

**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)  
 31/12/2017  
 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 pledged 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:-

Shantnu Investment (India) Ltd.  
 Director  
 Pragna Agrawal

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of share holders	Nos. 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 (VI) = (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 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
							(VII)	(VIII)	(IX)	Class Equity	Classify			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)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)
(A)	Promoter & Promoter Group	2	41600	0	0	41600	20.8	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	158400	79.2	0	79.2	0	0	N.A.	N.A.	0
(C)	Non Promoter- Non Public	0	0	0	0	0	NA	0	NA	0	0	0	NA	0	0	N.A.	N.A.	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	103	200000	0	0	200000	100	200000	100	200000	100	0	100	0	0	0	0	41600

Shantny Investment (India) Ltd.  
*Booth Finance*  
 Director

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	No. of fully paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	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 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+C	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
								Class X	Class Y			No. (a)	As a % of total Shares held (b)			No. (c)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	
1																
(a) Individual/ Hindu Undivided Family		2	41600	0	0	41600	20.8	41600	20.8	0	20.80	0	0.00	0	0.00	41600
Mrcy Agrwal	ABDPA7672E		36000	0	0	36000	18	36000	18	0	18.00	0	0.00	0	0.00	36000
Pragy Agrwal	ABDPA3830		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	0.00	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 (Specify)		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	20.8	0	20.80	0	0.00	0	0.00	41600
2																
(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 (Specify)		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	0	41600	20.8	41600	20.8	0	20.80	0	0.00	0	0.00	41600

Shantou Investment (India) Ltd.  




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)+(c)	No. of Voting Rights			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % accounting 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)
								Class B	Class Y	Total				No.	As a % of total Share as held	No.	As a % of total share + held (Not applicable)	
1. Custodian/DR	00	00	00	00	00	000000000000	000	000	000	00	000	000	000	000	000	000	000	000
(a) Name of DR Holder (if Available)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0
2. Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0
(a) Name of DR Holder (if Available)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0
Total Non Promoter Non Public Shareholding (C) - (C)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0

Shantnu Investment (India) Ltd.

*Pragya Agarwal*  
 Pragya Agarwal Director  
 DIN:00093526  
 Managing Director