

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) Regulation 31(1)(b)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 31/12/2018
 - 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?	NA	No
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?	NA	No
3. Whether the Listed Entity has any shares against which depository receipts are issued?	NA	No
4. Whether the Listed Entity has any shares in locked-in?	NA	No
5. Whether any shares held by promoters are pledge or otherwise encumbered?	NA	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/Authorised Signatory

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	Shareholding as a % of total 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 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 as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class: Equity	Class: eq: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	2	42000	0		42000	21	42000	0	42000	21	0	21	0	0	0	0	42000
(B)	Public	88	158000	0		158000	79	158000	0	158000	79	0	79	0	0	0	0	0
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	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
	Total	90	200000	0		200000	100	200000	0	200000	100	0	100	0	0	0	0	42000

For SHANTNU INVESTMENTS (INDIA) LTD.

Pragya Agarwal
Director/Authorised Signatory

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 Depository Receipts	Total nos. 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)	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 as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total share s 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)		(XIV)	
1	Indian																		
(a)	Individual/Hindu Undivided Family		2	42000	0		42000	21	42000	0	42000	21	0	21.00	0	0.00	0	0.00	42000
	Manoj Agarwal	ABDPA7672E		36400	0		36400	18.2	36400	0	36400	18.2	0	18.20	0	0.00	0	0.00	36400
	Pragya Agarwal	ABDPA7830I		5600	0		5600	2.8	5600	0	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	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		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	0.00	0	0.00	0	0.00	0
	Sub Total (A)(1)		2	42000	0		42000	21	42000	0	42000	21	0	21.00	0	0.00	0	0.00	42000
2	Foreign																		
(a)	Individual/Non Resident Individual/Foreing Individual		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
(c)	Institutions		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	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)		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	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	42000	0		42000	21	42000	0	42000	21	0	21.00	0	0.00	0	0.00	42000

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available..

For SHANTNU INVESTMENTS (INDIA) LTD

Pragya Agarwal
Director/Authorised

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 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 Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x)	(xii)	(xiii)		(xiv)		
1																		
(a)	Name of DR Holder (if Available)	0	0	0		0	0				0	0	0	0.00	0	0.00	0	
2																		
(a)	Name of DR Holder (if Available)	0	0	0		0	0				0	0	0	0.00	0	0.00	0	
	Total Non Promoter Non Public Shareholding (C) = (C)(1)+(C)(2)	0	0	0		0	0				0	0	0	0.00	0	0.00	0	

SHANTNU INVESTMENTS (INDIA) LTD.

Pragya Agarwal
 Director/Authorised Signatory
 DIN:00093526
 Managing Director