

**Format of holding of specified securities**

1. Name of Listed Entity: SHANTNU INVESTMENTS (INDIA) LTD  
EQUITY SHARES
2. Scrip Code/Name of Scrip/Class of Security: Reg. 31(1)(b)
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) 30/06/2017
- a. If under 31(1)(b) then indicate the report for Quarter ending N.A.
- b. If under 31(1)(c) then indicate date of allotment/extinguishment


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 Party paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)		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
							As a % of (A+B+C2)	As a % of (A+B+C)	Class:Equity	Chesegy	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)=(vii)-(x)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)	(xix)
(A)	Promoter & Promoter Group	2	41600	0	0	41600	20.8	41600	41600	20.8	0	20.8	0	0	0	0	0	41600
(B)	Public	101	158400	0	0	158400	79.2	158400	158400	79.2	0	79.2	0	0	0	N.A.	0	0
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA			NA	0	NA	0	0	0	N.A.	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0			0	0	0	0	0	0	N.A.	0	0
	Total	103	200000	0	0	200000	100	200000	200000	100	0	100	0	0	0	0	0	41600

For Shantnu Investment (India) Limited



Director/Authorised Signatory

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

1	Category & Name of the Shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=[(vi)+(v)+(v)]	(viii)	(ix)			(x)	(xi)=[(viii)+(x)]	(xii)	(xiii)		(xiv)					
											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 ArB/C2		Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of Shares equity shares held in dematerialized form
											Class X	Class Y	Total							No. (a)	As a % of total Shares held (b)	No. (e)	As a % of total shares held (b)	
1	Indian																							
(a)	Individual/Hindu Undivided Family																							
	Manoj Agarwal																							
	Pragya Agarwal																							
(b)	Central Government/State Government(s)																							
(c)	Financial Institutions/Banks																							
(d)	Any Other (Specify)																							
	Sub Total (A)(1)																							
	Foreign																							
2	Individual/Non Resident Individual/Foreign Individual																							
(a)	Government																							
(b)	Institutions																							
(c)	Foreign Portfolio Investor																							
(d)	Any Other (Specify)																							
	Sub Total (A)(2)																							
	Total Shareholding of Promoter and Promoter Group																							
	(A)=[(A)(1)+(A)(2)]																							

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 (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 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					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)	(viii)	(ix)	(x)	(xi)= (xii)+(xiii)	(xii)	(xiii)	(xiv)				
1	Institutions																
(a) Mutual Fund	NA	0	0	0	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	0	0	0
(c) Alternate Investment Funds	NA	0	0	0	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	0	0	0
(e) Foreign Portfolio Investors	NA	0	0	0	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	0	0	0
(g) Insurance Companies	NA	0	0	0	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	0	0	0
(i) Any Other Specify	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (B1)	NA	0	0	0	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	0	0	0
Sub Total (B1)(2)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Non-Institutions																
(a) 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		100	137600	0	0	137600	66.8	137600	0	137600	66.8	0	0	0	0	0	0
SACHIN AGARWAL	ANYP6159N		20000	0	0	20000	10	20000	0	20000	10.00	0	0	0	0	0	0
MAYANK AGARWAL	AGUPA883BL		20000	0	0	20000	10	20000	0	20000	10.00	0	0	0	0	0	0
AKANSHA JAIN	AKDP11859K		18000	0	0	18000	9	18000	0	18000	9.00	0	0	0	0	0	0
DAVENDRA KRISHNA GUPTA	ADAPG5404F		6000	0	0	6000	3	6000	0	6000	3.00	0	0	0	0	0	0
AKASH JAIN	ANYP14684L		6000	0	0	6000	3	6000	0	6000	3.00	0	0	0	0	0	0
PRATIK KUMAR	ADXP6802X		5000	0	0	5000	2.5	5000	0	5000	2.50	0	0	0	0	0	0
SUDHIR AGRWAL	AF09A1383M		5000	0	0	5000	2.5	5000	0	5000	2.50	0	0	0	0	0	0
AMAN JAIN	ANYP14685M		5000	0	0	5000	2.5	5000	0	5000	2.50	0	0	0	0	0	0
KALU RAM KAUSHIK	ASXP00276B		5000	0	0	5000	2.5	5000	0	5000	2.50	0	0	0	0	0	0
SATENDRA SHARMA	BWFPS2345M		5000	0	0	5000	2.5	5000	0	5000	2.50	0	0	0	0	0	0
ASHISH JAIN	ANLP17633G		5000	0	0	5000	2.5	5000	0	5000	2.50	0	0	0	0	0	0
NEERAJ AGARWAL	AFJPA3827K		4800	0	0	4800	2.4	4800	0	4800	2.40	0	0	0	0	0	0
PAROOL SHARMA	EFWPS3000B		4800	0	0	4800	2.4	4800	0	4800	2.40	0	0	0	0	0	0
SEEMA DEVI	BKPPD8609E		4800	0	0	4800	2.4	4800	0	4800	2.40	0	0	0	0	0	0
PREETI AGARWAL	AFJPA8986R		4600	0	0	4600	2.3	4600	0	4600	2.30	0	0	0	0	0	0
VINEETA AGARWAL	AFJPA6494D		4000	0	0	4000	2	4000	0	4000	2.00	0	0	0	0	0	0
SHASHI GUPTA	AJBP68755G		3000	0	0	3000	1.5	3000	0	3000	1.50	0	0	0	0	0	0
TULIKA AGARWAL	AGGPA2424C		2000	0	0	2000	1	2000	0	2000	1.00	0	0	0	0	0	0
REKHA JAIN	AFYD7847Q		2000	0	0	2000	1	2000	0	2000	1.00	0	0	0	0	0	0
Sub Total (B1)(2)	NA	1	208000	0	0	208000	10.4	208000	0	208000	10.4	0	0	0	0	0	0
2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs																	
DILIP KUMAR JAIN	AFYD7841P		208000	0	0	208000	10.4	208000	0	208000	10.4	0	0	0	0	0	0
(b) RBECs Registered with RBI	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Employee Trusts	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Overseas Depositories (Holding DRs) (Balancing Figure)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any other (Specify)																	
(e1) Bodies Corporate	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e2) Non Resident Indians	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e3) Resident Indian Huf	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e4) Trusts	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e5) Clearing Members/House	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e6) Others	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (B1)(3)	NA	101	158400	0	0	158400	79.2	158400	0	158400	79.2	0	0	0	0	0	0
Total Public Shareholding (B)= (B1)+(B1)(2)+B(3)		101	158400	0	0	158400	79.2	158400	0	158400	79.2	0	0	0	0	0	0

For Shantnu Investment (India) Limited  
 Director/Authorised Signatory  
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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)	No. of Voting Rights			Total as a % of Total Voting rights	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)
								Class X	Class Y	Total				No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
1																		
(a) Custodian/DR																		
(a) Name of DR Holder (if Available)																		
2																		
(a) Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)																		
(a) Name of DR Holder (if Available)																		
Total Non Promoter Non Public Shareholding (C) = C(1)+(C)(2)																		

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