

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	30-Jun-16
	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*
	1. Whether the Listed Entity has issued any partly paid up shares?	N.A.
	2. Whether the Listed Entity has issued any Convertible Securities or Warrants?	N.A.
	3. Whether the Listed Entity has any shares against which depository receipts are issued?	N.A.
	4. Whether the Listed Entity has any shares in locked-in?	N.A.
	5. Whether any shares held by promoters are pledge or otherwise encumbered?	N.A.
5.	The tabular format for disclosure of holding of specified securities is as follows:	No



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Table I - 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 shares underlying Depository Receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total (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 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 Class: Equity	Total	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)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)	(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)	(XV)			
(A)	Promoter & Promoter Group	2	10400	0	0	10400	20.80	10400	0	10400	20.80	0	0	0	0	0	
(B)	Public	101	39600	0	0	39600	79.20	39600	0	39600	79.20	0	0	0	0	0	
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	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	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
	Total	103	50000	0	0	50000	100.00	50000	0	50000	100.00	0	0	0	0	0	



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

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 Deposits/ Receipts	Total nos. shares held (V) = (VI) + (VII) + (VIII) + (IX)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights			No. of Shares 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	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)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI) = (VII) + (X)	(XII)	(XIII)	(XIV)		
1																	
(a) Individual/Hindu Undivided Family		2	10400	0	0	10400	20.80	10400	0	10400	20.80	0	0	0	0	0	
Mr. Manoj Agarwal	ABDPA7672E		9000	0	0	9000	18.00	9000	0	9000	18.00	0	0	0	0	0	
Mrs. Pragna Agarwal	ABDPA7830J		1400	0	0	1400	2.80	1400	0	1400	2.80	0	0	0	0	0	
(b) Central Government/State Government(s)	N.A.	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(c) Financial Institutions/Banks	N.A.	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(d) Any Other (Specify) - Body Corporate	N.A.	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
Sub Total (A)(1)		2	10400	0	0	10400	20.80	10400	0	10400	20.80	0	0	0	0	0	
Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(a) Individual/Non Resident Individual/Foreign Individual	N.A.	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(b) Government	N.A.	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(c) Institutions	N.A.	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(d) Foreign Portfolio Investor	N.A.	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(e) Any Other (Specify)	N.A.	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)		2	10400	0	0	10400	20.80	10400	0	10400	20.80	0	0	0	0	0	

NOTE:

1. 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.



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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN	Nos. of share older	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 % 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)	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
								No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	
								Class: Equity	Class Y								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)		
1																	
Institutions																	
(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/Pensions Funds	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Any Other Specify	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (B)(1)	N.A.	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
Sub Total (B)(2)	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3																	
(a) 1. Individual Shareholders holding Nominal Share Capital Up to Rs. 2 Lacs	N.A.	101	39600	0	0	39600	79.20	39600	0	39600	79.20	0	0	0	0	0	0
Mr. Rekha Jain			500	0	0	500	1.00	500	0	500	1.00	0	0	0	0	0	0
Mr. Dilip Kumar Jain			5200	0	0	5200	10.40	5200	0	5200	10.40	0	0	0	0	0	0
Mr. Neeraj Agarwal			1250	0	0	1250	2.50	1250	0	1250	2.50	0	0	0	0	0	0
Mrs. Vineeta Agarwal			1150	0	0	1150	2.30	1150	0	1150	2.30	0	0	0	0	0	0
Mr. Ashish Jain			1250	0	0	1250	2.50	1250	0	1250	2.50	0	0	0	0	0	0
Ms. Akansha Jain			4500	0	0	4500	9.00	4500	0	4500	9.00	0	0	0	0	0	0
Mr. Satendra			1250	0	0	1250	2.50	1250	0	1250	2.50	0	0	0	0	0	0
Mr. Kalu Ram Kaushik			1250	0	0	1250	2.50	1250	0	1250	2.50	0	0	0	0	0	0
Mr. Aman Jain			1250	0	0	1250	2.50	1250	0	1250	2.50	0	0	0	0	0	0
Mr. Akash Jain			1500	0	0	1500	3.00	1500	0	1500	3.00	0	0	0	0	0	0
Mr. Davendra Krishna Gupta			1500	0	0	1500	3.00	1500	0	1500	3.00	0	0	0	0	0	0
Mrs. Shashi Gupta			1000	0	0	1000	2.00	1000	0	1000	2.00	0	0	0	0	0	0



Mr. Mayank Agarwal	5000	0	0	5000	10.00	0	5000	10.00	0	10.00	0	0.00	0	0
Mr. Sachin Agarwal	5000	0	0	5000	10.00	0	5000	10.00	0	10.00	0	0.00	0	0
Mrs. Tulika Agarwal	750	0	0	750	1.50	0	750	1.50	0	1.50	0	0.00	0	0
Mr. Sudhir Agarwal	1250	0	0	1250	2.50	0	1250	2.50	0	2.50	0	0.00	0	0
Mrs. Preeti Agarwal	1200	0	0	1200	2.40	0	1200	2.40	0	2.40	0	0.00	0	0
Mr. Pratik Kumar	1250	0	0	1250	2.50	0	1250	2.50	0	2.50	0	0.00	0	0
Mrs. Seema Devi	1200	0	0	1200	2.40	0	1200	2.40	0	2.40	0	0.00	0	0
Mrs. Parool Sharma	1200	0	0	1200	2.40	0	1200	2.40	0	2.40	0	0.00	0	0
2. Individual Shareholders holding Nominal Share Capital Above Rs. 2 Lacs	N.A.	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
(b) NBFCs Registered with RBI	N.A.	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
(d) Overseas Depositories (Holding DRs) (Balancing Figure)	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any other - (Specify)	N.A.	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
Sub Total (B)(3)	N.A.	101	39600	0	39600	79.20	39600	79.20	0	0.00	0	0.00	0	0
Total Public Shareholding (B) = (B)(1)+(B)(2) + B (3)	N.A.	101	39600	0	39600	79.20	39600	79.20	0	79.20	0	0	0	0

Note: i. 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	AKASH 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 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 in the company



Shantnu Investments (India) Limited

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	No. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957 (A+B+C2)	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 Locked in shares		Number of Shares pledged or otherwise encumbered		Number of 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
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)	
1 Custodian DR Holder	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Name of DR Holder (if Available)	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014))	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Name (if Available)	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non Promoter Non Public Shareholding (C) = (CXI)+(CX2)	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

