

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 SHARES
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 31/12/2016
 b. If under 31(1)(c) then indicate date of allotment/extinguishment N.A.

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	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

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

For Shantnu Investments (India) Ltd

[Signature]

Authorized Signatory

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of share holders	No. of fully paid up equity shares held	No. of Party paid-up equity shares held	No. of shares underlying 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			No. of 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
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class:Equity	Class:Preference								
(I)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)	(x)	(xi)	(xii)=(vii)+(x)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	
(A)	Promoter & Promoter Group	2	41600	0	0	41600	20.8	41600	20.8	0	20.8	0	0	0	0	41600	
(B)	Public	101	158400	0	0	158400	79.2	158400	79.2	0	79.2	0	0	0	0	0	
(C)	Non - Promoter- Non Public																
(C1)	Shares underlying DRs	0	0	0	0	0	NA			0	NA	0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0			0	0	0	0	0	0	0	
	Total	103	200000	0	0	200000	100	200000	100	0	100	0	0	0	0	41600	

For Shantnu Investments (India) Ltd

Mayank
Director/Authorised Signatory

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

	Category & Name of the Shareholders	PAN	No. of share holder	No. of fully paid up equity shares held	Partly paid up equity shares held	Nos. of shares underlying Depository Receipts held	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares 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	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									Class X	Class Y	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)=(viii)+(x)	(xii)	(xiii)	(xiv)	(xv)		
1	Indian																		
(a)	Individual/Hindu Undivided Family		2	41600	0	0	41600	20.8	41600		41600	20.8	0	20.80	0	0.00	0	0.00	41600
	Manoj Agarwal	ABDPA7872E		36000	0	0	36000	18			36000	18	0	18.00	0	0.00	0	0.00	36000
	Pragya Agarwal	ABDPA7830J		5600	0	0	5600	2.8			5600	2.8	0	2.80	0	0.00	0	0.00	5600
(b)	Central Government/State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(1)		2	41600	0	0	41600	20.8	41600		41600	20.8	0	20.80	0	0.00	0	0.00	41600
	Foreign																		
(a)	Individual/Non Resident Individual/Foreign Individual		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		2	41600	0	0	41600	20.8	41600		41600	20.8	0	20.80	0	0.00	0	0.00	41600

For Shantnu Investments (India) Ltd

Manoj Agarwal
Director/Authorised Signatory

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 (VI)+(VII)+(VIII)+(IX)	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C) (VIII)	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form		
								No of Voting Rights					No. (a)	As a % of total Shares held (b)		No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)
								Class X	Class Y	Total							
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)				
1	Institutions																
(a) Mutual Fund	NA	0	0	0	0	0	0	0	0	0	0	0	0	0			
(b) Venture Capital Funds	NA	0	0	0	0	0	0	0	0	0	0	0	0	0			
(c) Alternate Investment Funds	NA	0	0	0	0	0	0	0	0	0	0	0	0	0			
(d) Foreign Venture Capital Investor	NA	0	0	0	0	0	0	0	0	0	0	0	0	0			
(e) Foreign Portfolios Investors	NA	0	0	0	0	0	0	0	0	0	0	0	0	0			
(f) Financial Institutions/Banks	NA	0	0	0	0	0	0	0	0	0	0	0	0	0			
(g) Insurance Companies	NA	0	0	0	0	0	0	0	0	0	0	0	0	0			
(h) Provident Fund/Pensions Funds	NA	0	0	0	0	0	0	0	0	0	0	0	0	0			
(i) Any Other Specify	NA	0	0	0	0	0	0	0	0	0	0	0	0	0			
Sub Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0			
2	Central Government/State Government/President of India	NA	0	0	0	0	0	0	0	0	0	0	0	0			
Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0			

For Shantnu Investments (India) Ltd

Mayank
Director/Authorised Signatory

3	Non-Institutions	(a) 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs	100	137600	0	137600	68.8	137600	0	68.8	0	68.8	0	0.00	0	0	0
	SACHIN AGARWAL	ANYPA6159N	20000	0	0	20000	10	20000	0	10.00	0	20000	0	0.00	0	0	0
	MAYANK AGARWAL	AGUPA883BL	20000	0	0	20000	10	20000	0	10.00	0	20000	0	0.00	0	0	0
	AKANSHA JAIN	AKOP11869K	18000	0	0	18000	9	18000	0	9.00	0	18000	0	0.00	0	0	0
	DAVENDRA KRISHNA GUPTA	ADAPG5404F	6000	0	0	6000	3	6000	0	3.00	0	6000	0	0.00	0	0	0
	AKASH JAIN	ANYPI4684L	6000	0	0	6000	3	6000	0	3.00	0	6000	0	0.00	0	0	0
	PIRATK KUMAR	AOXPK5802K	5000	0	0	5000	2.5	5000	0	2.50	0	5000	0	0.00	0	0	0
	SUDHIR AGRAWAL	AFOPA7283M	5000	0	0	5000	2.5	5000	0	2.50	0	5000	0	0.00	0	0	0
	AMAM JAIN	ANYPI4685M	5000	0	0	5000	2.5	5000	0	2.50	0	5000	0	0.00	0	0	0
	KALU RAM RAJUSHIK	ASXPK0276B	5000	0	0	5000	2.5	5000	0	2.50	0	5000	0	0.00	0	0	0
	SATENDRA SHARMA	BWEP52455M	5000	0	0	5000	2.5	5000	0	2.50	0	5000	0	0.00	0	0	0
	ASHISH JAIN	ANLPI7633G	5000	0	0	5000	2.5	5000	0	2.50	0	5000	0	0.00	0	0	0
	NEERAJ AGARWAL	AIPAL3822K	5000	0	0	5000	2.5	5000	0	2.50	0	5000	0	0.00	0	0	0
	PARDOL SHARMA	EFWPS3000B	4800	0	0	4800	2.4	4800	0	2.40	0	4800	0	0.00	0	0	0
	SEEMA DEVI	PREETI AGARWAL	4800	0	0	4800	2.4	4800	0	2.40	0	4800	0	0.00	0	0	0
	PREETI AGARWAL	AFIPAB886R	4600	0	0	4600	2.3	4600	0	2.30	0	4600	0	0.00	0	0	0
	VINEETA AGARWAL	AFIPAG454D	4600	0	0	4600	2.3	4600	0	2.30	0	4600	0	0.00	0	0	0
	SHASHI GUPTA	AIBPG755G	4000	0	0	4000	2	4000	0	2.00	0	4000	0	0.00	0	0	0
	TULIKA AGARWAL	AGQPA2424C	3000	0	0	3000	1.5	3000	0	1.50	0	3000	0	0.00	0	0	0
	REKHA JAIN	AFYPI2842Q	2000	0	0	2000	1	2000	0	1.00	0	2000	0	0.00	0	0	0
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		1	208000	0	208000	10.4	208000	0	10.4	0	208000	0	0.00	0	0	0
	DULIP KUMAR JAIN		208000	0	0	208000	10.4	208000	0	10.4	0	208000	0	0.00	0	0	0
	(b) NIFCs Registered with RBI	NA	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
	(c) Employee Trusts	NA	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
	(d) Overseas Depositories (Holding DRs) (Balancing Figure)	NA	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
	(e) Any other (Specific)																
	(e1) Bodies Corporate	NA	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
	(e2) Non Resident Indians	NA	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
	(e3) Resident Indian HUF	NA	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
	(e4) Trusts	NA	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
	(e5) Clearing Members/House	NA	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
	(e6) Others	NA	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
	Sub Total (B)(3)		101	158400	0	158400	79.2	158400	0	79.2	0	158400	0	0.00	0	0	0
	Total Public Shareholding (B) = (B)(1) + (B)(2) + B (3)		101	158400	0	158400	79.2	158400	0	79.2	0	158400	0	0.00	0	0	0

For Shantnu Investments (India) Ltd

Mayank

Director/Authorised Signator

Table IV - 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 underlying Depository Receipts	Total no. shares held (vii)=(iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (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 equity shares held in dematerialized form (Not Applicable)
								No of Voting Rights				Total as a % of Total Voting rights	No.	As a % of total Shares held	No.	As a % of total shares held (Not applicable)		
								Class X	Class Y	Total								
(i)		(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)+(xii)		(xiii)	(xiv)		(xv)	
1																		
(a)		0	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0	0
2																		
(a)		0	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0	0
Total Non Promoter Non Public Shareholding (C)-(CX1)+(CX2)		0	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0	0

For Shantnu Investments (India) Ltd

Mayank
Director/Authorised Signatory