Format of holding of specified securities

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*
l,	Whether the Listed Entity has issued any partly paid up shares?	NA	No
	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
1	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.

Director Authorised Signatory

Category	Category of shareholder	Nos. of shareh olders	No. of fully paid up equity shares	No. of Partly paid- up equity	No. of shares underlying Depository	Total nos. shares held	% of total no. of shares (calculated as per SCRR,	Number of Vo	ting Rights hel	d in each c	ass of securities	No. of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
			held	shares held	Receipts			No of Voting Rights			Total as a	convertible	convertible securities (No. (a)	Asa	No. (a)	As a		
(1)	(11)	(m)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+		Class:Equity	Class eg:y	Total	% of (A+B+C)	securities (including Warrants)	as a percentage of diluted share capital) As a % of {A+B+C2}	(% of total Shares held (b)		% of total Shares held (b)	(XIV)	
1-1						(VI)						3704	West We			98,500,500		2800070	
(A)	Promoter & Promoter Group	2	42000	0		42000	21	42000	0	42000	21	0	21	0	. 0	0	0	4200	
(B)	Public	88	158000	0		158000	79	158000	0	158000	79	0	79	0	0	0	0		
(C)	Non Promoter-Non Public													197		-	- 2		
(C1)	Shares underlying DRs	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		
	Total	90	200000	0		200000	100	200000	0	200000	100	0	100	0	0	0	0	42000	

For SHANTNU INVESTMENTS (INDIA) LTD.

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	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	equity shares held	Nos. of shares underlying Depository Receipts	Y	Shereholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number	of Voting R	lights held in	each class of securities	No. of Shares Underlying Outstanding convertible securities	assuming full conversion of convertible securities (as a percentage of	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		equity shares
												Total as a % of Total	(including Warrants)	diluted share capital) as a	No. (a)	As a	No. (a)	(a) As a % of total	
									Class X	Class Y	Total	Voting rights		% of A+B+C2		Shares held (b)	share s		
	(1)	(11)	(111)	(IV)		(VI)		(VIII)	- (x)		(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	4200
	Manoj Agarwal	ABDPA7672E		36400	0		36400	18.2	36400	0	36400	18.2	0	18.20	0	0.00	0	0.00	1755.00
	Pragya Agarwal	ABDPA7830J		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	(
(c)	Financial Institutions/Banks		0	0	0		0	0					0	0.00	0	0.00	0	0.00	-
(d)	Any Other (Specity)		0	0	0		0	0					0	0.00	0	0.00	0	0.00	
	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	
(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 (Specity)		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

- (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

Director/American

	Category & Name of the Shareholders		No. of fully paid up equity shares held	Partly paid- up equity	Nos. of shares	Total nos. shares held	Sharehol ding %	Number o		hts held in each urities	class of	No. of Shares Underlying	Total shareholding,		of Locked in ares		ares pledged or encumbered	equity shares	
			V-72242/		shares held	d underlying Depository Receipts		calculate d as per SCRR, 1957 As a % of (A+B+C2)	No	of Voting Ri	ghts	Total as a % of Total	Outstanding convertible securities (including Warrants)	conversion of	No. (a)	As a	No. (Not	As a % of total	held in dematerializ ed form
									Class X	Class Y	Total	Voting rights				Shar es held (b)	applicable) (a)	shares held (Not applic able) (b)	
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+(V) +(VI)	(VIII)		(IX)		(x)	(XI)= (VII)+(X)	0	KII)	()	(IIII)	(XIV)
	Institutions																		
(a)	Mutual Fund		0	0	0		0	0					0	0	0	to the beautiful party	0	0.00	
	Venture Capital Funds		0	0	0		0	0					0	0	0		0		
(c)	Alternate Investment Funds		0		0		0	0		_			0	0	0	0.00	0	0.00	
(d)	Foreign Venture Capital Investor		0	0	0		0	0					0	0	0		Ü	0.51	
(e)	Foreign Portfolio Investors		0	0	0		0	0					0	0	. 0	0.00	0		
(f)	Financial Institutions/Banks		0	0	0		0	0					0	0	0	0.00	0		
	Insurance Companies		0	0	0		0	0					0	0	0	0.00	0		
	Providend Fund/Pensions Funds		0	0	0		0	0					0	0	0	0.00	0	0.00	
(i)	Any Other Specify		0	0	0		0	0					0	0	0	0.00	0		
	Sub Total (B)(1)		0	0	0		.0	.0					0	0	0	0.00	0	0.00	
	Central Government/State Government/President of India		0	0	0		0	0					0	0	0	0.00	0	0.00	
- 0			-	0	0		0	0					0	0	0	0.00	0	0.00	
	Sub Total (B)(2)		- 0	- 0	0		- 0	-						-		(10)(0.00)	1		
(a)	Non-Institutions 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		87	137160	0	0 0	137160	68.58	137160	0	137160	68.52	o	68.58	C	0.00	0	0.00	
-	SACUIN ACABWAI	AIYPA6159N		20000	0		20000	10	20000	0	20000	10	0	10	0	0.00	0	0.00	
	SACHIN AGARWAL MAYANK AGARWAL	AGUPA8838L		20000	0		20000		20000	0	20000	10	.0	10			0	0.00	
_	THE RESERVE OF THE PARTY OF THE	AKDPJ1869K		18000			18000		18000	0	18000	9	0	9	0	0.00	0	0.00	
	AKANSHA JAIN ANUPAMA AGARWAL	ABDPA7691M		9640			9640		9640	0	9640	4.82	0	4.82	C	0.00	0		
	DAVENDRA KRISHNA GUPTA	ADAPG5404F		6000			6000	3	6000	0	6000	3	0	3	0	0.00	0	0.00	
_				5000	0		6000	2	6000	0	6000	3	0	3	0	0.00	0	0.00	
	AKASH JAIN	ANYPJ4684L		6000 5000			5000		5000	0	5000		0	2.5		0.00	0	0.00	
	PRATIK KUMAR	AOXPK5802K		5000			5000		5000		5000		0	2.5		0.00	0	0.00	
	SUDHEER AGARWAL	AFOPA7383M		5000			5000	2.5	5000		5000		0	2.5		0.00	0		
	AIAL AAMA	ANYPJ4685M		5000			5000		5000		5000		0	2.5		0.00	0	0.00	
	KALU RAM KAUSHIK	ASXPK0276B		5000			5000		5000		5000		0	2.5		0.00	0		
$\overline{}$	SATENDRA SHARMA	BWEPS2345M		5000			5000		5000		5000		0	2.5		0.00	0	0.00	
	ASHISH JAIN	ANLP17633G		4800			4800		4800		4800		0	2.4		0.00	0	0.00	
	PAROOL SHARMA	EFWPS3000B BKPPD8609E		4800			4800		4800		4800	2.4	0	2.4		0.00	0	0.00	
	SEEMA DEVI	AFJPA8986R		4800			4800		4800	0	4800	2.4	0	2.4		0.00	0	0.00	
	PREETI AGARWAL	AIBPG8755G		4000			4000		4000	0	4000		0	2		0.00	0	0.00	
	SHASHI GUPTA TULIKA AGARWAL	AGQPA2424C		3000			3000		3000	0	3000	1.5	0	1.5			0	0.00	
	REKHA JAIN	AFYP12842Q		2000			2000		2000	0	2000		0	1		0.00	0		
	REKHA JAIN 2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs	AFTE:2042U	1	20840			20840		20840		20840		0	10.42	C	0.00	0	0.00	
	ROHIT AGARWAL	ANOPA4506E		20840	0		20840		20840	0	20840	10.42	0	10.42		0.00	0		
(b)	NBFCs Registered with RBI		0				0						0	0		0.00	0		
(c)	Employee Trusts		0			+	0						0				0		
	Overseas Depositories (Holding DRs) (Balancing Figure)		O	0	0		0	0					0	0		0.00	0	0.00	
	Any other (Specity)		-				0	0					0	0		0.00	0	0.00	
(e1)	Bodies Corporate		0				0	-					0	0		0.00	0	-	
	Non Resident Indians		0		_		-			7			0	0		0.00	0		
	Resident Indian Huf		0			+	0						0	0		0.00	0	0.00	
	Trusts		0			-	0						0	_ 0					
	Clearing Members/House						0						0	FOIO	SHAN	NU0.00	AFPIN	ENTS 33	NUIA)
(e6)	Others		88		0		15,9000	79					0	79		0.00	-0	100	
	200 (01st (B)(3)		88		1 0		158000						0	79		0	0	N 0.00	ma
_	Total Public Shareholding (B)=																		

	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	Total no. shares held	Sharehol ding % calculate d as per SCRR, 1957	Number of \	oting Rights	held in each o	class of securities	No. of Shares Underlying Outstanding	Total shareholding , as a % assuming full conversion of		of Locked in hares		ares pledged or encumbered	equity share held in
				Cartinocal across		Receipts		As a % of (A+B+C2)	No	of Voting Rig	hts	Total as a % of Total Voting	convertible securities (including Warrants)	convertible securities (as a percentage of	No.	As a % of total	No. (Not	As a % of total	dematerializ e form
									Class X	Class Y	Total	rights		diluted share capital)		Shar es held	applicable)	share s held (Not applic able)	(Not Applicable)
	(1)	(11)	(111)	(iv)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)		(XI)= (VII)+(X)	(201)		(жи)		(XIV)
1	Custodian/DR																		
(a)	Name of DR Holder (if Available)		0	0	0		0	0					0	0	0	0.00	0	0.00	0
2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)														=				
(a)	Name of DR Holder (if Available)		0	0	0		0	a					0	0	0	0.00	0	0.00	0
	Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)		0	o o	0		0	a					0	0	03	0.00	0	0.00	0

Praga Activate Authorised Signatory
DIN:00093526

Managing Director

Managing Director