

**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)  
 Reg. 31(1)(b)  
 31/03/2018  
 N.A.
- a. If under 31(1)(b) then indicate the report for Quarter ending
- 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 Investments (India) Ltd.

*Pragya Agarwal*  
 Director

*Pragya Agarwal*

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of sharehold-ers	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 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 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+C)	As a % of (A+B+C2)	Total	Class/Equity	No. of Voting Rights	Total			As a % of total Shares held (B)	No. (A)	As a % of total Shares held (B)	No. (A)		As a % of total Shares held (B)
(A)	Promoter & Promoter Group	2	41600	0	0	41600	20.8	41600	41600	20.8	0	0	0	20.8	0	0	0	0	41600	
(B)	Public	101	158400	0	0	158400	79.2	158400	158400	79.2	0	0	0	79.2	0	0	N.A.	0	0	
(C)	Non Promoter- Non Public																			
(C1)	Shares underlying DRs	0	0	0	0	0	NA							NA	0	0	0	N.A.	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0							0	0	0	0	N.A.	0	
	Total	103	200000	0	0	200000	100	200000	200000	100	0	0	0	100	0	0	0	0	0	41600

For Shantnu Investments (India) Ltd.

*Rajiv Agarwal*  
Director

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

#	Category & Name of the Shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)	(xix)	(xx)																
																							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 % calculated as per SCRR, 1957 As a % of (A+B+C)	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+C	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
																							(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)				(i)	(j)	(k)	(l)	
	Indian																																					
(a)	Individual/Spouse Undivided Family																																					
	Mans Agrawal																																					
	48DPAT22E																																					
	48DPAT30I																																					
(b)	Central Government/State Government(s)																																					
(c)	Financial Institutions/Banks																																					
(d)	Any Other (Specify)																																					
	Sub Total (A1)																																					
	Foreign																																					
(e)	Individual/Non Resident Individual/Foreign Individual																																					
(f)	Government																																					
(g)	Institutions																																					
(h)	Foreign Portfolio Investor																																					
(i)	Any Other (Specify)																																					
	Sub Total (A2)																																					
	Total Shareholding of Promoter and Promoter Group (A1-(A1)+(A2)																																					

For Shaniu Investments (India) Ltd.

*Pragya Agrawal*  
Director

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN	Nos. of share order	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 of diluted share capital)	Number of Locked in shares		Number of equity shares held in dematerialized form
								Class X	Class Y	Total			No. (a)	As a % of total shares held (b)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)(a)+(b)+(c)+(d)	(viii)	(ix)			(x)	(xi)	(xii)	(xiii)	
1	Institutions														
(a) Mutual Fund	NA	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
(c) Alternate Investment Funds	NA	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
(e) Foreign Portfolio Investors	NA	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
(g) Insurance Companies	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h) Provident Fund/Pension Funds	NA	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
Sub Total (B)(1)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Central Government/State Government/President of India														
Sub Total (B)(2)		100	1376000	0	0	1376000	68.8	1376000	0	1376000	68.8	0	0	0	0
3	Non-Institutions														
(a) Individual Shareholders holding Nominal Share Capital Up to 2 Lacs															
ATPAG159N			20000	0	0	20000	10	20000	0	20000	10	0	0	0	0
AGUPA83JL			20000	0	0	20000	10	20000	0	20000	10	0	0	0	0
AKJPI185N			18000	0	0	18000	9	18000	0	18000	9	0	0	0	0
ADAPG54DAF			6000	0	0	6000	3	6000	0	6000	3	0	0	0	0
ANYP468AL			6000	0	0	6000	3	6000	0	6000	3	0	0	0	0
ALOPN5802K			5000	0	0	5000	2.5	5000	0	5000	2.5	0	0	0	0
ALOPN7283M			5000	0	0	5000	2.5	5000	0	5000	2.5	0	0	0	0
SUDHR AGSANNL			5000	0	0	5000	2.5	5000	0	5000	2.5	0	0	0	0
ANSH JAIN			5000	0	0	5000	2.5	5000	0	5000	2.5	0	0	0	0
KALU RAM KAUSHIK			5000	0	0	5000	2.5	5000	0	5000	2.5	0	0	0	0
SATTINDRA SHARMA			5000	0	0	5000	2.5	5000	0	5000	2.5	0	0	0	0
SWEPS23M5M			5000	0	0	5000	2.5	5000	0	5000	2.5	0	0	0	0
ANLPI7633G			5000	0	0	5000	2.5	5000	0	5000	2.5	0	0	0	0
AFPA3822K			5000	0	0	5000	2.5	5000	0	5000	2.5	0	0	0	0
NERAJ AGARWAL			4800	0	0	4800	2.4	4800	0	4800	2.4	0	0	0	0
PAROOL SHARMA			4800	0	0	4800	2.4	4800	0	4800	2.4	0	0	0	0
BPPPB609E			4800	0	0	4800	2.4	4800	0	4800	2.4	0	0	0	0
SEEMA DEVI			4600	0	0	4600	2.3	4600	0	4600	2.3	0	0	0	0
PREETI AGARWAL			4600	0	0	4600	2.3	4600	0	4600	2.3	0	0	0	0
AFPA684MD			4000	0	0	4000	2	4000	0	4000	2	0	0	0	0
SHRIF8755G			3000	0	0	3000	1.5	3000	0	3000	1.5	0	0	0	0
TULIKA AGARWAL			2000	0	0	2000	1	2000	0	2000	1	0	0	0	0
AFPI2847G			20000	0	0	20000	10.4	20000	0	20000	10.4	0	0	0	0
Sub Total (B)(3)		101	158400	0	0	158400	79.2	158400	0	158400	79.2	0	0	0	0
2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs															
DILIP KUMAR JAIN			208000	0	0	208000	10.4	208000	0	208000	10.4	0	0	0	0
AFYP2611P			208000	0	0	208000	10.4	208000	0	208000	10.4	0	0	0	0
Sub Total (B)(4)		102	366400	0	0	366400	18.8	366400	0	366400	18.8	0	0	0	0
(b) NREFCs Registered with RBI															
(c) Employee Trusts															
(d) Overseas Depositories (Holding (De) Balancing Figure)															
(e) Any other (Specify)															
(e1) Bodies Corporate			0	0	0	0	0	0	0	0	0	0	0	0	0
(e2) Non Resident Indians			0	0	0	0	0	0	0	0	0	0	0	0	0
(e3) Resident Indian Indiv			0	0	0	0	0	0	0	0	0	0	0	0	0
(e4) Trusts			0	0	0	0	0	0	0	0	0	0	0	0	0
(e5) Clearing Members/House			0	0	0	0	0	0	0	0	0	0	0	0	0
(e6) Others			0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (B)(5)		103	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Public Shareholding (B) = (B)(1)+(B)(2) + B (5)			158400	0	0	158400	79.2	158400	0	158400	79.2	0	0	0	0

For Shantanu Investments (India) Ltd.  
 S. S. Pradyumn Pradyumn Director

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 % calculate as per SCRA, 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 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 Share as held	No.	As a % of total shares held (Not applicable)	
								Class X	Class Y								
	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)	(J)	(K)	(L)	(M)	(N)	(O)	(P)	(Q)	
1																	
(a) Name of DR Holder (if Available)																	
2																	
(a) Name of DR Holder (if Available)																	
Total Non Promoter Non Public Shareholding (C+ (D)+(E)+(F))																	

For Shantnu Investments (India) Ltd.

*Pragya Agarwal*  
Pragya Agarwal  
Managing Director

Pragya Agarwal  
DIN: 00093526  
Managing Director