

**SHANTNU INVESTMENTS (INDIA) LIMITED**  
 Regd off: DSC-319, DLF South Court, Saket, New Delhi-110017

**(I)(a) Statement Showing Shareholding Pattern**

Name of the Company: <b>SHANTNU INVESTMENTS (INDIA) LTD</b>			
Name of the scrip: <b>Shantnu Investments (India) Ltd</b>			
Class of security: <b>Equity</b>			
Quarter ended: <b>30.09.2015</b>			
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.
<b>Total</b>	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.
<b>Total</b>	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.
<b>Total</b>	N.A.	N.A.	N.A.
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	50000 equity shares of Rs. 10 each.		



**SHANTNU INVESTMENTS (INDIA) LIMITED**  
 Regd off: DSC-319, DLF South Court, Saket, New Delhi-110017

**(I)(a) Shareholding Pattern**

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) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	2	10400	0	20.80%	20.80%	0	0
(b)	Central Government/ State Government(s)	0	0	0	0	0	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
	<b>Sub Total(A)(1)</b>	<b>2</b>	<b>10400</b>	<b>0</b>	<b>20.80%</b>	<b>20.80%</b>	<b>0</b>	<b>0</b>
<b>2</b>	<b>Foreign</b>							
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
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>2</b>	<b>10400</b>	<b>0</b>	<b>20.80%</b>	<b>20.80%</b>	<b>0</b>	<b>0</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(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
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>B 2</b>	<b>Non-institutions</b>							
(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	101	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
	<b>Sub-Total (B)(2)</b>	<b>101</b>	<b>39600</b>	<b>0</b>	<b>79.20%</b>	<b>79.20%</b>	<b>0</b>	<b>0</b>
<b>(B)</b>	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>101</b>	<b>39600</b>	<b>0</b>	<b>79.20%</b>	<b>79.20%</b>	<b>0</b>	<b>0</b>





**SHANTNU INVESTMENTS (INDIA) LIMITED**  
 Regd off: DSC-319, DLF South Court, Saket, New Delhi-110017

	<b>TOTAL (A)+(B)</b>	<b>103</b>	<b>50000</b>	<b>0</b>	<b>100%</b>	<b>100%</b>	<b>0</b>	<b>0</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>103</b>	<b>50000</b>	<b>0</b>	<b>100%</b>	<b>100%</b>	<b>0</b>	<b>0</b>

(I) **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 % total number of warrants of the same class	Number of convertible securities held	As a % 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%)
<b>Total</b>		<b>10400</b>	<b>20.80%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>10400</b> <b>(20.80%)</b>

(I)(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 % 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%)



**SHANTNU INVESTMENTS (INDIA) LIMITED**  
 Regd off: DSC-319, DLF South Court, Saket, New Delhi-110017

5	AKANSHA 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	AMAN 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	MAYANK AGARWAL	5000	10.00%	Nil	Nil	Nil	Nil	5000 (10.00%)
13	SACHIN AGARWAL	5000	10.00%	Nil	Nil	Nil	Nil	5000 (10.00%)
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%)
<b>TOTAL</b>		<b>37950</b>	<b>75.90%</b>					<b>37950 (75.90%)</b>

(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%)
<b>Total</b>		<b>24950</b>	<b>49.90%</b>					<b>24950 (49.90%)</b>

\*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.





**SHANTNU INVESTMENTS (INDIA) LIMITED**  
 Regd off: DSC-319, DLF South Court, Saket, New Delhi-110017

(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				

(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 (A)+(B)+(C) indicated in Statement at para (I)(a) above}
NIL				



**SHANTNU INVESTMENTS (INDIA) LIMITED**  
 Regd off: DSC-319, DLF South Court, Saket, New Delhi-110017

(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)	<b>Promoter and Promoter Group</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(1)	<b>Indian</b>	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.
	<b>Sub-Total (A)(1)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	<b>Foreign</b>	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.
	<b>Sub-Total (A)(2)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(B)	<b>Public shareholding</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(1)	<b>Institutions</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(a)	Mutual Funds/ UTI	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 Investors	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(g)	Foreign Venture Capital Investors	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(h)	Any Other (specify)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Sub-Total (B)(1)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	<b>Non-institutions</b>	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 - i. Individual shareholders holding nominal share capital	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



# SHANTNU INVESTMENTS (INDIA) LIMITED

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

	up to Rs. 1 lakh. 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.
	<b>Sub-Total (B)(2)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>TOTAL (A)+(B)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>GRAND TOTAL (A)+(B)+(C)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

