debt	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)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)
(A)	Promoter & Promoter Group	2	10400	0	0	10400	20.80	10400	0	10400	20.80	0	0	0	0	0	0	0
(B)	Public	101	39600	0	0	39600	79.20	39600	0	39600	79.20	0	0	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	0	0	0	0	0	0



Shantnu Investments (India) Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	PAN	No. of shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % 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 Total Voting rights	No. of 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	Total				No. (a)	% of total Shares held (b)	No. (a)	% of total shares held (b)	
1	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(IX)			(X)	(XI)=(VII)-(X)	(XII)	(XIII)	(XIV)			
Indian																		
(a) Individual/Hindu Undivided Family			2	10400	0	10400	20.80	10400	0	10400	20.80	0	20.80	0	0.00	0	0.00	0
Mr. Manoj Agarwal			9000	9000	0	9000	18.00	9000	0	9000	18.00	0	18.00	0	0.00	0	0.00	0
Mrs. Praga Agarwal			1400	1400	0	1400	2.80	1400	0	1400	2.80	0	2.80	0	0.00	0	0.00	0
(b) Central Government/State Government(s)			0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
(c) Financial Institutions/Banks			0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
(d) Any Other (Specify) - Body Corporate			0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
Sub Total (AM1)			2	10400	0	10400	20.80	10400	0	10400	20.80	0	20.80	0	0.00	0	0.00	0
Foreign																		
(a) Individual/Non Resident Individual/Foreign Individual			0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
(b) Government			0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
(c) Institutions			0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
(d) Foreign Portfolio Investor			0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
(e) Any Other (Specify)			0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
Sub Total (AM2)			0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
Total Shareholding of Promoter and Promoter Group (A)=(AM1)+(AM2)			2	10400	0	10400	20.80	10400	0	10400	20.80	0	20.80	0	0.00	0	0.00	0

Note:

1 Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense 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 underlying Depository Receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)+(VII)	Shareholding % (as per SCRR, 1957) (VIII)=(VI)/(VII)*100	Number of Voting Rights held in each class of securities			Total as a % of Total Voting rights	No. of Shares (including Outstanding convertible Securities and Warrants)	Total Shareholding % as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares (a)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (a)	As a % of total Shares held (Not applicable) (b)	Number of equity shares held in dematerialized form
								Class Y	Total	Class X								
<b>1</b>	<b>(b)</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	0
(b) Venture Capital Funds	N.A	0	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	0
(d) Foreign Venture Capital Investor	N.A	0	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	0
(f) Financial Institutions/Banks	N.A	0	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	0
(h) Provident Fund/Pensions Funds	N.A	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Any Other Specific Funds	N.A	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>2</b>																		
Sub Total (B)(1)	N.A	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Central Government/State Government/President of India	N.A	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>3</b>																		
Sub Total (B)(2)	N.A	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>(a)</b> 1. Individual Shareholders holding Nominal Share Capital (p to Rs. 2 Lacs	N.A	101	39600	0	0	39600	79.20	39600	0	39600	79.20	0	79.20	0	0.00	0	0	0
Mr. Rishabh Jain			500	0	0	500	1.00	500	0	500	1.00	0	1.00	0	0.00	0	0	0
Mr. Dilip Kumar Jain			5200	0	0	5200	10.40	5200	0	5200	10.40	0	10.40	0	0.00	0	0	0
Mr. Suresh Agarwal			1250	0	0	1250	2.50	1250	0	1250	2.50	0	2.50	0	0.00	0	0	0
Mr. Vinod Agarwal			1150	0	0	1150	2.30	1150	0	1150	2.30	0	2.30	0	0.00	0	0	0
Mr. Ashish Jain			1250	0	0	1250	2.50	1250	0	1250	2.50	0	2.50	0	0.00	0	0	0
Mr. Akansha Jain			4500	0	0	4500	9.00	4500	0	4500	9.00	0	9.00	0	0.00	0	0	0
Mr. Sandeep			1250	0	0	1250	2.50	1250	0	1250	2.50	0	2.50	0	0.00	0	0	0
Mr. Aman Jain			1250	0	0	1250	2.50	1250	0	1250	2.50	0	2.50	0	0.00	0	0	0
Mr. Ashish Jain			1500	0	0	1500	3.00	1500	0	1500	3.00	0	3.00	0	0.00	0	0	0
Mr. Daxendra Krishna Gupta			1000	0	0	1000	2.00	1000	0	1000	2.00	0	2.00	0	0.00	0	0	0
Mr. Manoj Agarwal			5000	0	0	5000	10.00	5000	0	5000	10.00	0	10.00	0	0.00	0	0	0
Mr. Sachin Agarwal			5000	0	0	5000	10.00	5000	0	5000	10.00	0	10.00	0	0.00	0	0	0
Mr. Tulika Agarwal			750	0	0	750	1.50	750	0	750	1.50	0	1.50	0	0.00	0	0	0
Mr. Sudhir Agarwal			1250	0	0	1250	2.50	1250	0	1250	2.50	0	2.50	0	0.00	0	0	0
Mr. Pooja Agarwal			1200	0	0	1200	2.40	1200	0	1200	2.40	0	2.40	0	0.00	0	0	0
Mr. Parik Kumar			1250	0	0	1250	2.50	1250	0	1250	2.50	0	2.50	0	0.00	0	0	0



Mrs. Samra Davi	1200	0	0	0	1200	2.40	1200	0	1200	2.40	0	0	0	0	0	0	0	0	0
Mrs. Pooji Sharma	1200	0	0	0	1200	2.40	1200	0	1200	2.40	0	0	0	0	0	0	0	0	0
2. Individual Shareholders holding Nominal Share Capital Above Rs. 2 Lacs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(b) NBFIs Registered with RBI	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Employee Trusts	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Overseas Depositors (Holding DRs) (Balancing Figure)	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any other (Specify)	N.A.	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0
Sub Total (B)(3)	N.A.	101	0	0	39600	79.20	39600	0	39600	79.20	0	0	0	0	0	0	0	0	0
Total Public Shareholding (B) = (B)(1) + (B)(2) + B (3)	N.A.	101	0	0	39600	79.20	39600	0	39600	79.20	0	0	0	0	0	0	0	0	0

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

SN	Name	No of Shares	%
1	AMAN JAIN*	1250	2.50%
2	AKASHI JAIN*	1500	3.00%
3	AKANSHA JAIN*	4500	9.00%
4	REKHA JAIN**	500	1.00%
5	DILIP KUMAR JAIN**	5200	10.40%
6	ASHISH JAIN**	1250	2.50%
7	SACHIN AGARWAL***	5000	10.00%
8	TULIKA AGARWAL***	750	1.50%
9	MAYANK AGARWAL	5000	10.00%

\*Shareholders acting as persons in concert  
 \*\*Shareholders acting as persons in concert  
 \*\*\*Shareholders acting as persons in concert

2. Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat form, 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 held 1% or more of total number of shares of the Company.



Shantnu Investments (India) Limited

Table IX - Statement showing shareholding pattern of the Non Promoter, Non Public shareholder

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid up equity shares held	Nos. of shares Depository Receipts	Total no. shares held (VII)=(V)+(VI)+(VII)	Shareholding % calculated as per SCRR, 1957 (A+B+C)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting rights	No. of Shares Outstanding (including Warrants)	Total shareholding % as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of dematerialized equity shares held in total (Not Applicable)
								Class X	Class Y	Total				No. of Locked in shares	% of total shares held	No. (Not applicable)	% of total shares held (Not applicable)	
1. Cusodian/DR Holder																		
(a) Name of DR Holder (If Available)																		
2. Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)																		
(d) Name (if Available)																		
Total Non Promoter Non Public Shareholding (C)=(C1)+(C2)																		

