

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 Reg. 31(1)(b)
 31/03/2017
 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 Investment (India) Limited


Director/Authorised 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 Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding 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 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		
								Class:Equity	Class:Equity	Total			Total as a % of (A+B+C)	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)		
(A)	Promoter & Promoter Group	2	41600	0	0	41600	20.8	41600	20.8	0	20.8	0	0		
(B)	Public	101	158400	0	0	158400	79.2	158400	79.2	0	79.2	0	0		
(C)	Non Promoter- Non Public														
(C1)	Shares underlying DRs	0	0	0	0	0	NA			0	NA	0	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0			0	0	0	0		
	Total	103	200000	0	0	200000	100	200000	100	0	100	0	0		

For Shantnu Investment (India) Limited

Shantnu
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	Total nos. shares held	Shareholding as per SCRR, 1957 As a % of (A+B+C2) as a	Number of Voting Rights held in each class of securities			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	
								No of Voting Rights					Total	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
								Class X	Class Y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x)	(xii)		(xiii)			
1	Indian																	
(a)	Individual/Hindu Undivided Family		2	41600	0	41600	20.8	41600	41600	20.8	0	20.80	0	0.00	0	0.00	41600	
	Manoj Agarwal		36000	0	0	36000	18	36000	36000	18	0	18.00	0	0.00	0	0.00	36000	
	Pragya Agarwal		5600	0	0	5600	2.8	5600	5600	2.8	0	2.80	0	0.00	0	0.00	5600	
(b)	Central Government/State		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	0.00	0	0.00	0	0.00	0	
(d)	Any Other (Specity)		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	41600	20.8	41600	41600	20.8	0	20.80	0	0.00	0	0.00	41600	
2	Foreign																	
(a)	Individual/Non Resident Individual/Foreign Individual		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	0.00	0	0.00	0	0.00	0	
(c)	Institutions		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	0.00	0	0.00	0	0.00	0	
(e)	Any Other (Specity)		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	0.00	0	0.00	0	0.00	0	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	41600	0	41600	20.8	41600	41600	20.8	0	20.80	0	0.00	0	0.00	41600	

For Shantnu Investment (India) Limited

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	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 Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage)	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. (Not applicable) (a)	% of total shares held (Not applicable) (b)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(viii)+(x)	(xii)		(xiii)		(xiv)	
1																		
Institutions																		
(a) Mutual Fund																		
(b) Venture Capital Funds																		
(c) Alternate Investment Funds																		
(d) Foreign Venture Capital Investor																		
(e) Foreign Portfolio Investors																		
(f) Financial																		
(g) Insurance Companies																		
(h) Provident Fund/Pensions Funds																		
(i) Any Other Specify																		
Sub Total (B)(1)																		
2																		
Central Government/State Government/President of India																		
Sub Total (B)(2)																		

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3	Non-Institutions	100	137600	0	0	137600	68.8	137600	68.8	137600	0	137600	68.8	0	68.8	0	0.00	0	0	0
(a)	Individual Shareholders holding Nominal Share Capital Up to 2 Lacs	100	137600	0	0	137600	68.8	137600	68.8	137600	0	137600	68.8	0	68.8	0	0.00	0	0	0
	SACHIN AGARWAL		20000	0	0	20000	10	20000	10.00	20000	0	20000	10.00	0	10	0	0.00	0	0	0
	MAYANK AGARWAL		20000	0	0	20000	10	20000	10.00	20000	0	20000	10.00	0	10	0	0.00	0	0	0
	AKANSHA JAIN		18000	0	0	18000	9	18000	9.00	18000	0	18000	9.00	0	9	0	0.00	0	0	0
	DAVENDRA KRISHNA GUPTA		6000	0	0	6000	3	6000	3.00	6000	0	6000	3.00	0	3	0	0.00	0	0	0
	AKASH JAIN		6000	0	0	6000	3	6000	3.00	6000	0	6000	3.00	0	3	0	0.00	0	0	0
	PRATIK KUMAR		5000	0	0	5000	2.5	5000	2.50	5000	0	5000	2.50	0	2.5	0	0.00	0	0	0
	SUDHIR AGRAWAL		5000	0	0	5000	2.5	5000	2.50	5000	0	5000	2.50	0	2.5	0	0.00	0	0	0
	AMAN JAIN		5000	0	0	5000	2.5	5000	2.50	5000	0	5000	2.50	0	2.5	0	0.00	0	0	0
	KALU RAM KAUSHIK		5000	0	0	5000	2.5	5000	2.50	5000	0	5000	2.50	0	2.5	0	0.00	0	0	0
	SATENDRA SHARMA		5000	0	0	5000	2.5	5000	2.50	5000	0	5000	2.50	0	2.5	0	0.00	0	0	0
	ASHISH JAIN		5000	0	0	5000	2.5	5000	2.50	5000	0	5000	2.50	0	2.5	0	0.00	0	0	0
	NEERAJ AGARWAL		5000	0	0	5000	2.5	5000	2.50	5000	0	5000	2.50	0	2.5	0	0.00	0	0	0
	PANJOL SHARMA		4800	0	0	4800	2.4	4800	2.40	4800	0	4800	2.40	0	2.4	0	0.00	0	0	0
	SEEMA DEVI		4800	0	0	4800	2.4	4800	2.40	4800	0	4800	2.40	0	2.4	0	0.00	0	0	0
	PREETI AGARWAL		4800	0	0	4800	2.4	4800	2.40	4800	0	4800	2.40	0	2.4	0	0.00	0	0	0
	VINEETA AGARWAL		4600	0	0	4600	2.3	4600	2.30	4600	0	4600	2.30	0	2.3	0	0.00	0	0	0
	SHASHI GUPTA		4000	0	0	4000	2	4000	2.00	4000	0	4000	2.00	0	2	0	0.00	0	0	0
	TULIKA AGARWAL		3000	0	0	3000	1.5	3000	1.50	3000	0	3000	1.50	0	1.5	0	0.00	0	0	0
	REKHA JAIN		2000	0	0	2000	1	2000	1.00	2000	0	2000	1.00	0	1	0	0.00	0	0	0
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs	1	20800	0	0	20800	10.4	20800	10.4	20800	0	20800	10.4	0	10.4	0	0.00	0	0	0
(b)	NBFCs Registered with RBI		20800	0	0	20800	10.4	20800	10.4	20800	0	20800	10.4	0	10.4	0	0.00	0	0	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
(d)	Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
(e)	Any other (Specify)																			
(e1)	Bodies Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
(e2)	Non Resident Indians		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
(e3)	Resident Indian Huf		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
(e4)	Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
(e5)	Clearing Members/House		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
(e6)	Others		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
	Sub Total (B)(3)	101	158400	0	0	158400	79.2	158400	79.2	158400	0	158400	79.2	0	79.2	0	0.00	0	0	0
	Total Public Shareholding (B) = (B)(1)+(B)(2) + B (3)	101	158400	0	0	158400	79.2	158400	79.2	158400	0	158400	79.2	0	79.2	0	0.00	0	0	0

For Shantnu Investment (India) Limited

Yashwanth
Director/Authorised Signatory

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	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 Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share (XI) = (VII)+(X)	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		As a % of total Shares held			No. (Not applicable)	As a % of total shares held (Not applicable)			
								Class X	Class Y						Total	No.	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)		
1																	
(a) Custodian/DR																	
(a) Name of DR Holder (if Available) Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name of DR Holder (if Available) Total Non Promoter Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

For Shantnu Investment (India) Limited



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